



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

Regular Meeting • Wednesday, June 2, 2010 • 10:00 AM

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 5/27/2010 meeting, in accordance with Ohio Revised Code Section 305.11.
2. Resolution: Commemorating the bicentennial of the first meeting of the Cuyahoga Board of County Commissioners held on 6/6/1810.

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$285,458.97 for rehabilitation of Old Royalton Road Bridge No. 107 over Chippewa Creek in the City of Brecksville.
4. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$868,876.46 for repair and resurfacing of Rockside Road from Broadway Avenue to Aurora Road in the Cities of Bedford, Bedford Heights and Maple Heights.
5. County Engineer, recommending an award:
 - a) on RQ16365 to Karvo Paving, Co. in the amount of \$3,787,405.15 for rehabilitation of Bagley Road from Eastland Road to Pearl Road in the Cities of Berea and Middleburg Heights.
6. County Engineer, recommending an award:
 - a) on RQ16758 to The C.A. Agresta Construction Co. in the amount of \$780,452.14 for improvement of traffic signals on Miles Road from Brainard Road to Harper Road, including improvements to the Miles Road/Harper Road Intersection in the City of Solon and Village of Orange.

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.
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 - O.)
9. Office of Human Resources, submitting personnel requests.
10. Office of Human Resources/Labor Relations Division, submitting a Mutally Agreed to Dispute

Settlement Procedure in connection with a collective bargaining agreement with Ohio Patrolmen's Benevolent Association, covering 17 employees in the classification of CECOMS Dispatcher in the Department of Justice Affairs for the period 4/15/2007 - 3/31/2010.

11. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with Teamsters Union, Local 407, covering 25 employees in 2 classifications in Employment & Family Services for the period 7/1/2009 - 6/30/2012.
12. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$500.00 to G. Woznicki for vehicle damage.
13. Department of Central Services, submitting an amendment to Contract No. CE0500565-03 with SG USA LTD c/o Scott Kenney, Assistant Vice President of McKinley, Inc. for lease of space located at 5398-1/2 Northfield Road, Maple Heights, for the Southeast Neighborhood Family Service Center for use by Employment & Family Services for the period 6/1/2005 - 5/31/2010, to exercise an option to extend the time period to 5/31/2015, to change the scope of services and the terms, effective 6/1/2010, and for additional funds in the amount not-to-exceed \$2,775,941.80.
14. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Justice Affairs

a) on RQ17269 to Motorola, Inc. in the amount of \$1,049,199.41 for portable radios for public safety agencies in connection with the FY2007 Urban Area Security Initiative Grant Program (State Contract No. 573077/ORC 125.04(B)).

Department of Central Services

a) on RQ17168 to Shaw Contract Flooring Services, Inc. dba Spectra Contract Flooring in the amount of \$31,594.99 for carpet for use by Department of Justice Affairs/Witness/Victim Service Center (State Contract No. 7772100309/ORC 125.04(B)).

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

JUSTICE SERVICES

16. Department of Justice Affairs, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$200,000.00 for the FY2008 Interoperable Emergency Communications Grant Program for the period 9/1/2008 - 5/31/2010 to extend the time period to 8/31/2010.

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 RQ17279 for various roof replacement projects for an estimated cost in the total amount not-to-exceed \$1,660,000.00:

- 1) Beachwood Adult Activity Center, located at 23750 Mercantile Road, Beachwood.
- 2) Maple Heights Adult Activity Center, located at 14775 Broadway Avenue, Maple Heights.
- 3) Forest Hill Center, located at 14800 Private Drive, East Cleveland.

18. Department of Senior & Adult Services, submitting a Medicare enrollment application to U.S. Department of Health & Human Services/Centers for Medicare and Medicaid Services, effective 6/2/2010.

19. Employment & Family Services, recommending an award on RQ16207 to MAXIMUS Human Services, Inc. in the amount of \$524,718.00 for intensive case management for Ohio Works First and Disability Financial Assistance cash recipients with barriers to employment for the period 7/1/2010 - 6/30/2011. (Resolution No. 100661 - authority to seek proposals.)

