



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

Regular Meeting • Thursday, February 18, 2010 • 10:00 AM

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 2/11/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending to amend Resolution No. 100108 dated 1/7/2010, which declared that public convenience and welfare requires the installation of auto wayfinding signage and information kiosks in the Cities of Brecksville, Cleveland, Garfield Heights and Independence; Villages of Brooklyn Heights, Cuyahoga Heights, Newburgh Heights and Valley View and Counties of Cuyahoga, Stark, Summit and Tuscarawas; which directed the County Engineer to prepare estimate of cost, plans and specifications for said improvement and which authorized the County Engineer to prepare the necessary agreements of cooperation, by changing the total estimated construction cost from \$445,010.00 to \$445,100.00.
3. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 2) to Contract No. CE0800750-01 with Blaze Construction, Inc. for replacement of Rockside Road Bridge No. 218 over the Ohio Canal in the Village of Valley View for additional funds in the amount not-to-exceed \$27,510.49.
4. County Engineer, requesting authority to prepare an amendment to Contract No. CE0900375-01 with Wilbur Smith Associates for general engineering services for various projects for the period 4/1/2009 - 3/31/2011 for additional funds in the amount of \$21,592.00.
5. County Engineer, recommending to reject all bids received on RQ15540 for rehabilitation of West 130th Street from Snow Road to Brookpark Road in the Cities of Brook Park and Parma; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids on RQ16417.
6. 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 RQ16164 for improvement of Pleasant Valley Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills for an estimated cost in the amount not-to-exceed \$3,900,000.00.
7. County Engineer/Sanitary Engineering Division, requesting authority to submit a loan application to Water Pollution Control Loan Fund of the U.S. Environmental Protection Agency in the amount of \$2,200,000.00 for construction of the Echo Hills/Dewey Road Pump Station located in the City of Brecksville, County Sewer District No. 13; requesting authority for Robert C. Klaiber, Jr. to execute all documents required in connection with said loan.
8. Department of Development, submitting a grant agreement with State of Ohio, Department of

Development in the amount of \$2,494,800.00 for a Clean Ohio Revitalization Fund grant in connection with the Ben Venue Laboratories, Inc. Expansion Project; requesting authority for the Director to execute all documents required in connection with said grant.

ADMINISTRATION & FINANCE

9. Administrator's Office, recommending appointments to boards.
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.
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 - U.)
12. Office of Human Resources/Labor Relations Division, submitting a Mutually Agreed to Dispute Settlement Procedure in connection with a collective bargaining agreement with Teamsters, Local 407, covering 300 employees in 7 classifications in the Cuyahoga Support Enforcement Agency for the period 1/1/2007 - 12/31/2009.
13. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending to amend Resolution No. 093842 dated 9/17/2009, which amended various Resolutions, 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 Advantage Education Group, LLC.
14. Department of Central Services, submitting a license agreement with City of Cleveland for use of various properties located in Cleveland for temporary parking in connection with the Cuyahoga County Juvenile Justice Center Project for the period 2/18/2010 - 9/1/2010:
 - a) between East 93rd Street and Beckman Avenue, Permanent Parcel No. 126-08-033.
 - b) between East 93rd Street and Folsom Avenue, Permanent Parcel No. 126-07-059.
15. 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 RQ16136 for the Fairgrounds Fire Water Mains Replacement Project for an estimated cost in the amount of \$480,000.00.
16. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

 - a) on RQ16073 to Legacy Commercial Flooring, LTD. in the amount of \$682,269.72 for the carpet package (MFG: Atlas Carpet Mills) for the Cuyahoga County Juvenile Justice Center Court Interiors Project (State Contract No. 800065/ORC 125.04(B)).
 - b) on RQ16074 to Legacy Commercial Flooring, LTD. in the amount of \$788,242.18 for the carpet package (MFG: Bentley Prince Street) for the Cuyahoga County Juvenile Justice Center Court Interiors Project (State Contract No. 800036/ORC 125.04(B)).
17. Office of Budget & Management/Squire, Sanders & Dempsey L.L.P., requesting authority to convert the interest rate mode of \$19,200,000.00 County of Cuyahoga, Ohio Taxable Economic Development Variable Rate Revenue Refunding Bonds, Series 2004B, for the Gateway Arena Project; authorizing delivery of a notice to the trustee; authorizing the execution of various documents required in connection with said conversion and approving related matters.

