



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

April 15, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:22 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The April 15th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 4/8/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

2. Resolution: Supporting State Issue 1, a statewide ballot measure authorizing a bond measure at a level of \$700 million over four years for the purpose of renewing and continuing the Ohio Third Frontier Program.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer, recommending that public convenience and welfare requires resurfacing of Green Road from Chagrin Boulevard to Fairmount Boulevard in the Cities of Beachwood and Shaker Heights; total estimated construction cost \$1,467,214.00.

Considered and adopted by unanimous vote.

4. County Engineer, recommending to accept replacement of Lewis Road Bridge No. 21 over the west branch of the Rocky River in the City of North Olmsted and Olmsted Township as complete and in accordance with plans and specifications.

Considered and adopted by unanimous vote.

5. County Engineer, recommending an award 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): 12WD & CH

Owner(s): M.L. Dugan

Approved Appraisal (Fair Market Value Estimated): \$2,600.00

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): 2T

Owner(s): Riverside Gardens LLC

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

Considered and adopted by unanimous vote.

7. County Engineer, submitting plans for scour repair of Old Royalton Road Bridge No. 108 over Chippewa Creek in the City of Brecksville; 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 13, 2010 at 10:30 a.m.; the recommendation was approved, without objection.

8. County Engineer, submitting plans for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights; 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 13, 2010 at 10:30 a.m.; the recommendation was approved, without objection.

9. County Engineer, submitting plans for repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn; 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 13, 2010 at 10:30 a.m.; the recommendation was approved, without objection.

10. 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 RQ16758 for improvement of traffic signals on Miles Road from Brainard Road to Harper Road, including improvements to the Miles Road/Harper Road Intersection, in the City of Solon and Village of Orange for an estimated cost in the amount not-to-exceed \$832,758.10.

Considered and adopted by unanimous vote.

11. County Engineer, recommending an award:
 - a) on RQ16409 to Schirmer Construction Co. in the amount of \$1,086,086.00 for rehabilitation of West Bridge Street Bridge No. 256 over the east branch of the Rocky River in the City of Berea.

Considered and adopted by unanimous vote.

12. County Engineer/Sanitary Engineering Division, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ16876 for rehabilitation of sanitary sewers and manholes in various County sewer districts for an estimated cost in the amount not-to-exceed \$2,000,000.00.

Considered and adopted by unanimous vote.

13. County Engineer/Sanitary Engineering Division, recommending an award:
 - a) on RQ16378 to Terrace Construction Company, Inc. in the amount of \$1,529,060.25 for the Sewer and Lateral Repair Program for various County sewer districts.

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

14. Department of Development, requesting authority to submit an application to State of Ohio, Department of Development in the amount not-to-exceed \$110,000,000.00 for issuance authority of various American Recovery and Reinvestment Act Recovery Zone Bonds in connection with the Medical Mart/Convention Center:
 - a) Recovery Zone Economic Development Bonds
 - b) Recovery Zone Facility Bonds

This item was corrected to read:

Department of Development, requesting authority to submit an application to State of Ohio, Department of Development in the **total** amount not-to-exceed ~~\$110,000,000.00~~ **\$125,000,000.00** for issuance authority of various American Recovery and Reinvestment Act Recovery Zone Bonds in connection with the Medical Mart/Convention Center:

- a) Recovery Zone Economic Development Bonds
- b) Recovery Zone Facility Bonds

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

- 15. Information Services Center, requesting authority to prepare 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.

Considered and adopted by unanimous vote.

- 16. Administrator's Office, recommending appointments to boards.

The following recommendations were offered for consideration:

MetroHealth System Board of Trustees

Reappointing
Terence Monnolly

Term
March 3, 2010 – March 2, 2016

Appointing
Brian Murphy
John Moss

Term
March 3, 2010 – March 2, 2011 (Unexpired term)
March 3, 2010 – March 2, 2016

Cuyahoga County Advisory Council on Senior and Adult Services

Appointing
James Armour
Polly Clemo
Judy Jackson Winston
Gladys Matos

Term
November 3, 2009 – November 2, 2012
November 3, 2009 – November 2, 2012
November 3, 2009 – November 2, 2012
November 3, 2009 – November 2, 2012

Western Reserve Area Agency on Aging Board of Trustees

Appointing
Maureen Crider Wallace
Steve Inchak

Term
January 1, 2010 – December 31, 2012
January 1, 2010 – December 31, 2012

Cuyahoga County Solid Waste Policy Committee

Reappointing
Virginia Aveni

Term
January 1, 2010 – December 31, 2012

Considered and adopted by unanimous vote.

