



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**March 18, 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 18<sup>th</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 3/16/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, submitting an agreement of cooperation with City of Bay Village for resurfacing and joint repair of Clague Road from Interstate 90 to Lake Road.

**Considered and adopted by unanimous vote.**

3. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights:

Parcel No(s): 60WD & T

Owner(s): R.H. French, Jr.; Bessemer Trust Company, N.A.; & R.K. French, Trustees of the Laurence Consolidated Trust u/w A. Kohlberg, a New York Trust

\$ Amount: \$22,500.00

**Considered and adopted by unanimous vote.**

4. County Engineer, recommending awards to various consultant engineering firms, each in the amount not-to-exceed \$300,000.00, for general engineering services for various projects: (Resolution No. 090904 - authority to seek proposals.)

- a) URS Corporation - Ohio
- b) Wilbur Smith Associates, Inc. Ohio

**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. Department of Development, recommending a loan in the amount not-to-exceed \$98,000.00 to Recharge Power, LLC, for a North Coast Opportunities Technology Fund Project, located at 7530 Old Mill Road, Gates Mills; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

**Considered and adopted by unanimous vote.**

**ADMINISTRATION & FINANCE**

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.

**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 - AA.)

**All items including the additional items, were considered and adopted by unanimous vote, unless otherwise noted.**

9. Office of Human Resources, submitting personnel requests.

**Considered and adopted by unanimous vote.**

10. Office of Human Resources/Labor Relations Division, submitting a recognition agreement among Ohio Patrolmen's Benevolent Association and County Sheriff for transfer of Protective Services operations and Security Officers from Department of Central Services to Cuyahoga County Sheriff's Office, effective 4/1/2010.

**Considered and adopted by unanimous vote.**

11. Office of Human Resources/Labor Relations Division, submitting a recognition agreement among Ohio Patrolmen's Benevolent Association and County Sheriff for transfer of Protective Services operations and Security Sergeants from Department of Central Services to Cuyahoga County Sheriff's Office, effective 4/1/2010.

**Considered and adopted by unanimous vote.**

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

**Office of Human Resources/Labor Relations Division, submitting a Fact-Finder Report covering 25 employees in 2 classifications in Employment & Family Services.**

**Considered and adopted by unanimous vote.**

12. Department of Central Services, submitting a rate schedule for monthly and daily parking fees for all County parking facilities:

a) effective 5/1/2010:

- 1) Daily Rate Increments-Huntington Park Garage - \$1.25 per 15 minutes
- 2) Maximum Daily Rate-Huntington Park Garage - \$8.00
- 3) Maximum Daily Rate-Juvenile Court and Whitlatch Building Surface Lots - \$2.00 per entry
- 4) Monthly County Employee Rate-Surface Lots - \$35.00
- 5) Monthly County Employee Rate-Inside Garages - \$80.00
- 6) Monthly Non-County Employee Rate-Inside Garages - \$135.00

b) effective 5/1/2011:

- 1) Monthly County Employee Rate-Surface Lots - \$40.00
- 2) Monthly County Employee Rate-Inside Garages - \$85.00
- 3) Monthly Non-County Employee Rate-Inside Garages - \$140.00

**This item was placed under review for consideration at the April 8, 2010 meeting.**

13. Department of Central Services, requesting authority to seek proposals from various providers on RQ16368 for move management services in connection with the Cuyahoga County Juvenile Justice Center Project for the period 5/27/2010 - 4/1/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

## **JUSTICE SERVICES**

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

**County Prosecutor, recommending to amend Resolution No. 0913100 dated 4/7/2009 which amended Resolution No. 083781 dated 9/9/2008, which authorized employment of the law firm of Calfee, Halter & Griswold, LLP, for legal services in connection with Franklin County Common Pleas Court Case No. 08CVH05-7841, Premier Election Solutions, Inc., et al. vs. Board of Elections of Cuyahoga County, et al., by changing the amount not-to-exceed from \$480,000.00 to \$710,000.00.**

**Considered and adopted by unanimous vote.**

15. Common Pleas Court/Corrections Planning Board, submitting a grant agreement with Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$74,471.32 for the Cuyahoga County Adult Re-Entry Court in connection with the Edward Byrne Justice Assistance Grant Program for the period 1/1/2010 - 12/31/2010; requesting authority for Maria Nemec, Board Administrator, to execute all fiscal and programmatic reports required in connection with said grant.

**Considered and adopted by unanimous vote.**

16. Juvenile Court, submitting an amendment to a grant agreement and funding application with State of Ohio, Department of Youth Services for community-based services for youth for the period 7/1/2009 - 6/30/2011 to change the amount from \$3,129,542.70 to \$3,963,807.30 and to make budget line item revisions for SFY2010.

**Considered and adopted by unanimous vote.**

## **HUMAN SERVICES**

17. Administrator's Office/Family & Children First Council, submitting a grant application to Ohio Children's Trust Fund in the amount of \$438,000.00 for the Child Abuse and Neglect Prevention Program for the period 7/1/2010 - 6/30/2011.

