



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**June 17, 2010**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:15 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The June 17<sup>th</sup> meeting resulted in the following actions:**

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

**Clerk of the Board, recommending to appoint Andria Richardson, Clerk of the Board pro tem for 6/17/2010.**

**Considered and adopted by unanimous vote.**

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.**

### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, recommending that public convenience and welfare requires resurfacing of Cannon Road from the Village of Bentleyville West Corporation Line to Solon Road in the Village of Bentleyville; total estimated construction costs \$400,000.00.

**Considered and adopted by unanimous vote.**

3. County Engineer, submitting an agreement of cooperation with City of South Euclid for resurfacing of Belvoir Boulevard from Fairmount Boulevard to Mayfield Road.

**Considered and adopted by unanimous vote.**

4. County Engineer, submitting an agreement of cooperation with City of South Euclid for rehabilitation of South Green Road from Monticello Boulevard to South Euclid North Corporation Line.

**Considered and adopted by unanimous vote.**

5. County Engineer, recommending awards as settlement for property rights in connection with 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).: 4WD, T, R & U  
Owner(s): Olmsted Falls Mobile Home Park, LLC  
Settlement \$ Amount: \$9,000.00

Parcel No(s).: 18T  
Owner(s): J.F. Dunlap, Trustee  
Settlement \$ Amount: \$330.00

**Considered and adopted by unanimous vote.**

6. County Engineer, recommending payments in the total amount not-to-exceed \$800,000.00 to The Cleveland Electric Illuminating Company dba The Illuminating Company for electric utility relocation services in connection with construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township.

**Considered and adopted by unanimous vote.**

7. County Engineer, submitting a permit with MCImetro Access Transmission Services LLC for installation, operation and maintenance of conduit, cables, sleeves, bolts and appurtenances to Rockside Road Bridge No. 218 over the Ohio Canal in the Village of Valley View.

**Considered and adopted by unanimous vote.**

8. County Engineer, recommending an award:
  - a) on RQ16965 to The C. A. Agresta Construction Co. in the total amount of \$356,924.65 for rehabilitation of various maintenance yard parking lots and driveways:
    - 1) York Road Yard, located in the City of North Royalton.
    - 2) Fitch Road Yard, located in Olmsted Township.

**Considered and adopted by unanimous vote.**

9. County Engineer/Sanitary Engineering Division, requesting authority to prepare an amendment to Contract No. CE0600994-01 with GPD Associates for general engineering services for various projects to change the scope of services, effective 5/20/2010, and for additional funds in the amount of \$95,000.00.

**Considered and adopted by unanimous vote.**

10. County Engineer/Sanitary Engineering Division, recommending an award:
  - a) on RQ16876 to Inland Waters Pollution Control, Inc. in the amount of \$2,042,158.00 for rehabilitation of sanitary sewers and manholes in various County sewer districts.

**Considered and adopted by unanimous vote.**

11. Department of Development, recommending awards to various municipalities for various projects for the FY2010 Parks and Playgrounds Grant Program for the period 6/1/2010 - 5/31/2011:
  - a) City of Bedford for the Interstate Park Renovation and Central School Community Garden Projects in the amount of \$39,918.00.
  - b) City of Brook Park for the Kennedy Playground Renovations Project in the amount of \$35,000.00.
  - c) City of Garfield Heights for the Parks and Playgrounds Enhancement Project in the amount of \$28,118.00.
  - d) Village of Glenwillow for the Playground Equipment Installation Project in the amount of \$35,000.00.
  - e) City of Maple Heights for the Home Street and Southgate USA Parks Renovation Projects in the amount of \$35,000.00.
  - f) City of Middleburg Heights for the Big Creek Elementary School Playground Renovation Project in the amount of \$35,000.00.
  - g) City of North Olmsted for the North Olmsted Community Garden Project in the amount of \$5,000.00.
  - h) City of Parma Heights for the Radlick Park Fitness Trail Improvements Project in the amount of \$35,000.00.
  - i) City of Richmond Heights for the Elementary School Playground Surface Upgrade and Community Garden Projects in the amount of \$39,000.00.
  - j) City of Shaker Heights for the Gridley Triangle Park Improvements Project in the amount of \$35,000.00.

**Considered and adopted by unanimous vote.**

12. Department of Development/Airport Division, submitting a joint statement among Cities of Highland Heights, Richmond Heights and Willoughby Hills; Acme Operating Corp.; Corporate Wings - CGF, LLC; Eaton Corporation; Federal Aviation Administration Air Traffic Control Tower; Five Star Aviation, LLC; Flight Options, LLC; Nextant Aerospace, LLC; Pace Aviation; Progressive Casualty Insurance Company; Swagelok; T & G Flying Club, Inc.; The Cleveland Jet Center and Zomar Group, LLC, for voluntary noise abatement procedures for use at the Cuyahoga County Airport, effective 6/17/2010.