17. 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.

18. Administrator's Office, submitting a contract with Project Management Consultants LLC in the amount not-to-exceed \$1,880,000.00 for owner's representative services in connection with the Medical Mart/Convention Center for the period 12/1/2009 - 3/31/2013.

Considered and adopted by unanimous vote.

19. 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 - U.)

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

20. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$500.00 to V.C. Ehrbar for vehicle damage.

Considered and adopted by unanimous vote.

21. Department of Central Services, requesting authority to prepare 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.

Considered and adopted by unanimous vote.

22. 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 RQ16749 for construction of a tower site and shelter in connection with the Multi-Agency Radio Communications System for an estimated cost in the amount not-to-exceed \$219,849.24.

This item was corrected to read:

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 RQ16749 for construction of a tower site and shelter in connection with the Multi-Agency Radio Communications System **for the Department of Justice Affairs** for an estimated cost in the amount not-to-exceed \$219,849.24.

Considered and adopted by unanimous vote.

23. 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 RQ16761 for the Marion Building Window Replacement Project for an estimated cost in the amount not-to-exceed \$750,000.00.

Considered and adopted by unanimous vote.

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

Information Services Center

- a) on RQ16116 to Dell Marketing L.P./ASAP in the amount of \$97,287.00 for computer software for use by the County Prosecutor (State Contract No. OA07004/ORC 125.04(B)).
- b) on RQ16358 to Eoc2go, LLC, in the amount of \$32,500.00 for emergency communications hardware, software and maintenance for use by Department of Justice Affairs (State Contract No. 534217/ORC 125.04(B)).
- c) on RQ16646 to MNJ Technologies Direct, Inc. in the amount of \$31,770.00 for computer hardware for use by the County Prosecutor (State Contract Nos. 533268-2 and 534110/ORC 125.04(B)).

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

26. County Prosecutor, recommending to employ the law firm of Thompson Hine, LLP, in the amount not-to-exceed \$440,000.00 for legal services in connection with the Medical Mart/Convention Center, in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

27. Department of Justice Affairs/Witness/Victim Service Center, requesting authority to submit a grant application to Avon Foundation for Women in the amount of \$100,000.00 for the Avon Empowerment Self-Sufficiency Program for the period 10/1/2010 - 9/30/2011.

Considered and adopted by unanimous vote.

HUMAN SERVICES

28. Administrator's Office/Office of Early Childhood, requesting authority to prepare an amendment to Contract No. CE0900604-01 with Starting Point for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2009 - 7/31/2010 for additional funds in the amount not-to-exceed \$95,000.00.

Considered and adopted by unanimous vote.

29. Administrator's Office/Office of Early Childhood, requesting authority to prepare amendments to contracts with various providers for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2010 for additional funds:
- a) No. CE0900676-01 with Berea Children's Home & Family Services - Family Life Center of Berea in the amount not-to-exceed \$39,181.00.
 - b) No. CE0900678-01 with Berea Children's Home & Family Services - Family Life Child Care Center of Maple Heights to make budget line item revisions and in the amount not-to-exceed \$3,076.00.
 - c) No. CE0900680-01 with Berea Children's Home & Family Services - Family Life Center of Lakewood in the amount not-to-exceed \$33,801.00.
 - d) No. CE0900693-01 with Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$16,000.00.
 - e) No. CE0900753-01 with Lakewood Baptist Child Development Center in the amount not-to-exceed \$8,000.00.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

With no further business to be brought before the Board, the meeting was adjourned at 11:45 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. Department of Development, submitting a revenue generating agreement with City of East Cleveland in the amount not-to-exceed \$25,000.00 for the Lead Paint Remediation Program for the period 4/15/2010 - 9/30/2010.
- B. County Planning Commission, submitting 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. (Resolution No. 101233 - authority to prepare.)
- C. Information Services Center, submitting 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. (Resolution No. 101235 - authority to prepare.)
- D. Information Services Center, submitting a contract with Mutare, Inc., sole source, in the amount not-to-exceed \$16,500.00 for maintenance on Foster Parent Class Registration software for the Department of Children & Family Services for the period 1/1/2010 - 12/31/2010.
- E. Information Services Center, submitting a state contract with OneLink Technical Services, LLC, in the amount not-to-exceed \$127,167.63 for consultant services for implementation and maintenance of various systems for use by various County departments for the period 4/16/2010 - 4/15/2011:
 - 1) OnBase Enterprise Content Management System for the Office of the Clerk of the Board.
 - 2) Automated Personnel Requisition System for the Office of Human Resources.

