



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

November 4, 2009

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 1:14 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The November 4th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 10/29/2009 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 City of Garfield Heights for resurfacing of Rockside Road from Turney Road to Broadway Avenue.

Considered and adopted by unanimous vote.

3. 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 RQ15442 for 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 for an estimated cost in the amount not-to-exceed \$15,806,216.08.

Considered and adopted by unanimous vote.

4. County Engineer/Sanitary Engineering Division, requesting authority to prepare an amendment to Contract No. CE0800807-01 with Northeast Ohio Trenching Services, Inc. for the Sewer and Lateral Repair Program for various County Sewer Districts for the period 9/1/2008 - 12/31/2010 for additional funds in the amount not-to-exceed \$100,000.00.

Considered and adopted by unanimous vote.

5. Department of Development, recommending a payment in the amount of \$1,000.00 to Organize Ohio for sponsorship of the Fair Lending Conference held on 10/30/2009.

Considered and adopted by unanimous vote.

6. Department of Development, requesting authority to submit a grant application to State of Ohio, Department of Development in the amount not-to-exceed \$3,000,000.00 for a Clean Ohio Revitalization Fund grant in connection with The Medical Center Company Project; requesting authority for the Director to execute all documents required in connection with said grant application.

Considered and adopted by unanimous vote.

7. Department of Development, submitting a cooperative agreement with U.S. Environmental Protection Agency in the amount of \$1,900,000.00 for the Recovery Act Brownfields Revolving Loan Fund Program for the period 10/1/2009 - 9/30/2011.

Considered and adopted by unanimous vote.

8. Department of Development, requesting authority to prepare an amendment to Contract No. CE0900562-01 with Neighborhood Housing Services of Greater Cleveland, Inc. for down payment loan assistance services for the period 6/30/2009 - 5/31/2010 to change the scope of services, effective 6/30/2009, and for additional funds in the amount of \$100,000.00.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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.

Item #1 on page 1 was placed under review for consideration at a future meeting. All remaining items were 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 - L.)

All items were considered and adopted by unanimous vote.

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with Cleveland Building and Construction Trades Council, covering 88 employees in 16 classifications in the Department of Central Services for the period 7/1/2009 - 6/30/2012, by changing Article 27, Section 1: Negotiating Procedures and by adding Article 34: Parking, Article 35: Wage Continuation and Article 36: Duration.

Considered and adopted by unanimous vote.

14. Department of Central Services, recommending to close various County buildings on holidays in 2010.

Considered and adopted by unanimous vote.

15. Department of Central Services, requesting authority to seek qualifications from various architectural and engineering firms for design and management of the Elevator Modernization Project, located at the Board of Elections, 2925 Euclid Avenue, Cleveland.

Considered and adopted by unanimous vote.

16. Department of Central Services, requesting authority to seek qualifications from various firms for architectural and engineering services for various projects for the period 3/1/2010 - 2/28/2011.

Considered and adopted by unanimous vote.

17. Department of Central Services, submitting Addendum No. 2 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.

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

Department of Central Services

- a) on RQ15437 for gasoline for various County facilities for the period 1/1/2010 - 12/31/2010 for an estimated cost in the amount not-to-exceed \$633,375.00.

Considered and adopted by unanimous vote.

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

Department of Central Services

- a) on RQ15438 for middle distillates for various County facilities for the period 1/1/2010 - 12/31/2010 for an estimated cost in the amount not-to-exceed \$304,000.00.

Considered and adopted by unanimous vote.

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

County Engineer/Sanitary Engineering Division

a) on RQ15320 to Elxsi dba Cues in the amount of \$277,096.00 for 1-Chevrolet 4500 DRW Cutaway Mounted Mainline TV Inspection System (State Contract No. 800001-1/ORC 125.04 (B)).

Information Services Center

a) on RQ14737 to MNJ Technologies Direct, Inc. in the amount of \$124,403.40 for 27-Panasonic Toughbooks for the Work Order Management System for use by the County Engineer/Sanitary Engineering Division (GSA Contract No. GS-35F-0143R/ORC 9.48(A)(3)).

b) on RQ15322 to NETech of Ohio Corporation in the amount of \$35,826.80 for 27-docking stations and associated mounting hardware for installation of Panasonic Toughbooks for the Work Order Management System for use by the County Engineer/Sanitary Engineering Division (State Contract No. 533110-3/ORC 125.04(B)).

