



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

February 25, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:22 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The February 25th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 2/18/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, requesting authority to negotiate with Michael Baker Jr., Inc. for consultant engineering services for construction of Stage 4 of the Towpath Trail Extension from Tremont Trailhead to Canal Basin Park. (Resolution No. 091503 - authority to seek proposals).

Considered and adopted by unanimous vote.

3. County Engineer, requesting authority to prepare an amendment to Contract No. CE0900356-01 with Hatch Mott MacDonald, LLC, for consultant engineering services for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights for additional funds in the amount of \$55,731.00.

Considered and adopted by unanimous vote.

4. County Engineer, submitting an amendment to an LPA agreement with Ohio Department of Transportation for painting the West 3rd Street Bridge over the Cuyahoga River in the City of Cleveland, to change Section 3: Funding, effective 2/25/2010.

Considered and adopted by unanimous vote.

5. Department of Development/Tucker Ellis & West LLP, requesting the issuance and sale of County of Cuyahoga, Ohio Economic Development Refunding Revenue Bonds, Series 2010, in the amount not-to-exceed \$14,500,000.00 for the Cleveland Botanical Garden Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters.

This item has been placed under review for consideration at the April 2, 2010 meeting.

ADMINISTRATION & FINANCE

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

No recommendations were offered for consideration.

7. 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 travel request on Page #1 for Commissioner Jones was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote. All remaining items were considered and adopted by unanimous vote.

8. 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 - AF.)

All items were considered and adopted by unanimous vote, unless otherwise noted. Also see notations related to Items #8L, #8M, #8P, #8T, #8W and #8Y.

9. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

10. Office of Human Resources, requesting authority to conduct various public hearings for proposed job classification changes for non-bargaining personnel:
 - a) 4/23/2010
 - b) 5/21/2010

Considered and adopted by unanimous vote.

11. 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 2/25/2010 - 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.

Considered and adopted by unanimous vote.

12. Department of Central Services,
 - a) submitting recommendations of various firms for architectural and engineering services for various projects for the period 3/1/2010 - 2/28/2011.
 - b) requesting the Board to rank said firms in order of qualifications for said services. (Resolution No. 094645 - authority to seek qualifications.)
 - c) requesting authority to negotiate a contract with the firm(s) most qualified to perform said services, in accordance with Ohio Revised Code Section 153.69.

The Board ranked the firms in order of qualifications for said services as follows:

1. **Robert P. Madison International, Inc.**
2. **R.E. Warner & Associates, Inc.**
3. **HWH Architects-Engineers-Planners Inc.**

Considered and adopted by unanimous vote.

13. Office of Human Resources/Labor Relations Division, submitting a cost savings agreement with Ohio Patrolmen's Benevolent Association, covering 15 employees in the classification of Security Sergeant in the Department of Central Services and County Sheriff's Office for the period 1/1/2010 - 6/30/2010.

Considered and adopted by unanimous vote.

14. Office of Procurement & Diversity, recommending an award:

Department of Central Services

- a) on RQ15811 to Leff Electric Corporation (9-4) in the amount not-to-exceed \$100,000.00 for fluorescent and mercury ballasts for various County buildings for the period 3/1/2010 - 12/31/2012.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

16. County Prosecutor, submitting a settlement agreement in the amount of \$98,000.00 in connection with Cuyahoga County Common Pleas Court Case No. CV-04-527785, Cherita Rankin, et al. v. Cuyahoga County Department of Children and Family Services, et al.

Considered and adopted by unanimous vote.

17. Department of Justice Affairs, requesting authority to submit a grant application to Ohio Emergency Management Agency in the amount of \$141,225.00 for the FY2010 Interoperable Emergency Communications Grant Program.

Considered and adopted by unanimous vote.

18. Department of Justice Affairs, requesting authority to submit various grant applications to Ohio Emergency Management Agency for various FY2010 programs:
 - a) Homeland Security Grant Program:
 - 1) State Homeland Security Program
 - 2) Urban Areas Security Initiative Program
 - 3) Citizen Corps Program
 - b) Urban Areas Security Initiative Nonprofit Security Grant Program
 - c) Emergency Management Performance Grants Program
 - d) Emergency Operations Center Grant Program
 - e) Port Security Grant Program
 - f) State Homeland Security-Law Enforcement Grant Program

Considered and adopted by unanimous vote.

