



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

May 13, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:08 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The May 13th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 5/11/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. Department of Development, recommending a payment in the amount of \$1,000.00 to Black Pages of Ohio for sponsorship of The Profit Factor: Maximizing Your Business Potential Conference to be held on 9/23/2010.

Considered and adopted by unanimous vote.

3. Department of Development, requesting authority to prepare an amendment to Agreement No. AG0900133-01 with City of Lakewood for the Down Payment Assistance Loan Program to change the time period from 11/1/2009 - 12/31/2011 to 9/1/2009 - 12/31/2011, to change the terms, effective 9/1/2009, and for additional funds in the amount not-to-exceed \$300,000.00.

This item was corrected to read:

Department of Development, requesting authority to prepare an amendment to Agreement No. AG0900133-~~01~~ **02, 03** with City of Lakewood for the Down Payment Assistance Loan Program to change the time period from 11/1/2009 - 12/31/2011 to 9/1/2009 - 12/31/2011, to change the terms, effective 9/1/2009, and for additional funds in the amount not-to-exceed \$300,000.00.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

4. 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.

5. 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 - Q.)

Considered and adopted by unanimous vote.

6. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

7. Office of Procurement & Diversity, recommending awards to various vendors for office furniture in connection with the Cuyahoga County Juvenile Justice Center Project:

Department of Central Services

- a) on RQ16779 to S. Rose Company in the amount of \$1,502,087.15 (MFG: Haworth/PKG: F003) (State Contract No. 7771401308/ORC 125.04(B)).
- b) on RQ16780 to S. Rose Company in the amount of \$87,476.14 (MFG: Haworth/PKG: F004) (State Contract No. 7771401308/ORC 125.04(B)).
- c) on RQ16781 to Today's Business Products, Inc. in the amount of \$43,915.38 (MFG: Kimball/PKG: F005) (State Contract No. 7771402108/ORC 125.04(B)).
- d) on RQ16783 to American Interiors, Inc. in the amount of \$714,596.38 (MFG: Kimball/PKG: F006) (State Contract No. 7771402108/ORC 125.04(B)).
- e) on RQ16784 to Independence Business Supply in the amount of \$41,115.16 (MFG: National/PKG: F007) (State Contract No. 7771401508/ORC 125.04(B)).
- f) on RQ16785 to The Ohio Desk Company in the amount of \$776,780.39 (MFG: National/PKG: F008) (State Contract No. 7771401508/ORC 125.04(B)).
- g) on RQ16786 to Warren-Chaney Office Furniture, Inc. in the amount of \$39,953.72 (MFG: Teknion/PKG: F009) (State Contract No. 800068/ORC 125.04(B)).
- h) on RQ16787 to Norix Group, Inc. in the amount of \$226,541.52 (MFG: Norix/PKG: F010) (State Contract No. 800016/ORC 125.04(B)).

- i) on RQ16788 to RDT Concepts in the amount of \$131,215.08 (MFG: Montel Aetnastak/PKG: F011) (State Contract No. 800010/ORC 125.04(B)).
- j) on RQ16789 to Krueger International, Inc. in the amount of \$35,364.64 (MFG: Krueger International/PKG: F012) (State Contract No. 7771400307/ORC 125.04(B)).
- k) on RQ16791 to Today's Business Products, Inc. in the amount of \$39,444.01 (MFG: Workstream/PKG: F014) (State Contract No. 7771400808/ORC 125.04(B)).
- l) on RQ16795 to The Ohio Desk Company in the amount of \$165,777.53 (MFG: Steelcase, Brayton & Vecta/PKG: F018) (State Contract No. 7771401208/ORC 125.04(B)).

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

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 9. County Coroner, requesting authority to submit a grant application to State of Ohio, Office of Criminal Justice Services in the amount of \$101,218.21 for the Professional Education/Accrediting Project for the FY2010 Paul Coverdell Forensic Science Improvement Grants Program for the period 10/1/2010 - 9/30/2011.

Considered and adopted by unanimous vote.

- 10. County Coroner, requesting authority to submit a grant application to U.S. Department of Justice, Office of Justice Programs, National Institute of Justice in the amount of \$105,000.00 for the FY2010 Forensic DNA Backlog Reduction Program for the period 10/1/2010 - 9/30/2011.

Considered and adopted by unanimous vote.

