



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

March 11, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:19 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The March 11th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 3/4/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending to accept replacement of Shaker Boulevard Bridge No. 165 over a creek to the Chagrin River in the City of Pepper Pike as complete and in accordance with plans and specifications.

Considered and adopted by unanimous vote.

3. County Engineer, recommending to declare the vacation of portions of Henry Street and Chaincraft Road in the City of Garfield Heights of sufficient public importance to prepare a survey and plat.

Considered and adopted by unanimous vote.

4. County Engineer, recommending an award as settlement for property rights in connection with construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township:

Parcel No(s): 8WD

Owner(s): S.A. Richter

Approved Appraisal (Fair Market Value Estimated): \$966.00

Considered and adopted by unanimous vote.

5. County Engineer, recommending an award as settlement for property rights in connection with construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township:

Parcel No(s): 17T

Owner(s): D.D. Deyarmin

Approved Appraisal (Fair Market Value Estimated): \$300.00

Considered and adopted by unanimous vote.

6. County Engineer, recommending an award as settlement for property rights in connection with rehabilitation of West Bridge Street Bridge No. 256 over the east branch of the Rocky River in the City of Berea:

Parcel No(s): 1T

Owner(s): 30 Park Drive, a Partnership

Settlement \$ Amount: \$2,476.00

Considered and adopted by unanimous vote.

7. County Engineer, submitting Addendum No. 1 to the specifications on RQ16164 for improvement of Pleasant Valley Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills, to change the bid due date from 3/9/2010 to 3/12/2010.

Considered and adopted by unanimous vote.

8. 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 RQ16489 for repair and resurfacing of Usher Road from Sprague Road to Bagley Road in the City of Olmsted Falls and Olmsted Township for an estimated cost in the amount not-to-exceed \$1,400,000.00.

Considered and adopted by unanimous vote.

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

County Engineer, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(2); recommending an award on RQ16667 to Schirmer Construction Co. in the amount of \$197,700.00 for repair of Pleasant Valley Road Bridge No. 903 in the City of Independence.

Considered and adopted by unanimous vote.

9. 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.

10. 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.

11. County Engineer/Sanitary Engineering Division, submitting Addendum No. 1 to the specifications on RQ16378 for the Sewer and Lateral Repair Program for various County sewer districts, to make technical changes.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

12. Information Services Center, requesting authority to seek proposals from various providers on RQ16428 for consultant services for the Geographical Information System for use by the County Engineer/Sanitary Engineering Division for the period 6/1/2010 - 12/31/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

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

13. 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.

14. 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 - N.)

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

15. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

16. Department of Workforce Development, requesting authority to prepare an amendment to Contract No. CE0700269-01 with Cobalt Group, Inc. for consultant and project management services for the Manufacturing Access to Growth and Innovation in Cuyahoga County and Northeast Ohio Project for the period 1/2/2007 - 3/31/2010 to extend the time period to 12/31/2010 and for additional funds in the amount of \$75,000.00.

Considered and adopted by unanimous vote.

17. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, requesting authority to prepare an amendment to Contract No. CE0700503-01 with Linda Crowell Consulting Associates for project evaluation services for the Manufacturing Access to Growth and Innovation in Cuyahoga County and Northeast Ohio Project for the period 6/1/2007 - 12/31/2009 to extend the time period to 9/30/2010 and for additional funds in the amount of \$20,000.00.

Considered and adopted by unanimous vote.

18. Department of Workforce Development, requesting authority to prepare an amendment to Contract No. CE0900734-01 with Jennings Center for Older Adults for the On-the-Job Training Program for the period 9/14/2009 - 11/13/2009 to extend the time period to 3/31/2010, to change the scope of services, effective 9/14/2009, and for additional funds in the amount not-to-exceed \$3,091.20.

Considered and adopted by unanimous vote.

19. Department of Central Services, recommending to amend Resolution No. 100382 dated 1/21/2010, which authorized the Director to prepare an amendment (Change Order No. 1) to Contract No. CE0800424-02 with Precision Engineering & Contracting, Inc. for site development for main building packages for the Cuyahoga County Juvenile Justice Center Project and which affirmed approval of executed Construction Change Directives, in accordance with contract clause 11.2.10:
 - a) by changing the Unforeseen Conditions Cash Allowance amount from \$448,387.70 to \$448,839.16.
 - b) by changing the amount of additional funds from \$208,387.70 to \$208,839.16.

Considered and adopted by unanimous vote.

20. Department of Central Services, recommending to reject all proposals received on RQ14735 for lease of space for County Administration Building Relocation in connection with the Medical Mart/Convention Center for the period 1/1/2011 - 12/31/2031.

Considered and adopted by unanimous vote.

21. 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 RQ16523 for construction of the Quincy Parking Lot in connection with the Cuyahoga County Juvenile Justice Center Project for an estimated cost in the amount not-to-exceed \$1,845,000.00.

Considered and adopted by unanimous vote.