HUMAN SERVICES

19. Cuyahoga County Board of Developmental Disabilities, recommending to accept the Roof Replacement Project on the Green Road Developmental Center, located at 4329 Green Road, Highland Hills, as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Considered and adopted by unanimous vote.

20. Cuyahoga County Board of Developmental Disabilities, recommending to accept the Roof Replacement Project on the Parma Developmental Center, located at 6149 West 130th Street, Parma, as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Considered and adopted by unanimous vote.

21. Cuyahoga County Board of Developmental Disabilities, recommending to accept window replacement and lintel repair at the Southwest Adult Activities Center, located at 4720 Hinckley Industrial Parkway, Cleveland, as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Considered and adopted by unanimous vote.

22. Cuyahoga County Board of Developmental Disabilities, submitting a collective bargaining agreement with Service Employees International Union, District 1199, covering 142 employees in 5 classifications in the Support Administration Department for the period 1/1/2010 - 12/31/2012.

The Board took no action on this item; therefore, the collective bargaining agreement will be deemed approved in 30 days, in accordance with Ohio Revised Code Section 4117.10.

23. Cuyahoga County Board of Developmental Disabilities, submitting various documents:
- a) amendment to a collective bargaining agreement with Ohio Association of Public School Employees, Local 744, covering 145 employees in 4 classifications for the period 9/1/2007 - 8/31/2010, by extending the time period to 12/31/2013 and by changing Article 34: Wages, Article 35: Disability Pay and Article 40: Health Insurance, effective 1/1/2010.
 - b) side letter of agreement in connection with said collective bargaining agreement.

The Board took no action on this item; therefore, the collective bargaining agreement will be deemed approved in 30 days, in accordance with Ohio Revised Code Section 4117.10.

24. Administrator's Office/Health & Human Services, requesting authority to prepare amendments to contracts with various providers for additional funds:
- a) with Andrea Putnam for consultant services for compliance for the Ryan White Part A Program for the period 3/1/2008 - 2/28/2010:
 - 1) No. CE0800609-02 with fiscal standards in the amount not-to-exceed \$3,250.00.
 - 2) No. CE0800611-02 with quality assurance standards in the amount not-to-exceed \$3,250.00.

- b) for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011 to make budget line item revisions:
- 1) No. CE0900589-01 with The Free Medical Clinic of Greater Cleveland and in the amount not-to-exceed \$44,583.00.
 - 2) No. CE0900608-01 with Cleveland Clinic and in the amount not-to-exceed \$16,220.00.
 - 3) No. CE0900731-01 with MetroHealth Medical Center and in the amount not-to-exceed \$177,634.00.
 - 4) No. CE0900745-01 with University Hospitals Case Medical Center to change the scope of services, effective 3/1/2009, and in the amount not-to-exceed \$9,000.00.

Considered and adopted by unanimous vote.

25. Department of Children & Family Services, submitting a contract with Pressley Ridge in the amount not-to-exceed \$2,102,500.00 for placement services for the period 1/1/2010 - 12/31/2010.

Considered and adopted by unanimous vote.

26. Employment & Family Services, requesting authority to seek proposals from various providers on RQ16330 for a Community Service Program for Ohio Works First cash recipients 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.

27. Employment & Family Services, requesting authority to seek proposals from various providers on RQ16332 for job readiness, search, placement and retention activities for Ohio Works First cash recipients 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

- Jeff Appelbaum, representing Thompson Hine, LLP, and Mark Falanga, representing MMPI, addressed the Board regarding the recommendation of LMN as the Bridging Architect in connection with the Medical Mart/Convention Center Project.
- James Trutko, representing Citizen's Reform Association Cuyahoga County, addressed the Board regarding issues of concern to him as it relates to public funding of the Medical Mart/Convention Center Project.

