



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

Regular Meeting • Thursday, September 3, 2009 • 10:00 AM

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:19 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The September 3rd meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 8/31/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

2. Resolution: Proclaiming the month of September 2009 as Preparedness Month in Cuyahoga County and urging citizens to participate in emergency preparedness activities.

Considered and adopted by unanimous vote.

3. Resolution: Proclaiming the month of September 2009 as Alcohol and Drug Addiction Recovery Month in Cuyahoga County: Join the Voices for Recovery - Together We Learn, Together We Heal.

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolutions in their entirety when they become available.

INFRASTRUCTURE & DEVELOPMENT

4. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$431,726.00 for improvement of Snow Road/Rockside Road from Broadview Road to Brecksville Road in the Cities of Independence, Parma and Seven Hills.

Considered and adopted by unanimous vote.

5. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

a) on RQ14982 for painting the West 3rd Street Bridge over the Cuyahoga River in the City of Cleveland for an estimated cost in the amount not-to-exceed \$4,279,445.00.

Considered and adopted by unanimous vote.

6. County Engineer/Sanitary Engineering Division, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

a) on RQ15034 for County Improvement No. 3-A-1, rehabilitation of trenchless sanitary sewers and manhole repairs in the Cities of Beachwood, Lyndhurst, Mayfield Heights and Pepper Pike, County Sewer District Nos. 3 and 5 for an estimated cost in the amount not-to-exceed \$570,000.00.

Considered and adopted by unanimous vote.

7. Department of Development, recommending an economic development loan in the amount not-to-exceed \$500,000.00 to Nordson Corporation for construction of a facility to be located on Clemens Road, Westlake; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

8. County Planning Commission, recommending various actions in connection with the Cuyahoga River Environmental Restoration Project:

a) to amend Resolution No. 071107 dated 3/15/2007, which approved a grant agreement with U.S. Department of the Army in the amount of \$195,000.00 for engineering design services, which authorized the Commission to serve as fiscal agent and which authorized the Commission to negotiate with Cuyahoga River Community Planning Organization for consultant services, by authorizing the Commission to execute all fiscal and programmatic reports and documents required in connection with said grant, to enter into a contract with said organization and to negotiate and enter into other contracts in connection with said grant and Project.

b) to rescind Resolution No. 081613 dated 4/17/2008, which authorized the Commission to negotiate with Cuyahoga River Community Planning Organization for consultant services.

c) to amend Resolution No. 081612 dated 4/17/2008, which approved a grant agreement with U.S. Department of the Army in the amount of \$230,000.00 for construction assistance and which authorized the Commission to serve as fiscal agent, by authorizing the Commission to execute all fiscal and programmatic reports and documents required in connection with said grant and to negotiate and enter into contracts in connection with said grant and Project.

Considered and adopted by unanimous vote.

9. Administrator's Office, recommending appointments to boards.

No recommendations were offered for consideration.

10. Administrator's Office, recommending travel authority and staff development for various County employees and authority to pay expenses for dues for elected officials' memberships and County memberships.

Considered and adopted by unanimous vote.

11. Clerk of the Board, recommending various agreements, contracts and amendments for approval in accordance with Resolution No. 071152 dated 3/15/2007, which authorized the County Administrator to sign various documents approved by the Board. (A listing of the agreements, contracts and amendments follows the regular agenda as Items #A - X.)

All items were considered and adopted by unanimous vote, unless otherwise noted.

12. Office of Human Resources, requesting authority to prepare an amendment to Contract No. CE0800029-01 with Employee Benefits International, Inc. for consultant services for the 2008 Flexcount Program for the period 2/1/2008 - 4/30/2009 for additional funds in the amount not-to-exceed \$12,581.00.

Considered and adopted by unanimous vote.

13. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

Juvenile Court

a) on RQ14947 for pharmacy services for the period 1/1/2010 - 12/31/2011 for an estimated cost in the amount not-to-exceed \$200,000.00.

Considered and adopted by unanimous vote.

14. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

Juvenile Court

a) on RQ14953 for transcription services for the period 1/1/2010 - 12/31/2011 for an estimated cost in the amount not-to-exceed \$113,333.34.

