



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

July 8, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:22 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The July 8th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 6/28/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with City of North Olmsted for full depth recycle with asphalt overlay of Columbia Road from Butternut Ridge Road to Lorain Road.

Considered and adopted by unanimous vote.

3. County Engineer, recommending the appropriation of 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): 6WD, WD-1, T & T-1

Owner(s): The Cleveland Electric Illuminating Co.

Approved Appraisal (Fair Market Value Estimated): \$112,400.00

Considered and adopted by unanimous vote.

4. County Engineer, recommending to amend Resolution No. 101004 dated 3/16/2010, which authorized the County Engineer to seek proposals from various consultant engineering firms for various projects, by changing construction inspection services to construction management services and by deleting various named projects:

a) Highland Road Bridges No. 156, 157, 158 and 226 over Euclid Creek in the City of Euclid.

b) Royalton Road from West 130th Street to York Road in the City of North Royalton.

Considered and adopted by unanimous vote.

5. County Engineer, submitting an amendment to a grant agreement with Ohio Department of Natural Resources in the amount not-to-exceed \$1,900,000.00 for the Towpath Trail and Greenway Project in connection with the Parks and Recreation Improvement Fund to change the terms, effective 7/8/2010.

Considered and adopted by unanimous vote.

6. County Engineer, recommending awards to various consultant engineering firms, each in the amount not-to-exceed \$200,000.00, for construction management services for various projects: (Resolution No. 101004 as amended by Resolution No. 102804 - authority to seek proposals.)
 - a) dck North America, LLC
 - b) GPD Group

Considered and adopted by unanimous vote.

7. County Engineer, recommending an award:
 - a) to Solar Testing Laboratories, Inc. in the amount not-to-exceed \$250,000.00 for construction material testing services for various projects. (Resolution No. 101004 as amended by Resolution No. 102804 - authority to seek proposals.)

Considered and adopted by unanimous vote.

8. County Engineer, submitting a contract with The North Cuyahoga Valley Corridor, Inc. dba Ohio Canal Corridor in the amount not-to-exceed \$1,900,000.00 for acquisition of property in connection with a project development agreement for planning, design, construction and operation of the Towpath Trail and Greenway Project.

Considered and adopted by unanimous vote.

9. County Engineer/Sanitary Engineering Division, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ17548 for replacement of storm and sanitary sewers in Grannis Road and Thraves Road, located in the City of Garfield Heights, County Sewer District No. 9, for an estimated cost in the amount not-to-exceed \$200,000.00.

Considered and adopted by unanimous vote.

10. County Engineer/Sanitary Engineering Division, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ17677 for construction of Sewer Improvement No. 54-A, located at Fernhill Avenue in the City of Parma, County Sewer District No. 1A, for an estimated cost in the amount not-to-exceed \$1,366,125.00.

Considered and adopted by unanimous vote.

11. Department of Development, submitting a cooperation agreement with Village of Chagrin Falls for participation in the Urban County for the period 1/1/2011 - 12/31/2011.

Considered and adopted by unanimous vote.

12. Department of Development, recommending to approve the Tax Increment Financing exemption for 30 years at 100% proposed by the City of Independence for the Chestnut Woods Phase III Project, in accordance with Ohio Revised Code Section 5709.40(E).

This item was placed under review for consideration at the July 15, 2010 meeting.

13. Department of Development, recommending a loan in the amount not-to-exceed \$100,000.00 to Clinical Outcomes Management Systems, LLC dba COMS Interactive, LLC, for a North Coast Opportunities Technology Fund Project, located at 1801 East 9th Street, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

14. Department of Development, recommending a loan in the amount not-to-exceed \$85,000.00 to Rapid Charge Technologies, LLC, for a North Coast Opportunities Technology Fund Project, located at 50 Public Square, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

15. Department of Development, recommending awards to various providers, each in the amount not-to-exceed \$200,000.00, for various projects located in Cleveland in connection with the Recovery Act Brownfields Revolving Loan Fund Program for the period 1/1/2010 - 9/30/2011:
 - a) Detroit Shoreway Community Development Organization for a project located at 6516 Detroit Avenue.
 - b) Lutheran Metropolitan Ministry for a project located at 4515 - 4516 Superior Avenue.

Considered and adopted by unanimous vote.

