



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

May 27, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:18 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The May 27th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 5/20/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending an award:
 - a) on RQ16363 to Karvo Paving, Co. in the amount of \$4,344,382.32 for repair and resurfacing of Rockside Road from Broadway Avenue to Aurora Road in the Cities of Bedford, Bedford Heights and Maple Heights.

Considered and adopted by unanimous vote.

3. County Engineer, recommending an award:
 - a) on RQ16718 to Perk Company, Inc. in the amount of \$1,427,294.86 for rehabilitation of Old Royalton Road Bridge No. 107 over Chippewa Creek in the City of Brecksville.

Considered and adopted by unanimous vote.

4. Department of Development, requesting authority to prepare 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.

Considered and adopted by unanimous vote.

5. Department of Development, requesting authority to prepare 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.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

6. 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.

7. 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 - AF.)

All items, including the additional items, were considered and adopted by unanimous vote, unless otherwise noted. Items #7I, #7J and #7AA16 were corrected to read.

8. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

9. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ16761 for the Marion Building Window Replacement Project, to make technical changes and to change the bid due date from 5/12/2010 to 5/28/2010.

Considered and adopted by unanimous vote.

10. Department of Central Services, recommending an award:
 - a) on RQ15184 to Sterling Telecom Office Building, LLC, in the amount not-to-exceed \$9,770,699.04 for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center and Office of Human Resources for the period 4/1/2010 - 3/31/2020. (Resolution No. 093936 - authority to seek proposals.)

Considered and adopted by unanimous vote.

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 for the County Engineer/Sanitary Engineering Division for an estimated cost in the amount not-to-exceed \$71,400.00.

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:
 - a) on RQ17335 for 3-cab and chassis for the County Engineer/Sanitary Engineering Division for an estimated cost in the amount not-to-exceed \$135,334.00.

Considered and adopted by unanimous vote.

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

Information Services Center

- a) on RQ16665 to MNJ Technologies Direct, Inc. in the amount of \$31,104.00 for 1-blade server with options for the OnBase Enterprise Content Management System for the Office of the Clerk of the Board and Automated Personnel Requisition System for the Office of Human Resources (State Contract No. 533268/ORC 125.04(B)).

Veterans Service Commission

- a) on RQ17232 to CBS Outdoor, Inc. in the amount of \$66,996.00 for an advertising campaign for the Veterans Service Commission Outreach Program (Sole Source/ORC 307.86(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. Juvenile Court, requesting authority to prepare 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.

Considered and adopted by unanimous vote.

HUMAN SERVICES

16. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0900065-01 with LNE and Associates, LLP, for implementation of a subsidized employment program for Ohio Works First cash recipients for the period 12/15/2008 - 9/17/2010 for additional funds in the amount of \$99,709.00.

Considered and adopted by unanimous vote.

CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

The Cuyahoga County Solid Waste District meeting was called to order at 10:41 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

- Recommending the sale of telephone books in connection with the 2010 Cuyahoga County Phone Book Recycling Campaign, in accordance with Ohio Revised Code Section 343.08(A)(2).

Considered and adopted by unanimous vote.

- Submitting a grant agreement with Ohio Department of Natural Resources, Division of Recycling & Litter Prevention in the amount of \$76,500.00 for an Organics Recycling Project for Waste Management, Inc. in connection with the 2010 Market Development Grant Program for the period 7/1/2010 - 6/30/2012; requesting authority for the Executive Director to execute said grant agreement.

Considered and adopted by unanimous vote.

- Submitting a travel request.

Considered and adopted by unanimous vote.

