



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**May 20, 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 May 20<sup>th</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 5/13/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, submitting an agreement of cooperation with City of Beachwood for rehabilitation of South Woodland Road from Richmond Road to the Beachwood East Corporation Line.

**Considered and adopted by unanimous vote.**

3. 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): 1WD & U  
Owner(s): C.F. Bartz, Jr., Trust B  
Settlement \$ Amount: \$1,472.00

**Considered and adopted by unanimous vote.**

4. 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): 3WD, T, E & E-1  
Owner(s): S.A. Shipley  
Settlement \$ Amount: \$145,000.00

**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): 7WD & T  
Owner(s): C.F. Bartz, Jr., Trust B  
Settlement \$ Amount: \$2,107.00

**Considered and adopted by unanimous vote.**

6. 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): 9WD  
Owner(s): R.R. Montgomery  
Settlement \$ Amount: \$20,000.00

**Considered and adopted by unanimous vote.**

7. 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): 11WD, WD-1, CH & E  
Owner(s): L. Presot  
Settlement \$ Amount: \$23,700.00

**Considered and adopted by unanimous vote.**

8. County Engineer, recommending to increase the current allocation of County Motor Vehicle \$5.00 License Tax Funds for consultant engineering services for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights from \$673,136.00 to \$728,867.00.

**Considered and adopted by unanimous vote.**

9. 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 RQ17196 for scour repair of Old Royalton Road Bridge No. 108 over Chippewa Creek in the City of Brecksville for an estimated cost in the amount not-to-exceed \$230,000.00.

**Considered and adopted by unanimous vote.**

## **ADMINISTRATION & FINANCE**

10. Veterans Service Commission, recommending to fix the compensation of Melvin J. Baher, Member, in the amount not-to-exceed \$12,000.00 per annum for the period 1/1/2010 - 12/31/2014, in accordance with Ohio Revised Code Section 5901.04.

### **Considered and adopted by unanimous vote.**

11. 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.**

12. 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 - W.)

### **All items, including the additional item were considered and adopted by unanimous vote. Item #12E was corrected to read.**

13. Office of Human Resources, requesting authority to conduct various public hearings for proposed job classification changes for non-bargaining personnel:
  - a) 6/25/2010
  - b) 7/23/2010
  - c) 8/27/2010

### **Considered and adopted by unanimous vote.**

14. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 4/23/2010:
  - a) New Classification  
  
Number: 1053662  
Title: Employee Benefits Manager  
Pay Grade: 15  
  
Number: 1043122  
Title: Senior Sewer Maintenance Supervisor  
Pay Grade: 11
  - b) Revise Classification  
  
Number: 1011214  
Title: Information Processor Supervisor  
Revision: Change title to Support Specialist Supervisor; revise functions

Number: 1053611  
Title: Personnel Technician  
Revision: Revise functions; upgrade pay range to 4

Number: 1056214  
Title: Social Service Coordinator  
Revision: Revise functions

Number: 1056541  
Title: Justice Affairs Manager  
Revision: Revise functions

c) Delete Classification

Number: 1021221  
Title: ADA Compliance Specialist

Number: 1063114  
Title: Architect 3

Number: 1053612  
Title: Senior Personnel Technician

Number: 1053645  
Title: Training Officer/CURE Manager

d) Amend the alphabetic and numeric listing of the Classification Plan.

**Considered and adopted by unanimous vote.**

15. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with Service Employees International Union, District 1199, covering 165 employees in 16 classifications in the Department of Central Services for the period 1/1/2009 - 12/31/2011, in accordance with a fact-finder report and Ohio Revised Code Section 4117.14.

**The Board executed the agreement in accordance with the law and took no official action.**

16. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:
- a) on RQ17038 for pest control services for various County buildings for the Department of Central Services for the period 9/1/2010 - 8/31/2012 for an estimated cost in the amount not-to-exceed \$55,000.00.

