



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

July 22, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:20 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The July 22nd meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 7/15/2010 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 the pavement repair of Cochran Road from Pettibone Road to the Village of Glenwillow North Corporation Line in the Village of Glenwillow; total estimated construction cost \$65,000.00.

Considered and adopted by unanimous vote.

3. County Engineer, submitting an amendment to a permit with Ingenuity Cleveland for right-of-entry upon the pedestrian underpass of the Veterans Memorial Bridge No. 84 (Detroit-Superior Bridge) in the City of Cleveland, by changing the terms, effective 9/24/2010.

Considered and adopted by unanimous vote.

4. Department of Development/Thompson Hine, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Economic Development Revenue Refunding Bonds, Series 2010, in the amount not-to-exceed \$29,500,000.00 for The Cleveland Orchestra Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters.

Commissioner Jones opened the public hearing for this project at 10:22 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 10:23 a.m.

Considered and adopted by unanimous vote.

5. Department of Development/Airport Division, requesting authority to prepare an amendment to Contract No. CE0900154-01, 02 with R.W. Armstrong & Associates, Inc. for Engineering Design Services: Year Two Pavement Maintenance Program for the period 2/12/2009 - 12/31/2014 to change the scope of services, effective 6/17/2010, and for additional funds in the amount of \$140,774.00.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

6. County Recorder, requesting authority to prepare an amendment to Contract No. CE0900709-01 with MNJ Technologies Direct, Inc. for maintenance on Open San hardware and software for the period 9/1/2009 - 8/31/2010, to extend the time period to 12/31/2010 and for additional funds in the amount of \$5,378.43.

Considered and adopted by unanimous vote.

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 - P.)

All items were considered and adopted by unanimous vote, unless otherwise noted.

9. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

10. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting a Memorandum of Understanding among the City of Cleveland, City of Cleveland/Cuyahoga County Workforce Investment Board and Employment Connection One-Stop System partners for operation of the Employment Connection One-Stop System for the period 7/1/2010-6/30/2011.

Considered and adopted by unanimous vote.

11. Department of Workforce Development in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board, recommending an award on RQ16739 to United Labor Agency, Inc. in the amount of \$1,272,000.00 for Employment Connection employer services for the period 7/1/2010 - 6/30/2011. (Resolution No. 1012135 - authority to seek proposals.)

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 \$2,000.00 to E. Namy for property damage.

Considered and adopted by unanimous vote.

13. Office of Procurement and 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.

14. Office of Procurement & Diversity, recommending to reject all bids received on RQ16721 for 3-aluminum truck bodies with canopy for the County Engineer/Sanitary Engineering Division; submitting revised specifications and estimate of cost in the amount of \$78,000.00 on RQ17742; requesting authority for the Director to readvertise for bids.

Considered and adopted by unanimous vote.

15. Office of Procurement & Diversity, recommending to amend Resolution No. 102242 dated 6/2/2010, which made an award to Motorola, Inc., for portable radios for public safety agencies in connection with the FY2007 Urban Area Security Initiative Grant Program, by decreasing the amount from \$1,049,199.41 to \$1,000,824.41.

Considered and adopted by unanimous vote.

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

County Coroner

- a) on RQ17098 to Esposito Mortuary Services, Inc. (3-1) in the amount not-to-exceed \$1,455,000.00 for body transportation services for the period 8/1/2010 - 7/1/2013.

Department of Central Services

- a) on RQ17162 to Patriot Industrial Technologies, LTD. (9-4) in the amount of \$31,823.76 for water treatment chemicals services for the period 8/1/2010 - 7/31/2012.

County Engineer/Sanitary Engineering Division

- a) on RQ17335 to Valley Ford Truck, Inc. (8-2) in the amount of \$110,365.10 for 2011 cab and chassis.

Employment & Family Services

- a) on RQ16851 to Americab Transportation, Inc. (8-1) in the amount not-to-exceed \$2,400,000.00 for transportation services for the period 9/1/2010 - 8/30/2012.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

18. County Prosecutor, recommending to employ the law firm of Weston Hurd, LLP, in the amount not-to-exceed \$330,000.00 for legal services in connection with U.S. District Court Case No. 1:08-CV-01339-DCN, Angela Lowe, et al. vs. Cuyahoga County, et al., in accordance with Ohio Revised Code Section 305.14.

Considered and adopted by unanimous vote.

19. Juvenile Court, recommending an award on RQ16423 to Interchange of Northern Ohio in the amount of \$15,000.00 for driver intervention and counseling services for the period 8/1/2010 - 7/31/2011. (Resolution No. 1012147 - authority to seek proposals.)

Considered and adopted by unanimous vote.

20. Department of Justice Affairs, submitting various addenda to the request for proposals 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:
 - a) No. 1, to change the proposal due date from 7/14/2010 to 7/28/2010.
 - b) No. 2, to make clarifications.

Considered and adopted by unanimous vote.

