



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**October 8, 2009**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:11 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The October 8<sup>th</sup> meeting resulted in the following actions:**

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

**Considered and adopted by unanimous vote.**

### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, recommending an additional payment in the amount of \$10,844.29 to Qwest Communications Corporation for reimbursement of conduit and cable relocation services in connection with the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights.

**Considered and adopted by unanimous vote.**

### **ADMINISTRATION & FINANCE**

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

**The following recommendation was offered for consideration:**

### **Cuyahoga County Community Improvement Corporation**

**Appointing**  
Jay Ross

**Term**  
January 1, 2009 – December 31, 2009 (Unexpired term)

**Considered and adopted by unanimous vote.**

4. 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.**

5. Administrator's Office, submitting a revised Code of Regulations of Northeast Ohio Areawide Coordinating Agency.

**Commissioner Jones requested that the revised Code of Regulations be considered as two separate items referenced by Northeast Ohio Areawide Coordinating Agency Resolution No. 2009-030, which was adopted by unanimous vote, and by Resolution No. 2009-031, which was disapproved by unanimous vote.**

6. 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 - T.)

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

7. Office of Human Resources, submitting a personnel request.

**Considered and adopted by unanimous vote.**

8. Department of Central Services, recommending to cancel RQ13997 for lease of office space for use by Common Pleas Court for the period 8/1/2009 - 7/31/2014.

**Considered and adopted by unanimous vote.**

9. Department of Central Services, submitting Addendum No. 1 to the request for proposals on RQ14708 for implementation of energy conservation measures in various County buildings, to make clarifications and technical changes.

**Considered and adopted by unanimous vote.**

10. Department of Central Services, recommending to reject all proposals received on RQ14902 for a wind turbine generator located at the County Fairgrounds for the period 11/1/2009 - 10/31/2010; submitting a revised request for proposals for the period 11/16/2009 - 11/15/2010; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for proposals on RQ15326.

**Considered and adopted by unanimous vote.**

11. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 5) to Contract No. CE0300489-02 with EnviroCom Construction, Inc. for the Huntington Park Garage Site Improvements Project to change the scope of services, effective 10/16/2009, and for additional funds in the amount of \$82,511.30.

**This item was corrected to read:**

Department of Central Services, requesting authority to prepare an amendment (Change Order No. 5) to Contract No. CE0300489-02 with EnviroCom Construction, Inc. for the Huntington Park Garage Site Improvements Project to change the scope of services, effective 10/16/2009, and for additional funds in the amount of ~~\$82,511.30~~ **\$82,115.30**.

**Considered and adopted by unanimous vote.**

12. Department of Central Services/County Architect, requesting authority to seek proposals from various firms on RQ15202 for architectural and engineering services for the Correction Center Jail Kitchen Project. (Resolution No. 092953 - authority to seek qualifications.)

**Considered and adopted by unanimous vote.**

13. Office of Procurement & Diversity, recommending to declare miscellaneous property as surplus County property no longer needed for public use; requesting authority for the Director to advertise, post notice and conduct the auction, in accordance with Ohio Revised Code Section 307.12(A)(1).

**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:

County Engineer/Sanitary Engineering Division

- a) on RQ15193 for sludge removal from various wastewater treatment plants for the period 1/1/2010 - 12/31/2011 for an estimated cost in the amount not-to-exceed \$150,000.00.

**Considered and adopted by unanimous vote.**

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

County Engineer/Sanitary Engineering Division

- a) on RQ15195 for washed limestone for the period of 1/1/2010 - 12/31/2011 for an estimated cost in the amount not-to-exceed \$45,025.00.

**Considered and adopted by unanimous vote.**

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

Information Services Center

- a) on RQ14768 to Novell, Inc. in the amount of \$27,579.00 for GroupWise software licenses for use by Common Pleas Court (State Contract No. 533370-4/ORC 125.04(B)).
- b) on RQ15159 to Novell, Inc. in the amount of \$44,359.00 for GroupWise software licenses for use by Juvenile Court (State Contract No. 533370-4/ORC 125.04(B)).

Department of Central Services

- a) on RQ15100 to Vicon Industries, Inc. in the amount of \$536,035.08 for security equipment package 0006 for the Cuyahoga County Juvenile Justice Center Project (GSA Contract No. GS- 07F-0421K/ORC 9.48(A)(3)).
- b) on RQ15101 to Futron, Incorporated in the amount of \$47,963.54 for security equipment package 0009 for the Cuyahoga County Juvenile Justice Center Project (GSA Contract No. GS- 07F-0177M/ORC 9.48(A)(3)).
- c) on RQ15106 to Best Enterprises, LLC, in the amount of \$38,583.93 for security equipment package 0014 for the Cuyahoga County Juvenile Justice Center Project (GSA Contract No. GS- 35F-0278P/ORC 9.48(A)(3)).