**This item was corrected to read:**

Administrator's Office/Family & Children First Council, submitting a grant application to Ohio Children's Trust Fund in the amount of ~~\$438,000.00~~ **\$438,989.00** for the Child Abuse and Neglect Prevention Program for the period 7/1/2010 - 6/30/2011.

**Considered and adopted by unanimous vote.**

18. Cuyahoga Support Enforcement Agency, submitting contracts with various providers for child support services for the period 1/1/2010 - 12/31/2010:
  - a) Court of Common Pleas/Division of Domestic Relations in the amount of \$1,905,431.58.
  - b) Court of Common Pleas/Division of Juvenile Court in the amount of \$2,037,243.09.

- c) Cuyahoga County Prosecuting Attorney's Office in the amount of \$2,174,022.86.
- d) Cuyahoga County Treasurer's Office in the amount of \$33,913.45.

**Considered and adopted by unanimous vote.**

- 19. Department of Children & Family Services, requesting authority to seek proposals from various providers on RQ16648 for Multidimensional Treatment Foster Care for the period 5/1/2010 - 12/31/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

- 20. Department of Senior & Adult Services, submitting Addendum No. 1 to the request for proposals on RQ15974 for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2010 - 6/30/2012, to make clarifications.

**This item was supplemented to read:**

Department of Senior & Adult Services, submitting Addendum No. 1 to the request for proposals on RQ15974 for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2010 - 6/30/2012, to make clarifications **and technical changes.**

**Considered and adopted by unanimous vote.**

**HEARING OF OBJECTIONS**

- 10:30 a.m. - Vacation of portions of Henry Street and Chaincraft Road in the City of Garfield Heights.

**Commissioner Jones opened the public hearing at 10:37 a.m. by recognizing Tom Roche, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 10:40 a.m. and the recommendation of the County Engineer was 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 12:11 p.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. CE0800268-01 with HNTB Ohio, Inc. for consultant engineering services for improvement of the East 105th Street/Martin Luther King Drive intersection in the City of Cleveland to change the scope of services, effective 12/7/2009, to make budget line item revisions and for additional funds in the amount of \$197,394.00. (Resolution No. 100115 - authority to prepare.)
- B. Department of Development, submitting an amendment to Agreement No. AG0800015-01 with City of Cleveland Heights for the Homeowner Rehabilitation Loan Program for the period 4/1/2008 - 3/30/2010 to extend the time period to 12/31/2011; no additional funds required.

**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, submitting a contract with Tetra Tech EM Inc. in the amount not-to-exceed \$275,300.00 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. 100808 – authority to negotiate.)**

**Considered and adopted by unanimous vote.**

- C. County Auditor, submitting a contract with Bryan P. Senseman, sole source, in the amount of \$4,500.00 for consultant services for Settlement System software for the period 3/1/2009 - 2/29/2012.
- D. County Treasurer, submitting a contract with Bromley & Associates in the amount not-to-exceed \$16,500.00 for consultant services for the Foreclosure Prevention Program for the period 2/1/2010 - 1/31/2011.
- E. County Treasurer, submitting a contract with Manatron, Inc., sole source, in the amount not-to-exceed \$90,000.00 for consultant services for the Manatron Visual Property Tax System for the period 2/22/2010 - 11/23/2010.
- F. Information Services Center, submitting a contract with Allen Systems Group, Inc., sole source, in the amount not-to-exceed \$7,798.32 for maintenance on PRO/JCL software for the period 2/11/2010 - 2/10/2011.
- G. Information Services Center, submitting a contract with Allen Systems Group, Inc., sole source, in the amount not-to-exceed \$11,822.38 for maintenance on OUTBOUND Express software for the Cuyahoga Support Enforcement Agency for the period 3/19/2010 - 3/18/2011.

- H. Information Services Center, submitting a contract with Caliper Corporation, sole source, in the amount not-to-exceed \$990.00 for maintenance on TransCAD GIS software for the County Sheriff for the period 4/1/2010 - 3/31/2011.
- I. Administrator's Office, submitting a contract with Squire, Sanders & Dempsey, L.L.P., in the amount not-to-exceed \$120,000.00 for federal legislative liaison services for the period 4/1/2010 - 3/31/2011.
- J. Administrator's Office, submitting a contract with The Normandy Group, LLC, in the amount not-to-exceed \$120,000.00 for federal legislative liaison services for the period 4/1/2010 - 3/31/2011.
- K. Department of Workforce Development, submitting 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. (Resolution No. 100940 - authority to prepare.)
- L. Department of Workforce Development, submitting 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. (Resolution No. 100942 - authority to prepare.)
- M. Department of Workforce Development, submitting a contract with Logan Clutch Corporation in the amount not-to-exceed \$13,850.00 for the Incumbent Worker Training Program for the period 3/1/2010 - 6/30/2010.
- N. 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.
- O. Department of Central Services, submitting 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 to affirm approval of executed Construction Change Directives, in accordance with contract clause 11.2.10; to increase the Unforeseen Conditions Cash Allowance amount from \$240,000.00 to \$448,839.16 and for additional funds in the amount of \$208,839.16. (Resolution No. 100382 as amended by Resolution No. 100943 - authority to prepare.)
- P. Department of Central Services, submitting a contract with Robert P. Madison International, Inc. in the amount not-to-exceed \$200,000.00 for architectural and engineering services for various projects for the period 4/1/2010 - 3/31/2011. (Resolution No. 100755 - authority to negotiate.)