- 11. County Coroner, requesting authority to submit a grant application to U.S. Department of Justice, Office of Justice Programs, National Institute of Justice in the amount of \$154,350.00 for the FY2010 Forensic Science Training Development and Delivery Program for the period 10/1/2010 - 3/30/2012.

Considered and adopted by unanimous vote.

- 12. County Coroner, requesting authority to submit a grant application to U.S. Department of Justice, Office of Justice Programs, National Institute of Justice in the amount of \$143,520.00 for the FY2010 Paul Coverdell Forensic Science Improvement Grants Program for the period 10/1/2010 - 9/30/2011.

Considered and adopted by unanimous vote.

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

County Prosecutor, submitting a Letter of Intent with City of Cleveland for purchase by the County of property known collectively as Malls B and C, property beneath Malls B and C known as the current Cleveland Convention Facility, and adjacent property, located in the City of Cleveland, in connection with the Medical Mart/Convention Center.

Considered and adopted by unanimous vote.

13. County Sheriff, submitting a collective bargaining agreement with Ohio Patrolmen's Benevolent Association covering 144 employees in the classification of Deputy Sheriff for the period 1/1/2009 - 12/31/2011, in accordance with a conciliation award and Ohio Revised Code Section 4117.14.

The Board executed the agreement in accordance with Ohio Revised Code Section 4117.14 and took no official action.

14. Juvenile Court, requesting authority to seek proposals from various providers on RQ16871 for sex offender assessment and community-based treatment services 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.

HUMAN SERVICES

15. Cuyahoga County Board of Developmental Disabilities, submitting Addendum No. 1 to the specifications on RQ16951 for various roof replacement projects, to make clarifications and technical changes:
 - a) Brooklyn Adult Activities Center, located at 10991 Memphis Avenue, Brooklyn.
 - b) Operations Facility, located at 4553 Hinckley Industrial Parkway, Cleveland.
 - c) Rocky River Adult Activities Center, located at 20120 Detroit Road, Rocky River.
 - d) Transportation Services Center, located at 7001 Euclid Avenue, Cleveland.

Considered and adopted by unanimous vote.

HEARING OF OBJECTIONS

- 10:30 a.m. - Scour repair of Old Royalton Road Bridge No. 108 over Chippewa Creek in the City of Brecksville.

Commissioner Jones opened the public hearing for this project at 10:19 a.m. by recognizing Shannon Gallagher, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 10:21 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.

- 10:30 a.m. - Improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights.

Commissioner Jones opened the public hearing for this project at 10:22 a.m. by recognizing Shannon Gallagher, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 10:23 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.

- 10:30 a.m. - Repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn.

Commissioner Jones opened the public hearing for this project at 10:24 a.m. by recognizing Shannon Gallagher, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 10:26 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

- Jeff Appelbaum, representing Thompson Hine, LLP, updated the Board regarding a Letter of Intent with City of Cleveland for the purchase of property by the County in connection with the Medical Mart/Convention Center Project.

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 10:50 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/Sanitary Engineering Division, submitting an amendment to Contract No. CE0600994-01 with Adache-Ciuni-Lynn Associates, Inc. for general engineering services for various projects to assign the interest to GPD Associates, effective 1/1/2007; no additional funds required.
- B. County Engineer/Sanitary Engineering Division, submitting an amendment to Contract No. CE0800364-01 with Allied Technology Integration Inc. for consultant services for the Supervisory Control and Data Acquisition System for the period 4/1/2008 - 3/31/2010 to extend the time period to 9/30/2010; no additional funds required.
- C. Department of Development, submitting an amendment to Agreement No. AG0900048-01 with City of Lakewood for the Mixed Use Rental Assistance Loan Program for the period 7/1/2009 - 6/30/2011 for a decrease in the amount of (\$150,000.00).
- D. Department of Development, submitting an amendment to Agreement No. AG0900049-01 with City of Lakewood for the Homeowner Rehabilitation Loan Program for the period 7/1/2009 - 6/30/2011 for a decrease in the amount of (\$150,000.00).
- E. Department of Development, submitting an agreement with City of Cleveland Heights in the amount not-to-exceed \$236,005.69 for the Down Payment Assistance Loan Program for the period 5/1/2010 - 12/31/2012.
- F. Department of Development, submitting an amendment to Contract No. CE0900476-01, 02, 03 with Euclid Development Corporation for the Down Payment Assistance Loan Program for the period 5/1/2009 - 12/31/2010 to change the scope of services, effective 4/1/2010; no additional funds required.
- G. Department of Workforce Development, submitting a contract with Jennings Center for Older Adults in the amount not-to-exceed \$12,000.00 for the On-the-Job Training Program for the period 4/12/2010 - 10/12/2010.
- H. Department of Central Services, submitting a lease with C. Dixon for use of the County Courthouse on 7/17/2010 for a fee to the County in the amount of \$2,625.00.
- I. Department of Central Services, submitting agreements with various organizations for lease of property located on the West bank of the Flats, Cleveland, for Charity Festivals:
 - 1) Winterhurst Hockey Association Inc. for the period 4/20/2010 - 4/21/2010.
 - 2) Northeast Ohio Basketball Association for the period 4/27/2010 - 4/28/2010.
 - 3) Unity Spiritual Center for the period 5/4/2010 - 5/5/2010.
 - 4) Liberation United Church of Christ for the period 5/11/2010 - 5/12/2010.

