



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

September 22, 2009

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:29 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The September 22nd meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 9/17/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

2. Resolution: Urging Congress to fully fund the \$475 million Great Lakes Restoration Initiative in the President's 2010 Budget Proposal.

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

3. Department of Development, recommending a payment in the amount of \$5,000.00 to National Vacant Properties Campaign for sponsorship of the 2010 Conference.

Considered and adopted by unanimous vote.

4. Department of Development, submitting a grant agreement with State of Ohio, Department of Development in the amount of \$3,000,000.00 for a Clean Ohio Revitalization Fund grant in connection with a Brownfield Redevelopment Fund project located at 4310 Richmond Road, Highland Hills; requesting authority for the County Administrator or Director to execute all subsequent documents required in connection with said grant.

Considered and adopted by unanimous vote.

5. Department of Development, requesting authority to seek proposals from various providers on RQ15038 for fair housing and housing counseling services for the Cuyahoga Urban County for the period 1/1/2010 - 12/31/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

6. Department of Development, requesting authority to prepare an amendment to Contract No. CE0900426-01 with HzW Environmental Consultants, LLC, for a brownfield environmental site assessment of property located at 3538 West 105th Street, Cleveland, for the period 6/4/2009 - 10/31/2009 to extend the time period to 4/29/2010, to change the scope of services, effective 10/1/2009, and for additional funds in the amount of \$23,605.00.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

7. 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.

A travel request from Commissioner Jones was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote. All remaining items were considered and adopted by unanimous vote.

8. 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 - I.)

All items were considered and adopted by unanimous vote.

9. Department of Workforce Development, recommending awards to various providers on RQ14555 for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2009 - 8/31/2010: (Resolution No. 092737 - authority to seek proposals.)
 - a) Baldwin-Wallace College in the amount of \$114,322.00.
 - b) Catapult Learning, LLC, in the amount of \$750,000.00.
 - c) The Cleveland Christian Home, Incorporated in the amount of \$300,000.00.
 - d) Cleveland Municipal School District in the amount of \$180,000.00.
 - e) Cleveland Municipal School District in the amount of \$376,598.00.
 - f) Cuyahoga Community College District in the amount of \$527,946.00.
 - g) Cuyahoga Community College District in the amount of \$257,442.00.
 - h) Linking Employment, Abilities & Potential in the amount of \$250,000.00.
 - i) Mayfield City School District in the amount of \$443,456.00.
 - j) Scranton Road Ministries Development Corporation in the amount of \$500,000.00.
 - k) Towards Employment, Incorporated in the amount of \$295,000.00.
 - l) Vocational Guidance Services in the amount of \$217,558.00.

- m) West Side Ecumenical Ministry in the amount of \$245,333.00.
- n) Youth Opportunities Unlimited in the amount of \$307,274.00.

This item was corrected to read:

Department of Workforce Development, recommending awards to various providers on RQ14555 for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2009 - 8/31/2010: (Resolution No. 092737 - authority to seek proposals.)

- a) Baldwin-Wallace College in the amount of \$114,322.00.
- b) Catapult Learning, LLC, in the amount of \$750,000.00.
- c) The Cleveland Christian Home, Incorporated in the amount of \$300,000.00.
- d) Cleveland Municipal School District in the amount of \$180,000.00.
- e) Cleveland Municipal School District in the amount of \$376,598.00.
- f) Cuyahoga Community College District in the amount of \$527,946.00.
- g) Cuyahoga Community College District in the amount of \$257,442.00.
- h) Linking Employment, Abilities & Potential in the amount of \$250,000.00.
- i) Mayfield City School District in the amount of \$443,456.00.
- j) Scranton Road Ministries Development Corporation in the amount of ~~\$500,000.00~~
\$350,000.00.
- k) Towards Employment, Incorporated in the amount of \$295,000.00.
- l) Vocational Guidance Services in the amount of \$217,558.00.
- m) West Side Ecumenical Ministry in the amount of \$245,333.00.
- n) Youth Opportunities Unlimited in the amount of \$307,274.00.

Considered and adopted by unanimous vote.

- 10. Department of Central Services, recommending to amend Resolution No. 092145 dated 5/21/2009, which authorized the Director to negotiate for lease of office space located at 11811 Shaker Boulevard, Cleveland, for use by Juvenile Court, by changing the name of the vendor from Shaker Square Area Development Corporation to Greater Shaker Square Development Corporation and by changing the time period from 7/1/2009 - 6/30/2014 to 1/1/2010 - 12/31/2014.

Considered and adopted by unanimous vote.

- 11. Department of Central Services, requesting authority to seek proposals from various providers on RQ15184 for lease of office space for use by Information Services Center and Office of Human Resources for the period 1/1/2010 - 12/31/2019; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

- 12. Department of Central Services, recommending to reject the bid received on RQ14678 for the sale of certain County-owned property no longer needed for public use, located at 2466 East 79th Street, Cleveland, Permanent Parcel Nos. 124-09-021, 022, 023, 024 and 025; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids on RQ15173.

Considered and adopted by unanimous vote.

13. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ14468 for security officer uniforms for use by Department of Central Services for the period 11/1/2009 - 10/31/2012, to make clarifications and technical changes.