Considered and adopted by unanimous vote.

15. Office of Procurement & Diversity, recommending an award:

County Engineer/Sanitary Engineering Division

a) on RQ14423 to Jomac, Ltd. (14-3) in the amount of \$38,468.00 for 2-aluminum truck bodies with canopy, mounted on Ford F-450.

Considered and adopted by unanimous vote.

16. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

Considered and adopted by unanimous vote.

HUMAN SERVICES

17. Administrator's Office/Health & Human Services, requesting authority to submit a grant application to Ohio Department of Job & Family Services in the amount of \$100,000.00 for the Ohio Fatherhood Initiative Grant Program for the period 9/18/2009 - 6/30/2010.

This item was corrected to read:

Administrator's Office/Health & Human Services, ~~requesting authority to submit~~ **submitting** a grant application to Ohio Department of Job & Family Services in the amount of \$100,000.00 for the Ohio Fatherhood Initiative Grant Program for the period 9/18/2009 - 6/30/2010.

This item was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote.

18. Administrator's Office/Office of Early Childhood, requesting authority to prepare an amendment to Contract No. CE0900144-02 with Starting Point for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 1/1/2009 - 7/31/2009 for additional funds in the amount of \$40,360.00.

Considered and adopted by unanimous vote.

19. Department of Children & Family Services, requesting authority to seek proposals from various providers on RQ15027 for the Family to Family Neighborhood System of Care for the period 1/1/2010 - 12/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise

for proposals.

Considered and adopted by unanimous vote.

20. Department of Children & Family Services, recommending an award on RQ14322 to Daniel J. Flannery in the amount of \$45,000.00 for evaluation services for the Truancy Prevention through Mediation Program for the period 9/1/2009 - 8/31/2010. (Resolution No. 092162 - authority to seek proposals.)

Considered and adopted by unanimous vote.

21. Employment & Family Services, requesting authority to submit a grant application to U.S. Department of Health & Human Services in the amount of \$250,000.00 for the Outreach and Enrollment Grants Program for the Children's Health Insurance Program Reauthorization Act of 2009 for the period 9/30/2009 - 9/29/2011.

Considered and adopted by unanimous vote.

22. Employment & Family Services, recommending awards to various providers on RQ14399 for refugee resettlement services for the period 8/17/2009 - 6/30/2010: (Resolution No. 092271 - authority to seek proposals.)

- a) Catholic Charities Services Corporation in the amount of \$218,000.00.
b) West Side Ecumenical Ministry in the amount of \$144,975.00.

Considered and adopted by unanimous vote.

HEARING OF OBJECTIONS

- 10:30 a.m. - Replacement of Bellaire Road Bridge No. 24 over Big Creek in the City of Cleveland and Village of Linndale.

Commissioner Hagan opened the public hearing for this project at 10:34 a.m. by recognizing Shannon Gallagher, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 10:36 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.

CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 11:06 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The meeting resulted in the following action:

- submitting an amendment to Contract No. CE0700684-01 with Genesis Concepts Unlimited, LLC, for scrap tire collection and recycling services for the period 9/15/2007 - 12/31/2008 to extend the time period to 12/31/2009 and for additional funds in the amount not-to-exceed \$25,000.00. (Resolution No. 090806a - authority to prepare.)

Considered and adopted by unanimous vote.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 11:07 a.m., without objection.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

With no further business to be brought before the Board, the meeting was adjourned at 11:11 a.m.

A digital recording of the meeting, in its entirety, is available for review in the Office of the Clerk of the Board, 1219 Ontario Street, Room 435, Cleveland, Ohio 44113.

A copy of the recording is available for purchase.

