



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

December 10, 2009

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:13 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The December 10th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 12/3/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

2. Office of Budget & Management, submitting the 2010 Annual Appropriation Measure.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer/Sanitary Engineering Division, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0900552-01 with Nerone & Sons, Inc. for various 2009 Pump Station Renovations for additional funds in the amount of \$70,000.00.

Considered and adopted by unanimous vote.

4. Department of Development/Squire, Sanders & Dempsey, L.L.P, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Self-supporting Revenue Bonds in the amount not-to-exceed \$60,000,000.00 for the Euclid Avenue Student Housing and Parking Projects; authorizing the execution of various documents required in connection with said issuance and approving related matters.

Commissioner Hagan opened the public hearing for this project at 10:41 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 10:46 a.m.

Considered and adopted by unanimous vote.

5. Department of Development, submitting an amendment to a grant agreement with The Cleveland Foundation for program and staff support for an offshore wind research project for the period 1/1/2009 - 6/30/2010 for a decrease in the amount of (\$40,000.00).

Considered and adopted by unanimous vote.

6. Department of Development, recommending an award to City of Beachwood in the amount of \$150,000.00 for the International Technology Business Attraction Zone Project for Phase II of the Cuyahoga Innovation Zone Pilot Program for the period 12/17/2009 - 12/16/2011.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

7. County Planning Commission, on behalf of the Cuyahoga County Natural Resources Assistance Council, recommending to support various non-profit organizations in connection with grant applications to Ohio Public Works Commission for the Clean Ohio Conservation Fund Program, in accordance with Ohio Revised Code Section 164.23(B)(1):
 - a) Ohio Canal Corridor for the Cuyahoga American Heritage River Habitat Restoration Project.
 - b) West Creek Preservation Committee for the West Creek Greenway: Conservation Linkages Project.
 - c) Western Reserve Land Conservancy for the Chagrin Valley Greenway Connector Project.

Considered and adopted by unanimous vote.

8. County Treasurer, in partnership with the Cuyahoga County Land Reutilization Corporation, submitting a grant agreement with U.S. Department of Housing & Urban Development in the amount of \$142,500.00 for acquisition and demolition of vacant and abandoned properties; requesting authority for the County Treasurer to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

9. Information Services Center, recommending to reject all proposals received on RQ12443 for the Real Property Tax System for use by the County Auditor and County Treasurer for the period 5/1/2009 - 4/20/2014.

Considered and adopted by unanimous vote.

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

No recommendations were offered for consideration.

11. 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.

12. 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 - AJ.)

All items were considered and adopted by unanimous vote.

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

Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. Office of Human Resources, recommending to establish a mandatory cost savings program for the period 1/1/2010 - 6/30/2010, in accordance with Ohio Revised Code Section 124.393.

Considered and adopted by unanimous vote.

14. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0800485-01, 02 with Black Creek Integrated Systems Corporation for a Detention Management System and Electronic Security Controls Integrator in connection with the Cuyahoga County Juvenile Justice Center Project for the period 7/25/2007 - 12/31/2010 to change the scope of services, effective 12/17/2009, and for additional funds in the amount of \$1,988,100.00.

Considered and adopted by unanimous vote.

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

County Engineer/Sanitary Engineering Division

- a) on RQ15193 to AKE Environmental & Conservation Services, Inc. (17-1) in the amount of \$168,750.00 for sludge removal from various wastewater treatment plants for the period 1/1/2010 - 12/31/2011.
- b) on RQ15195 to Erie Materials, Inc. (11-2) in the amount of \$55,010.00 for washed limestone for the period 1/1/2010 - 12/31/2011.

County Sheriff

- a) on RQ15055 to Quest Diagnostics Incorporated (12-2) in the amount not-to-exceed \$240,000.00 for laboratory testing services for the period 1/1/2010 - 12/31/2012.
- b) on RQ15059 to Portable Radiology Services, LLC, (9-2) in the amount not-to-exceed \$255,000.00 for radiology services for the period 1/1/2010 - 12/31/2012.

Department of Justice Affairs

- a) on RQ14516 to i2 Inc. in the amount of \$53,630.00 for 10-Analyst Notebook software licenses (Sole Source/ORC 307.86(B)).

