



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**April 8, 2010**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:14 a.m. Commissioners Timothy F. Hagan and Peter Lawson Jones were in attendance. Commissioner Jimmy Dimora was not in attendance.**

**The April 8<sup>th</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 3/18/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

2. Resolution: Proclaiming the month of April 2010 as Financial Literacy Month in Cuyahoga County.

**Considered and adopted by unanimous vote.**

### **INFRASTRUCTURE & DEVELOPMENT**

3. County Engineer, recommending that public convenience and welfare requires rehabilitation of South Woodland Road from Richmond Road to the Beachwood East Corporation Line in the City of Beachwood; total estimated construction cost \$200,000.00.

**Considered and adopted by unanimous vote.**

4. County Engineer, recommending to accept repair of Bagley Road from Lindbergh Boulevard to North Rocky River Drive in the City of Berea as complete and in accordance with plans and specifications.

**Considered and adopted by unanimous vote.**

5. County Engineer, recommending to accept repair and resurfacing of Dover Center Road from the Bay Village South Corporation Line to Lake Road in the City of Bay Village as complete and in accordance with plans and specifications.

**Considered and adopted by unanimous vote.**

6. County Engineer, recommending to accept resurfacing of Snow Road from Ridge Road to Broadview Road in the City of Parma as complete and in accordance with plans and specifications.

**Considered and adopted by unanimous vote.**

7. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the 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): 2WD & T

Owner(s): J.M. Mustain Molica

Approved Appraisal (Fair Market Value Estimated): \$3,140.00

Parcel No(s): 10WD & CH

Owner(s): R.W. Woodward

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

**This item was corrected to read:**

County Engineer, recommending awards to various property owners as settlement for property rights in connection with the 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): 2WD & T

Owner(s): ~~J.M. Mustain Molica~~ **J. Molica**

Approved Appraisal (Fair Market Value Estimated): \$3,140.00

Parcel No(s): 10WD & CH

Owner(s): R.W. Woodward

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

**Considered and adopted by unanimous vote.**

8. County Engineer, submitting plans for repair and resurfacing of Sprague Road from York Road to State Road in the Cities of North Royalton and Parma; requesting the Clerk of the Board to set the date and advertise the public hearing.

**Considered and adopted by unanimous vote.**

**The Clerk of the Board recommended the public hearing be set for Thursday, May 6, 2010 at 10:30 a.m.; the recommendation was approved, without objection.**

9. County Engineer, submitting an amendment to an LPA agreement with Ohio Department of Transportation for rehabilitation of Bagley Road from Eastland Road to Pearl Road in the Cities of Berea and Middleburg Heights, to change Section 3: Funding, effective 4/8/2010.

**Considered and adopted by unanimous vote.**

10. County Engineer, submitting an amendment to an LPA agreement with Ohio Department of Transportation for repair and resurfacing of Rockside Road from Broadway Avenue to Aurora Road in the Cities of Bedford, Bedford Heights and Maple Heights, to change Section 3: Funding, effective 4/8/2010.

**Considered and adopted by unanimous vote.**

11. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$656,456.68 for rehabilitation of West 130th Street from Snow Road to Brookpark Road in the Cities of Brook Park and Parma.

**Considered and adopted by unanimous vote.**

12. County Engineer, submitting various permits with AT&T Ohio for installation, operation and maintenance of ducts, cables and appurtenances in connection with various County-owned bridges:
  - a) Stumph Road Bridge No. 62 over Countryman's Creek in the City of Parma Heights.
  - b) Harvard Avenue Bridge No. 82 over the Cuyahoga River in the City of Cleveland and Village of Cuyahoga Heights.

**Considered and adopted by unanimous vote.**

13. County Engineer, submitting various permits with City of Cleveland, Division of Water for installation, operation and maintenance of water lines and appurtenances in connection with various County-owned bridges:
  - a) Stumph Road Bridge No. 62 over Countryman's Creek in the City of Parma Heights.
  - b) Triskett Road Bridge No. 195 over the Greater Cleveland Regional Transit Authority and Norfolk Southern Railroad in the City of Cleveland.
  - c) Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights.