- Requesting authority to seek proposals from various providers, on behalf of a Consortium comprised of various municipalities, for recycling processing services for various time periods; requesting authority for the Executive Director to advertise for proposals:
 - a) for the period 8/1/2010 - 7/31/2015:
 - 1) City of Beachwood
 - 2) City of Cleveland Heights
 - 3) City of Independence
 - 4) City of Lyndhurst
 - 5) City of Pepper Pike
 - 6) City of South Euclid
 - 7) City of University Heights
 - 8) City of Warrensville Heights
 - 9) Village of Woodmere

- b) for the period 1/1/2011 - 7/31/2015:
 - 1) City of Seven Hills
- c) for the period 1/1/2011 - 12/31/2015:
 - 1) City of Shaker Heights
- d) for the period 11/1/2011 - 7/31/2015:
 - 1) Village of Moreland Hills

Considered and adopted by unanimous vote.

- Submitting a contract with Refuse Systems, Inc. in the amount not-to-exceed \$10,000.00 for phone book hauling services for the period 5/27/2010 - 12/31/2010.

Considered and adopted by unanimous vote.

With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 10:46 a.m., without objection.

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 10:47 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 (Subsidiary No. 6) to Contract No. CE0800032-01 with Anthony Allega Cement Contractor, Inc. for the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights to make budget line item revisions; no additional funds required.

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

County Engineer, submitting a contract with Strawser Construction Inc., authorized under the Ohio Department of Transportation Cooperative Purchasing Program, in the amount not-to-exceed \$177,408.00 for installation of surface materials on various roadways in Olmsted Township for the period 6/1/2010 – 12/31/2010:

- a) **Bagley Road from the Olmsted Township West Corporation Line to Stearns Road.**
- b) **Lewis Road from the Olmsted Township South Corporation Line to approximately 2000 feet north of Barrett Road.**
- B. Department of Development, submitting a contract with Hull & Associates, Inc. in the amount not-to-exceed \$4,000.00 for a brownfield environmental site assessment of property located at the northwest corner of Mann and East 133rd Streets, East Cleveland, for the period 5/20/2010 - 11/16/2010.
- C. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$39,320.00 for a brownfield environmental site assessment of various properties located between 6620 - 6710 Euclid Avenue, 2046 - 2068 East 69th Street and 6615 - 6709 Carnegie Avenue, Cleveland, for the period 4/12/2010 - 10/9/2010.
- D. County Treasurer, submitting a contract with OPEX Corporation, sole source, in the amount of \$4,855.00 for maintenance on 3-letter opening and extraction machines for the period 2/2/2010 - 2/1/2011.
- E. County Treasurer, submitting a contract with Unisys Corporation, sole source, in the amount of \$22,584.00 for consultant services for implementation of Electronic Cash Letter software for the period 7/1/2010 - 9/30/2010.
- F. Information Services Center, submitting an amendment to Contract No. CE0900146-01 with Pointe Blank Solutions, Ltd. for consultant services for design and implementation of the Internet Judicial Assessment Inmate Locator (inJail) System for the Justice System Reform Initiative for the period 1/8/2009 - 6/30/2010 to extend the time period to 9/30/2010; no additional funds required.
- G. Information Services Center, submitting a contract with Cogsdale Holdings, LTD, sole source, in the amount not-to-exceed \$74,462.00 for maintenance on FAMIS, FAACS and systemwide software for the County Auditor for the period 4/1/2010 - 3/31/2011.

- H. Information Services Center, submitting a contract with Micrographic Technology Services, Inc. in the amount not-to-exceed \$650.00 for maintenance on Minolta microfilm printers and roll film carriers for the Department of Children & Family Services for the period 3/31/2010 - 3/31/2011.
- I. Information Services Center, submitting a contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$22,598.40 for maintenance on Compass software for the Department of Children & Family Services for the period 7/1/2010 - 6/30/2011.

This item was corrected to read:

Information Services Center, submitting a **state** contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$22,598.40 for maintenance on Compass software for the Department of Children & Family Services for the period 7/1/2010 - 6/30/2011.

- J. Information Services Center, submitting a contract with Numara Software, Inc. in the amount not-to-exceed \$1,267.50 for maintenance on the Track-It System for the County Coroner for the period 4/9/2010 - 4/8/2011.