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.

JUSTICE SERVICES

17. County Prosecutor, recommending to employ Walsh & Monaghan, LLP, in the amount not-to-exceed \$6,000.00 for legal services in connection with Lamoille Superior Court Case No. 94-4-008, Robert Grundstein vs. Gerald T. McFaul, et al., in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

18. County Prosecutor, submitting settlement agreements, in the total amount of \$90,000.00, in connection with Cuyahoga County Common Pleas Court Case No. 06 CV 606292, Geoffrey Wendt, et al. vs. Cuyahoga County Sheriff's Department, et al.

Considered and adopted by unanimous vote.

19. Common Pleas Court/Corrections Planning Board, recommending to reject all proposals received on RQ15311 for Specialized Programming for Non-Support Offenders for the period 12/14/2009 - 6/30/2010.

Considered and adopted by unanimous vote.

20. Common Pleas Court/Corrections Planning Board, recommending an award on RQ15306 to Oriana House, Inc. in the amount of \$255,150.00 for the Cognitive Skills Development Program for the period 12/14/2009 - 6/30/2010. (Resolution No. 094347 - authority to seek proposals.)

Considered and adopted by unanimous vote.

21. Juvenile Court, submitting a grant agreement with Ohio Criminal Justice Services Agency in the amount of \$60,994.37 for the Reducing Disproportionate Minority Contact: Diversion and Training Program for the period 7/31/2009 - 12/31/2010; requesting authority for Marita Kavalec, Acting Court Administrator, to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

22. Juvenile Court, submitting various Requests for Post-Audit Appeal to State of Ohio, Department of Youth Services for various programs in connection with a grant agreement and funding application for community-based services for youth for the period 7/1/2007 - 6/30/2009:
- a) Day Treatment Program
 - b) Residential Treatment Program

Considered and adopted by unanimous vote.

HUMAN SERVICES

23. Department of Children & Family Services, recommending awards to various providers on RQ15027, each in the amount not-to-exceed \$320,464.00, for the Family to Family Neighborhood System of Care for the period 1/1/2010 - 12/31/2011: (Resolution No. 093654 - authority to seek proposals.)
- a) Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center
 - b) Center for Families and Children
 - c) City of Lakewood/Department of Human Services
 - d) Cleveland Urban Minority Alcoholism & Drug Outreach Project
 - e) Cuyahoga Metropolitan Housing Authority
 - f) Friendly Inn Settlement, Inc.
 - g) The East End Neighborhood House Association
 - h) The Harvard Community Services Center
 - i) The Murtis H. Taylor Multi-Services Center (East Cleveland)
 - j) The Murtis H. Taylor Multi-Services Center (Mt. Pleasant)
 - k) Parma City School District
 - l) University Settlement, Incorporated
 - m) West Side Community House
 - n) Word of Righteousness Family Life Center, Inc.
 - o) YMCA of Greater Cleveland

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 11:08 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 an agreement with City of Euclid in the amount not-to-exceed \$122,000.00 for the HOME Rental Rehabilitation Loan Program for the period 5/1/2009 - 12/31/2011.
- B. Department of Development, submitting an agreement with City of Parma in the amount not-to-exceed \$150,038.91 for the Down Payment Assistance Loan Program for the period 1/1/2010 - 12/31/2010.
- C. Department of Development, submitting an amendment to Contract No. CE0700231-01, 02 with City of Cleveland Heights for the Homeowner Rehabilitation Loan Program for the period 3/1/2007 - 12/31/2009 to extend the time period to 12/31/2010; no additional funds required.
- D. Department of Development, submitting an amendment to Contract No. CE0900326-02 with Floyd Browne Associates, Inc. dba Floyd Browne Group for a brownfield environmental site assessment of property located at 1622 East 39th Street, Cleveland, for the period 3/3/2009 - 8/30/2009 to extend the time period to 9/23/2009, to change the scope of services and the terms, effective 9/22/2009, and for additional funds in the amount of \$1,397.50. (Resolution No. 094911 - authority to prepare.)
- E. Information Services Center, submitting an amendment to Contract No. CE0800381-11 with OneCleveland dba OneCommunity for Wide Area Network expansion, enhancement and replacement services for various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 11/1/2009, and for additional funds in the amount of \$22,000.00.
- F. Information Services Center, submitting an amendment to Contract No. CE0900341-01 with Unify Solutions, Inc. for consultant services for SAP application development for use by Office of Human Resources for the period 1/1/2009 - 12/31/2009 to extend the time period to 6/30/2010, to change the scope of services, effective 1/1/2010, and for additional funds in the amount not-to-exceed \$318,000.00. (Resolution No. 094817 - authority to prepare.)
- G. Information Services Center, submitting a contract with Eaton Corporation, sole source, in the amount not-to-exceed \$14,160.00 for maintenance on the Universal Power Supply System for the period 8/8/2009 - 8/7/2011.
- H. Information Services Center, submitting a contract with OPNET Technologies, Inc., sole source, in the amount not-to-exceed \$14,940.00 for maintenance on the ACE Analyst Plus network and application monitoring software tool for the period 12/27/2009 - 12/27/2010.