**Considered and adopted by unanimous vote.**

## **ADMINISTRATION & FINANCE**

13. Information Services Center, requesting authority to prepare an amendment to Contract No. CE0900351-01 with Bowman Systems, L.L.C., for maintenance on the Service Point System for the Administrator's Office/Office of Homeless Services for the period 1/1/2009 - 12/31/2011 for additional funds in the amount not-to-exceed \$12,005.00.

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

14. 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.**

15. 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.)

### **All items, including an additional item, were considered and adopted by unanimous vote.**

16. Office of Human Resources, requesting authority to seek proposals from various providers on RQ17193 for consultant services for SAP Support and Development for the period 1/1/2011 - 12/31/2013; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

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

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

**Office of Human Resources/Labor Relations Division, submitting a side letter of 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.**

17. Department of Workforce Development, submitting amendments to contracts with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2009 - 8/31/2010 to change the scope of services and the terms, effective 5/17/2010, and for additional funds: (Resolution No. 102351 - authority to prepare.)
  - a) Contract No. CE0900723-01, 02 with Cleveland Municipal School District in the amount of \$277,903.00.
  - b) Contract No. CE0900726-01, 02 with Vocational Guidance Services in the amount of \$364,988.00.
  - c) Contract No. CE0900727-01, 02 with Youth Opportunities Unlimited in the amount of \$4,298,146.00.

- d) Contract No. CE0900739-01, 02 with The Cleveland Christian Home, Incorporated in the amount of \$368,362.00.
- e) Contract No. CE0900740-01, 02 with Cuyahoga Community College District in the amount of \$665,675.00.
- f) Contract No. CE0900822-01, 02 with Linking Employment, Abilities & Potential in the amount of \$69,662.00.

**Considered and adopted by unanimous vote.**

- 18. Department of Central Services, submitting a grant agreement with State of Ohio, Department of Development in the amount of \$1,075,000.00 for the County Fairgrounds Wind Turbine Project for the State Energy Plan - Solar and Wind Deployment Systems Grant Program for the period 4/7/2010 - 8/1/2011; requesting authority for the Director to execute all fiscal and programmatic reports required in connection with said grant.

**Considered and adopted by unanimous vote.**

- 19. Department of Central Services, submitting various documents with City of Cleveland for right-of-way onto certain County-owned property located at East 93rd Street, Cleveland, in connection with rehabilitation of the East 93rd Street Bridge over the Greater Cleveland Regional Transit Authority and Norfolk Southern Railroads:
  - a) for Parcel No. 7T:
    - 1) Donation Letter
    - 2) Temporary Easement
  - b) for Parcel Nos. 8A & T:
    - 1) Donation Letter
    - 2) Aerial Easement
    - 3) Temporary Easement

**Considered and adopted by unanimous vote.**

- 20. Department of Central Services, submitting Addendum No. 4 to the specifications on RQ16749 for construction of a tower site and shelter in connection with the Multi-Agency Radio Communications System for use by Department of Justice Affairs, to change the bid due date from 6/15/2010 to 6/22/2010.

**Considered and adopted by unanimous vote.**

21. 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 of \$2,775,941.80.

**Considered and adopted by unanimous vote.**

22. Office of Procurement & Diversity, recommending to amend Resolution No. 095060 dated 12/10/2009, which made an award on RQ15055 in the amount not-to-exceed \$240,000.00 for laboratory testing services for the County Sheriff for the period 1/1/2010 - 12/31/2012, by changing the name of the vendor from Quest Diagnostics Incorporated to Quest Diagnostics of Pennsylvania Inc.

**Considered and adopted by unanimous vote.**

23. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ17098 for body transportation services for the County Coroner for the period 8/1/2010 - 7/31/2013, to make technical changes and to change the bid due date from 6/2/2010 to 6/18/2010.

**Considered and adopted by unanimous vote.**

24. Office of Procurement & Diversity, recommending to reject all bids received on RQ16571 for medical supplies for first responders for the Department of Justice Affairs.

**Considered and adopted by unanimous vote.**

25. Office of Procurement & Diversity, recommending awards to various vendors in connection with the FY2007 Urban Area Security Initiative Grant Program:

Department of Justice Affairs

- a) on RQ17436 to Ohio Department of Mental Health in the amount of \$39,952.92 for anti-viral medications for first responders administered by Cuyahoga County District Board of Health (ORC 125.04(B)).
- b) on RQ17476 to Motorola, Inc. in the amount of \$43,080.00 for batteries and cables for portable radios for use by Greater Cleveland Regional Transit Authority (State Contract No. 573077/ORC 125.04(B)).