Agreements/Contracts/Amendments List

- A. County Engineer, submitting a contract with Burgess & Niple, Inc. in the amount not-to-exceed \$431,726.00 for consultant engineering services for improvement of Snow Road/Rockside Road from Broadview Road to Brecksville Road in the Cities of Independence, Parma and Seven Hills. (Resolution No. 084904 - authority to negotiate.)
- B. Department of Development, submitting an amendment to Contract No. CE0700578-01 with City of Garfield Heights for the FY2007 Municipal Grant Program for the period 3/1/2007 - 10/31/2008 to extend the time period to 12/31/2009; no additional funds required.
- C. Department of Development, submitting an amendment to Contract No. CE0700729-01 with Attorney Christel Turner, Ltd. for legal services for the Cuyahoga Housing Consortium HOME Program for the period 7/1/2007 - 6/30/2009 to extend the time period to 12/31/2009; no additional funds required.
- D. Department of Development, submitting contracts with various providers for mortgage foreclosure prevention counseling and legal services for homeowners for the period 7/1/2009 - 6/30/2010:
 - 1) Cleveland Housing Network, Inc. in the amount not-to-exceed \$60,000.00.
 - 2) Community Housing Solutions in the amount not-to-exceed \$60,000.00.
 - 3) Empowering & Strengthening Ohio's People in the amount not-to-exceed \$60,000.00.
 - 4) Neighborhood Housing Services of Greater Cleveland, Inc. in the amount not-to-exceed \$60,000.00.
 - 5) Cleveland State University in the amount of \$24,000.00.
 - 6) United Way of Greater Cleveland in the amount of \$10,000.00.
- E. County Recorder, submitting a contract with NetSupport, Incorporated, sole source, in the amount of \$2,646.00 for maintenance on Dynamic Network Administration software for the period 7/1/2009 - 6/30/2010.
- F. Information Services Center, submitting an amendment to Contract No. CE0701012-01 with Periscope Holdings, Inc. for system migration from BuySpeed to BuySpeed Online for use by the Office of Procurement & Diversity for the period 12/15/2007 - 6/30/2009 to extend the time period to 12/31/2009; no additional funds required.
- G. Information Services Center, submitting an amendment to Contract No. CE0800381-03 with OneCleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 1/1/2009, and

for additional funds in the amount not-to-exceed \$6,990.48.

- H. Information Services Center, submitting an amendment to Contract No. CE0800381-05 with OneCleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 4/1/2009, and for additional funds in the amount not-to-exceed \$37,550.00.
- I. Information Services Center, submitting an amendment to Contract No. CE0800381-06 with OneCleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 5/1/2009, and for additional funds in the amount not-to-exceed \$24,412.00.
- J. Information Services Center, submitting an amendment to Contract No. CE0800381-07 with OneCleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 7/1/2009, and for additional funds in the amount not-to-exceed \$35,100.00.
- K. Information Services Center, submitting an amendment to Contract No. CE0800381-08 with OneCleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 7/1/2009, and for additional funds in the amount not-to-exceed \$18,900.00.

This item was placed under review for consideration at a future meeting.

- L. Information Services Center, submitting a contract with Citrix Systems, Inc., sole source, in the amount not-to-exceed \$6,968.20 for maintenance on Presentation Server Enterprise software for the Office of Budget & Management for the period 2/28/2008 - 2/27/2010.
- M. Information Services Center, submitting a contract with Pitney Bowes Software Inc., sole source, in the amount not-to-exceed \$9,746.00 for maintenance on mailing software for Employment & Family Services for the period 7/1/2009 - 6/30/2010.
- N. Department of Central Services, submitting an amendment to Contract No. CE11832-01 with Shaker Family Center at Sussex for lease of space located at 19824 Sussex Road, Shaker Heights, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 9/1/2000 - 8/31/2009, to exercise an option to extend the time period to 8/31/2010, to change the terms, effective 9/1/2009, and for additional funds in the amount of \$44,978.85.
- O. Common Pleas Court/Corrections Planning Board, submitting an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$175,000.00 for intensive outpatient substance abuse treatment for offenders in the Early Intervention Project for the period 7/1/2009 - 6/30/2010.
- P. Department of Justice Affairs, submitting an agreement with Mayfield Village in the amount not-to-exceed \$110,000.00 for the Public Safety Interoperable Communications Prime Site Project in connection with the FY2007 Public Safety Interoperable Communications Grant Program for the period 6/1/2009 - 3/1/2010.
- Q. Department of Justice Affairs, submitting agreements with various municipalities, each in the amount not-to-exceed \$1,700.00, for the Community Emergency Response Team Project in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 5/15/2010:

- 1) City of Bay Village
- 2) City of Berea
- 3) City of Brook Park
- 4) City of Cleveland Heights

5) City of Fairview Park

- R. Department of Justice Affairs, submitting an agreement with Mayfield Village in the amount not-to-exceed \$240,322.00 for the FY2008 Assistance to Firefighters Grant Program for the period 5/1/2009 - 2/26/2010.
- S. Department of Justice Affairs, submitting an amendment to Contract No. CE0300500-09 with Handel Information Technologies, Inc. for a computer program for client services for the period 11/17/2003 - 6/30/2009 to extend the time period to 9/30/2009, to change the scope of services, effective 9/1/2009; no additional funds required.
- T. Department of Justice Affairs, submitting a GSA contract with L-3 Services, Inc. in the amount of \$95,155.00 for development of a Tactical Interoperable Communications Plan in connection with the FY2008 Interoperable Emergency Communications Grant Program for the period 6/1/2009 - 12/30/2010.
- U. Administrator's Office/Family & Children First Council, submitting a contract with United Way of Greater Cleveland, sole source, in the amount not-to-exceed \$64,500.00 for call center services for the MyCom Transition to Kindergarten Registration Program and production and distribution of the Youth Pages Services Directory for the period 4/1/2009 - 10/31/2009.
- V. Administrator's Office/Office of Early Childhood, submitting a contract with Starting Point in the amount not-to-exceed \$460,410.00 for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2009 - 7/31/2010.
- W. Department of Children & Family Services, submitting an amendment to Contract No. CE0900126-01 with In Focus of Cleveland, Inc. for placement services for the period 1/1/2009 - 12/31/2009 for additional funds in the amount not-to-exceed \$134,000.00.
- X. Department of Senior & Adult Services, submitting a contract with The Visiting Nurse Association of Cleveland in the amount not-to-exceed \$500.00 for rental of meeting space and related services for a Medicare/Medicaid, Social Security and Veteran's benefits workshop to be held on 11/6/2009.
- Y. **AWARD:** Awarded by Resolution No. 092859 dated 7/2/2009 for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the Administrator's Office/Health & Human Services for the period 3/1/2009 - 2/28/2011:
 - 1) Contract No. CE0900588-01 with Community Health Partners in the amount not-to-exceed \$230,700.00.
- Z. **AWARD:** Awarded by Resolution No. 092859 dated 7/2/2009 for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the Administrator's Office/Health & Human Services for the period 3/1/2009 - 2/28/2011:
 - 1) Contract No. CE0900589-01 with The Free Medical Clinic of Greater Cleveland in the amount not-to-exceed \$335,700.00.
- AA. **AWARD:** Awarded by Resolution No. 090692 dated 2/12/2009 for the Community Collaborative for Employment Services for Youth Offenders Program for the Department of Justice Affairs for the period 10/1/2008 - 9/30/2009:
 - 1) Contract No. CE0900590-01 with Catapult Learning, LLC, in the amount not-to-exceed \$40,000.00.
- AB. **AWARD:** Awarded by Resolution No. 092859 dated 7/2/2009 for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the Administrator's Office/Health & Human Services for the period 3/1/2009 - 2/28/2011:
 - 1) Contract No. CE0900591-01 with Nueva Luz Urban Resource Center in the amount not-to-exceed \$52,000.00.
- AC. **AWARD:** Awarded by Resolution No. 092859 dated 7/2/2009 for direct care services for the Ryan

White HIV/AIDS Treatment Modernization Act Part A Program for the Administrator's Office/Health & Human Services for the period 3/1/2009 - 2/28/2011:

1) Contract No. CE0900592-01 with Recovery Resources in the amount not-to-exceed \$20,042.00.

AD. AWARD: Awarded by Resolution No. 092859 dated 7/2/2009 for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the Administrator's Office/Health & Human Services for the period 3/1/2009 - 2/28/2011:

1) Contract No. CE0900593-01 with Hospice of the Western Reserve, Inc. in the amount not-to-exceed \$60,000.00.

The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are available on our website at www.cuyahogacounty.us.