- I. Information Services Center, submitting a contract with PACE Applied Technology, Inc., sole source, in the amount not-to-exceed \$9,751.50 for maintenance on KOMAND Billing System software for the period 11/13/2009 - 11/12/2010.
- J. Department of Workforce Development, submitting an amendment to Contract No. CE0900487-01 with LNE & Associates, LLP, for the Workforce Investment Act Summer Youth Employment Program for the period 5/18/2009 - 9/30/2009 to extend the time period to 3/31/2010, to change the terms, effective 5/18/2009, and for additional funds in the amount not-to-exceed \$225,000.00. (Resolution No. 094997 - authority to prepare.)
- K. Department of Workforce Development, submitting an amendment to Contract No. CE0900614-01 with Safety Controls Technology, Inc. for the On-the-Job Training Program for the period 8/10/2009 - 2/10/2010 to extend the time period to 4/19/2010, to change the scope of services and the terms, effective 8/10/2009, and for additional funds in the amount not-to-exceed \$22,509.00. (Resolution No. 094998 - authority to prepare.)
- L. Department of Workforce Development, submitting a contract with H C Smith LTD in the amount not-to-exceed \$20,000.00 for consultant services for a strategic planning retreat for the Workforce Investment Board for the period 11/17/2009 - 3/31/2010.
- M. Department of Central Services, submitting a contract with Fairfax Renaissance Development Corporation in the amount of \$15,725.00 for purchase and conveyance of property located at 9809 Quincy Avenue, Cleveland, Permanent Parcel No. 121-17-030, in connection with the Cuyahoga County Juvenile Justice Center Project.
- N. County Prosecutor, submitting an agreement with University of Cincinnati in the amount not-to-exceed \$85,459.00 for a Cuyahoga County Criminal Justice System study for the period 11/1/2009 - 6/30/2010.
- O. County Sheriff, submitting a contract with Smiths Detection, Inc., sole source, in the amount of \$16,590.00 for maintenance on 2-security x-ray machines for the period 10/25/2009 - 10/24/2011.
- P. Department of Justice Affairs, submitting an agreement with Village of Glenwillow in the amount not-to-exceed \$1,700.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- Q. Department of Justice Affairs, submitting an amendment to Contract No. CE0900425-01 with Bellefaire Jewish Children's Bureau for the FY2008 Juvenile Justice and Delinquency Prevention Program for the period 1/1/2009 - 12/31/2009 to extend the time period to 6/30/2010; no additional funds required.
- R. Department of Justice Affairs, submitting a contract with Firehouse Services & Consultants, LLC, in the amount not-to-exceed \$10,000.00 for programming, procedures and assistance of portable and mobile radio equipment for the period 2/1/2010 - 1/31/2011.