**Considered and adopted by unanimous vote.**

14. County Engineer, submitting a permit with Columbia Gas of Ohio for installation, operation and maintenance of a gas line and appurtenances in connection with Stumph Road Bridge No. 62 over Countryman's Creek in the City of Parma Heights.

**Considered and adopted by unanimous vote.**

15. County Engineer, submitting a permit with Cuyahoga Valley National Park for installation, operation and maintenance of a waterline and appurtenances in connection with Hillside Road Bridge No. 98 over the Ohio Canal in the Village of Valley View.

**Considered and adopted by unanimous vote.**

16. County Engineer, submitting various permits with Dominion East Ohio Gas for installation, operation and maintenance of gas lines and appurtenances in connection with various County-owned bridges:
- a) Harvard Avenue Bridge No. 82 over the Cuyahoga River in the City of Cleveland and Village of Cuyahoga Heights.
  - b) Hillside Road Bridge No. 98 over the Ohio Canal in the Village of Valley View.
  - c) Schaaf Road Bridge No. 243 over the CSXT Railroad in the City of Cleveland and Village of Brooklyn Heights.
  - d) Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights.

**Considered and adopted by unanimous vote.**

17. County Engineer, submitting a permit with Ingenuity Cleveland for right-of-entry upon the pedestrian underpass of the Veterans Memorial Bridge No. 84 (Detroit-Superior Bridge) in the City of Cleveland.

**Considered and adopted by unanimous vote.**

18. 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 RQ16363 for repair and resurfacing of Rockside Road from Broadway Avenue to Aurora Road in the Cities of Bedford, Bedford Heights and Maple Heights for an estimated cost in the amount not-to-exceed \$4,542,487.70.

**Considered and adopted by unanimous vote.**

19. 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 RQ16365 for rehabilitation of Bagley Road from Eastland Road to Pearl Road in the Cities of Berea and Middleburg Heights for an estimated cost in the amount not-to-exceed \$4,936,601.60.

**Considered and adopted by unanimous vote.**

20. 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 RQ16718 for rehabilitation of Old Royalton Road Bridge No. 107 over Chippewa Creek in the City of Brecksville for an estimated cost in the amount not-to-exceed \$1,600,000.00.

**Considered and adopted by unanimous vote.**

21. County Engineer, recommending an award:

- a) on RQ16164 to Vandra Brothers Construction, Incorporated in the amount of \$3,221,336.40 for improvement of Pleasant Valley Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills.

**Considered and adopted by unanimous vote.**

22. County Engineer, recommending an award:

- a) on RQ16417 to Perk Company, Inc. in the amount of \$1,641,141.72 for rehabilitation of West 130th Street from Snow Road to Brookpark Road in the Cities of Brook Park and Parma.

**Considered and adopted by unanimous vote.**

23. 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 was placed under review for consideration at a future meeting.**

24. Department of Development, recommending a payment in the amount of \$100,000.00 to Downtown Cleveland Alliance as a voluntary contribution for the period 1/1/2010 - 12/31/2010.

**Considered and adopted by unanimous vote.**

25. 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.

**Considered and adopted by unanimous vote.**

26. Department of Development/Airport Division, submitting a permit with Eastern Suburbs Rugby Football Club for use of a portion of the County Airport for practice sessions and matches for the period 4/9/2010 - 12/31/2011.

**Considered and adopted by unanimous vote.**

## **ADMINISTRATION & FINANCE**

27. County Planning Commission, requesting authority to prepare an amendment to Contract No. CE0900670-01 with ParkWorks, Inc. for consultant services for development of a Management Program and Site Plan for Wendy Park at Whiskey Island for the period 10/15/2009 - 7/14/2010 to extend the time period to 12/31/2010, to change the scope of services, effective 2/11/2010, and for additional funds in the amount not-to-exceed \$9,800.00.

