



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

April 29, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:17 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The April 29th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 4/21/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending that public convenience and welfare requires repair and resurfacing of Noble Road from Euclid Avenue to the East Cleveland South Corporation Line in the City of East Cleveland; total estimated construction cost \$1,625,000.00.

Considered and adopted by unanimous vote.

3. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2010; requesting authority for the County Administrator to execute said licenses.

Considered and adopted by unanimous vote.

4. Department of Development, recommending a limited guarantee of notes in the amount not-to-exceed \$1,155,573.00 for the benefit of Nehst Creations LLC, Nehst Media Enterprises LLC or related entities for various movie productions; requesting authority for the County Auditor to encumber said funds; requesting authority for the County Administrator or Director to enter into a cooperative agreement and to execute all documents required in connection with said limited guarantee.

This item was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote.

5. Department of Development, requesting authority to negotiate with URS Corporation - Ohio for consultant engineering services for the Renewable and Advanced Energy Technology Master Plan for the period 6/15/2010 - 6/14/2011. (Resolution No. 100414 - authority to seek qualifications.)

Considered and adopted by unanimous vote.

6. Department of Development, requesting authority to prepare an amendment to Contract No. CE0900649-01 with Community Housing Solutions for the Emergency Furnace Repair Services Program for the period 10/1/2009 - 5/31/2010 for additional funds in the amount not-to-exceed \$15,000.00.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

7. Administrator's Office, recommending travel authority and staff development for various County employees and authority to pay expenses for dues for elected officials' memberships and County memberships.

A travel request from Commissioner Jones was considered and adopted by majority vote, with Commissioner Jones recusing himself from the vote. All remaining items were considered and adopted by unanimous vote.

8. Clerk of the Board, recommending various agreements, contracts and amendments for approval in accordance with Resolution No. 071152 dated 3/15/2007, which authorized the County Administrator to sign various documents approved by the Board. (A listing of the agreements, contracts and amendments follows the regular agenda as Items #A - K.)

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

9. Department of Central Services, in accordance with Ohio Revised Code Section 307.041 and American Recovery and Reinvestment Act of 2009 reporting requirements: (Resolution No. 093467 - authority to seek proposals.)
 - a) submitting a recommendation of Constellation Energy Projects & Services Group, Inc. as an installer most qualified to implement energy conservation measures in various County buildings.
 - b) requesting authority to require said installer to prepare an energy conservation report.

Considered and adopted by unanimous vote.

10. Office of Procurement & Diversity, recommending to amend Resolution No. 100756 dated 2/25/2010, which made an award on RQ15811 to Leff Electric Corporation for fluorescent and mercury ballasts for various County buildings for the period 3/1/2010 - 12/31/2012, by changing the amount not-to-exceed from \$100,000.00 to \$110,000.00.

Considered and adopted by unanimous vote.

11. Office of Procurement & Diversity, requesting authority to prepare an amendment to Contract No. CE0800417-01, 02, 06, 07 with Advantra Group, Inc. for biomedical waste removal for the County Coroner, County Sheriff, Juvenile Court, Common Pleas Court/Adult Probation Department and Department of Justice Affairs/Youth Development Center for the period 3/1/2008 - 2/28/2010 to extend the time period to 7/31/2010, to change the terms, effective 10/15/2009, and for additional funds in the amount not-to-exceed \$13,750.00.

Considered and adopted by unanimous vote.

12. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

Department of Justice Affairs

- a) on RQ16571 for medical supplies for first responders for an estimated cost in the amount not-to-exceed \$40,000.00.

Considered and adopted by unanimous vote.

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

Information Services Center

- a) on RQ16930 to OARNet in the amount of \$41,297.64 for computer software for virtualization of the Document Recorder System and Disaster Recovery and Business Continuity Site for use by the County Recorder (State Term Agreement under University System of Ohio Virtualization Program/ORC 125.04(B)).

