



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

March 4, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:14 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The March 4th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 2/25/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. 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 RQ16409 for rehabilitation of West Bridge Street Bridge No. 256 over the east branch of the Rocky River in the City of Berea for an estimated cost in the amount of \$1,430,000.00.

Considered and adopted by unanimous vote.

3. County Engineer/Sanitary Engineering Division, submitting a collective bargaining agreement with International Union of Operating Engineers, Local 18-S, covering 20 employees in 14 classifications for the period 5/6/2009 - 5/5/2012.

Considered and adopted by unanimous vote.

4. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2010; requesting authority for the County Administrator to execute said licenses.

Considered and adopted by unanimous vote.

5. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2010; requesting authority for the County Administrator to execute said licenses.

Considered and adopted by unanimous vote.

6. County Engineer/Sanitary Engineering Division, recommending an award to Hatch Mott MacDonald, LLC, in the amount of \$300,000.00 for general sanitary engineering services for various projects.

Considered and adopted by unanimous vote.

7. Department of Development/Bricker & Eckler LLP, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Housing Revenue Bonds, Series 2010, in the amount not-to-exceed \$8,800,000.00 for the Garden Valley Housing Partnership II, L.P. Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters. (Resolution No. 094812 - Intent to Issue.)

Commissioner Jones opened the public hearing for this project at 10:22 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 10:27 a.m.

Considered and adopted by unanimous vote.

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

Department of Development, on behalf of the Great Lakes Energy Development Task Force, requesting authority to negotiate with Tetra Tech EM Inc. for Avian and Bat Studies in connection with the Lake Erie Offshore Wind Energy Project for the period 4/1/2010 – 3/31/2011. (Resolution No. 100305 – authority to seek proposals.)

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

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

The following recommendations were offered for consideration:

Employment & Family Services Community Advisory Board

<u>Reappointing</u>	<u>Term</u>
Bob Bonthius	March 15, 2010 – March 14, 2011
Anne Sowell	March 15, 2010 – March 14, 2011
Tom Mendelsohn	March 15, 2010 – March 14, 2011
Dana Irribarren	March 15, 2010 – March 14, 2011
Barbara Winder	March 15, 2010 – March 14, 2011
Tim Walters	March 15, 2010 – March 14, 2011

Considered and adopted by unanimous vote.

9. 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, as amended.

10. Administrator's Office, submitting a Memorandum of Understanding with Cuyahoga County Juvenile Court for residential and community-based services for youth in connection with the Youth and Family Community Partnership for the period 1/1/2010 - 12/31/2010.

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 - T.)

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

12. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

14. Common Pleas Court/Corrections Planning Board, submitting an amendment to a grant agreement with Ohio Department of Rehabilitation and Correction in the amount of \$3,651,409.00 for the Felony Diversion Program for the period 7/1/2009 - 6/30/2010 for an additional award in the amount of \$40,000.00.

Considered and adopted by unanimous vote.

15. Department of Justice Affairs, recommending awards to various providers, in the total amount not-to-exceed \$213,605.00, for the FY2009 Juvenile Accountability Block Grant Program:
 - a) for the period 1/1/2010 - 12/31/2010:
 - 1) City of Cleveland in the amount not-to-exceed \$74,543.00
 - b) for the period 3/1/2010 - 2/28/2011:

- 1) Catholic Charities Services Corporation in the amount not-to-exceed \$109,062.00.
- 2) David's Challenge Incorporated in the amount not-to-exceed \$30,000.00.

Considered and adopted by unanimous vote.

16. Department of Justice Affairs/Witness/Victim Service Center, submitting a grant application to U.S. Department of Justice, Office on Violence Against Women in the amount of \$350,000.00 for the FY2010 Safe Havens: Supervised Visitation and Safe Exchange Grant Program for the period 10/1/2010 - 9/30/2013.

Considered and adopted by unanimous vote.

HUMAN SERVICES

17. Administrator's Office/Family & Children First Council, recommending to support a grant application from Educational Service Center of Cuyahoga County to Ohio Department of Education in the amount of \$60,000.00 for the Family and Civic Engagement Grant Program for the period 2/1/2010 - 9/30/2010.

Considered and adopted by unanimous vote.

18. Administrator's Office/Office of Early Childhood, requesting authority to submit a grant application to Quality Improvement Center on Early Childhood in the amount of \$1,122,428.00 for the Neighborhood Networks for Empowerment, Skills and Transformation Project for the Invest in Children Program in connection with the Child Abuse and Neglect Prevention Research and Demonstration Project for the period 3/1/2010 - 6/30/2013.

