



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

September 17, 2009

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:20 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The September 17th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 9/10/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with Village of Cuyahoga Heights for repair and resurfacing of East 49th Street from Harvard Road to Canal Road.

Considered and adopted by unanimous vote.

3. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon:

Parcel No(s): 76G-T

Owner(s): M. Manchick, Trustee, M. Manchick Revocable Trust under agreement dated 11/18/1977

Approved Appraisal (Fair Market Value Estimated): \$300.00

Parcel No(s): 89T

Owner(s): A. & J.A. Wurst

Approved Appraisal (Fair Market Value Estimated): \$3,400.00

Parcel No(s): 114T

Owner(s): M.A. Heiman

Approved Appraisal (Fair Market Value Estimated): \$750.00

Parcel No(s): 149S, T-1, T-2 & T-3 & 153S, T-1, T-2 & T-3
Owner(s): Thornbury Homeowners Association, Inc.
Approved Appraisal (Fair Market Value Estimated): \$40,500.00

Considered and adopted by unanimous vote.

4. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon:

Parcel No(s): 108T
Owner(s): G.T. & B.M. Heus
Settlement \$ Amount: \$17,950.00

Parcel No(s): 147SH, T-1 & T-2
Owner(s): S.F. & P.I. Luczek
Settlement \$ Amount: \$2,480.00

Considered and adopted by unanimous vote.

5. County Engineer, submitting a Gas Pipeline Easement Grant to The East Ohio Gas Company dba Dominion East Ohio for Permanent Parcel No. 234-20-007 located in the City of North Olmsted in connection with construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake.

Considered and adopted by unanimous vote.

6. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,659,935.00 for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland.

Considered and adopted by unanimous vote.

7. County Engineer, requesting authority to prepare an amendment to Contract No. CE0800267-01 with HNTB Ohio, Inc. for general engineering services for various projects for the period 4/1/2008 - 3/31/2010 to extend the time period to 3/31/2011 and for additional funds in the amount not-to exceed \$221,413.00.

Considered and adopted by unanimous vote.

8. County Engineer, submitting a contract with TranSystems Corporation of Ohio in the amount not-to exceed \$1,659,935.00 for consultant engineering services for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland. (Resolution No. 074503 - authority to negotiate.)

Considered and adopted by unanimous vote.

An additional item, not on the printed agenda, was offered for consideration:

Department of Development, recommending a payment in the amount of \$100,000.00 to Downtown Cleveland Alliance as a voluntary contribution for the period 1/1/2009 - 12/31/2009.

Considered and adopted by unanimous vote.

9. Department of Development, submitting an urban jobs and enterprise zone agreement between City of Garfield Heights and PTS Medical, Inc.

Considered and adopted by unanimous vote.

10. Department of Development, recommending a loan in the amount not-to-exceed \$120,000.00 to Vadxx Energy, LLC, for a North Coast Opportunities Technology Fund Project, located at 23209 Miles Road, Bedford; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

11. Department of Development, recommending to amend Resolution No. 083210 dated 7/17/2008, which amended various Resolutions, which made awards to various organizations, each in the amount not-to-exceed \$150,000.00, for various projects for the Cuyahoga Innovation Zone Pilot Program:
 - a) by changing the time period for Mayfield Village for the Advanced Communications and Information Technology Business Development Zone Project from 5/1/2008 – 3/31/2010 to 10/8/2009 – 10/7/2011.
 - b) by deleting various awards:
 - 1) Beachwood Chamber of Commerce for the International Technology Business Attraction Zone Project.
 - 2) Midtown Cleveland, Inc. for the Technology Advancement Zone Project.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

13. 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.

14. 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 - L.)

All items were considered and adopted by unanimous vote.

15. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending to amend Resolution No. 092846 dated 7/2/2009, which amended Resolution No. 082739 dated 6/12/2008, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2008 - 6/30/2011, by adding the provider Ursuline College.

Considered and adopted by unanimous vote.

16. Department of Central Services, recommending the sale of certain County-owned property no longer needed for public use, located at 12212 St. Clair Avenue, Cleveland, Permanent Parcel Nos. 110-04-005 - 007, 110-04-060 - 063, 110-04-080 - 082 and 110-04-117 - 124; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids on RQ15128.

Considered and adopted by unanimous vote.

17. Department of Central Services, submitting Addendum No. 1 to the request for proposals on RQ14902 for a wind turbine generator located at the County Fairgrounds for the period 11/1/2009 - 10/31/2010, to make technical changes.

Considered and adopted by unanimous vote.

18. Department of Central Services, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ15147 for construction services for the Cuyahoga County Community Based Correctional Facility Project for an estimated cost in the total amount not-to-exceed \$9,995,081.82:
 - 1) General Trades in the amount not-to-exceed \$6,473,724.32.
 - 2) Mechanical Trades in the amount not-to-exceed \$989,940.00.
 - 3) Plumbing in the amount not-to-exceed \$578,805.00.
 - 4) Electrical Trades in the amount not-to-exceed \$1,743,552.50.
 - 5) Fire Protection in the amount not-to-exceed \$209,060.00.

Considered and adopted by unanimous vote.

19. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Considered and adopted by unanimous vote.

20. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.

Considered and adopted by unanimous vote.

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

County Treasurer

- a) on RQ14391 to Plain Dealer Publishing Co. in the amount of \$117,714.10 for legal advertisement for delinquent tax lien certificates (ORC 5721.32).

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

23. County Prosecutor, recommending to employ the law firm of Climaco, Lefkowitz, Peca, Wilcox & Garofoli Co., LPA, in the amount not-to-exceed \$75,000.00 for legal services in connection with Cuyahoga County Common Pleas Court Special Docket No. SD 09 076576, In Re: The Office of Cuyahoga County Auditor Frank Russo, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

24. County Sheriff, submitting a Memorandum of Understanding with City of Cleveland for the purchase, joint use and sharing with other law enforcement agencies an Automated Fingerprint Identification System (AFIS).