- J. Department of Central Services, submitting agreements with various organizations for lease of property located on the West bank of the Flats, Cleveland, for Charity Festivals:
- 1) Olmsted Falls Music Association for the period 5/6/2010 - 5/9/2010.
 - 2) Lion's Eye Clinic, Inc. at St. Vincent Charity Hospital for the period 5/13/2010 - 5/16/2010.
 - 3) Cops & Kids Inc. for the period 5/18/2010 - 5/19/2010.
 - 4) Mentor Junior High School Boosters Club Inc. for the period 5/20/2010 - 5/23/2010.
 - 5) Ravenwood Mental Health Center for the period 5/25/2010 - 5/26/2010.
- K. Department of Central Services, submitting a contract with The Catholic Charities Facilities Corporation in the amount of \$16,380.00 for lease of office space located at Fatima Family Center, 6600 Lexington Avenue, Cleveland, for use by Department of Children & Family Services for the period 1/1/2010 - 12/31/2011.
- L. County Prosecutor, submitting an agreement with Cleveland State University in the amount not-to-exceed \$60,511.03 for consultant services for a Cuyahoga County Criminal Justice System study for the period 6/1/2010 - 1/31/2011.
- M. Department of Justice Affairs, submitting an agreement with City of Euclid in the amount not-to-exceed \$6,223.00 for reimbursement of eligible training expenses in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 11/1/2009 - 4/15/2010.
- N. Department of Justice Affairs, submitting an agreement with City of Lyndhurst in the amount not-to-exceed \$2,244.37 for reimbursement of eligible training expenses in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 2/1/2010 - 4/22/2010.
- O. Department of Justice Affairs, submitting an agreement with Olmsted Township in the amount not-to-exceed \$283.24 for reimbursement of eligible training expenses in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 2/1/2010 - 4/22/2010.
- P. Administrator's Office/Health & Human Services, submitting an agreement with The Ohio State University on behalf of its Ohio State University Extension-Cuyahoga County in the amount not-to-exceed \$274,000.00 for educational program services for the period 1/1/2010 - 12/31/2010.
- Q. Administrator's Office/Office of Early Childhood, submitting a contract with Center for Nonprofit Excellence in the amount not-to-exceed \$24,000.00 for strategic planning services for the Invest in Children Program for the period 4/1/2010 - 3/31/2011.
- R. **AWARD:** Awarded by Resolution No. 100806 dated 3/4/2010 for general sanitary engineering services for various projects for the County Engineer/Sanitary Engineering Division:
- 1) Contract No. CE1000335-01 with Hatch Mott MacDonald, LLC, in the amount not-to-exceed \$300,000.00.
- S. **AWARD:** Awarded by Resolution No. 101104 dated 3/18/2010 for general engineering services for various projects for the County Engineer:
- 1) Contract No. CE1000336-01 with Wilbur Smith Associates, Inc. Ohio in the amount not-to-exceed \$300,000.00.

T. **AWARD:** Awarded by Resolution No. 101311 dated 4/15/2010 for rehabilitation of West Bridge Street Bridge No. 256 over the east branch of the Rocky River in the City of Berea for the County Engineer:

1) Contract No. CE1000337-01 with Schirmer Construction Co. in the amount of \$1,086,086.00.

U. **AWARD:** Awarded by Resolution No. 101506 dated 4/21/2010 for repair and resurfacing of Usher Road from Sprague Road to Bagley Road in the City of Olmsted Falls and Olmsted Township for the County Engineer:

1) Contract No. CE1000334-01 with Burton Scot Contractors, LLC, in the amount of \$1,211,850.00.

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.