Considered and adopted by unanimous vote.

19. Department of Children & Family Services, recommending to accept donations, in the total amount of \$650.00, from various retailers via Adoption Network Cleveland for distribution to participants in the Child-Centered Recruitment Program.

Considered and adopted by unanimous vote.

20. Department of Children & Family Services, submitting a contract with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$2,264,000.00 for legal services for the period 1/1/2010 - 12/31/2010.

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 11:03 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. 1) to Contract No. CE0800362-01 with Terrace Construction Company, Inc. for replacement of Lewis Road Bridge No. 21 over the west branch of the Rocky River in the City of North Olmsted and Olmsted Township for a decrease in the amount of (\$37,445.37).
- B. Department of Development, submitting an amendment to Contract No. CE0900328-01 with HzW Environmental Consultants, LLC, for a brownfield environmental site assessment of various properties located between East 79th Street, Golden Avenue, East 83rd Street and Central Avenue, Cleveland, for the period 4/2/2009 - 12/31/2009 to extend the time period to 6/15/2010; no additional funds required.
- C. Department of Development, submitting a contract with Floyd Browne Associates, Inc. dba Floyd Browne Group in the amount not-to-exceed \$5,590.00 for a brownfield environmental site assessment of property located between 7502 - 7606 Carnegie Avenue, Cleveland, for the period 3/4/2010 - 8/31/2010.
- D. Department of Development, submitting a contract with Partners Environmental Consulting, Inc. in the amount not-to-exceed \$45,700.00 for a brownfield environmental site assessment of property located at 6200 Euclid Avenue, Cleveland for the period 10/8/2009 - 6/15/2010.
- E. Information Services Center, submitting a contract with KnowledgeTree Inc., sole source, in the amount not-to-exceed \$3,650.00 for maintenance on document management software for the Veterans Service Commission for the period 2/19/2010 - 2/18/2011.
- F. Department of Central Services, submitting a revenue generating agreement with Saga Production in the amount \$18,317.78 for use of the County Courthouse for film production for the period 8/12/2009 - 8/31/2009.

- G. Department of Central Services, submitting a state contract with Johnson Controls, Inc. in the amount of \$205,655.26 for maintenance on the Metasys and Pneumatic Heating, Ventilation and Air Conditioning Control Systems for various County buildings for the period 1/1/2010 - 12/31/2010.
- H. Department of Central Services, submitting a contract with Union Grove Baptist Church in the amount of \$8,000.00 for lease of property for a temporary parking lot, located at 9214 Quincy Avenue, Cleveland, Permanent Parcel No. 126-07-030, in connection with the Cuyahoga County Juvenile Justice Center Project for the period 3/1/2010 - 10/31/2010.

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

- I. Department of Central Services/County Architect, submitting a contract with mbi/k2m Architecture, Inc. in the amount not-to-exceed \$321,000.00 for architectural and engineering services for the Correction Center Jail Kitchen Project for the period 3/1/2010 - 2/28/2012. (Resolution No. 100383 - authority to negotiate.)
- J. County Prosecutor, submitting 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 and for additional funds in the amount not-to-exceed \$24,000.00. (Resolution No. 100655 - authority to prepare.)
- K. County Sheriff, on behalf of the Cuyahoga County Justice System Reform Board, submitting an agreement with the County Prosecutor in the amount not-to-exceed \$80,000.00 for operational support for the Early Case Disposition Program for the Justice System Reform Initiative in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the period 3/1/2009 - 2/28/2013.

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

- L. County Sheriff, on behalf of the Cuyahoga County Justice System Reform Board, submitting an agreement with the Public Defender in the amount not-to-exceed \$85,000.00 for operational support of the Early Case Disposition Program for the Justice System Reform Initiative in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the period 3/1/2009 - 2/28/2013.

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

- M. County Law Library, on behalf of the Cuyahoga County Law Library Resources Board, submitting a contract with Board of Trustees of the Cleveland Public Library in the amount of \$19,887.96 for on-line access to the CLEVNET System for the period 2/1/2010 - 1/31/2011.

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

- N. County Law Library, on behalf of the Cuyahoga County Law Library Resources Board, submitting a contract with West Publishing Corporation dba West, a Thomson Reuters business, sole source, in the amount not-to-exceed \$29,431.80 for electronic legal research and related materials and services for library staff for the period 3/1/2010 - 2/28/2013.