**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

## **JUSTICE SERVICES**

27. Department of Justice Affairs, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$1,290,872.69 for the FY2007 Law Enforcement Terrorism Prevention Program for the period 7/1/2007 - 3/31/2010 to extend the time period to 9/30/2010.

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

28. Department of Justice Affairs, requesting authority to seek proposals from various providers on RQ17153 for consultant services for the Cuyahoga Emergency Communications System 9-1-1 Computer Aided Dispatch and Mapping System for the period 9/1/2010 - 4/20/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

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

## **HUMAN SERVICES**

29. Administrator's Office/Health & Human Services, requesting authority to prepare amendments to contracts with various providers for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011 for additional funds:
- a) No. CE0900561-01 with AIDS Taskforce of Greater Cleveland to change the scope of services, effective 3/1/2010, and in the amount not-to-exceed \$363,575.25.
  - b) No. CE0900588-01 with Community Health Partners to make budget line item revisions, to change the terms, effective 3/1/2010, and in the amount not-to-exceed \$256,851.68.
  - c) No. CE0900589-01 with The Free Clinic of Greater Cleveland to make budget line item revisions, to change the terms, effective 3/1/2010, and in the amount not-to-exceed \$335,281.75.
  - d) No. CE0900591-01 with Nueva Luz Urban Resource Center in the amount not-to-exceed \$89,801.41.
  - e) No. CE0900592-01 with Recovery Resources in the amount not-to-exceed \$30,000.00.
  - f) No. CE0900608-01 with Cleveland Clinic to make budget line item revisions, to change the terms, effective 3/1/2010, and in the amount not-to-exceed \$216,219.00.
  - g) No. CE0900612-01 with Cuyahoga County Department of Senior & Adult Services to change the scope of services, effective 3/1/2010, and in the amount not-to-exceed \$123,592.84.
  - h) No. CE0900687-01 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$278,254.11.

- i) No. CE0900730-01 with Lake County General Health District to change the scope of services, effective 3/1/2010, and in the amount not-to-exceed \$102,699.00.
- j) No. CE0900731-01 with MetroHealth Medical Center to make budget line item revisions, to change the terms, effective 3/1/2010, and in the amount not-to-exceed \$1,179,741.23.
- k) No. CE0900745-01 with University Hospitals Case Medical Center to make budget line item revisions, to change the scope of services and the terms, effective 3/1/2010, and in the amount not-to-exceed \$466,134.21.

**This item was corrected to read:**

Administrator's Office/Health & Human Services, requesting authority to prepare amendments to contracts with various providers for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011 for additional funds:

- a) No. CE0900561-01 with AIDS Taskforce of Greater Cleveland to change the scope of services, effective 3/1/2010, and in the amount not-to-exceed ~~\$363,575.25~~ **\$367,775.28**.
- b) No. CE0900588-01 with Community Health Partners to make budget line item revisions, to change the terms, effective 3/1/2010, and in the amount not-to-exceed \$256,851.68.
- c) No. CE0900589-01 with The Free Clinic of Greater Cleveland to make budget line item revisions, to change the terms, effective 3/1/2010, and in the amount not-to-exceed \$335,281.75.
- d) No. CE0900591-01 with Nueva Luz Urban Resource Center in the amount not-to-exceed \$89,801.41.
- e) No. CE0900592-01 with Recovery Resources in the amount not-to-exceed \$30,000.00.
- f) No. CE0900608-01 with Cleveland Clinic to make budget line item revisions, to change the terms, effective 3/1/2010, and in the amount not-to-exceed \$216,219.00.
- g) No. CE0900612-01 with Cuyahoga County Department of Senior & Adult Services to change the scope of services, effective 3/1/2010, and in the amount not-to-exceed \$123,592.84.
- h) No. CE0900687-01 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$278,254.11.
- i) No. CE0900730-01 with Lake County General Health District to change the scope of services, effective 3/1/2010, and in the amount not-to-exceed \$102,699.00.
- j) No. CE0900731-01 with MetroHealth Medical Center to make budget line item revisions, to change the terms, effective 3/1/2010, and in the amount not-to-exceed \$1,179,741.23.
- k) No. CE0900745-01 with University Hospitals Case Medical Center to make budget line item revisions, to change the scope of services and the terms, effective 3/1/2010, and in the amount not-to-exceed \$466,134.21.

**Considered and adopted by unanimous vote.**



30. Administrator's Office/Family & Children First Council, submitting an amendment to a grant award in the amount of \$423,789.05 from Ohio Family & Children First for the System of Care Family Centered Services and Supports Grant Program for the period 7/1/2009 - 6/30/2010 for an additional award in the amount of \$12,500.00.

