



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

June 28, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:08 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The June 28th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 6/24/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an amendment to an LPA Agreement with Ohio Department of Transportation in connection with construction of Stage 1 of the Towpath Trail Extension from Harvard Avenue to Steelyard Commons in the City of Cleveland and Village of Cuyahoga Heights, to change Section 3: Funding, effective 6/28/2010.

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

3. County Engineer, submitting various grant awards for planning, design, construction and operation of the Ohio & Erie Canal Towpath Trail Extension and Greenway Project; requesting authority for the County Engineer to execute all fiscal and programmatic reports required in connection with said grants:
 - a) in the amount not-to-exceed \$425,000.00 from Ohio Department of Natural Resources for the Clean Ohio Trails Fund Initiative.
 - b) in the amount not-to-exceed \$500,000.00 from Ohio Cultural Facilities Commission.
 - c) in the amount not-to-exceed \$1,000,000.00 from U.S. Department of the Interior, National Park Service.

Considered and adopted by unanimous vote.

4. County Engineer/Sanitary Engineering Division, submitting an amendment to a collective bargaining agreement with International Union of Operating Engineers, Local 18-S, covering 20 employees in 14 classifications for the period 5/6/2009 - 5/5/2012 to extend the time period to 12/31/2012 and to change Article 35: Wages, effective 1/1/2010.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

5. 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.

6. 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 - L.)

All items were considered and adopted by unanimous vote.

7. Department of Central Services, submitting Addendum No. 5 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 make clarifications and technical changes and to change the bid due date from 6/22/2010 to 6/29/2010.

Considered and adopted by unanimous vote.

8. Department of Central Services, recommending an award:
 - a) on RQ16368 to Relocation Specialists, Inc. in the amount of \$350,000.00 for move management services in connection with the Cuyahoga County Juvenile Justice Center Project for the period 7/1/2010 - 3/31/2011. (Resolution No. 101148 - authority to seek proposals.)

Considered and adopted by unanimous vote.

9. Department of Central Services, requesting authority to negotiate with Conserve First, LLC dba The Renaissance Group for Owner's Representative services for the Fairgrounds Wind Turbine Project for the period 7/1/2010 - 6/30/2011. (Resolution No. 101542 - authority to seek proposals.)

Considered and adopted by unanimous vote.

10. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Considered and adopted by unanimous vote.

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

Information Services Center

- a) on RQ17190 to Great Northern Consulting Services, Inc. in the amount of \$168,781.03 for computer hardware (State Contract No. 534117/ORC 125.04(B)).
- b) on RQ17488 to MNJ Technologies Direct, Inc. in the amount of \$33,250.00 for SonicWall license and hardware for the Cuyahoga Emergency Communications System for use by Department of Justice Affairs (State Contract No. 534110/ORC 125.04(B)).

Considered and adopted by unanimous vote.

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

JUSTICE SERVICES

Department of Justice Affairs, requesting authority to submit a grant application to U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$400,000.00 for the Prisoner Reentry Program for the FY2010 Congressionally Selected Awards Program for the Office of Reentry for the period 10/1/2010 – 9/30/2011.

Considered and adopted by unanimous vote.

HUMAN SERVICES

12. Cuyahoga County Board of Developmental Disabilities, submitting Addendum No. 1 to the specifications on RQ17279 for various roof replacement projects, to make clarifications and technical changes:
 - a) Beachwood Adult Activity Center, located at 23750 Mercantile Road, Beachwood.
 - b) Maple Heights Adult Activity Center, located at 14775 Broadway Avenue, Maple Heights.
 - c) Forest Hill Center, located at 14800 Private Drive, East Cleveland.

Considered and adopted by unanimous vote.

13. Administrator's Office/Family & Children First Council, submitting an amendment to a grant award in the amount of \$2,562,885.00 from Ohio Department of Health for the Help Me Grow Program for the period 7/1/2008 - 6/30/2010 to extend the time period to 6/30/2011, to make budget line item revisions and for an additional award in the amount of \$1,169,450.00.

Considered and adopted by unanimous vote.

14. Employment & Family Services, submitting an agreement with Department of Workforce Development in the amount of \$7,156,223.00 for the Temporary Assistance to Needy Families Summer Youth Employment Program for the period 6/1/2010 - 8/31/2010.

Considered and adopted by unanimous vote.

15. Employment & Family Services, requesting authority to seek proposals from various providers on RQ17552 for the East Side Job Readiness, Job Search, Job Placement and Job Retention Program for Ohio Works First cash recipients for the period 10/1/2010 - 9/30/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for 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 10:20 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. CE0601091-01 with DLZ Ohio, Inc. for consultant engineering services for construction of Stage 1 of the Towpath Trail Extension from Harvard Avenue to Steelyard Commons in the City of Cleveland and Village of Cuyahoga Heights for the period 1/8/2007 - 12/24/2007 to extend the time period to 12/31/2011, to change the scope of services, effective 6/28/2010, and for additional funds in the amount of \$31,841.00. (Resolution No. 101504 - authority to prepare.)