HUMAN SERVICES

21. Department of Senior & Adult Services, recommending to amend Resolution No. 102364 dated 6/10/2010, which made awards to various providers on RQ15974 for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2010 - 6/30/2012, by changing the name of a provider from Heritage Home Health Care Services to HHCS, Inc. dba Heritage Health Care Services.

Considered and adopted by unanimous vote.

HEARING OF OBJECTIONS

- 10:30 a.m. – Rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River in the Village of Gates Mill.

Commissioner Jones opened the public hearing for this project at 10:30 a.m. by recognizing Shannon Gallagher, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Jones then called for public comment and, hearing none, the public hearing was closed at 10:33 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.

INVESTMENT ADVISORY COMMITTEE MEETING

The meeting was called to order at 11:00 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones, Clerk of Courts Gerald Fuerst and County Treasurer James Rokakis were in attendance.

The meeting resulted in the following actions:

- **Approval of Minutes from 4/21/2010 Meeting**

Considered and adopted by unanimous vote.

- **Changes to Investment Policy**

No changes to the Investment Policy were offered for consideration.

- **Portfolio Review**

Terry Maltarich presented the portfolio review.

- **Investment Discussion**

Barbara Fava, representing Public Financial Management, Inc., provided the investment discussion.

With no further business to be brought before the Committee, the meeting was adjourned at 11:30 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 11:30 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. Information Services Center, submitting an amendment to Contract No. CE0800449-01 with Sprint Communications Company, L.P., for wireless communication services for various County departments for the period 6/1/2008 - 5/31/2010 to extend the time period to 8/31/2010; no additional funds required.
- B. Information Services Center, submitting 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. (Resolution No. 102414 - authority to prepare.)
- C. Information Services Center, submitting a state contract with NEC Corporation of America in the amount not-to-exceed \$54,882.35 for maintenance on the Communication System for the Board of Elections for the period 1/1/2010 - 12/31/2010.
- D. Information Services Center, submitting a contract with Service Express, Inc. in the amount not-to-exceed \$18,717.89 for maintenance on the Dell Server for use by Cuyahoga Support Enforcement Agency for the period 1/3/2010 - 7/31/2013.
- E. Department of Central Services, submitting an agreement with City of Cleveland for right-of-entry onto certain County-owned property, located at 900 Euclid Avenue, Cleveland, for public safety training activities for the period 4/8/2010 - 4/7/2011.

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

- F. Department of Central Services, submitting a contract with Honeywell International Inc. dba Honeywell Building Solutions, sole source, in the amount of \$283,439.79 for maintenance on the Jail II Life Safety and Security System for the period 5/1/2010 - 4/30/2012.

This item was corrected to read:

Department of Central Services, submitting a contract with Honeywell International Inc. dba Honeywell Building Solutions, sole source, in the amount of ~~\$283,439.79~~ **\$283,439.00** for maintenance on the Jail II Life Safety and Security System for the period 5/1/2010 - ~~4/30/2012~~ **4/30/2013**.

- G. County Coroner, submitting a contract with Microtrace, LLC, in the amount not-to-exceed \$6,000.00 for staff development for the period 3/16/2010 - 4/17/2010.

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

- H. County Sheriff, submitting 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. (Resolution No. 102880 – authority to prepare.)
- I. Common Pleas Court/Corrections Planning Board, submitting agreements with various County departments for various programs in connection with the FY2011 Community Corrections Act Grant Program funds for the period 7/1/2010 - 6/30/2011:
- 1) with Cuyahoga County Sheriff's Office in the amount not-to-exceed \$113,500.00 for offender apprehension services for the Intensive Special Probation Program.
 - 2) with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$175,000.00 for intensive out-patient substance abuse treatment services for offenders in the Early Intervention Program.
 - 3) with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$109,164.00 for administration and fiscal agent services for the Dually Diagnosed Offender Intensive Outpatient and Aftercare Program.
 - 4) with Department of Justice Affairs/Treatment Alternatives to Street Crime Division in the amount not-to-exceed \$39,280.00 for assessment and case management services for offenders in the Early Intervention Program.
 - 5) with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$32,400.00 for the Offenders with Developmental Disabilities Program.
- J. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0900831-01, 02 with Oriana House, Inc. for the Cognitive Skills Development Program for the period 12/14/2009 - 6/30/2010 to extend the time period to 6/30/2011, to make budget line item revisions and for additional funds in the amount not-to-exceed \$80,150.00. (Resolution No. 102514 - authority to prepare.)
- K. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE1000075-02, 03 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for residential substance abuse treatment services for the period 1/1/2010 - 12/31/2010 for additional funds in the amount of \$105,000.00. (Resolution No. 102515 - authority to prepare.)
- L. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE1000168-02 with Advanced Psychotherapy Services, LLC, for specialized programming for non-support offenders for the period 2/1/2010 - 6/30/2010 to extend the time period to 6/30/2011 and for additional funds in the amount not-to-exceed \$50,895.00. (Resolution No. 102516 - authority to prepare.)