This item was corrected to read:

Information Services Center, submitting a state contract with OneLink Technical Services, LLC, in the amount not-to-exceed ~~\$127,167.63~~ **\$127,167.33** for consultant services for implementation and maintenance of various systems for use by various County departments for the period 4/16/2010 - ~~4/15/2011~~ **8/27/2011:**

- 1) OnBase Enterprise Content Management System for the Office of the Clerk of the Board.
- 2) Automated Personnel Requisition System for the Office of Human Resources.

- F. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting 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. (Resolution No. 100941 - authority to prepare.)
- G. Department of Workforce Development, submitting an amendment to Contract No. CE0700658-01 with Westside Industrial Retention & Expansion Network dba WIRE-NET for outreach, recruitment and job placement 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, to change the scope of services, effective 1/1/2010, and for additional funds in the amount of \$220,000.00. (Resolution No. 101008 - authority to prepare.)
- H. Department of Central Services, submitting a license agreement with Cleveland Postal Employee's Credit Union for installation and maintenance of automated teller machines located at various County buildings, effective 5/1/2010.
- I. 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.

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

- J. Department of Central Services, submitting a contract with PSx Inc., sole source, in the amount of \$164,268.00 for maintenance and supplies for the parking control system located at various County facilities for the period 4/15/2010 - 4/14/2013.

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

- K. Department of Central Services, submitting a contract with S.M. Haw Associates, Inc. in the amount not-to-exceed \$20,000.00 for consultant engineering services for structural repairs at the Huntington Park Garage for the period 1/1/2010 - 12/31/2010.
- L. Juvenile Court, submitting a contract with ComDoc, Inc. in the amount not-to-exceed \$9,580.00 for training, configuration and maintenance on the DocuWare System for the period 11/1/2009 - 10/31/2010.
- M. Department of Justice Affairs, submitting an amendment to a revenue generating agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various treatment services for various programs for the period 7/1/2009 - 6/30/2010 to change the terms, effective 1/1/2010, and for additional funds in the amount of \$68,193.00.
- N. Department of Justice Affairs, submitting an agreement with City of Parma in the amount not-to-exceed \$4,364.59 for reimbursement of eligible expenses for training in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 11/30/2009 - 4/15/2010.

- O. Department of Justice Affairs, submitting an amendment to Contract No. CE0900498-01 with JH Consulting, LLC of West Virginia for consultant services for compilation of resource data categorized using the National Incident Management System for the period 6/15/2009 - 2/15/2010 to extend the time period to 4/16/2010; no additional funds required.
- P. Department of Justice Affairs, submitting a contract with Mature Services, Incorporated in the amount not-to-exceed \$33,696.00 for support services for the Office of Reentry for the period 3/30/2010 - 3/29/2011.
- Q. Department of Justice Affairs, submitting a contract with Project: LEARN, Inc. in the amount not-to-exceed \$60,000.04 for educational services for inmates at the County Corrections Center for the Office of Reentry for the period 1/1/2010 - 12/31/2010.
- R. Cuyahoga County Board of Developmental Disabilities, submitting an amendment to Contract No. CE0900492-01 with Professional Roofing Service, Inc. for the Roof Replacement Project on the Parma Adult Activities Center, located at 12660 Plaza Drive, Parma, for a decrease in the amount of (\$1,635.00).
- S. Administrator's Office/Health & Human Services, submitting an agreement among National Association of Counties and CaremarkPCS Health, L.P., for managed pharmacy benefit services for the period 4/15/2010 - 5/14/2011.
- T. Department of Children & Family Services, submitting a contract with Adoption Network Cleveland in the amount not-to-exceed \$450,000.00 for child-centered recruitment services for the Adopt Cuyahoga's Kids Initiative for the period 1/1/2010 - 12/31/2010.
- U. Department of Senior & Adult Services, submitting a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$15,675.00 for educational services for the Adult Care Homes Program for the period 4/16/2010 - 4/15/2011.
- V. **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. CE1000305-01, 02 with Cleveland Mediation Center in the amount not-to-exceed \$48,774.00.
- W. **AWARD:** Awarded by Resolution No. 1012157 dated 4/8/2010 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 Administrator's Office/Health & Human Services for the period 3/3/2010 - 2/28/2011:
 - 1) Contract No. CE1000283-01, 02 with Collaborative Research, LLC, in the amount not-to-exceed \$150,000.00.

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.