**Considered and adopted by unanimous vote.**

28. Information Services Center, requesting authority to seek proposals from various providers on RQ16428 for consultant services for the Geographical Information System and the Work Order 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 corrected to read:**

Information Services Center, requesting authority to seek proposals from various providers on RQ16428 for consultant services for the Geographical Information System and the Work Order System for use by the County Engineer/Sanitary Engineering Division for the period ~~6/1/2010~~ **7/1/2010** - 12/31/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

29. Information Services Center, requesting authority to prepare an amendment to Contract No. CE0900283-01, 02 with Avantia, Inc. for consultant services for the SAP System for use by the Office of Human Resources for the period 2/2/2009 - 2/1/2011 to change the scope of services and the terms, effective 2/4/2010, and for additional funds in the amount not-to-exceed \$90,000.00.

**Considered and adopted by unanimous vote.**

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

**Administrator's Office, recommending an appointment to a board.**

**The following recommendation was offered for consideration:**

### **Cuyahoga Arts and Culture Board of Trustees**

#### **Appointing**

**Matt Charboneau**

#### **Term**

**April 1, 2010 – March 31, 2013**

**Considered and adopted by unanimous vote.**

30. 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.**

31. 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 - AL.)

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

32. Office of Human Resources, submitting personnel requests.

**Considered and adopted by unanimous vote.**

33. Office of Human Resources, requesting authority to seek proposals from various providers on RQ16709 for consultant services for Workers' Compensation third party administrator services for the period 6/1/2010 - 5/31/2013; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

34. Office of Human Resources, requesting authority to prepare an amendment to Contract No. CE0800622-01, 02, 03, 04, 05 with The Archer Company for consultant services for the Comprehensive Pay Plan System for the period 9/1/2008 – 8/31/2010 to extend the time period to 8/31/2011, to change the terms, effective 9/1/2010, and for additional funds in the amount not-to-exceed \$72,000.00.

**Considered and adopted by unanimous vote.**

35. Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board, requesting authority to seek proposals from various providers on RQ16727 for Employment Connection One-Stop operation and/or services to adult job seekers 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.**

36. Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board, requesting authority to seek proposals from various providers on RQ16739 for Employment Connection employer services 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.**

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

a) effective 6/1/2010:

- 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 6/1/2011:

- 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

**Considered and adopted by unanimous vote.**

38. Department of Central Services, recommending an award:

- a) on RQ16136 to Fabrizi Trucking & Paving Co., Inc. in the amount of \$277,000.00 for the Fairgrounds Fire Water Mains Replacement Project for the period 4/12/2010 - 7/16/2010.

**Considered and adopted by unanimous vote.**

39. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

**Considered and adopted by unanimous vote.**

40. 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.**

41. Office of Procurement & Diversity, recommending to amend Resolution No. 090862 dated 2/26/2009 which amended Resolution No. 084247 dated 10/7/2008, which approved the Cuyahoga County Procurement Card Program Policies and Procedures, effective 10/15/2008:

- a) by adding an authorized user for various work-related purposes:

Administrator's Office/Family & Children First Council

- 1) Clare Rosser, Communication Specialist, for purchase of program materials, youth event giveaways and youth event marketing supplies.



- b) by adding the initial amount of \$6,000.00 for use by Family & Children First Council to make work-related purchases.
- c) by changing the name of an authorized user for various work-related purposes for the Cuyahoga Support Enforcement Agency from Richard L. Weiler, Fiscal Officer, to Jennifer Jackson, Business Administrator.

**Considered and adopted by unanimous vote.**

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

Information Services Center

- a) on RQ16025 to Pointe Blank Solutions, Ltd. in the amount of \$53,400.00 for 89-DocuPointe Core Licenses for use by the County Prosecutor (State Contract No. 534226/ORC 125.04(B)).

**This item was withdrawn from consideration.**

43. 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 terminate Contract No. CE0900827-01 with Ssignature Systems, LTD. for consultant services for the Case Management and Document Imaging System for the period 10/1/2009 – 9/30/2010, effective 4/8/2010.**

**Considered and adopted by unanimous vote.**

44. County Prosecutor, recommending to employ the law firm of Bricker & Eckler, LLP, in the amount not-to-exceed \$55,000.00 for legal services for the County Engineer in connection with a Federal government investigation, in accordance with Ohio Revised Code Section 305.14.

