



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

Regular Meeting • Wednesday, April 21, 2010 • 3:00 PM

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 4/20/2010 meeting, in accordance with Ohio Revised Code Section 305.11.
2. Resolution: Encouraging reauthorization of the Federal Surface Transportation Act once a comprehensive infrastructure plan is developed emphasizing "fix-it-first" highway programs, multimodal choices including high speed rail, and equitable, livable and sustainable community development.

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer, submitting a collective bargaining agreement and side bar agreement with Teamsters Local 436, affiliated with the International Brotherhood of Teamsters, covering 36 employees in 16 classifications for the period 1/1/2009 - 12/31/2011.
4. County Engineer, requesting authority to prepare an amendment to Contract No. CE0601091-01 with DLZ Ohio, Inc. for consultant engineering services for construction of Stage 1 of the Towpath Trail Extension from Harvard Avenue to Steelyard Commons in the City of Cleveland and Village of Cuyahoga Heights for the period 1/8/2007 - 12/24/2007 to extend the time period to 12/31/2011, to change the scope of services, effective 4/29/2010, and for additional funds in the amount of \$31,841.00.
5. 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 RQ16965 for rehabilitation of various maintenance yard parking lots and driveways for an estimated cost in the total amount not-to-exceed \$376,111.00:
 - 1) York Road Yard, located in the City of North Royalton.
 - 2) Fitch Road Yard, located in Olmsted Township.
6. County Engineer, recommending an award
 - a) on RQ16489 to Burton Scot Contractors, LLC, in the amount of \$1,211,850.00 for repair and resurfacing of Usher Road from Sprague Road to Bagley Road in the City of Olmsted Falls and Olmsted Township.
7. Department of Development/Airport Division, submitting a permit with SB Diversified, LLC dba Bump, Set & Splat for use of a portion of the County Airport for practice sessions and a tournament for the period 7/1/2010 - 8/15/2010.
8. Department of Development/Airport Division, submitting a grant application to Ohio Department of Transportation, Office of Aviation in the amount of \$500,000.00 for the FY2011

Ohio Airport Grant Program for the period 1/1/2011 - 12/31/2011.

9. Department of Development/Airport Division, submitting specifications; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ16985 for Year Two Pavement Maintenance Program: Taxiway B Reconstruction and Taxiway A6, U, W and Apron K Rehabilitation.

ADMINISTRATION & FINANCE

10. 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.
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 - R.)
12. Office of Human Resources, submitting personnel requests.
13. Office of Human Resources, requesting authority to prepare an amendment to Contract No. CE0900458-02 with Employee Benefits International, Inc. for consultant services for various healthcare initiatives for the period 5/1/2009 - 4/30/2012 for additional funds in the amount not-to-exceed \$61,732.30.
14. Department of Central Services, requesting authority to seek proposals from various providers on RQ16752 for Owner's Representative services for the Fairgrounds Wind Turbine Project for the period 7/1/2010 - 6/30/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
15. Department of Central Services, requesting authority to prepare an amendment to Contract No. CE13278-03 with The Ralph Tyler Companies Incorporated for architectural and engineering services for the Cuyahoga County Juvenile Justice Center Project to change the scope of services and the terms, effective 3/14/2009, and for additional funds in the amount of \$399,990.00.
16. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

HUMAN SERVICES

17. Cuyahoga County Board of Developmental Disabilities, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ16951 for various roof replacement projects for an estimated cost in the total amount not-to-exceed \$1,530,000.00:
 - 1) Brooklyn Adult Activities Center, located at 10991 Memphis Avenue, Brooklyn.
 - 2) Operations Facility, located at 4553 Hinckley Industrial Parkway, Cleveland.
 - 3) Rocky River Adult Activities Center, located at 20120 Detroit Road, Rocky River.
 - 4) Transportation Services Center, located at 7001 Euclid Avenue, Cleveland.
18. Administrator's Office/Office of Early Childhood, submitting a grant application to U.S. Department of Education in the amount of \$100,000.00 for the Universal Pre-Kindergarten Program for the Invest in Children Program for the Fund for the Improvement of Education Program for the period 8/1/2010 - 7/31/2011.