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 11:56 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. 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 of \$27,510.49. (Resolution No. 100603 - authority to prepare.)
- B. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0900361-01 with Terrace Construction Company, Inc. for repair and resurfacing of St. Clair Avenue from East 72nd Street to the Cleveland East Corporation Line in the City of Cleveland for additional funds in the amount of \$149,675.10.
- C. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0900424-01 with Karvo Paving Company for repair and resurfacing of Dover Center Road from the Bay Village South Corporation Line to Lake Road in the City of Bay Village for a decrease in the amount of (\$102,396.88).
- D. County Treasurer, submitting an agreement with Village of Oakwood for participation in the County's Linked Deposit Program, in accordance with Ohio Revised Code Section 307.15.
- E. Information Services Center, submitting a state contract with Service Express, Inc. in the amount not-to-exceed \$220,997.17 for maintenance on Hewlett Packard hardware for various County departments for the period 1/1/2010 - 12/31/2012.
- F. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an agreement with Advantage Education Group, LLC, for occupational skills training for the Individual Training Account System for the period 7/1/2008 – 6/30/2011.

- G. Department of Workforce Development, submitting an amendment to Contract No. CE0800210-01 with Ford Motor Company for consultant services for the Incumbent Worker Training Program for the period 4/29/2008 - 12/31/2009 to extend the time period to 4/30/2010; no additional funds required.
- H. Department of Central Services, submitting a contract with Doty & Miller Architects & Planners, Inc. in the amount of \$21,000.00 for architectural design services and development of construction documents for the County Fairgrounds Wind Turbine and Energy Center Projects.

This item was corrected to read:

Department of Central Services, submitting a contract with Doty & Miller Architects & Planners, Inc. in the amount of \$21,000.00 for architectural design services and development of construction documents for the County Fairgrounds Wind Turbine and Energy Center Projects **for the period 2/25/2010 – 2/24/2011.**

- I. County Sheriff, submitting a contract with Community Re-Entry, Inc. in the amount of \$25,000.00 for a Women's Reentry Resource Network County Jail Liaison Social Worker for the period 1/1/2010 - 12/31/2010.
- J. Department of Justice Affairs, submitting an agreement with City of South Euclid in the amount not-to-exceed \$309.00 for the FY2007 Homeland Security Grant Program/Urban Areas Security Initiative HAZMAT Exercise Project for the period 7/1/2007 - 6/30/2010.
- K. 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 1/1/2010 - 4/9/2010.

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

- L. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0800609-02 with Andrea Putnam for consultant services for compliance with fiscal standards for the Ryan White Part A Program for the period 3/1/2008 - 2/28/2010 for additional funds in the amount not-to-exceed \$3,250.00. (Resolution No. 100719 - authority to prepare.)

(Note: Resolution No. 100719 was added to this item after approval of related Item #24.)

- M. 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 - 2/28/2010 for additional funds in the amount not-to-exceed \$3,250.00. (Resolution No. 100719 - authority to prepare.)

(Note: Resolution No. 100719 was added to this item after approval of related Item #24.)

- N. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900561-01 with AIDS Taskforce of Greater Cleveland, Inc. for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011 for a decrease in the amount of (\$50,000.00).

- O. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900588-01 with Community Health Partners for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011 to make budget line item revisions and for a decrease in the amount of (\$25,500.00).
- P. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900589-01 with The Free Medical Clinic of Greater Cleveland for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011 to make budget line item revisions and for additional funds in the amount not-to-exceed \$44,583.00. (Resolution No. 100719 - authority to prepare.)

(Note: Resolution No. 100719 was added to this item after approval of related Item #24.)

- Q. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900592-01 with Recovery Resources for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011 for a decrease in the amount of (\$20,042.00).
- R. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900593-01 with Hospice of the Western Reserve, Inc. for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011 for a decrease in the amount of (\$40,000.00).
- S. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900607-01 with Camp Sunrise for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011 for a decrease in the amount of (\$15,895.00).
- T. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900608-01 with Cleveland Clinic for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011 to make budget line item revisions and for additional funds in the amount not-to-exceed \$16,220.00. (Resolution No. 100719 - authority to prepare.)

(Note: Resolution No. 100719 was added to this item after approval of related Item #24.)