16. Department of Development/Airport Division, submitting a grant agreement with Ohio Department of Transportation, Office of Aviation in the amount of \$240,800.00 for the FY2010 Ohio Airport Grant Program for the period 1/1/2010 - 12/31/2010.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

17. Administrator's Office, recommending appointments to boards.

The following recommendations were offered for consideration:

Positively Cleveland – Convention and Visitors Bureau

Appointing

Karen Gahl-Mills

Term

September 15, 2010 – September 14, 2013

Cuyahoga Health Access Partnership

Appointing

Sabrina Roberts

Term

January 1, 2010 – December 31, 2012

Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County

Appointing

David E. Biegel

Marc Crosby

Tatiana Falcone

Richard J. Romaniuk

Term

July 1, 2009 – June 30, 2011 (Unexpired term)

July 1, 2009 – June 30, 2011 (Unexpired term)

July 1, 2009 – June 30, 2013 (Unexpired term)

July 1, 2009 – June 30, 2013 (Unexpired term)

Considered and adopted by unanimous vote.

18. 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.

A travel request on Page #2 for Commissioner Hagan was considered and adopted by majority vote, with Commissioner Hagan recusing himself from the vote. All remaining items were considered and adopted by unanimous vote.

**** Due to illness, Commissioner Dimora was absent for the remainder of the meeting.****

19. 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 - V.)

All items were considered and adopted by unanimous vote.

20. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

21. Office of Human Resources, recommending to amend Resolution No. 094434 dated 10/22/2009, which made awards to various providers on RQ14674 for group healthcare benefits for County employees and their dependents, including dental, life insurance and Consolidated Omnibus Budget Reconciliation Act administrative services for the period 1/1/2010 - 12/31/2012, by changing the name of a provider from Mangrove Employer Services to Mangrove Benefit Services, Inc.

Considered and adopted by unanimous vote.

22. Office of Human Resources, requesting authority to seek proposals from various providers on RQ17503 for vision benefits and flexible spending account administration 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.

23. Office of Human Resources, recommending an award on RQ16709 to CPM Risk Management Services, Inc. in the amount of \$286,500.00 for consultant services for Workers' Compensation third party administrator services for the period 6/1/2010 - 5/31/2013. (Resolution No. 1012161 - authority to seek proposals.)

Considered and adopted by unanimous vote.

24. Department of Central Services, submitting a quitclaim deed to City of Cleveland for the conveyance of certain County-owned property no longer needed for public use, located at East 57th Street and Chester Avenue, Cleveland, in accordance with Ohio Revised Code Section 307.10(B).

Considered and adopted by unanimous vote.

25. Department of Central Services, requesting authority to seek proposals from various providers on RQ17525 for the garbage disposal system in connection with the Cuyahoga County Juvenile Justice Center Project for the period 8/1/2010 - 2/28/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

26. Department of Central Services, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
- a) on RQ17563 for miscellaneous equipment, furnishings and installation in connection with the Cuyahoga County Juvenile Justice Center Project for an estimated cost in the amount not-to-exceed \$638,000.00.

Considered and adopted by unanimous vote.

27. Department of Central Services, recommending an award:
- a) on RQ16761 to Jamieson-Ricca Company in the amount of \$752,727.00 for the Marion Building Window Replacement Project.

Considered and adopted by unanimous vote.

28. Department of Central Services, recommending to amend Resolution No. 102721 dated 6/28/2010, which authorized the Director to negotiate for Owner's Representative services for the Fairgrounds Wind Turbine Project for the period 7/1/2010 - 6/30/2011, by changing the name of the vendor from Conserve First, LLC dba The Renaissance Group to Conserve First, LLC.

Considered and adopted by unanimous vote.

29. Department of Central Services, requesting authority to prepare an amendment to Contract No. CE11039-04 with Heery International, Inc. for project management services in connection with the Cuyahoga County Juvenile Justice Center Project to change the scope of services and the terms, effective 1/1/2010, and for additional funds in the amount of \$258,444.00.

Considered and adopted by unanimous vote.

30. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:
- a) on RQ17210 for 1-Aluminum Truck Body with Canopy for use by County Engineer/Sanitary Engineering Division for an estimated cost in the amount not-to-exceed \$37,000.00.

Considered and adopted by unanimous vote.

31. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:
- a) on RQ17777 for biomedical waste removal services for the County Coroner, Common Pleas Court/Adult Probation Department, Juvenile Court and County Sheriff for the period 9/1/2010 - 8/31/2012 for an estimated cost in the amount not-to-exceed \$88,566.00.

Considered and adopted by unanimous vote.

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

County Engineer

- a) on RQ17284 to 32 Ford-Mercury, Inc. in the amount of \$68,638.20 for 4-Ford F-250 Full Size Trucks (State Contract No. RS901310/ORC 125.04(B)).

Information Services Center

- a) on RQ17498 to MNJ Technologies Direct, Inc. in the amount of \$347,076.00 for computer hardware and related equipment for the Cuyahoga Emergency Communications System for the Department of Justice Affairs (State Contract Nos. 533268, 533110 & 534110/ORC 125.04(B)).

Department of Central Services

- a) on RQ16980 to Aramark Uniform and Career Apparel, LLC, (10-2) in the amount not-to-exceed \$85,000.00 for floor mats for various County buildings for the period 8/1/2010 - 7/31/2012.