County Coroner

a) on RQ15340 to Shimadzu Scientific Instruments, Inc. in the amount of \$56,454.00 for 1-gas chromatography and mass spectrometer (Sole Source/ORC 307.86(B)).

Department of Central Services

a) on RQ15105 to Graybar Electric Company, Inc. in the amount of \$79,860.00 for security equipment package 0013 for the Cuyahoga County Juvenile Justice Center Project (ORC 125.04 (C)).

b) on RQ14668 for Group A only to Kone, Inc. (8-4) in the amount of \$953,635.00 for elevator maintenance and repair for various County buildings for the period 9/1/2009 - 7/31/2012.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

22. County Prosecutor, recommending to employ the law firm of Calfee, Halter & Griswold, LLP, in the amount not-to-exceed \$10,000.00 for legal services in connection with preparation of the 2009 Annual Information Statement for the Office of Budget & Management, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

23. County Prosecutor, recommending to employ Special Prosecutor Robert Glickman in the amount not-to-exceed \$20,000.00 for legal services in connection with Cuyahoga County Common Pleas Court Case No. CR 05-470757A, State of Ohio vs. Richard Winterich, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

24. Common Pleas Court/Corrections Planning Board, submitting a grant agreement with Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$59,996.70 for the Probation Apprenticeship Program in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the period 7/31/2009 - 12/31/2010; requesting authority for Maria Nemec, Board Administrator, to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

25. Department of Justice Affairs, requesting authority to submit various grant applications to Ohio Office of Criminal Justice Services for the FY2009 STOP Violence Against Women Act Grant Program for the period 1/1/2010 - 12/31/2010:
- a) in the amount of \$460,433.46.
 - b) in the amount of \$14,146.06 for administration.

Considered and adopted by unanimous vote.

26. Department of Justice Affairs, submitting a grant award in the amount of \$16,369.34 from Ohio Office of Criminal Justice Services for administration for the Recovery Act STOP Violence Against Women Act Grant Program for the period 7/31/2009 - 7/31/2010; requesting authority for the Director or Assistant Director to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

27. Department of Justice Affairs, submitting a grant award in the amount of \$532,797.92 from Ohio Office of Criminal Justice Services for the Recovery Act STOP Violence Against Women Act Grant Program for the period 7/31/2009 - 7/31/2010; requesting authority for the Director or Assistant Director to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

28. Department of Justice Affairs, requesting authority to seek proposals from various providers on RQ15346 for development of Cuyahoga County-specific training for population protection (Phase I) for the period 2/1/2010 - 6/14/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

29. Department of Justice Affairs, recommending an award to Administrator's Office/Health & Human Services in the amount of \$18,171.55 for the Re-Entry Aftercare for Youth Project for the Cuyahoga Tapestry System of Care in connection with the FY2007 Juvenile Accountability Block Grant Program for the period 8/1/2009 - 12/31/2009.

Considered and adopted by unanimous vote.

HUMAN SERVICES

30. Administrator's Office/Office of Homeless Services, submitting a grant application to U.S. Department of Housing and Urban Development in the amount of \$22,351,000.00 for the FY2009 Continuum of Care for Homeless Assistance Programs.

Considered and adopted by unanimous vote.

31. Department of Senior & Adult Services, submitting Addendum No. 1 to the request for proposals on RQ14802 for design, development and implementation of an automated Client Tracking System to change the time period from 1/1/2010 - 12/31/2010 to 7/1/2010 - 6/30/2011 and to change the proposal due date from 11/6/2009 to 12/18/2009.

Considered and adopted by unanimous vote.

32. Department of Senior & Adult Services, requesting authority to prepare an amendment to Contract No. CE0800080-01 with Mobile Meals, Inc. for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 12/31/2009 to extend the time period to 6/30/2010 and for additional funds in the amount of \$63,890.00.