- U. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900612-01 with Cuyahoga County Department of Senior & Adult Services for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011 for a decrease in the amount of (\$50,000.00).
- V. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900730-01 with Lake County General Health District for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011 for a decrease in the amount of (\$25,500.00).

W. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900731-01 with MetroHealth Medical Center for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011 to make budget line item revisions and for additional funds in the amount not-to-exceed \$177,634.00. (Resolution No. 100719 - authority to prepare.)

(Note: Resolution No. 100719 was added to this item after approval of related Item #24.)

X. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900745-02 with University Hospitals Case Medical Center for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011 to change the terms, effective 8/1/2009, and for additional funds in the amount not-to-exceed \$50,000.00. (Resolution No. 094875 - authority to prepare.)

Y. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900745-01 with University Hospitals Case Medical Center for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011 to make budget line item revisions, to change the scope of services, effective 3/1/2009, and for additional funds in the amount not-to-exceed \$9,000.00. (Resolution No. 100719 - authority to prepare.)

(Note: Resolution No. 100719 was added to this item after approval of related Item #24.)

Z. Administrator's Office/Office of Early Childhood, submitting an agreement with Employment & Family Services in the amount not-to-exceed \$100,000.00 for the Healthy Start Outreach and Enrollment Project for the Invest in Children Program for the period 1/1/2010 - 12/31/2010.

AA. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0700948-01 with Berea Children's Home - Family Life Center of Lakewood for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2007 - 7/31/2009 for additional funds in the amount of \$12,000.00. (Resolution No. 1003104 - authority to prepare.)

AB. Administrator's Office/Office of Early Childhood, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$885,986.00 for administrative and fiscal agent services for the Help Me Grow Program in connection with the American Recovery and Reinvestment Act of 2009 for the period 11/1/2009 - 6/30/2010.

AC. Administrator's Office/Office of Early Childhood, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$35,000.00 for administrative and fiscal agent services for the Help Me Grow Parenting Plus At Home Project for the Invest in Children Program for the period 1/1/2010 - 12/31/2010.

AD. Administrator's Office/Office of Early Childhood, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$50,000.00 for administrative and fiscal agent services for the Help Me Grow Hospital-based Regional Child Find Specialists Program for the Invest in Children Program for the period 1/1/2010 - 12/31/2010.

- AE. Administrator's Office/Office of Early Childhood, submitting a contract with Positive Education Program in the amount not-to-exceed \$449,320.00 for administration of the Day Care Plus Program for the Invest in Children Program for the period 1/1/2010 - 12/31/2010.
- AF. Department of Children & Family Services, submitting a contract with Keystone Richland Center, LLC dba Foundations For Living in the amount of \$309,783.00 for placement services for the period 1/1/2010 - 12/31/2010.
- AG. **AWARD:** Awarded by Resolution No. 095183 dated 12/17/2009 for gasoline for various County facilities for the Office of Procurement & Diversity for the period 1/1/2010 - 12/31/2010:
- 1) Contract No. CE1000177-01, 02, 03, 04 with RKA Petroleum Companies, Inc. in the amount not-to-exceed \$633,375.00.
- AH. **AWARD:** Awarded by Resolution No. 095184 dated 12/17/2009 for middle distillates for various County facilities for the Office of Procurement & Diversity for the period 1/1/2010 - 12/31/2010:
- 1) Contract No. CE1000191-01, 02, 03, 04 with Petroleum Traders Corporation in the amount not-to-exceed \$304,000.00.
- AI. **AWARD:** Awarded by Resolution No. 100394 dated 1/21/2010 for in-home family treatment services for Juvenile Court for the period 2/1/2010 - 1/31/2011:
- 1) Contract No. 1000192-01 with Applewood Centers, Inc. in the amount not-to-exceed \$30,000.00.
 - 2) Contract No. 1000193-01 with Beech Brook in the amount not-to-exceed \$60,000.00.
 - 3) Contract No. 1000194-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$45,000.00.
 - 4) Contract No. 1000195-01 with Berea Children's Home in the amount not-to-exceed \$45,000.00.
 - 5) Contract No. 1000196-01 with Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$120,000.00.

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.