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

JUSTICE SERVICES

19. County Prosecutor, requesting authority to prepare an amendment to Contract No. CE0900464-01 with Renewable Energy Policy Project for consultant services for various projects for the Great Lakes Energy Development Task Force for the period 2/1/2009 - 1/31/2010 to extend the time period to 12/31/2010, to change the scope of services, effective 2/1/2010, and for additional funds in the amount of \$24,000.00.
20. Juvenile Court, requesting authority to seek proposals on RQ16117 for residential treatment services for the period 4/1/2010 - 1/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
21. Department of Justice Affairs, requesting authority to prepare an amendment to Agreement No. AG0900060-01 with City of Fairview Park for the Community Emergency Response Team Project in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 5/15/2010 for additional funds in the amount of \$800.00.
22. Department of Justice Affairs, submitting an agreement with City of Cleveland in the amount not-to-exceed \$2,750,000.00 for the acquisition of equipment, facilitation of training and exercises, planning and grant administration in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 5/15/2010.

HUMAN SERVICES

23. Administrator's Office/Office of Early Childhood, recommending to accept a donation in the amount of \$25,000.00 from Eaton Corporation for operational support of the Invest in Children Program.
24. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0800734-02-04 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Help Me Grow Program for the Invest in Children Program for the period 7/1/2008 - 6/30/2009 to extend the time period to 6/30/2010 and for additional funds in the amount not-to-exceed \$5,437,745.00. (Resolution No. 100559 - authority to prepare.)
25. Employment & Family Services, requesting authority to seek proposals from various providers on RQ16207 for intensive case management for Ohio Works First and Disability Financial Assistance cash recipients with barriers to employment for the period 7/1/2010 - 6/30/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

Agreements/Contracts/Amendments List

- A. County Engineer, submitting an amendment (Subsidiary No. 5) to Contract No. CE0700138-01

with Fabrizi Trucking & Paving Co., Inc. for 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 for additional funds in the amount of \$129,219.58.

- B. County Engineer, submitting an amendment (Subsidiary No. 3) to Contract No. CE0800429-01 with Blaze Construction, Inc. for resurfacing of Snow Road from Ridge Road to Broadview Road in the City of Parma for a decrease in the amount of (\$182,242.85).
- C. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0900682-01 with Burton Scot Contractors, LLC, for repair of Bagley Road from Lindbergh Boulevard to North Rocky River Drive in the City of Berea for a decrease in the amount of (\$35,880.69).
- D. Department of Development, submitting a revenue generating agreement with Cleveland Housing Network, Inc. in the amount not-to-exceed \$160,000.00 for the Dominion East Ohio Housewarming Program for the period 1/1/2010 - 12/31/2010.
- E. Department of Development, submitting an agreement with City of Cleveland Heights in the amount not-to-exceed \$241,473.10 for the Down Payment Assistance Loan Program for the period 2/1/2010 - 12/31/2011.
- F. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$17,245.00 for a brownfield environmental site assessment of property located at 6338 Pearl Road, Parma Heights, for the period 1/20/2010 - 7/19/2010.
- G. Department of Development/Airport Division, submitting an amendment to Contract No. CE0300302-04, 05 with C & S Engineers, Inc. for consultant services for the County Airport Master Plan and Runway Area Safety Study for the period 6/15/2003 - 3/31/2010 to change the scope of services, effective 11/9/2009, and for additional funds in the amount not-to-exceed \$41,268.00. (Resolution No. 100124 - authority to prepare.)
- H. Department of Central Services, submitting agreements with various organizations for lease of County property located on the West bank of the Flats, Cleveland, for Charity Festivals:
 - 1) Dominic Konopka Scholarship Fund Inc. for the period 3/4/2010 - 3/7/2010.
 - 2) Valley Forge High School Adult Athletic Boosters for the period 3/11/2010 - 3/14/2010.
 - 3) Parma Senior High Adult Athletic Boosters for the period 3/18/2010 - 3/21/2010.
 - 4) North Royalton High School Athletic Boosters Club for the period 3/25/2010 - 3/28/2010.
- I. Common Pleas Court/Corrections Planning Board, submitting a contract with Advanced Psychotherapy Services, LLC, in the amount not-to-exceed \$30,000.00 for specialized programming for non-support offenders for the period 2/1/2010 - 6/30/2010.
- J. Common Pleas Court/Corrections Planning Board, submitting a contract with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$109,164.00 for administration and fiscal agent services for the Dually Diagnosed Offender Intensive Outpatient and Aftercare Program for the period 1/1/2010 - 6/30/2010.
- K. Department of Justice Affairs, submitting an amendment to Agreement No. AG0900003-01 with Department of Justice Affairs/Northeast Ohio Regional Fusion Center for various FY2007 Homeland Security Grant Program activities for the period 7/1/2007 - 2/1/2010 to extend the time period to 5/1/2010 and for additional funds in the amount of \$181,706.15. (Resolution No. 094771 - authority to prepare.)
- L. Department of Justice Affairs, submitting an agreement with City of Cleveland in the amount not-to-exceed \$9,500.00 for the Ohio Northern Border Initiative in connection with the FY2007 Law Enforcement Terrorism Prevention Grant Program for the period 4/1/2009 - 3/1/2010.