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

County Engineer/Sanitary Engineering Division

- a) on RQ16293 to Best Equipment Co. of Ohio, LLC, in the amount of \$288,433.54 for 1-Vac-Con Vacuum System mounted on International Cab and Chassis (State Contract No. 7767000208/ORC 125.04(B)).
- b) on RQ16312 to West Shore New Holland, Inc. in the amount of \$26,229.60 for backhoe hydraulic hammers (State Contract No. 7751501707/ORC 125.04(B)).
- c) on RQ16421 to ELXSI dba Cues in the amount of \$253,002.08 for 1-2010 Ford E-450 DRW Cutaway Mounted Mainline TV Inspection System (State Contract No. 800001-1/ORC 125.04 (B)).

Department of Central Services

- a) on RQ16127 to S. Rose Company, Inc. in the amount of \$30,352.88 for workstations (MFG: Haworth - Furniture Package F002) in connection with the Cuyahoga County Juvenile Justice Center Project (State Contract No. 7771401308/ORC 125.04(B)).

Department of Justice Affairs

- a) on RQ16258 to Motorola, Inc. in the amount of \$399,253.80 for portable radios in connection with the FY2007 State Homeland Security Grant Program (State Contract No. 573077/ORC 125.04(B)).

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

24. Department of Justice Affairs, requesting authority to submit a grant application to U.S. Department of Health and Human Services/Substance Abuse and Mental Health Services Administration in the amount of \$975,000.00 for FY2010 Grants to Expand Substance Abuse Treatment Capacity for Adult Drug Courts (Adult Treatment Drug Courts).

Considered and adopted by unanimous vote.

HUMAN SERVICES

25. Cuyahoga County Board of Developmental Disabilities,
- a) submitting recommendations of various firms for architectural and engineering services for various roof replacement projects for the period 3/18/2010 - 3/17/2011.
 - b) requesting the Board to rank said firms in order of qualifications for said services.

- c) requesting authority to negotiate contracts with various 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. The Architects, Inc.**
- 2. Makovich & Pusti Architects, Inc.**
- 3. Ziska Architects L.L.C.**

Considered and adopted by unanimous vote.

26. Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$166,600.00 from Ohio Department of Health for The MetroHealth System Tuberculosis Program for the period 1/1/2010 - 12/31/2010.

Considered and adopted by unanimous vote.

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

Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$3,306,265.00 from U.S. Department of Health and Human Services/Health Resources and Services Administration for the Ryan White Part A HIV Emergency Relief Project Grant Program for the period 3/1/2010 – 2/28/2011.

Considered and adopted by unanimous vote.

27. Department of Children & Family Services, requesting authority to prepare an amendment to Contract No. CE0900519-01 with Beech Brook for a Parent Advocacy Program for the period 1/1/2009 - 12/31/2009 to extend the time period to 3/31/2010 and for additional funds in the amount of \$97,000.00.

Considered and adopted by unanimous vote.

CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 10:42 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The meeting resulted in the following actions:

- Requesting authority to submit a grant application to Ohio Department of Natural Resources, Division of Recycling & Litter Prevention in the amount of \$20,000.00 for the 2010 Tire Amnesty Grant Program for the period 7/1/2010 - 6/30/2011.

Considered and adopted by unanimous vote.

- Requesting authority to seek proposals from various providers on RQ16496 for consultant services for the Cuyahoga County Solid Waste Management Plan Update for the period 8/1/2010 - 5/8/2013; requesting authority for the Director and the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

- Submitting an agreement with Board of Health of the Cuyahoga County General Health District in the amount of \$283,900.00 for solid waste code enforcement services for the period 1/1/2010 - 12/31/2010.

Considered and adopted by unanimous vote.

- Requesting authority to prepare an amendment to Contract No. CE0800352-01 with Environmental Enterprises, Inc. for collection and disposal of household hazardous waste for the period 5/1/2008 - 12/31/2009 to exercise an option to extend the time period to 12/31/2010 and for additional funds in the amount not-to-exceed \$250,000.00.

Considered and adopted by unanimous vote.

- Recommending awards to various municipalities, in the total amount not-to-exceed \$86,399.00, for the 2010 Community Recycling Awareness Grant Program for the period 3/11/2010 - 12/31/2010:
 - a) Bay Village in the amount not-to-exceed \$3,100.00.
 - b) Bedford in the amount not-to-exceed \$3,500.00.
 - c) Brecksville in the amount not-to-exceed \$3,500.00.
 - d) Broadview Heights in the amount not-to-exceed \$3,500.00.
 - e) Brook Park in the amount not-to-exceed \$3,500.00.
 - f) Cleveland in the amount not-to-exceed \$3,500.00.
 - g) Euclid in the amount not-to-exceed \$3,250.00.
 - h) Highland Hills in the amount not-to-exceed \$318.00.
 - i) Independence in the amount not-to-exceed \$3,450.00.
 - j) Lakewood in the amount not-to-exceed \$3,500.00.
 - k) Maple Heights in the amount not-to-exceed \$3,500.00.
 - l) Mayfield Heights in the amount not-to-exceed \$2,737.00.
 - m) Moreland Hills in the amount not-to-exceed \$3,500.00.
 - n) Newburgh Heights in the amount not-to-exceed \$1,550.00.
 - o) North Olmsted in the amount not-to-exceed \$2,750.00.
 - p) North Royalton in the amount not-to-exceed \$3,500.00.
 - q) Oakwood Village in the amount not-to-exceed \$3,500.00.
 - r) Olmsted Township in the amount not-to-exceed \$3,494.00.
 - s) Orange Village in the amount not-to-exceed \$3,500.00.
 - t) Parma in the amount not-to-exceed \$2,950.00.
 - u) Parma Heights in the amount not-to-exceed \$3,495.00.
 - v) Pepper Pike in the amount not-to-exceed \$3,500.00.
 - w) Richmond Heights in the amount not-to-exceed \$3,305.00.
 - x) Seven Hills in the amount not-to-exceed \$3,500.00.