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

45. County Prosecutor, submitting a settlement agreement and release with Manatron, Inc. in connection with a dispute regarding the integrated real property information system for the County Treasurer.

**Considered and adopted by unanimous vote.**

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

**Common Pleas Court/Corrections Planning Board, requesting authority to submit various grant applications to Ohio Department of Rehabilitation and Correction for various programs for the period 7/1/2010 – 6/30/2011:**

- a) in the amount of \$3,651,409.00 for the Felony Diversion Program.
- b) in the amount of \$1,551,099.00 for the Jail Misdemeanor Diversion Program.

**Considered and adopted by unanimous vote.**

- 46. Juvenile Court, requesting authority to seek proposals from various providers on RQ16423 for driver intervention and counseling services for the period 6/1/2010 - 5/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

- 47. Department of Justice Affairs, submitting a grant application to Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$392,037.00 for FY2011 Non-Medicaid Funding for alcohol and other drug prevention and treatment services and mental health services for the period 7/1/2010 - 6/30/2011.

**Considered and adopted by unanimous vote.**

- 48. Department of Justice Affairs, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$38,000.00 for the FY2007 Law Enforcement Terrorism Prevention Grant Program for the period 7/1/2007 - 3/31/2010 to extend the time period to 5/31/2010.

**Considered and adopted by unanimous vote.**

- 49. Department of Justice Affairs, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$1,142,984.00 for the FY2007 State Homeland Security Grant Program for the period 7/1/2007 – 3/31/2010 to extend the time period to 5/31/2010..

**Considered and adopted by unanimous vote.**

- 50. Department of Justice Affairs, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$244,024.00 for the FY2009 Emergency Management Performance Grant Program for the period 10/1/2008 - 6/30/2010; recommending to reaffirm the execution of said grant agreement; requesting authority for Hugh Shannon, Executive Officer, to execute all fiscal and programmatic reports required in connection with said grant.

**Considered and adopted by unanimous vote.**

51. Department of Justice Affairs,

- a) submitting various grant agreements with Ohio Office of Criminal Justice Services for the FY2009 STOP Violence Against Women Act Grant Program for the period 1/1/2010 - 12/31/2010; requesting authority for Hugh Shannon, Executive Officer, to execute all fiscal and programmatic reports required in connection with said grants:
  - 1) in the amount of \$460,433.46.
  - 2) in the amount of \$14,146.06 for administration.
- b) recommending awards to various providers in connection with said program:
  - 1) City of Bedford (Bedford Municipal Court) in the amount of \$8,562.00.
  - 2) City of Cleveland (Prosecutor's Office) in the amount of \$115,108.00.
  - 3) City of Cleveland (Public Safety Department) in the amount of \$115,108.00.
  - 4) City of Rocky River (Rocky River Municipal Court) in the amount of \$14,460.00.
  - 5) Cleveland Rape Crisis Center in the amount of \$75,152.46.
  - 6) Domestic Violence Center in the amount of \$103,875.00.
  - 7) Jewish Family Service Association of Cleveland, Ohio in the amount of \$28,168.00.

**Considered and adopted by unanimous vote.**

52. Department of Justice Affairs, recommending awards to various providers, in the total amount not-to-exceed ~~\$286,072.00~~ **\$256,072.00**, for the FY2009 Juvenile Justice and Delinquency Prevention Program for the period 1/1/2010 - 12/31/2010:

- a) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$30,000.00.
- b) Department of Justice Affairs/Witness/Victim Service Center in the amount not-to-exceed \$90,641.07.
- c) Godsson LLC in the amount not-to-exceed \$52,215.47.
- d) Golden Ciphers in the amount not-to-exceed \$63,215.46.
- e) YMCA of Greater Cleveland in the amount not-to-exceed \$50,000.00.

**Item #52a was placed under review for consideration at a future meeting. Items #52b – #52e were considered and adopted by unanimous vote. The total amount not-to-exceed was then corrected to read \$256,072.00.**

**HUMAN SERVICES**

53. Cuyahoga County Board of Developmental Disabilities, recommending to accept the Second Floor Renovations Project at the Parma Developmental Center 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.**

54. Administrator's Office/Health & Human Services/Squire, Sanders & Dempsey L.L.P., requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Health Care Facilities Refunding Revenue Bonds, Series 2010, in the amount not-to-exceed \$6,500,000.00 for the Menorah Park Center for Senior Living Stone Gardens Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters.

