



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

June 2, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:09 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The June 2nd meeting resulted in the following actions:

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.

Considered and adopted by unanimous vote.

2. Resolution: Commemorating the bicentennial of the first meeting of the Cuyahoga Board of County Commissioners held on 6/6/1810.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.)

Considered and adopted by unanimous vote.

9. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

10. Office of Human Resources/Labor Relations Division, submitting a Mutually 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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

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

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)).

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.

Considered and adopted by unanimous vote.

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.)

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 10:37 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 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 Inqlenet 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.