- y) Shaker Heights in the amount not-to-exceed \$3,500.00.
- z) Strongsville in the amount not-to-exceed \$3,500.00.
- aa) Woodmere in the amount not-to-exceed \$3,500.00.

Considered and adopted by unanimous vote.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 10:45 a.m., without objection.

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 10:46 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 to Contract No. CE0800289-01, 02, 03 with Woolpert, Inc. for implementation of Consolidated Work Order and Resource Management Applications for use by the County Engineer/Sanitary Engineering Division and the Re-Usable Automated Vehicle Location Subsystem for the period 4/1/2008 - 12/31/2009 to extend the time period to 12/31/2010, to change the terms, effective 3/11/2010; no additional funds required.
- B. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0800454-01 with DiGioia Suburban Excavating, LLC, for grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township for a decrease in the amount of (\$100,212.36).

- C. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0800459-01 with Cuyahoga Bridge & Road, Inc. for rehabilitation of Bennett Road Bridge No. 50 over the east branch of the Rocky River in the City of North Royalton for a decrease in the amount of (\$11,283.21).
- D. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$30,000.00 for a brownfield environmental site assessment of various properties located at 2734 Tennyson Road, 2730 and 2818 East 90th Street and 8928 Buckeye Road, Cleveland, for the period 2/25/2010 - 8/24/2010.
- E. Department of Central Services, submitting an amendment to Contract No. CE07320-03 with Pentecostal Square Development Corporation for lease of office space located at 10605 Chester Avenue, Cleveland, for use by Juvenile Court for the period 11/1/1993 - 2/28/2010 to extend the time period to 3/31/2010 and for additional funds in the amount of \$5,797.16.
- F. Department of Central Services, submitting an amendment to Contract No. CE0800342-01 with Parkway, Inc. for consultant services for the Annual Space Maintenance Cost Reimbursement Plan for the period 3/1/2008 - 2/28/2010 to extend the time period to 2/28/2011; no additional funds required.

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

- G. 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.
- H. County Sheriff, submitting an amendment to Contract No. CE0700276-01 with Hytree Pharmacy, Inc. for medical supplies for the period 3/1/2007 - 2/28/2010 to extend the time period to 4/30/2010; no additional funds required.
- I. Common Pleas Court, submitting a contract with Business Information Systems, Inc., sole source, in the amount not-to-exceed \$7,775.00 for maintenance on the Court Digital Recording System for the period 2/11/2010 - 2/10/2011.
- J. Court of Appeals, submitting a contract with InfoPro Computer Solutions, sole source, in the amount not-to-exceed \$75,000.00 for consultant services for the case management and computer network systems for the period 2/1/2010 - 1/31/2011.
- K. Public Defender, submitting a contract with Kreig J. Brusnahan in the amount of \$28,000.00 for legal services for indigent clients in Domestic Relations Court for the period 1/1/2010 - 12/31/2010.
- L. 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.

- M. Department of Justice Affairs, submitting an agreement with Lake County Board of Commissioners in the amount of \$220,000.00 for purchase and installation of a microwave communications system in connection with the FY2008 State Homeland Security Grant Program for the period 9/1/2008 - 3/31/2011.
- N. Employment & Family Services, submitting a contract with Unitronix Data Systems, Inc., sole source, in the amount of \$4,395.60 for maintenance on the Automated Budget and Calculation Update System for the period 4/1/2010 - 3/31/2011.

(Note: a minor typographical error was corrected in this item.)

- O. **AWARD:** Awarded by Resolution No. 1001131 dated 1/7/2010 as amended by Resolution No. 100471 dated 2/3/2010 for the Staff Secure Shelter Program for Juvenile Court for the period 1/1/2010 - 12/31/2010:
 - 1) Contract No. CE1000091-01 with Carrington Youth Academy LLC in the amount not-to-exceed \$550,000.00.
 - 2) Contract No. CE1000093-01 with Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$550,000.00.
 - 3) Contract No. CE1000094-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$201,526.00.
- P. **AWARD:** Awarded by Resolution No. 100505 dated 2/11/2010 for Davis-Bacon Act Compliance Assistance for the Department of Development for the period 3/1/2010 - 12/31/2012:
 - 1) Contract No. CE1000218-01 with Ciuni & Panichi, Inc. in the amount not-to-exceed \$100,000.00.

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.