**Commissioner Jones opened the public hearing for this project at 10:16 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 10:17 a.m.**

**Considered and adopted by unanimous vote.**

**Additional items, not on the printed agenda, were offered for consideration:**

**Administrator's Office/Health & Human Services, submitting a grant agreement with Ohio Department of Job and Family Services/Ohio Commission on Fatherhood in the amount of \$160,000.00 for the Ohio Fatherhood Initiative Grant Program for the period 3/1/2010 – 6/30/2011.**

**Considered and adopted by unanimous vote.**

**Administrator's Office/Health & Human Services, submitting an amendment to 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 FY2010 Ryan White Part A HIV Emergency Relief Project Grant Program for the period 3/1/2010 – 2/28/2011 for an additional award in the amount of \$1,182,260.00.**

**Considered and adopted by unanimous vote.**

**Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$39,000.00 from Ohio Department of Health for the Ryan White Part B HIV/AIDS Consortium for the period 4/1/2010 – 3/31/2011.**

**Considered and adopted by unanimous vote.**

55. Administrator's Office/Health & Human Services, recommending an award on RQ15814 to Collaborative Research, LLC, in the amount of \$150,000.00 for administrative, client level data, quality management and planning council support services for the Ryan White Part A Program and Cuyahoga Regional HIV Services Planning Council for the period 3/3/2010 - 2/28/2011. (Resolution No. 1001140 - authority to seek proposals.)

**Considered and adopted by unanimous vote.**

56. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$10,080,240.00 for the Shelter Plus Care Program in connection with the FY2009 Continuum of Care for Homeless Assistance Programs for the period 4/10/2010 - 4/9/2011.

**Considered and adopted by unanimous vote.**

57. Administrator's Office/Office of Homeless Services, submitting a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,553,717.00 for emergency shelter services for men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2010 - 12/31/2010.

**Considered and adopted by unanimous vote.**

58. Department of Children & Family Services, recommending an award on RQ15509 to Beech Brook in the amount not-to-exceed \$210,000.00 for the Parent Advocacy Program for the period 4/1/2010 - 3/31/2011. (Resolution No. 094775 - authority to seek proposals.)

**Considered and adopted by unanimous vote.**

### **CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

**The Cuyahoga County Solid Waste District meeting was called to order at 11:18 a.m. Commissioners Timothy F. Hagan and Peter Lawson Jones were in attendance. Commissioner Jimmy Dimora was not in attendance.**

**The meeting resulted in the following actions:**

- Submitting an agreement with City of Cleveland, Department of Public Health in the amount of \$68,267.00 for solid waste enforcement activities for the period 1/1/2010 - 12/31/2010.

**Considered and adopted by unanimous vote.**

- Submitting 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. (Resolution No. 100311-C - authority to prepare.)

**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 11:20 a.m., without objection.**

### **PUBLIC PRESENTATION/DISCUSSION**

- Jeff Appelbaum, representing Thompson Hine, LLP, addressed the Board regarding an update on the selection process of design build consultants in connection with 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 11:28 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. CE0900521-01 with Lake Erie Construction Co. for upgrading the Ohio and Erie Canalway America's Byway Signage Plan in the Cities of Brecksville, Cleveland, Garfield Heights and Independence; Villages of Brooklyn Heights, Cuyahoga Heights, Valley View and Newburgh Heights and Counties of Summit, Stark and Tuscarawas for additional funds in the amount of \$7,461.00.
- B. County Engineer, submitting a contract with The Safety Company, LLC dba M Tech Company in the amount not-to-exceed \$2,990.00 for confined space safety training for the period 4/1/2010 - 3/31/2011.
- C. Department of Development, submitting a revenue generating agreement with Cuyahoga County Land Reutilization Corporation in the amount of \$5,054,547.00 for administration and related activities for the Neighborhood Stabilization Program 2 for the period 2/11/2010 - 2/11/2013.
- D. Department of Development, submitting an amendment to Contract No. CE0900616-01 with HzW Environmental Consultants, LLC, for a brownfield environmental site assessment of property located at 5185 Richmond Road, Bedford Heights, for the period 8/20/2009 - 2/16/2010 to extend the time period to 8/15/2010; no additional funds required.
- E. Department of Development, submitting an amendment to Contract No. CE0900674-01 with City of Maple Heights for the Philip and Clement Streets Sewer Improvement Project for the Community Development Block Grant Program-Recovery Act for the period 10/1/2009 - 12/31/2011, to change the terms, effective 10/1/2009; no additional funds required.