19. Department of Children & Family Services, requesting authority to prepare an amendment to Contract No. CE0900179-01 with The Cleveland Christian Home for child and family-focused services for the period 12/1/2008 - 11/30/2010 to change the terms, effective 12/1/2009, and for additional funds in the amount of \$200,000.00.

INVESTMENT ADVISORY COMMITTEE MEETING

- The meeting will follow the regular agenda.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

Agreements/Contracts/Amendments List

- A. County Engineer, submitting an amendment to Contract No. CE0400154-02 with Dick Corporation for construction management and construction support services to assign the interest to dck North America, LLC, effective 12/22/2009, to change the terms, effective 4/21/2010; no additional funds required.
- B. County Engineer, submitting an amendment to Contract No. CE0700741-02 with Dick Corporation for construction inspection services for various County projects for the period 7/1/2007 - 6/30/2010 to assign the interest to dck North America, LLC, effective 12/22/2009, to extend the time period to 9/30/2010; no additional funds required.
- C. Department of Development, submitting an amendment to Contract No. CE0900775-01 with City of Bedford Heights for the Fun Town Playground Community Building Project for the FY2009 Parks and Playground Initiative for the period 5/1/2009 - 4/30/2010 to extend the time period to 8/31/2010; no additional funds required.
- D. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$8,550.00 for a brownfield environmental site assessment of property located at 9607 Quincy Avenue, Cleveland, for the period 4/22/2010 - 10/19/2010.
- E. Information Services Center, submitting an amendment to Contract No. CE0900341-02 with Unify Solutions, Inc. for consultant services for SAP application development for use by Office of Human Resources for the period 1/1/2009 - 6/30/2010 to extend the time period to 12/29/2010, to change the scope of services, effective 7/1/2010, and for additional funds in the amount not-to-exceed \$318,000.00. (Resolution No. 101315 - authority to prepare.)
- F. Administrator's Office, submitting an amendment to Contract No. CE0900758-01 with Center for Nonprofit Excellence for performance management staff development services for the period 11/15/2009 - 4/1/2010 to extend the time period to 7/31/2010; no additional funds required.
- G. Department of Workforce Development, submitting a contract with Dunham Machine, Inc. in the amount not-to-exceed \$10,000.00 for the Incumbent Worker Training Program for the period 3/15/2010 - 6/30/2010.
- H. Department of Workforce Development, submitting a contract with Magna Industries, Inc. in the amount not-to-exceed \$6,000.00 for the On-the-Job Training Program for the period

3/29/2010 - 9/29/2010.