This item was corrected to read:

Information Services Center, submitting a contract with Numara Software, Inc., **sole source**, in the amount not-to-exceed \$1,267.50 for maintenance on the Track-It System for the County Coroner for the period 4/9/2010 - 4/8/2011.

- K. Information Services Center, submitting a state contract with Service Express, Inc. in the amount not-to-exceed \$8,388.00 for maintenance on the Sun Microsystems Server for the Department of Children & Family Services for the period 5/1/2010 - 1/31/2011.
- L. Administrator's Office, submitting a contract with Neighborhood Leadership Institute in the amount not-to-exceed \$75,000.00 for consultant services for development and implementation of a Community Benefits Program in connection with the Medical Mart/Convention Center for the period 6/1/2010 - 12/31/2010.
- M. Department of Workforce Development, submitting a contract with Bernard R. Doyle, Inc. dba Fastsigns 221601 in the amount not-to-exceed \$6,000.00 for the On-the-Job Training Program for the period 4/14/2010 - 10/14/2010.
- N. Department of Workforce Development, submitting a contract with Hexagon Industries, Inc. in the amount not-to-exceed \$6,000.00 for the On-the-Job Training Program for the period 4/27/2010 - 8/31/2010.
- O. Department of Workforce Development, submitting a contract with W.J. Miller Builders Inc. in the amount not-to-exceed \$5,070.00 for the Incumbent Worker Training Program for the period 4/26/2010 - 6/30/2010.
- P. 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) Mayfield High School Alumni Association, Inc. for the period 5/27/2010 - 5/30/2010.
 - 2) Pilgrim Saint Paul Lutheran Church for the period 6/3/2010 - 6/6/2010.

- Q. Department of Central Services, submitting 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. (Resolution No. 101808 - authority to prepare.)
- R. Department of Central Services, submitting an amendment to Contract No. CE0900632-01, 02 with Joshen Paper & Packaging Co. for paper and plastic supplies for various County buildings for the period 9/1/2009 - 8/31/2011 to change the terms, effective 4/8/2010; no additional funds required.
- S. Department of Central Services, submitting a contract with A1Z Enterprises, LLC, in the amount not-to-exceed \$22,259.00 for contractor parking lot security services located at 9306 Quincy Avenue, Cleveland, in connection with the Cuyahoga County Juvenile Justice Center Project for the period 5/1/2010 - 11/30/2010.
- T. Department of Central Services, submitting a contract with Burten, Bell, Carr Development, Inc. in the amount of \$10,000.00 for consultant services for redevelopment of the Cuyahoga County Juvenile Court Complex, located at 2163 East 22nd Street, Cleveland, for the period 4/1/2010 - 3/31/2011.
- U. Department of Central Services/County Kennel, submitting an agreement with Cuyahoga County Sheriff's Office in the amount not-to-exceed \$10,000.00 for dog licensing enforcement activities for the period 6/1/2010 - 5/31/2012.
- V. County Coroner, submitting a revenue generating agreement with Government of Punjab Home Department for Forensic Science Disciplines Training for the period 11/16/2009 - 11/15/2010.

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

County Coroner, submitting a contract with International Forensic Science Laboratory & Training Centre in the amount not-to-exceed \$45,000.00 for forensic science disciplines training in connection with a revenue generating agreement with Government of Punjab Home Department for the period 3/1/2010 – 7/30/2010.

- W. County Prosecutor, submitting an amendment to Agreement No. AG0900124-01 with University of Cincinnati for a Cuyahoga County Criminal Justice System study for the period 11/1/2009 - 6/30/2010 to extend the time period to 9/30/2010, to change the terms, effective 7/1/2010; no additional funds required.
- X. County Prosecutor, submitting a contract with Hollo Properties Ltd. in the amount not-to-exceed \$22,904.00 for lease of office space located at 12100 Snow Road, Suite Z, Parma, for use by the Internet Crimes Against Children Task Force Program for the period 4/1/2010 - 3/31/2011.
- Y. County Sheriff, submitting 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 of \$600,000.00. (Resolution No. 101637 - authority to prepare.)