**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

**JUSTICE SERVICES**

- 18. County Sheriff, submitting a collective bargaining agreement with Communications Workers of America, Local 4340, AFL-CIO, covering 72 employees in 13 classifications for the period 1/1/2009 - 12/31/2011.

**Considered and adopted by unanimous vote.**

- 19. Juvenile Court, requesting authority to seek proposals from various providers on RQ15354 for shelter care services 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.**

- 20. Department of Justice Affairs, requesting authority to submit a grant application to Ohio Emergency Management Agency in the amount of \$7,000.00 for the FY2008 Citizen Corps Program for the period 10/1/2009 - 3/31/2011.

**Considered and adopted by unanimous vote.**

- 21. Department of Justice Affairs, submitting a grant agreement with U.S. Department of Homeland Security/Federal Emergency Management Agency in the amount of \$1,546,204.00 for the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2012; requesting authority for Hugh Shannon, Assistant Director, to execute all fiscal and programmatic reports required in connection with said grant.

**Considered and adopted by unanimous vote.**

## **HUMAN SERVICES**

22. Administrator's Office/Office of Early Childhood, requesting authority to submit a grant application to Kaiser Permanente of Ohio in the amount of \$35,000.00 for the Parenting Plus At Home Project for the Invest in Children Program for the Thriving Communities Grant Program for the period 1/1/2010 - 12/31/2010.

### **Considered and adopted by unanimous vote.**

23. Administrator's Office/Office of Early Childhood, requesting authority to submit a grant application to William J. & Dorothy K. O'Neill Foundation in the amount of \$26,000.00 for the 2010-2011 Invest in Children Strategic Plan for the period 11/1/2009 - 12/31/2010.

### **Considered and adopted by unanimous vote.**

24. Department of Children & Family Services, recommending to terminate Contract No. CE0800302-01 with Cleveland Mediation Center for the Truancy Prevention through Mediation Program for the period 3/1/2008 - 12/31/2009, effective 9/14/2009.

### **Considered and adopted by unanimous vote.**

25. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0600855-01 with The Reserves Network, Inc. for data entry services in connection with the Federal Deficit Reduction Act for the period 10/24/2006 - 10/31/2009 to extend the time period to 10/31/2010, to change the terms, effective 11/1/2009, and for additional funds in the amount of \$34,604.00

### **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 10:43 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 Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$8,500.00 for a brownfield environmental site assessment of property located at 3800 Orange Avenue, Cleveland, for the period 10/8/2009 - 4/6/2010.
- B. County Treasurer, 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.
- C. Information Services Center, submitting a state contract with CourtSmart Digital Systems, Inc., in the amount not-to-exceed \$111,101.88 for maintenance on the Audio and Video Digital Recording System for use by Juvenile Court for the period 6/1/2008 - 5/31/2010.
- D. Information Services Center, submitting a contract with Peak Technologies, Inc., sole source, in the amount not-to-exceed \$26,338.70 for maintenance on the Pressure Seal Systems Heavy Duty Detacher and Station Collator for the County Sheriff for the period 5/25/2009 - 5/24/2010.
- E. Administrator's Office, submitting an amendment to a Memorandum of Understanding with Cuyahoga County Juvenile Court for the Youth and Family Community Partnership Program for the period 9/1/2008 - 8/31/2009 to extend the time period to 12/31/2009.
- F. Office of Human Resources, submitting an amendment to Contract No. CE0800622-04, 05 with The Archer Company for consultant services for the Comprehensive Pay Plan System for the period 9/1/2008 – 8/31/2010 to change the scope of services, effective 10/8/2009, and for additional funds in the amount not-to-exceed \$31,500.00. (Resolution No. 094150 – authority to prepare.)
- G. 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 10/8/2009.
- H. Department of Central Services, submitting an amendment to Contract No. CE11628-03 with Kone, Inc. for the Elevator Renovation Project to change the terms, effective 8/1/2009, and for additional funds in the amount of \$29,626.16.
- I. Common Pleas Court/Corrections Planning Board, submitting a contract with Christopher Lowenkamp in the amount not-to-exceed \$1,000.00 for staff development services held on 9/18/2009.

- J. Juvenile Court, submitting an agreement with Department of Justice Affairs, Division of Treatment Services in the amount not-to-exceed \$18,000.00 for the Youth Violence Reduction/Anger Management Program for the period 7/1/2009 - 6/30/2010.