- I. Department of Central Services, submitting an amendment to Contract No. CE10170-02 with Sterling Telecom Office Building, LLC c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center for the period 9/1/1998 - 3/31/2010 to extend the time period to 6/30/2010 and for additional funds in the amount of \$197,463.51.
- J. Department of Central Services, submitting an amendment to Contract No. CE0700480-02 with Solar Testing Laboratories, Inc. for construction quality assurance testing and inspection services in connection with the Cuyahoga County Juvenile Justice Center Project to change the scope of services and the terms, effective 4/8/2010, and for additional funds in the amount of \$39,828.50. (Resolution No. 101364 - authority to prepare.)
- K. Department of Central Services, submitting a state contract with Johnson Controls, Inc. in the amount of \$90,376.00 for maintenance and repair of the Fire Alarm System located at the Justice Center for the period 1/1/2010 - 12/31/2010.
- L. County Sheriff, submitting a contract with BI Incorporated, sole source, in the amount not-to-exceed \$60,000.00 for access and maintenance on the ExacuTrack Tracking System for the period 1/1/2010 - 12/31/2011.
- M. Department of Justice Affairs, submitting agreements with various organizations for reimbursement of eligible training expenses in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 4/15/2010:
 - 1) Cuyahoga County Sheriff's Office in the amount not-to-exceed \$6,223.00.
 - 2) City of Bay Village in the amount not-to-exceed \$12,446.00.
 - 3) Southwest Council of Governments in the amount not-to-exceed \$18,319.00.
- N. Department of Justice Affairs, submitting an amendment to Contract No. CE0900466-01 with Tetra Tech EM Inc. for development of Standard of Operation Guides for the Cuyahoga County Emergency Operations Center for the period 6/15/2009 - 3/1/2010 to extend the time period to 4/16/2010; no additional funds required.
- O. Department of Justice Affairs, submitting an amendment to Contract No. CE0900472-01 with American Red Cross Greater Cleveland Chapter for consultant services for development of the Volunteers and Donations Management Plan for the period 6/15/2009 - 2/1/2010 to extend the time period to 4/16/2010; no additional funds required.
- P. Department of Justice Affairs, submitting contracts with various providers for training services for emergency response personnel in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 2/22/2010 - 4/15/2010:
 - 1) Mark Vedder in the amount not-to-exceed \$1,000.00
 - 2) Gordie Polando in the amount not-to-exceed \$1,000.00.
 - 3) David A. Sword in the amount not-to-exceed \$1,400.00.
- Q. Administrator's Office/Health & Human Services, submitting a contract with Grants Plus, LLC, in the amount not-to-exceed \$16,500.00 for consultant services for strategic planning activities in connection with the Cuyahoga County Fatherhood Initiative Capacity Building Grant Program for the period 3/1/2010 - 9/30/2010.
- R. Department of Children & Family Services, submitting a contract with Embassy Suites Hotel in the amount of \$11,094.00 for rental of space and related services for the "Essentially...You Make the Difference" Supervisor and Manager Conference for the period 6/22/2010 - 6/23/2010.

S. **AWARD:** Awarded by Resolution No. 0951107 dated 12/17/2009 for emergency shelter operations, services and homelessness prevention activities in connection with the FY2009 Emergency Shelter Grant Program for the Administrator's Office/Office of Homeless Services for the period 9/1/2009 - 8/31/2010:

1) Contract No. CE1000307-01 with Domestic Violence Center in the amount not-to-exceed \$19,404.00.

T. **AWARD:** Awarded by Resolution No. 0951107 dated 12/17/2009 for emergency shelter operations, services and homelessness prevention activities in connection with the FY2009 Emergency Shelter Grant Program for the Administrator's Office/Office of Homeless Services for the period 9/1/2009 - 8/31/2010:

1) Contract No. CE1000308-01 with West Side Catholic Center in the amount not-to-exceed \$16,774.12.

U. **AWARD:** Awarded by Resolution No. 101228 dated 4/8/2010 for rehabilitation of West 130th Street from Snow Road to Brookpark Road in the Cities of Brook Park and Parma for the County Engineer:

1) Contract No. CE1000315-01 with Perk Company, Inc. in the amount of \$1,641,141.72.

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.



COMMISSIONERS

Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

RULES FOR PUBLIC COMMENT

Public participation at a Cuyahoga Board of County Commissioners meeting is limited to participation in the public comment portion of the meeting. No person shall be permitted to speak from a location other than the public podium.

Speakers must conduct themselves in a dignified and civil manner. No shouting or personal invective shall be allowed. No threatening remarks or gestures may be directed to any person.

Any person who violates the rules (or the rules of public decorum appropriate to a public meeting) shall be ruled out of order by the President of the Board and ordered to cease and desist.

Refusal to cease and desist will result in the removal of the person from the meeting. A person who has been removed for failure to comply with an order of the President of the Board may be banned from participating in the public comment portion of the meeting. Repeated violations may result in the banning of a person from attending meetings.