- M. Department of Justice Affairs, submitting an agreement with Cuyahoga County Planning Commission in the amount not-to-exceed \$8,000.00 for planning and mapping services for the period 12/15/2009 - 12/15/2011.
- N. Department of Justice Affairs, submitting a contract with Cleveland Beachwood Hospitality, LLC dba Hilton Cleveland East/Beachwood in the amount not-to-exceed \$17,115.61 for rental of space and related services for the Juvenile Crime Coalition Spring Conference for the period 2/1/2010 - 4/9/2010.
- O. Administrator's Office/Office of Early Childhood, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$231,183.00 for administrative and fiscal agent services for the Help Me Grow Early Learning and Literacy Project for the period 1/1/2010 - 12/31/2010.
- P. Administrator's Office/Office of Early Childhood, submitting a contract with SciArt, Inc. in the amount not-to-exceed \$11,050.00 for grant writing services for the period 12/1/2009 - 1/31/2010.
- Q. Administrator's Office/Office of Early Childhood, submitting a contract with Starting Point in the amount not-to-exceed \$776,978.00 for administration of the Teacher Education and Compensation Helps Program and Early Care and Education Professional Development System for the Invest in Children Program for the period 1/1/2010 - 12/31/2010.
- R. Administrator's Office/Office of Homeless Services, submitting a contract with The Salvation Army in the amount not-to-exceed \$265,549.00 for various services for homeless persons for the period 8/1/2009 - 7/31/2010.
- S. Administrator's Office/Office of Homeless Services, submitting a contract with The Salvation Army in the amount not-to-exceed \$527,499.00 for the PASS Transitional Housing Program in connection with the FY2008 Continuum of Care for Homeless Assistance Grant Program for the period 10/1/2009 - 9/30/2010.
- T. Department of Senior & Adult Services, submitting a contract with Greater Cleveland Volunteers in the amount not-to-exceed \$20,000.00 for volunteer services for seniors for the period 1/1/2010 - 12/31/2010.
- U. Employment & Family Services, submitting an amendment to Contract No. CE0900065-01 with LNE and Associates, LLP, for implementation of a subsidized employment program for Ohio Works First cash recipients for the period 12/15/2008 - 12/31/2009 to exercise an option to extend the time period to 9/17/2010 and for additional funds in the amount of \$808,847.00. (Resolution No. 100227 - authority to prepare)
- V. **AWARD:** Awarded by Resolution No. 093417 dated 8/17/2009 for various municipal grant projects for the Neighborhood Stabilization Program for the Department of Development for the period 9/1/2009 - 7/31/2013:
 - 1) Agreement No. AG1000017-01 with City of Maple Heights in the amount not-to-exceed \$500,000.00.
 - 2) Agreement No. AG1000018-01 with City of Shaker Heights in the amount not-to-exceed \$500,000.00.
- W. **AWARD:** Awarded by Resolution No. 100117 dated 1/7/2010 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 the County Engineer:
 - 1) Contract No. CE1000179-01 with DiGioia/Suburban Excavating, L.L.C., in the amount of \$11,983,998.67.

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.



COMMISSIONERS

Jimmy Dimora
Timothy F. Hagan
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RULES FOR PUBLIC COMMENT

Public participation at a Cuyahoga Board of County Commissioners meeting is limited to participation in the public comment portion of the meeting. No person shall be permitted to speak from a location other than the public podium.

Speakers must conduct themselves in a dignified and civil manner. No shouting or personal invective shall be allowed. No threatening remarks or gestures may be directed to any person.