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

**Juvenile Court, submitting a contract with American Correctional Association, sole source, in the amount not-to-exceed \$31,500.00 for consultant services for reaccreditation of the Juvenile Detention Center for the period 10/1/2009 – 1/31/2013.**

- K. Department of Justice Affairs, submitting a revenue generating agreement with City of Cleveland in the amount of \$21,277.00 for the Case Management and Cannabis Youth Treatment for Young Offenders Program for the period 9/30/2008 - 9/29/2011.
- L. Department of Justice Affairs, submitting an amendment to Contract No. CE0800398-01 with Recovery Resources for the Mental Health Liaison Project for the period 5/1/2008 - 4/30/2009 to extend the time period to 12/31/2009 and for additional funds in the amount not-to-exceed \$100,000.00. (Resolution No. 094032 - authority to prepare.)
- M. Department of Justice Affairs, submitting a contract with Kent State University in the amount not-to-exceed \$24,000.00 for the Multi-Systemic Therapy Program for the period 7/1/2009 - 6/30/2010.
- N. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0601008-01 with Beech Brook for the Cuyahoga Tapestry Integrated System of Care Coordination Partnerships for the period 12/1/2006 - 12/31/2009 for a decrease in the amount of (\$113,711.00).
- O. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0800611-02 with Andrea Putnam for consultant services for compliance with quality assurance standards for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2008 - 8/31/2009 to extend the time period to 2/28/2010; no additional funds required.
- P. Administrator's Office/Family & Children First Council, submitting an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$598,856.25 for administration of the Wellness Program for the period 7/1/2009 - 6/30/2010.
- Q. Department of Children & Family Services, submitting a Memorandum of Understanding with Mental Health Services for Homeless Persons, Inc. for a children who suffer trauma study, effective 10/8/2009.

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

- R. Department of Children & Family Services, submitting an amendment to Contract No. CE0900031-01 with Berea Children's Home for adoption services for the period 7/1/2008 - 6/30/2009 for additional funds in the amount of \$17,300.00.

- S. Department of Children & Family Services, submitting an amendment to Contract No. CE0900110-01 with Adopting Children Today Information Option Network (ACTION, Inc.) for adoption services for the period 7/1/2008 - 6/30/2009 for a decrease in the amount of (\$1,000.00).
- T. Department of Children & Family Services, submitting an amendment to Contract No. CE0900125-01 with Berea Children's Home for placement services for the period 1/1/2009 - 12/31/2009 to change the scope of services, effective 9/1/2009; no additional funds required.
- U. **AWARD:** Awarded by Resolution No. 093355 dated 8/6/2009 for Universal Pre-Kindergarten Program services for the Invest in Children Program for the Administrator's Office/Office of Early Childhood for the period 8/1/2009 - 7/31/2010:
- 1) Contract No. CE0900676-01 with Berea Children's Home & Family Services - Family Life Center of Berea in the amount not-to-exceed \$269,569.00.
  - 2) Contract No. CE0900677-01 with Berea Children's Home & Family Services - Family Life Child Care Center of Brook Park in the amount not-to-exceed \$118,892.00.
  - 3) Contract No. CE0900678-01 with Berea Children's Home & Family Services - Family Life Child Care Center of Maple Heights in the amount not-to-exceed \$56,583.00.
  - 4) Contract No. CE0900679-01 with Berea Children's Home & Family Services - Family Life Child Care Center of Middleburg Heights in the amount not-to-exceed \$39,815.00.
  - 5) Contract No. CE0900680-01 with Berea Children's Home & Family Services - Family Life Center of Lakewood in the amount not-to-exceed \$70,890.00.
- V. **AWARD:** Awarded by Resolution No. 093655 dated 9/3/2009 for evaluation services for the Truancy Prevention through Mediation Program for the Department of Children & Family Services for the period 9/1/2009 - 8/31/2010:
- 1) Contract No. CE0900681-01 with Daniel J. Flannery in the amount not-to-exceed \$45,000.00.
- W. **AWARD:** Awarded by Resolution No. 093707 dated 9/10/2009 for the Philip and Clement Streets Sewer Improvement Project for the Community Development Block Grant Program-Recovery Act for the Department of Development for the period 10/1/2009 - 12/31/2011:
- 1) Contract No. CE0900674-01 with City of Maple Heights in the amount not-to-exceed \$500,000.00.
- X. **AWARD:** Awarded by Resolution No. 093707 dated 9/10/2009 for the Parma Park Boulevard Reconstruction Project for the Community Development Block Grant Program-Recovery Act for the Department of Development for the period 10/1/2009 - 12/31/2011:
- 1) Contract No. CE0900675-01 with City of Parma Heights in the amount not-to-exceed \$500,000.00.



Y. **AWARD:** Awarded by Resolution No. 094107 dated 10/1/2009 for repair of Bagley Road from Lindbergh Boulevard to North Rocky River Drive in the City of Berea for the County Engineer:

- 1) Contract No. CE0900682-01 with Burton Scot Contractors, LLC, in the amount of \$214,880.00.

**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](http://www.cuyahogacounty.us).**