- S. Cuyahoga County Board of Developmental Disabilities, submitting an amendment (Change Order No. 1) to Contract No. CE0800600-01 with T & F Systems, Inc. for the Roof Replacement Project on the Green Road Developmental Center, located at 4329 Green Road, Highland Hills, for additional funds in the amount of \$970.80.
- T. Cuyahoga County Board of Developmental Disabilities, submitting an amendment (Change Order No. 1) to Contract No. CE0900509-01 with M-A Building and Maintenance Company for window replacement and lintel repair at the Southwest Adult Activities Center, located at 4720 Hinckley Industrial Parkway, Cleveland, for additional funds in the amount of \$3,268.00.
- U. Cuyahoga County Board of Developmental Disabilities, submitting an amendment (Change Order No. 1) to Contract No. CE0900511-01 with Sterling Professional Group, LLC, for the Second Floor Renovations Project at the Parma Developmental Center for additional funds in the amount of \$12,094.00.
- V. 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 to extend the time period to 12/31/2009 and for additional funds in the amount not-to-exceed \$10,300.00.
- W. Department of Children & Family Services, submitting an amendment to Contract No. CE0900033-01 with Options for Families and Youth for adoption services for the period 7/1/2008 - 6/30/2009 to extend the time period to 12/31/2009 and for additional funds in the amount not-to-exceed \$14,700.00.
- X. Department of Children & Family Services, submitting an amendment to Contract No. CE0900041-01 with Specialized Alternatives for Families & Youth of Ohio, Inc. for adoption services for the period 7/1/2008 - 6/30/2009 to extend the time period to 12/31/2009 and for additional funds in the amount not-to-exceed \$20,050.00.
- Y. Department of Children & Family Services, submitting an amendment to Contract No. CE0900060-01 with Beech Brook for adoption services for the period 7/1/2008 - 6/30/2009 to extend the time period to 12/31/2009 and for additional funds in the amount not-to-exceed \$70,000.00.
- Z. Department of Children & Family Services, submitting an amendment to Contract No. CE0900061-01 with Christian Children's Home of Ohio, Inc. for adoption services for the period 7/1/2008 - 6/30/2009 to extend the time period to 12/31/2009 and for additional funds in the amount not-to-exceed \$10,450.00.
- AA. Department of Children & Family Services, submitting an amendment to Contract No. CE0900062-01 with House of New Hope for adoption services for the period 7/1/2008 - 6/30/2009 to extend the time period to 12/31/2009 and for additional funds in the amount not-to-exceed \$1,500.00.
- AB. Department of Children & Family Services, submitting an amendment to Contract No. CE0900109-01 with National Youth Advocate Program, Inc. for adoption services for the period 7/1/2008 - 6/30/2009 to extend the time period to 12/31/2009 and for additional funds in the amount not-to-exceed \$6,600.00.

- AC. Department of Children & Family Services, submitting an amendment to Contract No. CE0900113-01 with Applewood Centers, Inc. for adoption services for the period 7/1/2008 - 6/30/2009 to extend the time period to 12/31/2009 and for additional funds in the amount not-to-exceed \$11,800.00.
- AD. Department of Children & Family Services, submitting an amendment to Contract No. CE0900114-01 with Bellefaire Jewish Children's Bureau fka Bellefaire JCB for adoption services for the period 7/1/2008 - 6/30/2009 to extend the time period to 12/31/2009 and for additional funds in the amount not-to-exceed \$27,000.00.
- AE. Department of Children & Family Services, submitting an amendment to Contract No. CE0900119-01 with Catholic Charities Services Corporation (Parmadale) for placement services for the period 1/1/2009 - 12/31/2009 for a decrease in the amount of (\$500,000.00).
- AF. 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 for additional funds in the amount not-to-exceed \$360,000.00.
- AG. Department of Children & Family Services, submitting an amendment to Contract No. CE0900150-01 with Southern Christian Services for Children & Youth, Inc. for adoption services for the period 7/1/2008 - 6/30/2009 to extend the time period to 12/31/2009 and for additional funds in the amount not-to-exceed \$19,000.00.
- AH. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800161-03, 04 with Brason's Willcare (BHC Services, Inc.) dba WILLCARE fka BHC Services, Inc. dba WILLCARE 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, to make budget line item revisions and for additional funds in the amount of \$77,900.00.
- AI. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800228-01 with Harvard Community Services Center 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, to make budget line item revisions and for additional funds in the amount of \$1,740.00.
- AJ. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800318-01, 02 with Eliza Bryant Village 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, to make budget line item revisions and for a decrease in the amount of (\$1,000.00).
- AK. **AWARD:** Awarded by Resolution No. 094337 dated 10/15/2009 for construction services for the Courthouse Tower Interiors Project in connection with the Cuyahoga County Juvenile Justice Center Project for the Department of Central Services:
- 1) Contract No. CE0900783-01 with Breckinridge Kitchen Equipment & Design, Inc. in the amount of \$621,074.00 for kitchen equipment.