- F. Department of Development, submitting an amendment to Contract No. CE0900675-01 with City of Parma Heights for the Community Development Block Grant Program-Recovery Act for the period 10/1/2009 - 12/31/2011, to change the scope of services and the terms, effective 10/1/2009; no additional funds required.
- G. Department of Development, submitting a contract with Attorney Christel Turner, Ltd. in the amount not-to-exceed \$20,000.00 for legal services for the Cuyahoga Housing Consortium HOME Program for the period 1/1/2010 - 12/31/2010.
- H. Department of Development, submitting a contract with Hull and Associates, Inc. in the amount not-to-exceed \$7,410.00 for a brownfield environmental site assessment of various properties located at 101 and 103 Erieside Avenue, Cleveland, for the period 2/19/2010 - 2/14/2011.
- I. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$22,050.00 for a brownfield environmental site assessment of various properties located at 6101 - 6201 Euclid Avenue and 1975 East 61st Street, Cleveland, for the period 11/15/2009 - 6/15/2010.
- J. Department of Development, submitting a contract with The Dell Group, Inc. in the amount not-to-exceed \$10,800.00 for Environmental Protection Agency Renovation Repair training for the period 4/12/2010 - 4/14/2010.
- K. Department of Development, submitting a contract with URS Corporation - Ohio in the amount not-to-exceed \$3,785.00 for a brownfield environmental site assessment of property located at Plymouth Avenue, Rocky River, for the period 2/22/2010 - 8/21/2010.
- L. Information Services Center, submitting a revenue generating agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$5,578.40 for consultant services for the design, development and implementation of a Web site for the period 7/1/2009 - 6/30/2010.

**This item was corrected to read:**

Information Services Center, submitting a revenue generating agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of ~~\$5,578.40~~ **\$5,758.40** for consultant services for the design, development and implementation of a Web site for the period 7/1/2009 - 6/30/2010.

- M. Information Services Center, submitting a state contract with DLT Solutions, LLC, in the amount not-to-exceed \$9,156.95 for maintenance on Oracle software for Common Pleas Court for the period 11/19/2009 - 5/31/2010.

**This item was corrected to read:**

Information Services Center, submitting a state contract with DLT Solutions, LLC, in the amount not-to-exceed \$9,156.95 for maintenance on Oracle software for ~~Common Pleas Court~~ **the Clerk of Courts** for the period 11/19/2009 - 5/31/2010.

