



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

February 18, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:20 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The February 18th meeting resulted in the following actions:

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

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

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.

A membership request on page #4 was placed under review for consideration at a future meeting. All other 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 - U.)

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

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

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

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.

Considered and adopted by unanimous vote.

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)).

This item was considered and adopted by majority vote, with Commissioner Dimora casting a dissenting vote.

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.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.)

Considered and adopted by unanimous vote.

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.

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 11:40 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. 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. CE0300302-05 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.

This item was withdrawn from consideration as it was previously approved by the Board at the March 18, 2010 meeting.

- 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.

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

- 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.

This item will be processed at a later date.

- 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.