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

Agreements/Contracts/Amendments List

- A. County Engineer, submitting a contract with Marymount Hospital, Inc. dba Center for Corporate Health at Company Health Care in the amount not-to-exceed \$15,000.00 for employee health testing and medical services for the period 6/1/2010 - 5/31/2011.
- B. Department of Development, submitting an amendment to Contract No. CE0400935-03 with Manufacturing Advocacy & Growth Network Inc. for the New Product Development and Entrepreneurship Program for the period 1/1/2005 - 12/31/2009 to extend the time period to 12/31/2010, to change the terms, effective 1/1/2010, and for additional funds in the amount of \$450,000.00. (Resolution No. 102104 - authority to prepare.)
- C. Department of Development, submitting an amendment to Contract No. CE1000209-01 with Housing Research & Advocacy Center for fair housing and housing counseling services for the Cuyahoga Urban County for the period 1/1/2010 - 12/31/2010 to change the scope of services, effective 1/1/2010, and for additional funds in the amount not-to-exceed \$40,000.00. (Resolution No. 102105 - authority to prepare.)
- D. Office of Human Resources, submitting an amendment to Contract No. CE0800622-01, 02, 03, 04, 05 with The Archer Company for consultant services for the Comprehensive Pay Plan System for the period 9/1/2008 – 8/31/2010 to extend the time period to 8/31/2011, to change the terms, effective 9/1/2010, and for additional funds in the amount not-to-exceed \$72,000.00. (Resolution No. 1012133 - authority to prepare.)
- E. Department of Workforce Development, submitting a contract with ADALET/Scott Fetzer Company in the amount not-to-exceed \$23,500.00 for the On-the-Job Training Program for the period 5/10/2010 - 11/10/2010.
- F. Department of Workforce Development, submitting a contract with NPA Coatings Inc. in the amount not-to-exceed \$16,400.00 for the On-the-Job Training Program for the period 5/3/2010 - 11/3/2010.
- G. Juvenile Court, submitting an amendment to Contract No. CE0900128-01 with The Cleveland Metropolitan Bar Association for the Guardian ad Litem Project for the period 1/1/2009 - 12/31/2009 to extend the time period to 6/30/2010 and for additional funds in the amount not-to-exceed \$36,776.96. (Resolution No. 102158 - authority to prepare.)
- H. Department of Justice Affairs, submitting an agreement with City of Beachwood in the amount not-to-exceed \$629.84 for reimbursement of eligible training expenses in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 2/1/2010 - 4/30/2010.

- I. Department of Justice Affairs, submitting an agreement with City of Bedford Heights in the amount not-to-exceed \$2,807.32 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.
- J. Department of Justice Affairs, submitting an agreement with City of Berea in the amount not-to-exceed \$3,562.56 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.
- K. Department of Justice Affairs, submitting an agreement with Cuyahoga County Sheriff's Office in the amount not-to-exceed \$1,930.21 for reimbursement of eligible training expenses in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 2/1/2010 - 5/4/2010.
- L. Department of Justice Affairs, submitting a contract with Inglenet Business Solutions Inc., sole source, in the amount of \$7,500.00 for a TIP/Studio Site License for use by the Cuyahoga Regional Information System for the period 1/1/2010 - 12/31/2010.
- M. Department of Justice Affairs/Witness/Victim Service Center, submitting a contract with MHS, Inc. in the amount not-to-exceed \$575,603.00 for crisis intervention and assessment services for the Children Who Witness Violence Program for the period 1/1/2010 - 12/31/2010.
- N. Administrator's Office/Office of Early Childhood, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$424,928.00 for fiscal and administrative services for County At-Risk Home Visiting Services for the Help Me Grow Program for the Invest in Children Program for the period 1/1/2010 - 3/31/2011.
- O. Employment & Family Services, submitting a contract with RP Pro, LLC, sole source, in the amount not-to-exceed \$8,160.00 for maintenance on the ArcMail System for the period 6/21/2010 - 6/20/2011.
- P. **AWARD:** Awarded by Resolution No. 101743 dated 5/6/2010 for construction of the Quincy Parking Lot in connection with the Cuyahoga County Juvenile Justice Center Project for the Department of Central Services:
 - 1) Contract No. CE1000410-01 with The R.J. Platten Contracting Co. in the amount of \$1,598,000.00.
- Q. **AWARD:** Awarded by Resolution No. 102151 dated 5/27/2010 for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center and Office of Human Resources for the Department of Central Services for the period 4/1/2010 - 3/31/2020:
 - 1) Contract No. CE1000411-01 to Sterling Telecom Office Building, LLC, in the amount of \$9,770,699.04.

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.



COMMISSIONERS

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RULES FOR PUBLIC COMMENT

Public participation at a Cuyahoga Board of County Commissioners meeting is limited to participation in the public comment portion of the meeting. No person shall be permitted to speak from a location other than the public podium.