Considered and adopted by unanimous vote.

14. Office of Procurement & Diversity, recommending to reject all bids received on RQ13633 for janitorial and chemical supplies for various County buildings for use by Department of Central Services for the period 9/1/2009 - 8/31/2011.

Considered and adopted by unanimous vote.

15. Office of Procurement & Diversity, recommending to reject the bid received on RQ14621 for employment and income verification services for use by Employment & Family Services for the period 10/1/2009 - 9/30/2011.

Considered and adopted by unanimous vote.

16. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Justice Affairs

- a) on RQ14514 to Intergraph Corporation in the amount of \$135,000.00 for purchase of Records Management System software for use by Cuyahoga Regional Information System (State Contract No. 533049-3/ORC 125.04(B)).

County Coroner

- a) on RQ14807 to Leica Microsystems, Inc. in the amount of \$29,280.00 for installation of 1-automated histology microtome (Sole Source/ORC 307.86(B)).

This item was corrected to read:

Office of Procurement & Diversity, recommending awards to various vendors:

Department of Justice Affairs

- a) on RQ14514 to Intergraph Corporation in the amount of \$135,000.00 for purchase of Records Management System software for use by Cuyahoga Regional Information System (State Contract No.533049-3/ORC 125.04(B)).

County Coroner

- a) on RQ14807 to Leica Microsystems, Inc. in the amount of ~~\$29,280.00~~ **\$27,144.00** for installation of ~~1~~ **2**-automated histology microtomes (Sole Source/ORC 307.86(B)).

Considered and adopted by unanimous vote.

HEARING OF OBJECTIONS

- 10:30 a.m. - Rehabilitation of West Bridge Street Bridge No. 256 over the east branch of the Rocky River in the City of Berea.

Commissioner Hagan opened the public hearing for this project at 10:30 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 10:32 a.m. and the recommendation of the County Engineer was 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 10:48 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. Department of Central Services, submitting an amendment to a revenue generating agreement with Clear Channel Outdoor, Inc. for lease of outdoor wall space for advertising, located at 1264-1276 West 3rd Street, Cleveland, for the period 7/1/2008 - 6/30/2018 to change the terms, effective 9/22/2009.
- B. Department of Central Services, submitting an amendment to Contract No. CE10170-02 with Sterling Telecom Office Building LLC c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center for the period 9/1/1998 - 8/31/2009 to extend the time period to 12/31/2009 and for additional funds in the amount of \$263,284.68.

- C. County Sheriff, submitting an amendment to Contract No. CE0700137-01 with First Choice Medical Staffing of Ohio, Inc. for temporary nursing services for the period 1/1/2007 - 12/31/2009 for additional funds in the amount of \$90,000.00. (Resolution No. 093754 - authority to prepare.)
- D. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0800609-02 with Andrea Putnam for consultant services for compliance with fiscal standards for the Ryan White Part A Program for the period 3/1/2008 - 8/31/2009 to extend the time period to 2/28/2010; no additional funds required.
- E. Administrator's Office/Health & Human Services, submitting a contract with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$60,000.00 for substance abuse treatment services for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2008 - 2/28/2009.
- F. Administrator's Office/Health & Human Services, submitting a contract with Andrea Putnam in the amount not-to-exceed \$16,850.00 for consultant services for the Ryan White Part B Program HIV/AIDS Consortium for the period 9/28/2009 - 3/31/2010.
- G. Administrator's Office/Health & Human Services, submitting a contract with Cuyahoga County Community Mental Health Board in the amount not-to-exceed \$38,916.51 for mental health treatment services for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2008 - 2/28/2009.
- H. Administrator's Office/Health & Human Services, submitting a contract with Nightsweats & T-Cells Company in the amount of \$12,000.00 for consultant services for a community outreach program for the Ryan White Part A Program for the Cuyahoga Regional HIV Service Planning Council for the period 3/1/2009 - 2/28/2010.
- I. Department of Children & Family Services, submitting an amendment to Contract No. CE0900166-01 with Starr Commonwealth for placement services for the period 1/1/2009 - 12/31/2009 for a decrease in the amount of (\$66,000.00).
- J. **AWARD:** Awarded by Resolution No. 093857 dated 9/17/2009 for the Homelessness Prevention and Rapid Re-Housing Program for the Administrator's Office/Office of Homeless Services for the period 9/15/2009 - 3/14/2012:
 - 1) Contract No. CE0900638-01 with Catholic Charities Services Corporation in the amount not-to- exceed \$73,845.00.
 - 2) Contract No. CE0900639-01 with Fairhill Partners in the amount not-to-exceed \$209,045.00.
 - 3) Contract No. CE0900640-01 with Cleveland Tenants Organization in the amount not-to-exceed \$385,090.00.
 - 4) Contract No. CE0900641-01, 02 with Cleveland Mediation Center in the amount not-to-exceed \$3,398,106.00.

- 5) Contract No. CE0900642-01, 02 with MHS, Inc. in the amount not-to-exceed \$1,774,330.00.
- 6) Contract No. CE0900643-01 with Famicos Foundation in the amount not-to-exceed \$181,348.00.
- 7) Contract No. CE0900644-01 with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$5,356,172.00.

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.