- M. Common Pleas Court/Corrections Planning Board, submitting a contract with Cleveland Municipal Court in the amount not-to-exceed \$218,360.00 for the Domestic Intervention, Education and Training Program for the period 7/1/2010 - 6/30/2011.
- N. Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2010 - 12/31/2010:
- 1) Advantage Adoption & Foster Care in the amount not-to-exceed \$5,000.00.
 - 2) Berea Children's Home in the amount not-to-exceed \$31,000.00.
 - 3) House of New Hope in the amount not-to-exceed \$1,500.00.
 - 4) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$25,500.00.
- O. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0800602-01 with Barbara J. Chapman for consultant services for development and implementation of a hiring protocol for the period 6/16/2008 - 6/30/2010 to extend the time period to 6/30/2011, to change the scope of services, effective 7/1/2010, and for additional funds in the amount of \$22,000.00. (Resolution No. 102973 - authority to prepare.)
- P. Employment & Family Services, submitting a contract with CCAO Service Corporation in the amount not-to-exceed \$275,000.00 for automated employment verification services for various County departments for the period 7/1/2010 - 6/30/2011.

This item was corrected to read:

Employment & Family Services, submitting a contract with CCAO Service Corporation **c/o Ohio Child Support Enforcement Agency Directors Association** in the amount not-to-exceed \$275,000.00 for automated employment verification services for various County departments for the period 7/1/2010 - 6/30/2011.

- Q. **AWARD:** Awarded by Resolution No. 102505 dated 6/22/2010 for the Year Two Pavement Maintenance Program: Taxiway B Reconstruction and Taxiway A6, U, W and Apron K Rehabilitation for the Department of Development/Airport Division:
- 1) Contract No. CE1000534-01 with Tri Mor Corp. in the amount of \$1,223,450.00.

This item will be processed at a later date.

- R. **AWARD:** Awarded by Resolution No. 102412 dated 6/17/2010 for various projects for the FY2010 Parks and Playgrounds Grant Program for the Department of Development for the period 6/1/2010 - 5/31/2011:
- 1) Contract No. CE1000477-01 with City of Bedford for the Interstate Park Renovation and Central School Community Garden Projects in the amount of \$39,918.00.

- 2) Contract No. CE1000478-01 with City of Brook Park for the Kennedy Playground Renovations Project in the amount of \$35,000.00.
- 3) Contract No. CE1000479-01 with City of Garfield Heights for the Parks and Playgrounds Enhancement Project in the amount of \$28,118.00.
- 4) Contract No. CE1000480-01 with City of Maple Heights for the Home Street and Southgate USA Parks Renovation Projects in the amount of \$35,000.00.
- 5) Contract No. CE1000481-01 with City of Middleburg Heights for the Big Creek Elementary School Playground Renovation Project in the amount of \$35,000.00.
- 6) Contract No. CE1000482-01 with City of North Olmsted for the North Olmsted Community Garden Project in the amount of \$5,000.00.
- 7) Contract No. CE1000483-01 with City of Parma Heights for the Radlick Park Fitness Trail Improvements Project in the amount of \$35,000.00.
- 8) Contract No. CE1000484-01 with City of Richmond Heights for the Elementary School Playground Surface Upgrade and Community Garden Projects in the amount of \$39,000.00.
- 9) Contract No. CE1000485-01 with City of Shaker Heights for the Gridley Triangle Park Improvements Project in the amount of \$35,000.00.
- 10) Contract No. CE1000486-01 with Village of Glenwillow for the Playground Equipment Installation Project in the amount of \$35,000.00.

S. **AWARD:** Awarded by Resolution No. 102962 dated 7/15/2010 for lease of office and warehouse space for a Special Waste Convenience Center, located at 4750 East 131st Street, Garfield Heights, for use by Cuyahoga County Solid Waste District for the Department of Central Services for the period 11/1/2010 - 10/31/2015:

- 1) Contract No. CE1000546-01 with Pioneer Building, LTD. in the amount of \$1,325,500.00.

This item will be processed at a later date.

T. **AWARD:** Awarded by Resolution No. 102364 dated 6/10/2010 for the Cuyahoga OPTIONS for Elders Program for the Department of Senior & Adult Services for the period 7/1/2010 - 6/30/2012:

- 1) Contract No. CE1000507-01 with ABC International Employment Services, Inc. in the amount not-to-exceed \$5,000.00.

U. **AWARD:** Awarded by Resolution No. 102364 dated 6/10/2010 for the Cuyahoga OPTIONS for Elders Program for the Department of Senior & Adult Services for the period 7/1/2010 - 6/30/2012:

- 1) Contract No. CE1000529-01 with Senior Transportation Connection of Cuyahoga County in the amount not-to-exceed \$120,036.00.

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.