**Considered and adopted by unanimous vote.**

17. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:
  - a) on RQ17162 for water treatment chemicals and services for boiler and air conditioning equipment for various County buildings for the Department of Central Services for the period 8/1/2010 - 7/31/2012 for an estimated cost in the amount not-to-exceed \$49,400.00.

**Considered and adopted by unanimous vote.**

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

**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 RQ16787 to Norix Group, Inc. in the amount of \$226,541.52 (MFG: Norix/PKG: F010) (State Contract No. 800016/ORC 125.04(B)).
- h) 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)).
- i) 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)).
- j) 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)).

- k) 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)).

**Considered and adopted by unanimous vote.**

18. Office of Procurement & Diversity, recommending an award:

Information Services Center

- a) on RQ16945 to Texcel, Inc. in the amount of \$124,496.70 for VoIP equipment for the Cuyahoga Support Enforcement Agency (State Contract No. 533110-3/ORC 125.04(B)).

**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

**JUSTICE SERVICES**

20. County Prosecutor, recommending to employ various law firms, each on a contingent-fee basis, for legal services in connection with collection of hotel occupancy taxes, in accordance with Ohio Revised Code Sections 305.14 and 309.09; authorizing the execution of an agreement in connection with said legal services.

- a) Murray & Murray Co., LPA  
b) Rendigs, Fry, Kiely & Dennis  
c) Robert J. DiCello Co., LPA

**This item was corrected to read:**

County Prosecutor, recommending to employ various law firms, each on a contingent-fee basis, for legal services in connection with collection of hotel occupancy taxes, in accordance with Ohio Revised Code Sections 305.14 and 309.09; ~~authorizing the execution of~~ **submitting** an agreement in connection with said legal services:

- a) Murray & Murray Co., LPA  
b) Rendigs, Fry, Kiely & Dennis  
c) Robert J. DiCello Co., LPA

**Considered and adopted by unanimous vote.**

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

**County Prosecutor,**

- a) **submitting a contract with Judith Fiore in the total amount of \$3,100,000.00 (including an option fee in the amount of \$50,000.00) for the purchase of certain real property located at 101 St. Clair Avenue, Cleveland, Permanent Parcel No. 101-06-018, in connection with the Medical Mart/Convention Center for the period 5/20/2010 – 12/31/2010.**
- b) **requesting authority to pay closing costs in the amount not-to-exceed \$15,000.00 in connection with said purchase.**
- c) **requesting authority for the County Administrator to execute all subsequent documents required in connection with said purchase.**

**Considered and adopted by unanimous vote.**

- 21. Juvenile Court, submitting Addendum No. 1 to the request for proposals on RQ16873 for the Guardian ad Litem Project for the period 7/1/2010 - 12/31/2010, to change the bid due date from 5/25/2010 to 5/28/2010.

**Considered and adopted by unanimous vote.**

**HUMAN SERVICES**

- 22. Administrator's Office/Health & Human Services, recommending an award on RQ15919 to Andrea Putnam in the amount of \$31,225.00 for care coordinator consultant services for the Ryan White HIV/AIDS Treatment Modernization Act Part B Program for the period 4/1/2010 - 3/31/2011. (Resolution No. 1001141 - authority to seek proposals.)

**Considered and adopted by unanimous vote.**

- 23. Administrator's Office/Office of Early Childhood, requesting authority to submit grant applications to various organizations for the Supporting Partnerships to Assure Ready Kids Program for the Invest in Children Program for the period 5/1/2010 - 8/31/2011:
  - a) Martha Holden Jennings Foundation in the amount of \$50,000.00.
  - b) United Way of Greater Cleveland in the amount of \$250,000.00.

**Considered and adopted by unanimous vote.**

- 24. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0900520-01 with Beech Brook for Home Visiting Services for Sanctioned and Time-Limited Ohio Works First Families for the period 7/1/2009 - 6/30/2010 to exercise an option to extend the time period to 6/30/2011 and for additional funds in the amount of \$453,000.00.