- N. Information Services Center, submitting a state contract with Service Express, Inc. in the amount not-to-exceed \$237,240.00 for maintenance on the Sun Microsystems Server for various County departments for the period 2/1/2010 - 1/31/2013.
- O. Information Services Center, submitting a state contract with Sirius Computer Solutions, Inc. in the amount not-to-exceed \$24,952.42 for IBM Enterprise Printer usage fees for the period 1/1/2009 - 12/31/2010.
- P. Department of Workforce Development, submitting a contract with 2ACK, Inc. dba Transaction Realty in the amount not-to-exceed \$6,000.00 for the On-the-Job Training Program for the period 2/22/2010 - 8/22/2010.
- Q. Department of Workforce Development, submitting a contract with Central Exterminating Company in the amount not-to-exceed \$10,322.95 for the Incumbent Worker Training Program for the period 3/8/2010 - 6/30/2010.
- R. Department of Workforce Development, submitting a contract with RSR Partners, LLC dba Regency Technologies in the amount not-to-exceed \$84,240.00 for the On-the-Job Training Program for the period 3/1/2010 - 9/22/2010.
- S. Department of Central Services, submitting agreements with various organizations for lease of property located on the West bank of the Flats, Cleveland, for Charity Festivals:
  - 1) David's Challenge Incorporated for the period 3/2/2010 - 3/3/2010.
  - 2) Cathy's House Inc. for the period 3/9/2010 - 3/10/2010.
  - 3) The Agnon School for the period 3/16/2010 - 3/17/2010.
  - 4) The Hiram House for the period 3/23/2010 - 3/24/2010.
  - 5) Mayfield Wrestling Club Inc. for the period 4/8/2010 - 4/11/2010.
  - 6) Brush High School Athletic Booster Club for the period 4/15/2010 - 4/18/2010.
  - 7) Lupus Foundation of America Inc./Greater Cleveland Chapter for the period 4/22/2010 - 4/25/2010.
  - 8) Ohio Junior Hockey Association Inc. for the period 4/29/2010 - 5/2/2010.
- T. Department of Central Services, submitting agreements with various organizations for lease of property located on the West bank of the Flats, Cleveland, for Charity Festivals:
  - 1) Bellflower Center for Prevention of Child Abuse, Inc. for the period 3/30/2010 - 4/1/2010.
  - 2) Copley - Fairlawn Athletic Association, Inc. for the period 4/6/2010 - 4/7/2010.
  - 3) Cleveland State Viking Club for the period 4/13/2010 - 4/14/2010.
  - 4) Center for Families and Children for the period 4/20/2010 - 4/21/2010.



- U. Department of Central Services, submitting an amendment to Contract No. CE10241-03, 04, 06 with Sterling Telecom Office Building, LLC c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Department of Justice Affairs for the period 9/1/1998 - 2/28/2010 to extend the time period to 4/30/2010 and for additional funds in the amount of \$24,683.34.
- V. Department of Central Services, submitting an amendment to Contract No. CE0700515-01 with Lakefront Automotive Parts, Inc. for automotive replacement parts for the County garage for the period 4/1/2007 - 3/31/2010 to extend the time period to 6/30/2010; no additional funds required.
- W. Department of Central Services, submitting a contract with Fairfax Renaissance Development Corporation in the amount not-to-exceed \$49,798.00 for purchase and conveyance of property located at 9909 Quincy Avenue, Cleveland, Permanent Parcel No. 121-17-033, in connection with the Cuyahoga County Juvenile Justice Center Project.
- X. County Prosecutor, submitting an amendment to Agreement No. AG0900091-01 with the County Sheriff for First Responder Basic Training for the Ohio Internet Crimes Against Children Task Force held on 11/20/2009 for additional funds in the amount of \$1,926.41.

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

**County Prosecutor, submitting a contract with Mindgrab Media LLC in the amount not-to-exceed \$23,000.00 for development of an interactive phone application and media campaign for the Ohio Internet Crimes Against Children Task Force Awareness Campaign for the period 4/8/2010 - 10/8/2010.**

**Considered and adopted by unanimous vote.**

- Y. 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.
- Z. 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.
- AA. Domestic Relations Court, submitting an amendment to Contract No. CE0800399-01 with Court Community Service for placement services for the period 6/1/2008 - 12/31/2009 to extend the time period to 12/31/2011 and for additional funds in the amount not-to-exceed \$7,000.00. (Resolution No. 101018 - authority to prepare.)

- AB. Department of Justice Affairs, submitting 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. (Resolution No. 100657 - authority to prepare.)
- AC. Department of Justice Affairs, submitting an amendment to Agreement No. AG1000011-01 with City of Cleveland 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 for additional funds in the amount not-to-exceed \$75,000.00.
- AD. Department of Justice Affairs, submitting an agreement with City of Cleveland, Department of Public Safety for right-of-entry onto certain County-owned property located at the Ameritrust Building, 900 Euclid Avenue, Cleveland, for training activities for the period 4/8/2010 - 4/7/2011.