Considered and adopted by unanimous vote.

25. Common Pleas Court/Corrections Planning Board, submitting amendments to various grant agreements with Ohio Department of Rehabilitation and Correction for various programs for the period 7/1/2009 - 6/30/2010:
- a) in the amount of \$2,814,123.00 for the Felony Diversion Program for an additional award in the amount of \$837,286.00.
- b) in the amount of \$1,366,173.00 for the Jail Misdemeanor Diversion Program for an additional award in the amount of \$184,926.00.

Considered and adopted by unanimous vote.

26. Department of Justice Affairs, recommending an award on RQ13864 to Organizational Effectiveness Strategies, Inc. in the amount of \$49,000.00 for consultant services for a

departmental strategic plan for the period 6/1/2009 - 10/31/2009. (Resolution No. 091150 - authority to seek proposals.)

Considered and adopted by unanimous vote.

HUMAN SERVICES

27. Administrator's Office/Office of Homeless Services, requesting authority to seek proposals from various providers on RQ15152 for emergency shelter operations, services and homelessness prevention activities in connection with the FY2009 Emergency Shelter Grant Program for the period 9/1/2009 - 8/31/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

28. Administrator's Office/Office of Homeless Services, recommending awards to various providers for the Homeless Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 3/14/2012:

- a) Catholic Charities Services Corporation in the amount of \$73,845.00.
- b) Fairhill Partners in the amount of \$209,045.00.
- c) Cleveland Tenants Organization in the amount of \$385,090.00.
- d) Cleveland Mediation Center in the amount of \$3,398,106.00.
- e) MHS, Inc. in the amount of \$1,774,329.00.
- f) Famicos Foundation in the amount of \$181,348.00.
- g) Emerald Development and Economic Network, Inc. in the amount of \$5,356,172.00.

The item was corrected to read:

Administrator's Office/Office of Homeless Services, recommending awards to various providers for the Homeless~~ness~~ Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 3/14/2012:

- a) Catholic Charities Services Corporation in the amount of \$73,845.00.
- b) Fairhill Partners in the amount of \$209,045.00.
- c) Cleveland Tenants Organization in the amount of \$385,090.00.
- d) Cleveland Mediation Center in the amount of \$3,398,106.00.
- e) MHS, Inc. in the amount of ~~\$1,774,329.00~~ **\$1,774,330.00**.
- f) Famicos Foundation in the amount of \$181,348.00.
- g) Emerald Development and Economic Network, Inc. in the amount of \$5,356,172.00.

Considered and adopted by unanimous vote.

29. Department of Senior & Adult Services, recommending to terminate Contract No. CE0900252-01 with Pro Seniors, Inc. for legal services in connection with the Grandparent Kinship Program for the period 4/24/2009 - 4/23/2010, effective 12/31/2009.

Considered and adopted by unanimous vote.

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 11:19 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 Saint Martin de Porres High School Work Study Program in the amount of \$25,000.00 for a Work Study Program for the period 9/1/2009 - 8/31/2010.
- B. Department of Development, submitting an amendment to Contract No. CE0600105-01, 02 with The Legal Aid Society of Cleveland for the Foreclosure Prevention Project for the period 2/1/2006 - 1/31/2009 to extend the time period to 7/31/2010, to make budget line item revisions; no additional funds required.
- C. Department of Development, submitting an amendment to Contract No. CE0900399-01 with City of Bedford for the Ellenwood Playground Renovation Project for the FY2009 Parks and Playground Initiative for the period 5/1/2009 - 4/30/2010 to make budget line item revisions; no additional funds required.
- D. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$43,510.00 for a brownfield environmental site assessment of property located at 5185 Richmond Road, Bedford Heights, for the period 8/20/2009 - 2/16/2010.
- E. County Treasurer, submitting a contract with Bloomberg Finance L.P., sole source, in the amount of \$49,200.00 for lease of equipment and financial information services for the period 6/26/2009 - 6/25/2011.
- F. County Treasurer, submitting a contract with SymPro, Inc., sole source, in the amount of \$2,992.00 for maintenance on investment software for the period 9/1/2009 - 8/31/2010.

- G. Department of Workforce Development, submitting a contract with EmployeeScreenIQ, Inc. in the amount not-to-exceed \$12,693.93 for the Incumbent Worker Training Program for the period 9/10/2009 - 7/31/2010.
- H. Department of Central Services, submitting an amendment to a license agreement with Cleveland Postal Employee's Credit Union for installation of an automated teller machine at the Jane Edna Hunter Building, located at 3955 Euclid Avenue, Cleveland, for the period 5/1/2006 - 4/30/2010 to change the scope of services, effective 9/17/2009.
- I. Juvenile Court, submitting an agreement with Cuyahoga County Department of Justice Affairs, Division of Treatment Services in the amount not-to-exceed \$115,563.50 for psychosocial assessments for youth for the period 5/1/2009 - 12/31/2009.
- J. Juvenile Court, submitting a contract with Applewood Centers, Inc. in the amount not-to-exceed \$66,666.66 for the Ohio Department of Youth Services Step-Down Program for the period 1/1/2009 - 9/30/2009.
- K. Juvenile Court, submitting a contract with Catholic Charities Services Corporation in the amount not-to-exceed \$63,889.00 for the Ohio Department of Youth Services Step-Down Program for the period 1/1/2009 - 9/30/2009.
- L. Juvenile Court, submitting a contract with The Village Network in the amount not-to-exceed \$69,444.34 for the Ohio Department of Youth Services Step-Down Program for the period 1/1/2009 - 9/30/2009.

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