**Considered and adopted by unanimous vote.**

25. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0900553-01 with Catholic Charities Services Corporation for comprehensive pre-employment screening services for Ohio Works First applicants for the period 7/1/2009 - 6/30/2010 to exercise an option to extend the time period to 6/30/2011 and for additional funds in the amount of \$640,331.00.

**Considered and adopted by unanimous vote.**

26. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0900554-01 with New Life Community for employment and training activities for Ohio Works First cash recipients for the period 7/1/2009 - 6/30/2010 to exercise an option to extend the time period to 6/30/2011, to change the scope of services, effective 5/15/2010, and for additional funds in the amount of \$150,000.00.

**Considered and adopted by unanimous vote.**

**PUBLIC PRESENTATION/DISCUSSION**

- Jeff Appelbaum, Partner, Thompson Hine, LLP, gave a presentation with regard to the selection process for Design Build Consultants, the Option and Real Estate Purchase Agreement for the purchase of 101 St. Clair Avenue and the Approach to Project Design in connection with the Medical Mart/Convention Center Project.
- Rachel Manias, citizen, addressed the Board regarding issues of concern to her as it relates to the Cleveland Convention Center and Public Auditorium 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 11:38 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. CE0900356-01 with Hatch Mott MacDonald, LLC, for consultant engineering services for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights for additional funds in the amount of \$55,731.00. (Resolution No. 100703 - authority to prepare.)
- B. Department of Development, submitting an amendment to Agreement No. AG0900133-02, 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. (Resolution No. 101903 - authority to prepare.)
- C. Information Services Center, submitting a contract with Professional Business Systems, Inc., sole source, in the amount not-to-exceed \$3,396.75 for maintenance on Smead Document Management software for the Department of Children & Family Services for the period 6/11/2010 - 6/11/2011.
- D. Information Services Center, submitting a contract with Web Performance, Incorporated, sole source, in the amount not-to-exceed \$11,000.00 for server load testing services for the period 4/16/2010 - 5/31/2010.
- E. Administrator's Office, submitting a contract with Thomas P. Pappas & Associates in the amount not-to-exceed \$15,000.00 for consultant and legislative liaison services in connection with the Medical Mart/Convention Center for the period 5/1/2010 - 7/31/2010.

### **This item was corrected to read:**

Administrator's Office, submitting a contract with Thomas P. Pappas & Associates in the amount not-to-exceed \$15,000.00 for consultant and legislative liaison services in connection with the Medical Mart/Convention Center for the period 5/1/2010 - ~~7/31/2010~~ **8/31/2010**.

- F. Department of Workforce Development, submitting a contract with ADALET/Scott Fetzer Company in the amount of \$58,833.20 for the On-the-Job Training Program for the period 3/22/2010 - 10/19/2010.
- G. Department of Central Services, submitting a lease with L. Nabha for use of the County Courthouse on 5/22/2010 for a fee to the County in the amount of \$3,700.00.
- H. Department of Central Services, submitting a lease with I. Rodriguez for use of the County Courthouse on 8/14/2010 for a fee to the County in the amount of \$3,175.00.
- I. Department of Central Services, submitting agreements with various organizations for lease of County property located on the West bank of the Flats, Cleveland, for Charity Festivals:
  - 1) Humane Society of Greater Akron for the period 6/1/2010 - 6/2/2010.
  - 2) Friends of DARE, Inc. for the period 6/8/2010 - 6/9/2010.