Speakers must conduct themselves in a dignified and civil manner. No shouting or personal invective shall be allowed. No threatening remarks or gestures may be directed to any person.

Any person who violates the rules (or the rules of public decorum appropriate to a public meeting) shall be ruled out of order by the President of the Board and ordered to cease and desist.

Refusal to cease and desist will result in the removal of the person from the meeting. A person who has been removed for failure to comply with an order of the President of the Board may be banned from participating in the public comment portion of the meeting. Repeated violations may result in the banning of a person from attending meetings.

The following rules apply to any individual who wishes to speak before the Cuyahoga Board of County Commissioners during regular, special and emergency meetings and public hearings:

1. A Public Comment Request Form must be filled out completely and submitted to the Clerk of the Board prior to the advertised starting time of the meeting/hearing. Late or incomplete forms will not be accepted.
2. Only speakers who have completed and submitted a Public Comment Request Form will be permitted to speak.
3. All comments must be made from the podium.
4. Speakers will limit their remarks to five (5) minutes. Upon request, the Board in its discretion may permit a speaker to extend his or her remarks for an additional two (2) minutes.
5. Speakers may speak only on matters directly related to items on the agenda of the Cuyahoga Board of County Commissioners. Repeatedly making the same remarks and/or raising the same issues and/or questions will not be allowed.
6. Speakers must remain at the podium during their remarks.
7. Speaker remarks may not contain obscenity, commercial advertising, defamation or slander, ad hominem attacks, personally insulting or antagonistic remarks, nor will speakers conduct themselves in violation of the “Disorderly Conduct” or the “Disturbing a Public Meeting” provisions of the Ohio Revised Code.
8. All comments will be directed to the Board of County Commissioners.
9. Permission to speak may be denied or terminated if remarks are not in compliance with these rules. Any person who persists in violating these rules is subject to removal from the meeting/public hearing and/or arrest.
10. Speakers must identify themselves for the record and speak directly into the microphone.

The Clerk of the Board will present speaker slips to the President of the Board in the order received.

Individuals who would like to address the Board of County Commissioners regarding items not related to items on the agenda are encouraged to do so through any of the following options:

Telephone, Fax or E-mail:

Jeanne M. Schmotzer
Clerk of the Board/Director
(216) 443-7184 (phone)
(216) 348-4051 (fax)
jschmotzer@cuyahogacounty.us

U.S. Mail:

Office of the Clerk of the Board
Cuyahoga Board of County Commissioners
1219 Ontario Street, Room 435
Cleveland, Ohio 44113



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PUBLIC COMMENT REQUEST FORM

Prior to completing this form, please read the “Rules for Public Comment”, which are attached. By completing this Request Form, the speaker agrees to abide by the “Rules for Public Comment”. Incomplete forms will not be accepted. Please deposit completed form in black tray marked “Completed Public Comment Request Forms” which is located outside the Commissioners’ Chambers doors.

****PLEASE PRINT CLEARLY****

Name:

Organization represented:

Address:

Telephone:

Comments concerning the following item(s) on the Agenda:

**SCHEDULE OF MEETINGS
2010**

**AGENDA AND
CONTRACT DEADLINE
4:30 P.M.**

**WEDNESDAY,
JUNE 2nd
10:00 a.m.**

Regular Meeting

**Wednesday,
May 12**

**THURSDAY,
JUNE 10th
10:00 a.m.**

Regular Meeting

**Wednesday,
May 19**

**THURSDAY,
JUNE 17th
10:00 a.m.**

Regular Meeting

**Wednesday,
May 26**

**TUESDAY,
JUNE 22nd
1:00 p.m.**

Regular Meeting

**Wednesday,
June 2**

**THURSDAY,
JUNE 24th
10:00 a.m.**

Regular Meeting

**Wednesday,
June 2**

**TUESDAY,
JUNE 29th
10:00 a.m.**

Regular Meeting

**Monday,
June 7**

**THURSDAY,
JULY 1st
10:00 a.m.**

*****CANCELLED*****

**THURSDAY,
JULY 8th
10:00 a.m.**

Regular Meeting

**Wednesday,
June 16**

**THURSDAY,
JULY 15th
10:00 a.m.**

Regular Meeting

**Wednesday,
June 23**

**THURSDAY,
JULY 22nd
10:00 a.m.**

Regular Meeting

**Wednesday,
June 30**

**ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED
AT 1219 ONTARIO STREET, 4TH FLOOR, CLEVELAND, OHIO, UNLESS OTHERWISE SPECIFIED AND ARE
SUBJECT TO CHANGE.**