**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 11:00 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. Department of Development, submitting an amendment to Contract No. CE1000164-01 with HzW Environmental Consultants, LLC, for a brownfield environmental site assessment of property located at 6338 Pearl Road, Parma Heights, for the period 1/20/2010 - 7/19/2010 to extend the time period to 9/1/2011, to change the scope of services, effective 5/17/2010, and for additional funds in the amount of \$35,000.00. (Resolution No. 102306 - authority to prepare.)
- B. Information Services Center, submitting a state contract with TEC Communications, Inc. in the amount not-to-exceed \$21,000.00 for project management services and maintenance on VoIP Call Center applications for Employment & Family Services for the period 5/1/2010 - 12/31/2010.
- C. Department of Workforce Development, submitting a contract with Scott Process Systems, Inc. in the amount not-to-exceed \$28,800.00 for the On-the-Job Training Program for the period 4/26/2010 - 10/9/2010.

- D. Department of Central Services, submitting a lease with C. Varanese for use of the County Courthouse on 6/19/2010 for a fee to the County in the amount of \$3,700.00.
- E. Department of Central Services, submitting a lease with S. Burns for use of the County Courthouse on 6/26/2010 for a fee to the County in the amount of \$3,175.00.
- F. Department of Central Services, submitting an amendment to Contract No. CE10063-03 with The Near West Side Multi-Service Corporation dba May Dugan Center for lease of office space located at 4115 Bridge Avenue, Cleveland, for use by Common Pleas Court/Adult Probation Department for the period 8/1/1998 - 4/30/2010 to extend the time period to 7/31/2010 and for additional funds in the amount of \$7,209.00.
- G. Department of Central Services, submitting an amendment to Contract No. CE0300428-03 with The Near West Side Multi-Service Corporation dba May Dugan Center for lease of space located at 4115 Bridge Avenue, Cleveland, for use by Juvenile Court for the period 1/1/2003 - 4/30/2010 to extend the time period to 7/31/2010 and for additional funds in the amount of \$15,983.10.
- H. Department of Central Services, submitting an amendment to Contract No. CE0900049-01 with Joshen Paper & Packaging Co. for 20# white reprographic paper for various County departments for the period 11/1/2008 - 10/31/2010 to change the terms, effective 5/10/2010; no additional funds required.
- I. Department of Central Services, submitting a contract with MCG Trust in the amount of \$24,970.00 for lease of storage space located at 1278 West 4th Street, Cleveland, for use by the Clerk of Courts for the period 5/1/2010 - 4/30/2011.
- J. Office of Budget & Management, submitting a contract with MAXIMUS Consulting Services, Inc. in the amount not-to-exceed \$18,900.00 for consultant services for preparation of the Indirect Cost Allocation Plan for the period 1/1/2010 - 12/31/2012.
- K. Department of Justice Affairs, submitting an agreement with City of Brecksville in the amount not-to-exceed \$1,399.53 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.
- L. Department of Justice Affairs, submitting an agreement with City of Lakewood in the amount not-to-exceed \$9,115.70 for reimbursement of eligible training expenses in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 1/1/2010 - 4/30/2010.
- M. Department of Justice Affairs, submitting an agreement with City of Maple Heights in the amount not-to-exceed \$2,622.77 for reimbursement of eligible training expenses in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 1/1/2010 - 5/11/2010.
- N. Department of Justice Affairs, submitting an agreement with City of North Olmsted in the amount not-to-exceed \$2,481.90 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.

- O. Department of Justice Affairs, submitting an agreement with City of Solon in the amount not-to-exceed \$6,571.34 for reimbursement of eligible training expenses in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 12/1/2009 - 4/30/2010.
- P. Administrator's Office/Health & Human Services, submitting an agreement with Cleveland State University in the amount not-to-exceed \$199,678.00 for staff development for the Career Executive Service Succession Planning Program for the period 7/1/2010 - 6/30/2011.

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

**Administrator's Office/Health & Human Services, submitting a contract with Austin Carr, Inc. in the amount not-to-exceed \$3,000.00 for speaker services for the Cuyahoga County Fatherhood Initiative Conference for the period 6/1/2010 – 6/30/2010.**

- Q. Employment & Family Services, submitting 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. (Resolution No. 102066 - authority to prepare.)
- R. **AWARD:** Awarded by Resolution No. 102350 dated 6/10/2010 for Workforce Investment Act In-School and Out-of-School Youth Training for the Department of Workforce Development for the period 5/17/2010 - 8/31/2010:
  - 1) Contract No. CE1000432-01, 02 with Esperanza, Incorporated in the amount not-to-exceed \$281,799.00.
  - 2) Contract No. CE1000433-01, 02 with LNE & Associates, LLP, in the amount not-to-exceed \$1,678,873.00.

**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](http://www.cuyahogacounty.us).**