The following rules apply to any individual who wishes to speak before the Cuyahoga Board of County Commissioners during regular, special and emergency meetings and public hearings:

1. A Public Comment Request Form must be filled out completely and submitted to the Clerk of the Board prior to the advertised starting time of the meeting/hearing. Late or incomplete forms will not be accepted.
2. Only speakers who have completed and submitted a Public Comment Request Form will be permitted to speak.
3. All comments must be made from the podium.
4. Speakers will limit their remarks to five (5) minutes. Upon request, the Board in its discretion may permit a speaker to extend his or her remarks for an additional two (2) minutes.
5. Speakers may speak only on matters directly related to items on the agenda of the Cuyahoga Board of County Commissioners. Repeatedly making the same remarks and/or raising the same issues and/or questions will not be allowed.
6. Speakers must remain at the podium during their remarks.
7. Speaker remarks may not contain obscenity, commercial advertising, defamation or slander, ad hominem attacks, personally insulting or antagonistic remarks, nor will speakers conduct themselves in violation of the “Disorderly Conduct” or the “Disturbing a Public Meeting” provisions of the Ohio Revised Code.
8. All comments will be directed to the Board of County Commissioners.
9. Permission to speak may be denied or terminated if remarks are not in compliance with these rules. Any person who persists in violating these rules is subject to removal from the meeting/public hearing and/or arrest.
10. Speakers must identify themselves for the record and speak directly into the microphone.

The Clerk of the Board will present speaker slips to the President of the Board in the order received.

Individuals who would like to address the Board of County Commissioners regarding items not related to items on the agenda are encouraged to do so through any of the following options:

Telephone, Fax or E-mail:

Jeanne M. Schmotzer
Clerk of the Board/Director
(216) 443-7184 (phone)
(216) 348-4051 (fax)
jschmotzer@cuyahogacounty.us

U.S. Mail:

Office of the Clerk of the Board
Cuyahoga Board of County Commissioners
1219 Ontario Street, Room 435
Cleveland, Ohio 44113



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PUBLIC COMMENT REQUEST FORM

Prior to completing this form, please read the “Rules for Public Comment”, which are attached. By completing this Request Form, the speaker agrees to abide by the “Rules for Public Comment”. Incomplete forms will not be accepted. Please deposit completed form in black tray marked “Completed Public Comment Request Forms” which is located outside the Commissioners’ Chambers doors.

****PLEASE PRINT CLEARLY****

Name:

Organization represented:

Address:

Telephone:

Comments concerning the following item(s) on the Agenda:

**SCHEDULE OF MEETINGS
2010**

**AGENDA AND
CONTRACT DEADLINE
4:30 P.M.**

**WEDNESDAY,
APRIL 21st
3:00 p.m.**

Regular Meeting

**Wednesday,
March 31**

**THURSDAY,
APRIL 22nd**

*****CANCELLED*****

**THURSDAY,
APRIL 29th
10:00 a.m.**

Regular Meeting

**Wednesday,
April 7**

**THURSDAY,
MAY 6th
10:00 a.m.**

Regular Meeting

**Wednesday,
April 14**

**TUESDAY,
MAY 11th
10:00 a.m.**

Regular Meeting

**Wednesday,
April 21**

**THURSDAY,
MAY 13th
10:00 a.m.**

Regular Meeting

**Wednesday,
April 21**

**THURSDAY,
MAY 20th
10:00 a.m.**

Regular Meeting

**Wednesday,
April 28**

**THURSDAY,
MAY 27th
10:00 a.m.**

Regular Meeting

**Wednesday,
May 5**

**WEDNESDAY,
JUNE 2nd
10:00 a.m.**

Regular Meeting

**Wednesday,
May 12**

**THURSDAY,
JUNE 10th
10:00 a.m.**

Regular Meeting

**Wednesday,
May 19**

**ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED
AT 1219 ONTARIO STREET, 4TH FLOOR, CLEVELAND, OHIO, UNLESS OTHERWISE SPECIFIED AND ARE
SUBJECT TO CHANGE.**