This item was corrected to read:

County Law Library, on behalf of the Cuyahoga County Law Library Resources Board, submitting a contract with West Publishing Corporation dba West, a Thomson Reuters business, sole source, in the amount not-to-exceed ~~\$29,431.80~~ **\$29,863.00** for electronic legal research and related materials and services for library staff for the period ~~3/1/2010 - 2/28/2013~~ **3/15/2010 - 3/31/2013**.

- O. County Law Library, on behalf of the Cuyahoga County Law Library Resources Board, submitting a contract with West Publishing Corporation dba West, a Thomson Reuters business, sole source, in the amount not-to-exceed \$203,865.84 for electronic legal research and related materials and services for library patrons for the period 3/1/2010 - 2/28/2013.

This item was corrected to read:

County Law Library, on behalf of the Cuyahoga County Law Library Resources Board, submitting a contract with West Publishing Corporation dba West, a Thomson Reuters business, sole source, in the amount not-to-exceed ~~\$203,865.84~~ **\$206,812.00** for electronic legal research and related materials and services for library patrons for the period ~~3/1/2010 - 2/28/2013~~ **3/15/2010 - 3/31/2013**.

- P. County Law Library, on behalf of the Cuyahoga County Law Library Resources Board, submitting a contract with West Publishing Corporation dba West, a Thomson Reuters business, sole source, in the amount of \$231,828.00 for maintenance on subscription services for the period 3/1/2010 - 2/28/2013.

This item was corrected to read:

County Law Library, on behalf of the Cuyahoga County Law Library Resources Board, submitting a contract with West Publishing Corporation dba West, a Thomson Reuters business, sole source, in the amount of \$231,828.00 for maintenance on subscription services for the period ~~3/1/2010 - 2/28/2013~~ **4/1/2010 - 3/31/2013**.

- Q. Department of Justice Affairs, submitting an agreement with MetroHealth Medical Center in the amount not-to-exceed \$6,223.00 for reimbursement of eligible expenses for participation in training courses in connection with the FY2007 Urban Areas Security Initiative Grant Program for the period 7/1/2007 - 4/15/2010.
- R. Department of Justice Affairs, submitting a contract with Cleveland Beachwood Hospitality, LLC, 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.
- S. Department of Justice Affairs/Witness/Victim Service Center, submitting a contract with Domestic Violence Center in the amount not-to-exceed \$236,357.00 for the Family Justice Center: Planning, Implementation, Enhancement Project in connection with the Encourage Arrest Policies and Enforcement of Protection Orders Grant Program for the period 10/1/2009 - 9/30/2011.
- T. Administrator's Office/Office of Early Childhood, submitting a contract with Case Western Reserve University, sole source, in the amount not-to-exceed \$550,000.00 for evaluation of the Invest in Children Program for the period 12/1/2009 - 5/31/2011.

- U. **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. AG1000022-01 with City of Bedford in the amount not-to-exceed \$500,000.00.
 - 2) Agreement No. AG1000024-01 with City of Richmond Heights in the amount not-to-exceed \$500,000.00.
 - 3) Agreement No. AG1000027-01 with City of South Euclid in the amount not-to-exceed \$500,000.00.
- V. **AWARD:** Awarded by Resolution No. 095104 dated 12/17/2009 for fair housing and housing counseling services for the Cuyahoga Urban County for the Department of Development for the period 1/1/2010 - 12/31/2010:
- 1) Contract No. CE1000208-01, 02 with Cleveland Tenants Organization in the amount of \$61,000.00.
 - 2) Contract No. CE1000209-01 with Housing Research & Advocacy Center in the amount of \$28,000.00.
 - 3) Contract No. CE1000210-01, 02 with The Housing Advocates, Inc. in the amount of \$38,550.00.
- W. **AWARD:** Awarded by Resolution No. 100386 dated 1/21/2010 for janitorial and chemical supplies for various County buildings for the Department of Central Services for the period 2/1/2010 - 1/31/2012:
- 1) Contract No. CE1000211-01 with Graham Enterprises, Inc. dba Aries Distribution in the amount not-to-exceed \$240,000.00.
- X. **AWARD:** Awarded by Resolution No. 100476 dated 2/3/2010 for development of Cuyahoga County-specific training for population protection (Phase I) for the Department of Justice Affairs for the period 2/1/2010 - 6/14/2010:
- 1) Contract No. CE1000212-01, 02 with Cleveland State University in the amount not-to-exceed \$99,204.00.

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.