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

- AE. Department of Justice Affairs, submitting an agreement with Orange Village in the amount not-to-exceed \$1,700.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AF. Department of Justice Affairs, submitting contracts with various providers for speaker services for the Juvenile Justice Crime Coalition Spring Conference for the period 2/8/2010 - 4/9/2010:
  - 1) Mansa Consulting Group in the amount not-to-exceed \$500.00.
  - 2) The East End Neighborhood House Association in the amount not-to-exceed \$300.00.
  - 3) Thione Niang in the amount not-to-exceed \$700.00.
- AG. Department of Justice Affairs/Witness/Victim Service Center, submitting a contract with Elsie Day in the amount not-to-exceed \$9,000.00 for consultant services for the Family Justice Center Planning, Implementation and Enhancement Project for the period 1/1/2010 - 3/31/2010.
- AH. Cuyahoga County Board of Developmental Disabilities, submitting an amendment (Change Order No. 2) to Contract No. CE0900511-01 with Sterling Professional Group, LLC, for the Second Floor Renovations Project at the Parma Developmental Center for a decrease in the amount of (\$1,230.00).
- AI. Administrator's Office/Family & Children First Council, submitting an amendment to Agreement No. AG0900029-01 with Cuyahoga County Public Library for production and distribution of MyCom Kindergarten Kits for the period 6/1/2009 - 5/31/2010 to extend the time period to 11/1/2010, to change the scope of services, effective 11/1/2009, and for additional funds in the amount not-to-exceed \$115,000.00. (Resolution No. 1001145 - authority to prepare.)

- AJ. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE0900312-01 with Neighborhood Leadership Institute for management of the Parent Advisory Committee for the period 1/1/2009 - 12/31/2009 to exercise an option to extend the time period to 12/31/2010, to change the scope of services, effective 1/1/2010, and for additional funds in the amount of \$155,400.00. (Resolution No. 1001144 - authority to prepare.)
- AK. Administrator's Office/Office of Homeless Services, submitting a contract with InterReligious Partners in Action of Greater Cleveland in the amount not-to-exceed \$17,900.00 for Homeless StandDown for the period 1/1/2010 - 3/31/2010.
- AL. Department of Senior & Adult Services, submitting a contract with The Visiting Nurse Association of Cleveland in the amount not-to-exceed \$500.00 for rental of meeting space and related services for the Caregiver workshop to be held on 4/23/2010.
- AM. **AWARD:** Awarded by Resolution No. 1001136 dated 1/7/2010 for operation of a Neighborhood Reentry Resource Center for Department of Justice Affairs for the period 2/1/2010 - 1/31/2011:
- 1) Contract No. CE1000249-01 with Oriana House, Inc. in the amount not-to-exceed \$287,000.00.
- AN. **AWARD:** Awarded by Resolution No. 100393 dated 1/21/2010 for residential treatment services for youth for Juvenile Court for the period 2/1/2010 - 1/31/2011:
- 1) Contract No. CE1000250-01 with Applewood Centers, Inc. in the amount not-to-exceed \$90,000.00.
  - 2) Contract No. CE1000251-01 with Beech Brook in the amount not-to-exceed \$180,000.00.
  - 3) Contract No. CE1000253-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$90,000.00.
  - 4) Contract No. CE1000257-01 with Berea Children's Home in the amount not-to-exceed \$90,000.00.
  - 5) Contract No. CE1000258-01 with Carrington Youth Academy LLC in the amount not-to-exceed \$90,000.00.
  - 6) Contract No. CE1000259-01 with Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$180,000.00.
- AO. **AWARD:** Awarded by Resolution No. 100393 dated 1/21/2010 for residential treatment services for youth for Juvenile Court for the period 2/1/2010 - 1/31/2011:
- 1) Contract No. CE1000260-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$180,000.00.
  - 2) Contract No. CE1000261-01 with Cornell Abraxas Group, Inc. in the amount not-to-exceed \$360,000.00.

- 3) Contract No. CE1000262-01 with New Directions, Inc. in the amount not-to-exceed \$90,000.00.
- 4) Contract No. CE1000263-01 with The Village Network in the amount not-to-exceed \$180,000.00.

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