- Z. Juvenile Court, submitting an agreement with Administrator's Office/Health & Human Services in the amount not-to-exceed \$680,000.00 for administrative services for the Tapestry System of Care Project for the period 1/1/2010 - 12/31/2010.
- AA. 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) Ohio Adult Parole Authority
 - 12) Orca House
 - 13) Oriana House, Inc.
 - 14) Recovery Resources
 - 15) St. Vincent Charity Medical Center dba Rosary Hall
 - 16) Stella Maris
 - 17) The Free Medical Clinic of Greater Cleveland
 - 18) The Salvation Army-Harbor Light
 - 19) The Women's Center of Greater Cleveland

This item was corrected to read:

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) Ohio Adult Parole Authority
- 12) Orca House
- 13) Oriana House, Inc.
- 14) Recovery Resources
- 15) St. Vincent Charity Medical Center dba Rosary Hall
- 16) Stella Maris, **Inc.**

- 17) The Free Medical Clinic of Greater Cleveland
 - 18) The Salvation Army-Harbor Light
 - 19) The Women's Center of Greater Cleveland
- AB. Department of Justice Affairs, submitting an agreement with City of Mayfield Heights in the amount not-to-exceed \$187.12 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.
- AC. Administrator's Office/Health & Human Services, submitting a contract with The Huffman Group, LLC, in the amount not-to-exceed \$24,900.00 for consultant services for the Fatherhood Conference for the period 4/15/2010 - 6/30/2010.
- AD. 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 for additional funds: (Resolution No. 101373 - authority to prepare.)
- 1) No. CE0900676-01 with Berea Children's Home & Family Services - Family Life Center of Berea in the amount not-to-exceed \$39,181.00.
 - 2) No. CE0900678-01 with Berea Children's Home & Family Services - Family Life Child Care Center of Maple Heights to make budget line item revisions and in the amount not-to-exceed \$3,076.00.
 - 3) No. CE0900680-01 with Berea Children's Home & Family Services - Family Life Center of Lakewood in the amount not-to-exceed \$33,801.00.
 - 4) No. CE0900693-01 with Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$16,000.00.
 - 5) No. CE0900753-01 with Lakewood Baptist Child Development Center in the amount not-to-exceed \$8,000.00.
- AE. Administrator's Office/Office of Homeless Services, submitting a contract with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$68,065.00 for management and maintenance of the Community Women's Shelter, located at 2219 and 2227 Payne Avenue, Cleveland, for the period 1/1/2010 - 12/31/2010.
- AF. Department of Senior & Adult Services, submitting a state contract with Compuware Corporation in the amount not-to-exceed \$12,800.00 for maintenance on the Home Health Aide Monitoring System for the period 6/1/2010 - 5/31/2011.
- AG. **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. CE1000378-01 with The Interfaith Hospitality Network of Greater Cleveland, Inc. in the amount not-to-exceed \$15,000.00.

AH. **AWARD:** Awarded by Resolution No. 101413 dated 4/20/2010 for fund development services for the Reentry Program for the Department of Justice Affairs for the period 5/1/2010 - 4/30/2011:

- 1) Contract No. CE1000379-01 with Madison Development Consulting in the amount not-to-exceed \$60,000.00.

AI. **AWARD:** Awarded by Resolution No. 102063 dated 5/20/2010 for care coordinator consultant services for the Ryan White HIV/AIDS Treatment Modernization Act Part B Program for the Administrator's Office/Health & Human Services for the period 4/1/2010 - 3/31/2011:

- 1) Contract No. CE1000389-01 with Andrea Putnam in the amount not-to-exceed \$31,225.00.

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.