- b) on RQ17588 to The Ohio Desk Company in the amount of \$191,810.50 for office furniture for the Department of Senior & Adult Services (State Contract No. 7771401208/ORC 125.04 (B)).

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 34. County Prosecutor, recommending to amend Resolution No. 093553 dated 8/31/2009, which authorized employment of the law firm of Bricker & Eckler, LLP, for legal services in connection with issues stemming from the Federal Government's investigation, in accordance with Ohio Revised Code Section 305.14, by changing the amount not-to-exceed from \$75,000.00 to \$241,329.23.

Considered and adopted by unanimous vote.

- 35. County Sheriff, requesting authority to prepare an amendment to Contract No. CE1000088-01 with ATC Healthcare Services, Inc. for temporary nursing services for the period 1/1/2010 - 12/31/2012 for additional funds in the amount not-to-exceed \$65,000.00.

Considered and adopted by unanimous vote.

- 36. Common Pleas Court/Corrections Planning Board, requesting authority to submit a grant application to Ohio Department of Alcohol and Drug Addiction Services in the amount of \$110,000.00 for the SFY2011 American Recovery and Reinvestment Act Competitive Drug Court Expansion Grant Program for the period 7/1/2010 - 6/30/2011.

Considered and adopted by unanimous vote.

- 37. Department of Justice Affairs, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$5,520,000.00 for the FY2007 Urban Area Security Initiative Grant 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.

HUMAN SERVICES

38. Administrator's Office/Health & Human Services, recommending to amend Resolution No. 102458 dated 6/17/2010, which authorized the Deputy County Administrator/Health & Human Services 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, by changing the amount not-to-exceed for Contract No. CE0900588-01 with Community Health Partners from \$256,851.68 to \$257,048.90.

Considered and adopted by unanimous vote.

39. Administrator's Office/Office of Early Childhood, requesting authority to prepare 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:
- a) Contract No. CE0900692-01 with Early Childhood Enrichment Center, Inc. in the amount of \$16,000.00.
 - b) Contract No. CE0900694-01 with The Hanna Perkins Center for Child Development in the amount of \$5,282.00.

Considered and adopted by unanimous vote.

40. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0800669-01 with Enterprise Community Partners, Inc. for Earned Income Tax Credit Program services for the period 7/1/2008 - 6/30/2010 to exercise an option to extend the time period to 6/30/2011, to change the terms, effective 7/11/2010 and for additional funds in the amount not-to-exceed \$250,000.00.

This item was corrected to read:

Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0800669-01 with Enterprise Community Partners, Inc. for Earned Income Tax Credit Program services for the period 7/1/2008 - 6/30/2010 to exercise an option to extend the time period to 6/30/2011, to change the terms, effective ~~7/11/2010~~ **7/1/2010**, and for additional funds in the amount not-to-exceed \$250,000.00.

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 11:10 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 agreement with Village of North Randall in the amount not-to-exceed \$25,000.00 for the Randall Park Mall Reuse Study Planning Project for the period 6/1/2010 - 6/30/2011.
- B. Department of Development, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$50,000.00 for the Tenant Based Rental Assistance Program for the period 4/1/2010 - 4/30/2011.
- C. Information Services Center, submitting a contract with Peak Technologies, Inc., sole source, in the amount not-to-exceed \$28,807.58 for maintenance on the Pressure Seal Systems Heavy Duty Detacher and Station Collator for the County Sheriff for the period 5/25/2010 - 5/24/2011.
- D. Information Services Center, submitting a contract with Pitney Bowes Software, Inc., sole source, in the amount not-to-exceed \$10,135.00 for maintenance on mailing software for Employment & Family Services for the period 7/1/2010 - 6/30/2011.
- E. Department of Workforce Development, submitting a contract with ADALET/Scott Fetzer Company in the amount not-to-exceed \$11,500.00 for the On-the-Job Training Program for the period 6/2/2010 - 12/2/2010.
- F. Department of Workforce Development, submitting a contract with Cleveland Chocolate Bar, LLC, in the amount not-to-exceed \$3,768.80 for the On-the-Job Training Program for the period 6/11/2010 - 9/17/2010.
- G. Department of Workforce Development, submitting a contract with Premier Office Technologies, Inc. in the amount not-to-exceed \$3,380.00 for the On-the-Job Training Program for the period 6/11/2010 - 9/17/2010.
- H. Department of Workforce Development, submitting a contract with Van Dorn Service Corporation in the amount not-to-exceed \$6,000.00 for the On-the-Job Training Program for the period 6/15/2010 - 12/15/2010.

