



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**April 21, 2010**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 3:04 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The April 21<sup>st</sup> meeting resulted in the following actions:**

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.

**Considered and adopted by unanimous vote.**

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.

**Considered and adopted by unanimous vote.**

### **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.

**Considered and adopted by unanimous vote.**

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.

**Considered and adopted by unanimous vote.**

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.

**Considered and adopted by unanimous vote.**

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.

**Considered and adopted by unanimous vote.**

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.

**Considered and adopted by unanimous vote.**

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.

**Considered and adopted by unanimous vote.**

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.

**Considered and adopted by unanimous vote.**

**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.

**Considered and adopted by unanimous vote.**

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.)

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

12. Office of Human Resources, submitting personnel requests.

**Considered and adopted by unanimous vote.**

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.

**Considered and adopted by unanimous vote.**

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.

**Considered and adopted by unanimous vote.**

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.

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

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

**Considered and adopted by unanimous vote.**

## **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.

**Considered and adopted by unanimous vote.**

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.

**Considered and adopted by unanimous vote.**

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.

**Considered and adopted by unanimous vote.**

**INVESTMENT ADVISORY COMMITTEE MEETING**

**The meeting was called to order at 3:24 p.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones and County Treasurer James Rokakis were in attendance. Clerk of Courts Gerald Fuerst was absent and was represented by Keith Hurley.**

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

- **Approval of Minutes from 2/3/2010 Meeting**

**Considered and adopted by unanimous vote.**

- **Approval of Investment Policy of The MetroHealth System in accordance with Ohio Revised Code Section 339.06.**

**Technical recommendations made by Barbara Fava, representative of Public Financial Management, Inc. recommended various technical changes to the Policy. The Policy, as amended, was then considered and adopted by unanimous vote.**

- **Changes to Investment Policy**

**No changes to the Investment Policy were offered for consideration.**

- **Portfolio Review**

**Terry Maltarich presented the portfolio review.**

- **Investment Discussion**

**Barbara Fava, representing Public Financial Management, Inc., provided the investment discussion.**

**With no further business to be brought before the Committee, the meeting was adjourned at 4:16 p.m., without objection.**

### **PUBLIC PRESENTATION/DISCUSSION**

- None scheduled.

### **COMMISSIONERS' ROUNDTABLE**

- None scheduled.

### **EXECUTIVE SESSION**

- Personnel, litigation and land transactions.

**With no further business to be brought before the Board, the meeting was adjourned at 4:17 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. 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.

**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 an amendment to Contract No. CE1000241-01 with Tetra Tech EM Inc. for Avian and Bat Studies in connection with the Lake Erie Offshore Wind Energy Project for the period 4/1/2010 – 3/31/2011 to change the terms, effective 4/21/2010; 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.

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

- 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.

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

- 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.

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

**Department of Children & Family Services, submitting an amendment to Contract No. CE0800621-01 with Kent State University for consultant services for development of performance-based contract indicators for the period 7/1/2008 – 12/31/2009 to extend the time period to 9/30/2010, to change the scope of services, effective 3/1/2010, and for additional funds in the amount not-to-exceed \$25,000.00. (Resolution No. 101414 – authority to prepare.)**

- 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 130<sup>th</sup> 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](http://www.cuyahogacounty.us).**