- B. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0900261-01 with Burton Scot Contractors, LLC, for repair and resurfacing of Ridgebury Boulevard from Richmond Road to S.O.M. Center Road in the Cities of Highland Heights, Lyndhurst, Mayfield Heights and the Village of Mayfield for a decrease in the amount of (\$95,947.25).
- C. Information Services Center, submitting a contract with Alternative Property Management, Inc. dba APM Cabling in the amount not-to-exceed \$8,631.36 for maintenance on the Liebert Uninterruptible Power Supply System for the County Sheriff for the period 3/6/2010 - 3/5/2013.
- D. Information Services Center, submitting a contract with Pivotal Corporation, sole source, in the amount not-to-exceed 3,464.30 for maintenance on Respond Center Point software for the period 7/1/2010 - 6/30/2011.
- E. Department of Workforce Development, submitting a contract with NPA Coatings, Inc. in the amount not-to-exceed \$12,000.00 for the On-the-Job Training Program for the period 5/24/2010 - 12/1/2010.
- F. Department of Workforce Development, submitting a contract with Phillips Syrup, LLC, in the amount not-to-exceed \$12,000.00 for the On-the-Job Training Program for the period 4/1/2010 - 10/1/2010.
- G. Department of Workforce Development, submitting a contract with Safety Controls Technology, Inc. in the amount not-to-exceed \$4,455.00 for the Incumbent Worker Training Program for the period 6/7/2010 - 6/30/2010.
- H. Administrator's Office/Health & Human Services, submitting 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 to make budget line item revisions and for additional funds: (Resolution No. 102458 - authority to prepare.)
 - 1) Contract No. CE0900589-03, 04 with The Free Medical Clinic of Greater Cleveland to change the terms, effective 3/1/2010, and in the amount not-to-exceed \$335,281.75.
 - 2) Contract No. CE0900745-03, 04 with University Hospitals Case Medical Center to change the scope of services and the terms, effective 3/1/2010, and in the amount not-to-exceed \$466,134.21.
- I. Administrator's Office/Health & Human Services, submitting a contract with The Free Medical Clinic of Greater Cleveland in the amount of \$50,000.00 for healthcare services for the period 7/1/2010 - 12/31/2010.
- J. Administrator's Office/Health & Human Services, submitting a contract with MAXIMUS Consulting Services, Inc., a wholly-owned subsidiary of MAXIMUS, Inc. in the amount of \$3,225.00 for maintenance on the Quarterly Information Consolidation Systems and Random Moment Sampling System for the period 7/1/2010 - 6/30/2011.
- K. Cuyahoga Support Enforcement Agency, submitting an agreement with Cuyahoga Automatic Data Processing Board in the amount not-to-exceed \$100,000.00 for data processing services for the period 7/1/2010 - 6/30/2011.

- L. Employment & Family Services, submitting an agreement with Department of Workforce Development in the amount not-to-exceed \$903,513.00 for operation of the Employment Connection One-Stop System, Career Centers and the Work Experience Program for the period 7/1/2010 - 6/30/2011.
- M. **AWARD:** Awarded by Resolution No. 102102 dated 5/27/2010 for repair and resurfacing of Rockside Road from Broadway Avenue to Aurora Road in the Cities of Bedford, Bedford Heights and Maple Heights for the County Engineer:
- 1) Contract No. CE1000441-01 with Karvo Paving, Co. in the amount of \$4,344,382.32.
- N. **AWARD:** Awarded by Resolution No. 102103 dated 5/27/2010 for rehabilitation of Old Royalton Road Bridge No. 107 over Chippewa Creek in the City of Brecksville for the County Engineer:
- 1) Contract No. CE1000443-01 with Perk Company, Inc. in the amount of \$1,427,294.86.
- O. **AWARD:** Awarded by Resolution No. 102205 dated 6/2/2010 for rehabilitation of Bagley Road from Eastland Road to Pearl Road in the Cities of Berea and Middleburg Heights for the County Engineer:
- 1) Contract No. CE1000444-01 with Karvo Paving, Co. in the amount of \$3,787,405.15.
- P. **AWARD:** Awarded by Resolution No. 102206 dated 6/2/2010 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 for the County Engineer:
- 1) Contract No. CE1000442-01 with The C.A. Agresta Construction Co. in the amount of \$780,452.14.
- Q. **AWARD:** Awarded by Resolution No. 102508 dated 6/22/2010 for implementation of energy conservation measures in various County buildings, in accordance with Ohio Revised Code Section 307.041 and American Recovery and Reinvestment Act of 2009 reporting requirements, for the Department of Central Services for the period 7/1/2010 - 6/30/2020:
- 1) Contract No. CE1000461-01, 02 with Johnson Controls, Inc. in the amount of \$2,950,989.00.
 - 2) Contract No. CE1000462-01, 02, 03 with The Brewer-Garrett Company in the amount of \$2,229,830.00.

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.