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

**Office of Procurement & Diversity, submitting a contract among OfficeMax Incorporated and The Sourcing Office Company in the amount not-to-exceed \$857,767.00 for office supplies and toner cartridges for various County departments for the period 1/1/2010 – 12/31/2010.**

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

- Q. Cuyahoga County Board of Developmental Disabilities, submitting a contract with Makovich & Pusti Architects, Inc. in the amount of \$156,755.00 for architectural and engineering services for various roof replacement projects for the period 3/18/2010 - 3/17/2011: (Resolution No. 100951 - authority to negotiate.)
- 1) Brooklyn Adult Activities Center
  - 2) Rocky River Activities Center
  - 3) Operations Facility
  - 4) Transportation Services Center
- R. Cuyahoga County Board of Developmental Disabilities, submitting a contract with The Architects, Inc. in the amount of \$129,000.00 for architectural and engineering services for various roof replacement projects for the period 3/18/2010 - 9/17/2011: (Resolution No. 100951 - authority to negotiate.)
- 1) Beachwood Adult Activities Center
  - 2) Maple Heights Adult Activities Center
  - 3) Forest Hill Center
- S. Administrator's Office/Health & Human Services, submitting a contract with Cuyahoga Health Access Partnership, sole source, in the amount not-to-exceed \$100,000.00 for administration of a Countywide health access plan for the period 1/1/2010 - 12/31/2011.
- T. Administrator's Office/Family & Children First Council, submitting an amendment to Agreement No. AG0900016-01 with The Ohio State University Research Foundation for implementation of the Cuyahoga County Youth Advisory Board for the period 12/1/2008 - 11/30/2009 to exercise an option to extend the time period to 11/30/2010, to change the scope of services, effective 12/1/2009, and for additional funds in the amount of \$125,000.00. (Resolution No. 0951101 - authority to prepare.)
- U. Administrator's Office/Office of Early Childhood, submitting a revenue generating agreement with Case Western Reserve University in the amount not-to-exceed \$18,710.00 for participation in the National Children's Study Project for the Invest in Children Program for the period 7/1/2009 - 9/25/2013.
- V. Administrator's Office/Office of Early Childhood, submitting a contract with Neighborhood Health Care, Inc. dba Neighborhood Family Practice in the amount not-to-exceed \$56,840.00 for the Medical Home Pilot Project for the Invest in Children Program for the period 1/1/2010 - 12/31/2010.



- W. Administrator's Office/Office of Early Childhood, submitting a contract with Northeast Ohio Neighborhood Health Services, Inc. in the amount not-to-exceed \$57,295.00 for the Medical Home Pilot Project for the Invest in Children Program for the period 1/1/2010 - 12/31/2010.
- X. Department of Children & Family Services, submitting a Memorandum of Understanding with the Cuyahoga County Sheriff for criminal background checks for non-licensed caregivers and other adults residing in the home for the period 1/1/2010 - 12/31/2011.
- Y. Department of Children & Family Services, submitting 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 not-to-exceed \$97,000.00. (Resolution No. 100954 - authority to prepare.)
- Z. Employment & Family Services, submitting an agreement with Ohio Attorney General c/o Treasurer, State of Ohio/Bureau of Criminal Identification & Investigation in the amount not-to-exceed \$35,000.00 for access to the National WebCheck Program for criminal background checks on childcare provider applicants for the period 2/18/2010 - 2/28/2011.
- AA. Employment & Family Services, submitting a contract with Cleveland Foodbank, Inc. in the amount not-to-exceed \$377,718.00 for the Food Distribution Program for the period 4/1/2010 - 12/31/2010.
- AB. **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.
- AC. **AWARD:** Awarded by Resolution No. 094650 dated 11/4/2009 for Group A only for elevator maintenance and repair for various County buildings for the Department of Central Services for the period 9/1/2009 - 7/31/2012:
- 1) Contract No. CE1000225-01 with KONE, Inc. in the amount not-to-exceed \$953,635.00.
- AD. **AWARD:** Awarded by Resolution No. 095058 dated 12/10/2009 as amended by Resolution No. 101006 dated 3/16/2010 for sludge removal from various wastewater treatment plants for the County Engineer/Sanitary Engineering Division for the period 1/1/2010 - 12/31/2011:
- 1) Contract No. CE1000224-01 with AKE Environmental and Construction Services, Inc. in the amount not-to-exceed \$168,750.00.

**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](http://www.cuyahogacounty.us).**