- AL. **AWARD:** Awarded by Resolution No. 094337 dated 10/15/2009 for construction services for the Courthouse Tower Interiors Project in connection with the Cuyahoga County Juvenile Justice Center Project for the Department of Central Services:
- 1) Contract No. CE0900784-01 with E.S.I., Inc. in the amount of \$6,909,600.00 for electrical trades.
- AM. **AWARD:** Awarded by Resolution No. 094337 dated 10/15/2009 for construction services for the Courthouse Tower Interiors Project in connection with the Cuyahoga County Juvenile Justice Center Project for the Department of Central Services:
- 1) Contract No. CE0900785-01 with Fox Fire Protection, Inc. in the amount of \$522,737.00 for fire protection.
- AN. **AWARD:** Awarded by Resolution No. 094337 dated 10/15/2009 for construction services for the Courthouse Tower Interiors Project in connection with the Cuyahoga County Juvenile Justice Center Project for the Department of Central Services:
- 1) Contract No. CE0900786-01 with Gorman-Lavelle Corporation in the amount of \$1,716,000.00 for plumbing.
- AO. **AWARD:** Awarded by Resolution No. 094337 dated 10/15/2009 for construction services for the Courthouse Tower Interiors Project in connection with the Cuyahoga County Juvenile Justice Center Project for the Department of Central Services:
- 1) Contract No. CE0900787-01 with Marous Brothers Construction Co., Inc. in the amount of \$15,108,881.00 for general trades.
- AP. **AWARD:** Awarded by Resolution No. 094337 dated 10/15/2009 for construction services for the Courthouse Tower Interiors Project in connection with the Cuyahoga County Juvenile Justice Center Project for the Department of Central Services:
- 1) Contract No. CE0900788-01 with The Smith and Oby Company in the amount of \$4,299,390.00 for heating, ventilation and air conditioning.
- AQ. **AWARD:** Awarded by Resolution No. 094760 dated 11/12/2009 for construction services for the Cuyahoga County Community Based Correctional Facility Project for the Department of Central Services, on behalf of the Cuyahoga County Community Based Correctional Facility Governing Board:
- 1) Contract No. CE0900800-01 with Infinity Construction Co., Inc. in the amount of \$6,164,400.00 for general trades.
- AR. **AWARD:** Awarded by Resolution No. 094760 dated 11/12/2009 for construction services for the Cuyahoga County Community Based Correctional Facility Project for the Department of Central Services, on behalf of the Cuyahoga County Community Based Correctional Facility Governing Board:
- 1) Contract No. CE0900801-01 with Miles Mechanical, Inc. in the amount of \$970,000.00 for mechanical trades.

AS. **AWARD:** Awarded by Resolution No. 094760 dated 11/12/2009 for construction services for the Cuyahoga County Community Based Correctional Facility Project for the Department of Central Services, on behalf of the Cuyahoga County Community Based Correctional Facility Governing Board:

- 1) Contract No. CE0900802-01 with Oakland Plumbing Co. in the amount of \$458,317.00 for plumbing trades.

AT. **AWARD:** Awarded by Resolution No. 094760 dated 11/12/2009 for construction services for the Cuyahoga County Community Based Correctional Facility Project for the Department of Central Services, on behalf of the Cuyahoga County Community Based Correctional Facility Governing Board:

- 1) Contract No. CE0900803-01 with S.A. Comunale Co., Inc. in the amount of \$176,250.00 for fire protection.

AU. **AWARD:** Awarded by Resolution No. 094760 dated 11/12/2009 for construction services for the Cuyahoga County Community Based Correctional Facility Project for the Department of Central Services, on behalf of the Cuyahoga County Community Based Correctional Facility Governing Board:

- 1) Contract No. CE0900804-01 with V.I.P. Electric Company in the amount of \$1,411,000.00 for electrical trades.

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.