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 1:54 p.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 an amendment (Subsidiary No. 1) to Contract No. CE0700595-01 with Perk Company, Inc. for the North Bridge Deck Sealing Program: Denison-Harvard Bridge No. 83 over the Cuyahoga River in the City of Cleveland; Lake Road Bridge No. 198 over Porter Creek and Park Drive in the City of Bay Village; Lakewood Heights Boulevard Bridge No. 209 over the Norfolk Southern Railroad and Greater Cleveland Regional Transit Authority in the Cities of Cleveland and Lakewood; Lakewood Heights Boulevard Bridge No. 210 over Berea Road in the Cities of Cleveland and Lakewood and West 150th Street Bridge No. 152 over the Norfolk Southern Railroad and Greater Cleveland Regional Transit Authority in the City of Cleveland for a decrease in the amount of (\$24,552.50).
- B. Information Services Center, submitting a contract with NOREX, Inc. in the amount not-to-exceed \$10,880.00 for consultant services for information technology and research for the period 10/1/2009 - 12/31/2010.
- C. Information Services Center, submitting a contract with TimeLink International, Corp., sole source, in the amount not-to-exceed \$16,366.85 for maintenance on the time and attendance system for the Office of Human Resources for the period 10/1/2009 - 9/30/2010.
- D. Information Services Center, submitting a contract with Winchester Systems, Inc., sole source, in the amount not-to-exceed \$4,991.52 for maintenance on the Winchester Storage System for the period 8/1/2009 - 7/31/2010.
- E. Common Pleas Court/Corrections Planning Board, submitting an amendment to Agreement No. AG0800053-01 with Cuyahoga County Sheriff's Office for intake and screening services for the Expedited Pretrial Screening Program for the period 6/1/2008 - 6/30/2009 to extend the time period to 9/30/2009 and for additional funds in the amount of \$7,119.00. (Resolution No. 094161 - authority to prepare.)
- F. Department of Justice Affairs, submitting a contract with MST Group, LLC, sole source, in the amount not-to-exceed \$6,500.00 for a licensing fee for the Multi-Systemic Therapy Program for the period 1/1/2009 - 12/31/2009.
- G. Department of Justice Affairs, submitting a contract with United Way of Greater Cleveland in the amount not-to-exceed \$600,000.00 for administrative and fiscal agent services for the Greater Cleveland Integrated Re-Entry Project for the period 8/1/2009 - 7/31/2010.
- H. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0900043-02 with Cuyahoga County District Board of Health for the Enhanced Services for Pregnant/Parenting Adolescents Program for the period 1/1/2009 - 12/31/2009 for a decrease in the amount of (\$17,000.00).

- I. Department of Children & Family Services, submitting an amendment to Contract No. CE0900121-01 with Options For Families and Youth for placement services for the period 1/1/2009 - 12/31/2009 for a decrease in the amount of (\$125,000.00).
- J. Department of Children & Family Services, submitting an amendment to Contract No. CE0900138-01 with Diversion Adolescent Foster Care of Ohio, Inc. for placement services for the period 1/1/2009 - 12/31/2009 for additional funds in the amount of \$38,000.00.
- K. Department of Children & Family Services, submitting an amendment to Contract No. CE0900291-01 with Caring for Kids, Inc. for placement services for the period 1/1/2009 - 12/31/2009 to change the scope of services, effective 10/1/2009; no additional funds required.
- L. Employment & Family Services, submitting an amendment to Contract No. CE0800010-01 with Human Services Associates, Inc. for consultant services on revenue and expenditure reporting processes for the period 1/1/2008 - 12/31/2009 to extend the time period to 12/31/2010, to change the scope of services, effective 1/1/2010, and for additional funds in the amount of \$8,500.00. (Resolution No. 094165 - authority to prepare.)
- M. **AWARD:** Awarded by Resolution No. 091752 dated 4/30/2009 for the Byrne Justice Assistance Grant Program for the Department of Justice Affairs for the period 4/1/2009 - 3/31/2010:
 - 1) Contract No. CE0900745-01 with University Hospitals Case Medical Center in the amount not-to-exceed \$433,500.00.
- N. **AWARD:** Awarded by Resolution No. 092859 date 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) Agreement No. AG0900094-01 with Cuyahoga County Information Services Center in the amount not-to-exceed \$30,598.12.

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.