- I. Department of Central Services, submitting agreements with various organizations for lease of property located on the West bank of the Flats, Cleveland, for Charity Festivals:
- 1) Hilltoppers Girls Athletic Association for the period 7/8/2010 - 7/11/2010.
 - 2) Brooklyn Animal Shelter Inc. for the period 7/15/2010 - 7/18/2010.
 - 3) Art on Wheels Inc. for the period 7/22/2010 - 7/25/2010.
 - 4) Berea High School Athletic Boosters Club for the period 7/29/2010 - 8/1/2010.
- J. Department of Central Services, submitting an amendment to Contract No. CP03937-09, 10, 11 with Reserve Apartments, LTD for lease of office space located at 1701 East 12th Street, Cleveland, for use by Department of Senior & Adult Services for the period 2/1/1995 - 9/30/2011 to make budget line item revisions, to change the terms, effective 6/1/2010, and for additional funds in the amount of \$49,693.00.
- K. Department of Central Services, submitting an amendment to Contract No. CE09588-04 with Poli, Inc. for lease of space located at 5361 Pearl Road, Parma, for use by Juvenile Court for the period 1/1/1998 - 5/31/2010 to extend the time period to 8/31/2010 and for additional funds in the amount of \$12,840.00.
- L. Department of Central Services, submitting an amendment to Contract No. CE0400825-01 with AmeriPark, Inc. for parking spaces for use by Department of Children & Family Services for the period 10/1/2004 - 1/31/2010 to extend the time period to 5/31/2010 and for additional funds in the amount of \$20,610.24.
- M. Department of Central Services, submitting an amendment to Contract No. CE0700515-01 with Lakefront Automotive Parts, Inc. for automotive replacement parts for the County garage for the period 4/1/2007 - 6/30/2010 to extend the time period to 12/31/2010; no additional funds required.
- N. Department of Central Services, submitting a contract with Conserve First, LLC, in the amount of \$89,875.00 for Owner's Representative services for the Fairgrounds Wind Turbine Project for the period 7/1/2010 - 12/31/2011. (Resolution No. 102721 as amended by Resolution No. 102870 - authority to negotiate.)
- O. Office of Procurement & Diversity, submitting an amendment to Contract No. CE0800417-01, 02, 05, 06 with Advantra Group, Inc. for biomedical waste removal for the County Coroner, County Sheriff, Juvenile Court and Common Pleas Court/Adult Probation Department for the period 3/1/2008 - 7/31/2010 to extend the time period to 8/31/2010; no additional funds required.
- P. County Coroner, submitting a contract with Lake County Crime Laboratory in the amount of \$9,000.00 for staff development for the period 11/16/2009 - 5/7/2010.
- Q. Common Pleas Court, submitting a contract with Sadler-NeCamp Financial Services, Inc. dba PROWARE, sole source, in the amount of \$66,600.00 for consultant services and maintenance on the Criminal and Civil Justice Information System and Ohio Courts Network Interface Pilot Project for the period 1/1/2010 - 12/31/2012.

- R. Department of Justice Affairs, submitting an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$6,650.00 for the FY2008 Citizen Corps Grant Program for the period 9/1/2008 - 3/31/2011.
- S. Department of Justice Affairs, submitting an amendment to Contract No. CE1000212-01, 02 with Cleveland State University for development of Cuyahoga County-specific training for population protection (Phase I) for the period 2/1/2010 - 6/14/2010 to extend the time period to 7/30/2010; no additional funds required.
- T. 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 for additional funds: (Resolution No. 102458 - authority to prepare.)
 - 1) No. CE0900591-03, 04 with Nueva Luz Urban Resource Center in the amount not-to-exceed \$89,801.41.
 - 2) No. CE0900687-02 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$278,254.11.
- U. Employment & Family Services, submitting an amendment to Contract No. CE0800464-01 with Katherine Schoenberger for forensic documentation examination services for the period 7/1/2008 - 6/30/2010 to extend the time period to 6/30/2011; no additional funds required.
- V. Employment & Family Services, submitting a state contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$91,780.00 for maintenance on the Compass Appointment Manager System for the period 7/1/2010 - 6/30/2011.
- W. **AWARD:** Awarded by Resolution No. 102360 dated 6/10/2010 for various Roof Replacement Projects for the Cuyahoga County Board of Developmental Disabilities:
 - 1) Contract No. CE1000448-01 with Terik Roofing, Inc. in the total amount of \$1,189,990.00:
 - a) Brooklyn Adult Activities Center, located at 10991 Memphis Avenue, Brooklyn
 - b) Operations Facility, located at 4553 Hinckley Industrial Parkway, Cleveland
 - c) Rocky River Adult Activities Center, located at 20120 Detroit Road, Rocky River
 - d) Transportation Services Center, located at 7001 Euclid Avenue, Cleveland

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.