County Engineer/Sanitary Engineering Division

- a) on RQ16950 to Newell Equipment Company, Inc. in the amount of \$41,368.86 for 1-dump body and equipment package (State Contract No. 800038/ORC 125.04(B)).
- b) on RQ16949 to Miami Valley International Trucks, Inc. in the amount of \$83,354.00 for 1-dump truck with single and tandem axle cab & chassis unit (ODOT Contract No. 023-09/ORC 5513.01(B)).
- c) on RQ16968 to Miami Valley International Trucks, Inc. in the amount of \$81,583.00 for 1-house truck with single and tandem axle cab & chassis unit (ODOT Contract No. 023-09/ORC 5513.01(B)).

Department of Central Services

- a) on RQ16326 to Commercial Marketing Associates, Inc. in the amount of \$56,684.77 for carpeting for the Justice Center (State Contract No. 7772100309/ORC 125.04(B)).
- b) on RQ16941 to Bob Caldwell Chrysler Jeep Dodge in the amount of \$169,834.50 for 9-vehicles for use by the County Sheriff (State Contract No. RS901410/ORC 125.04(B)).

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 15. County Coroner, recommending to amend Resolution No. 1001129 dated 1/7/2010, which approved a grant agreement with State of Ohio, Office of Criminal Justice Services for the Professional Education/Accrediting Project for the FY2009 Paul Coverdell Forensic Science Improvement Grants Program for the period 10/1/2009 - 9/30/2010, by changing the amount from \$55,556.00 to \$58,757.00 and by authorizing the County Coroner to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

- 16. County Sheriff, requesting authority to use a credit card for work-related prisoner extradition expenses in the amount not-to-exceed \$20,000.00 for the period 2/1/2010 - 1/31/2011, in accordance with Ohio Revised Code Section 301.27.

Considered and adopted by unanimous vote.

- 17. County Sheriff, submitting a grant award in the amount of \$5,316.74 from U.S. Department of Justice/Office of Justice Programs for the FY2008 Bulletproof Vest Partnership Grant Program for the period 10/1/2008 - 9/30/2010; requesting authority for the County Sheriff to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

- 18. County Sheriff, submitting a grant award in the amount of \$16,218.58 from U.S. Department of Justice/Office of Justice Programs for the FY2009 Bulletproof Vest Partnership Grant Program for the period 10/1/2009 - 9/30/2011; requesting authority for the County Sheriff to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

19. County Sheriff, requesting authority to prepare an amendment to Agreement No. AG0900035-01 with Ohio Department of Mental Health, Office of Support Services for pharmaceutical supplies for the period 7/1/2009 - 6/30/2011 for additional funds in the amount not-to-exceed \$600,000.00.

Considered and adopted by unanimous vote.

20. Common Pleas Court/Corrections Planning Board, submitting various grant agreements with Ohio Department of Rehabilitation and Correction for various programs for the period 7/1/2010 - 6/30/2011; requesting authority for Maria Nemec, Board Administrator, to execute all fiscal and programmatic reports required in connection with said grants:
 - 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.

21. Department of Justice Affairs, submitting a grant application to Ohio Department of Alcohol and Drug Addiction Services in the amount of \$73,500.00 for the Treatment Alternatives to Street Crime Drug Court Project in connection with the FY2011 Recovery Act Drug Court Funding Restoration Program for the period 7/1/2010 - 6/30/2011.

Considered and adopted by unanimous vote.

22. Department of Justice Affairs, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$46,000.00 for the FY2009 State Homeland Security Program Region 2 Search and Rescue Team Build Out Project for the period 8/1/2009 - 4/30/2012; 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.

HUMAN SERVICES

23. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$174,731.00 for supportive services in connection with the FY2009 Continuum of Care for Homeless Assistance Programs for the period 2/1/2010 - 1/31/2011; requesting authority for the Deputy County Administrator to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

24. Administrator's Office/Office of Homeless Services, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$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.

PUBLIC PRESENTATION/DISCUSSION

- Jeff Appelbaum, representing Thompson Hine, LLP, addressed the Board regarding an update on the selection process for Urban Planning and Landscape Architects and eleven local Small Business Enterprise consultants in connection with the Medical Mart/Convention Center Project. Mr. Appelbaum stated that the first public design forum will take place on May 6, 2010 at 5:30 p.m. at the Cleveland Public Library Main Branch in the Louis Stokes Wing Auditorium, 325 Superior Avenue, Cleveland, OH.

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 10:56 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. 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. (Resolution No. 101504 - authority to prepare.)

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

- B. County Recorder, submitting a contract with Underground Archives, LLC, in the amount not-to-exceed \$21,558.72 for underground climate-controlled storage services for the period 2/1/2010 - 1/31/2013.
- C. Information Services Center, submitting a state contract with CA, Inc. in the amount not-to-exceed \$7,231.95 for maintenance on DYNAM/TLMS software for the period 10/24/2009 - 10/23/2010.
- D. Information Services Center, submitting a contract with Digital Records Management, Inc., sole source, in the amount not-to-exceed \$1,773.30 for maintenance on Virtual Vault software and Commissary System for the County Sheriff for the period 9/3/2009 - 9/3/2010.

- E. Office of Human Resources, submitting 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. (Resolution No. 101541 - authority to prepare.)
- F. Department of Central Services, submitting an amendment to Contract No. CE0700980-01 with Nautica Phase 2 Limited Partnership for lease of property located on the west bank of the Flats, Cleveland, for use as the Nautica Charity Festival Center for the period 3/27/2008 - 3/26/2011 to extend the time period to 3/26/2014, to change the terms, effective 4/29/2010, and for additional funds in the amount of \$207.00.
- G. 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 for a decrease in the amount of (\$19,962.00).
- H. Department of Justice Affairs, submitting agreements with various providers for assessment and referral services for the Treatment Alternatives to Street Crime Program for the period 7/1/2009 - 6/30/2011:
 - 1) Bridgeway, Inc.
 - 2) Catholic Charities Community Services
 - 3) Cleveland Municipal Court
 - 4) Community Action Against Addiction
 - 5) Community Assessment and Treatment Services, Inc.
 - 6) Cuyahoga County Court of Common Pleas
 - 7) Fresh Start Inc.
 - 8) Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program
 - 9) Hitchcock Center for Women, Inc.
 - 10) MHS, Inc.
 - 11) Orca House
 - 12) Oriana House, Inc.
 - 13) Recovery Resources
 - 14) St. Vincent Charity Medical Center dba Rosary Hall
 - 15) Stella Maris
 - 16) The Free Medical Clinic of Greater Cleveland
 - 17) The Salvation Army-Harbor Light
 - 18) The Women's Center of Greater Cleveland

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

- I. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900687-01 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for substance abuse and mental health treatment services for the Ryan White Part A Program for the period 3/1/2009 - 2/28/2011 for decrease in the amount of (\$117,000.00.)

- J. Department of Children & Family Services, submitting 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. (Resolution No. 101548 - authority to prepare.)
- K. Cuyahoga Support Enforcement Agency, submitting a contract with TimeTrade Systems, Inc., sole source, in the amount of \$4,800.00 for an appointment scheduling system for the period 5/1/2010 - 4/30/2011.
- L. **AWARD:** Awarded by Resolution No. 101227 dated 4/8/2010 for improvement of Pleasant Valley Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills for the County Engineer:
- 1) Contract No. CE1000316-01 with Vandra Brothers Construction, Incorporated in the amount of \$3,221,336.40.
- M. **AWARD:** Awarded by Resolution No. 1012137 dated 4/8/2010 for the Fairgrounds Fire Water Mains Replacement Project for the Department of Central Services for the period 4/12/2010 - 7/16/2010:
- 1) Contract No. CE1000333-01 with Fabrizi Trucking & Paving Co., Inc. in the amount of \$277,000.00.

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.