- J. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE0800389-02 with E.B. Katz, Inc. for plumbing for main building packages for the Cuyahoga County Juvenile Justice Center Project to affirm approval of executed Construction Change Directives, in accordance with contract clause 11.2.10; to increase the Unforeseen Conditions Cash Allowance amount from \$450,000.00 to \$537,310.06 and for additional funds in the amount of \$87,310.06.
- K. Department of Central Services, submitting a contract with The Osborn Engineering Company in the amount of \$53,400.00 for architectural and engineering services for design and management of the Elevator Modernization Project, located at the Board of Elections, 2925 Euclid Avenue, Cleveland. (Resolution No. 101010 - authority to negotiate.)
- L. Department of Justice Affairs, submitting an agreement with City of Shaker Heights in the amount not-to-exceed \$1,890.51 for reimbursement of eligible training expenses in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 11/1/2009 - 4/22/2010.
- M. Department of Justice Affairs, submitting an agreement with City of Strongsville in the amount not-to-exceed \$3,754.61 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 Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$4,178.52 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 agreements with various municipalities 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:
  - 1) City of Cleveland Heights in the amount not-to-exceed \$957.40.
  - 2) City of Highland Heights in the amount not-to-exceed \$575.28.
  - 3) City of Parma in the amount not-to-exceed \$9,372.24.
  - 4) City of Richmond Heights in the amount not-to-exceed \$967.23.
- P. Department of Justice Affairs, submitting a contract with United Way of Greater Cleveland, sole source, in the amount not-to-exceed \$31,500.00 for "Going Home to Stay" service directories for the period 3/30/2010 - 3/31/2011.
- Q. Administrator's Office/Health & Human Services, submitting a contract with ARAMARK Entertainment, LLC, sole source, in the amount not-to-exceed \$17,000.00 for food services for the Celebration of Fatherhood event for the period 4/1/2010 - 6/30/2010.
- R. Administrator's Office/Health & Human Services, submitting a contract with Cleveland Metroparks Zoo in the amount not-to-exceed \$15,000.00 for admission tickets and use of space for the Celebration of Fatherhood event to be held on 6/19/2010.

- S. Administrator's Office/Health & Human Services, submitting a contract with LLC Limited Partnership dba Crowne Plaza Cleveland City Centre in the amount not-to-exceed \$14,000.00 for rental of meeting space and related services for the Fatherhood Conference for the period 4/1/2010 - 6/30/2010.
- T. Administrator's Office/Office of Early Childhood, submitting 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 of \$95,000.00. (Resolution No. 101372 - authority to prepare.)
- U. Administrator's Office/Office of Early Childhood, submitting 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 to make budget line item revisions:
  - 1) Contract No. CE0900679-01 with Berea Children's Home & Family Services - Family Life Child Care Center of Middleburg Heights; no additional funds required.
  - 2) Contract No. CE0900703-01 with Center for Families and Children - Mather Child Care and for a decrease in the amount of (\$28,457.00).
  - 3) Contract No. CE0900704-01 with Center for Families and Children - McMillan Child Care; no additional funds required.
  - 4) Contract No. CE0900706-01 with Creative Kids; no additional funds required.
- V. Department of Children & Family Services, submitting an agreement with Administrator's Office/Health & Human Services in the amount not-to-exceed \$125,000.00 for care coordination and family and youth support services for the Cuyahoga Tapestry System of Care for the period 1/1/2010 - 12/31/2010.
- W. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0900213-01 with Asian Services in Action, Inc. for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 to change the scope of services and the terms, effective 1/1/2010, and for a decrease in the amount of (\$28,550.00).

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

**Department of Senior & Adult Services, submitting a contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$55,924.60 for consultant services for upgrade of the electronic document management system for Medicaid Waiver eligibility verification services for the period 5/21/2010 – 5/20/2011.**

- X. **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. CE1000350-01 with Care Alliance in the amount not-to-exceed \$15,000.00.

- Y. **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. CE1000351-01 with New Life Community in the amount not-to-exceed \$25,500.00.
- Z. **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. CE1000352-01 with Transitional Housing, Inc. in the amount not-to-exceed \$23,000.00.
- AA. **AWARD:** Awarded by Resolution No. 101313 dated 4/15/2010 for the Sewer and Lateral Repair Program for various County sewer districts for the County Engineer/Sanitary Engineering Division:
- 1) Contract No. CE1000349-01 with Terrace Construction Company, Inc. in the amount of \$1,529,060.25.

**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).**