



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

May 11, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:13 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The May 11th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 5/6/2010 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 Highland Road from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights; total estimated construction cost \$5,000,000.00.

Considered and adopted by unanimous vote.

3. County Engineer, submitting an amendment to a construction agreement with CSX Transportation, Inc. for rehabilitation of Bagley Road from Eastland Road to Pearl Road in the Cities of Berea and Middleburg Heights to change the scope of services and the terms, effective 3/3/2010.

Considered and adopted by unanimous vote.

4. County Engineer, submitting an amendment to a license agreement with Board of Park Commissioners of the Cleveland Metropolitan Park District for Parcel Nos. 2LIC & LIC-1 in connection with replacement of Fulton Road Bridge over Big Creek in the City of Cleveland to change the terms, effective 2/9/2010.

Considered and adopted by unanimous vote.

5. County Engineer, submitting plans for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland; 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, June 10, 2010 at 10:30 a.m.; the recommendation was approved, without objection.

6. Department of Development, submitting a Confirmation of Allocation Awards and Amounts Waived in the total amount of \$33,999,000.00 from State of Ohio, Department of Development for various American Recovery and Reinvestment Act Recovery Zone Bonds in connection with various projects; requesting authority for the County Administrator to execute all documents required in connection with said bonds:
 - a) Recovery Zone Economic Development Bonds:
 - 1) in the amount of \$3,999,000.00 for the Cedar Center Revitalization Project.
 - 2) in the amount of \$20,000,000.00 for the Medical Mart/Convention Center.
 - b) Recovery Zone Facility Bonds:
 - 1) in the amount of \$10,000,000.00 for the Medical Mart/Convention Center.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

7. Administrator's Office, recommending appointments to boards.

The following recommendations were offered for consideration:

Soldiers and Sailors Monument Board of Trustees

Reappointing
Alexander Taylor II
Richard Prasse

Term
November 16, 2008 – November 15, 2013
November 16, 2008 – November 15, 2013

Considered and adopted by unanimous vote.

8. 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.

Considered and adopted by unanimous vote.

9. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:
 - a) on RQ15979 for medical supplies for use by the County Sheriff for the period 7/1/2010 - 6/30/2013 for an estimated cost in the amount not-to-exceed \$360,000.00.

Considered and adopted by unanimous vote.

10. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:
 - a) on RQ16720 for 3-Ford F350 crew cab trucks with F450 upgrades for the County Engineer/Sanitary Engineering Division for an estimated cost in the amount not-to-exceed \$136,077.00.

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

11. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:
 - a) on RQ16721 for 3-aluminum truck bodies with canopy mounted on Ford F450 for the County Engineer/Sanitary Engineering Division for an estimated cost in the amount not-to-exceed \$71,400.00.

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

JUSTICE SERVICES

12. Department of Justice Affairs, requesting authority to submit a grant application to U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention in the amount of \$20,000.00 for the FY2010 Support for Conferences on Juvenile Justice for the period 10/1/2010 - 9/30/2011.

Considered and adopted by unanimous vote.

HUMAN SERVICES

13. Cuyahoga County Board of Developmental Disabilities, recommending to accept the Roof Replacement Project on the Parma Adult Activities Center, located at 12660 Plaza Drive, Parma, 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.

14. Department of Children & Family Services, recommending an award on RQ16648 to Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount of \$150,200.00 for Multidimensional Treatment Foster Care for the period 5/15/2010 - 12/31/2010. (Resolution No. 101157 - authority to seek proposals.)

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 10:29 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.

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.