Any person who violates the rules (or the rules of public decorum appropriate to a public meeting) shall be ruled out of order by the President of the Board and ordered to cease and desist.

Refusal to cease and desist will result in the removal of the person from the meeting. A person who has been removed for failure to comply with an order of the President of the Board may be banned from participating in the public comment portion of the meeting. Repeated violations may result in the banning of a person from attending meetings.

The following rules apply to any individual who wishes to speak before the Cuyahoga Board of County Commissioners during regular, special and emergency meetings and public hearings:

1. A Public Comment Request Form must be filled out completely and submitted to the Clerk of the Board prior to the advertised starting time of the meeting/hearing. Late or incomplete forms will not be accepted.
2. Only speakers who have completed and submitted a Public Comment Request Form will be permitted to speak.
3. All comments must be made from the podium.
4. Speakers will limit their remarks to five (5) minutes. Upon request, the Board in its discretion may permit a speaker to extend his or her remarks for an additional two (2) minutes.
5. Speakers may speak only on matters directly related to items on the agenda of the Cuyahoga Board of County Commissioners. Repeatedly making the same remarks and/or raising the same issues and/or questions will not be allowed.
6. Speakers must remain at the podium during their remarks.
7. Speaker remarks may not contain obscenity, commercial advertising, defamation or slander, ad hominem attacks, personally insulting or antagonistic remarks, nor will speakers conduct themselves in violation of the “Disorderly Conduct” or the “Disturbing a Public Meeting” provisions of the Ohio Revised Code.
8. All comments will be directed to the Board of County Commissioners.
9. Permission to speak may be denied or terminated if remarks are not in compliance with these rules. Any person who persists in violating these rules is subject to removal from the meeting/public hearing and/or arrest.
10. Speakers must identify themselves for the record and speak directly into the microphone.

The Clerk of the Board will present speaker slips to the President of the Board in the order received.

Individuals who would like to address the Board of County Commissioners regarding items not related to items on the agenda are encouraged to do so through any of the following options:

Telephone, Fax or E-mail:

Jeanne M. Schmotzer
Clerk of the Board/Director
(216) 443-7184 (phone)
(216) 348-4051 (fax)
jschmotzer@cuyahogacounty.us

U.S. Mail:

Office of the Clerk of the Board
Cuyahoga Board of County Commissioners
1219 Ontario Street, Room 435
Cleveland, Ohio 44113

**SCHEDULE OF MEETINGS
2010**

**AGENDA AND
CONTRACT DEADLINE
4:30 P.M.**

**THURSDAY,
FEBRUARY 18th
10:00 a.m.**

Regular Meeting

**Wednesday,
January 27**

**THURSDAY,
FEBRUARY 25th
10:00 a.m.**

Regular Meeting

**Wednesday,
February 3**

**THURSDAY,
MARCH 4th
10:00 a.m.**

Regular Meeting

**Wednesday,
February 10**

**THURSDAY,
MARCH 11th
10:00 a.m.**

Regular Meeting

**Wednesday,
February 17**

**THURSDAY,
MARCH 18th
10:00 a.m.**

Regular Meeting

**Wednesday,
February 24**

**THURSDAY,
MARCH 25th
10:00 a.m.**

Regular Meeting

**Wednesday,
March 3**

**THURSDAY,
APRIL 1st**

*****CANCELLED*****

**THURSDAY,
APRIL 8th
10:00 a.m.**

Regular Meeting

**Wednesday,
March 10**

**THURSDAY,
APRIL 15th
10:00 a.m.**

Regular Meeting

**Wednesday,
March 24**

**THURSDAY,
APRIL 22nd
10:00 a.m.**

Regular Meeting

**Wednesday,
March 31**

**ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED
AT 1219 ONTARIO STREET, 4TH FLOOR, CLEVELAND, OHIO, UNLESS OTHERWISE SPECIFIED AND ARE
SUBJECT TO CHANGE.**



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
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PUBLIC COMMENT REQUEST FORM

Prior to completing this form, please read the “Rules for Public Comment”, which are attached. By completing this Request Form, the speaker agrees to abide by the “Rules for Public Comment”. Incomplete forms will not be accepted. Please deposit completed form in black tray marked “Completed Public Comment Request Forms” which is located outside the Commissioners’ Chambers doors.

****PLEASE PRINT CLEARLY****

Name:

Organization represented:

Address:

Telephone:

Comments concerning the following item(s) on the Agenda:
