



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

August 5, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:21 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The August 5th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 7/29/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

2. Resolution: Proclaiming the month of August 2010 as Child Support Awareness Month in Cuyahoga County: "Throughout Life, Support Matters".

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer, recommending to accept upgrading the Ohio and Erie Canalway America's Byway Signage Plan in the Cities of Brecksville, Cleveland, Garfield Heights and Independence; Villages of Brooklyn Heights, Cuyahoga Heights, Valley View and Newburgh Heights and Counties of Summit, Stark and Tuscarawas as complete and in accordance with plans and specifications.

Considered and adopted by unanimous vote.

4. County Engineer, recommending to accept 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 as complete and in accordance with plans and specifications.

Considered and adopted by unanimous vote.

5. County Engineer/Sanitary Engineering Division, submitting Addendum No. 1 to the specifications on RQ17677 for construction of Sewer Improvement No. 54-A, located at Fernhill Avenue in the City of Parma, County Sewer District No. 1A, to make clarifications and technical changes and to change the bid due date from 8/2/2010 to 8/9/2010.

Considered and adopted by unanimous vote.

6. Department of Development, recommending an economic development loan in the amount not-to- exceed \$500,000.00 to 7204 Pearl Road Associates, LLC, for acquisition of property, located at 7204 Pearl Road, Middleburg Heights; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

7. Department of Development, requesting authority to prepare an amendment to Contract No. CE1000359-01 with Hull & Associates, Inc. for a brownfield environmental site assessment of property located at the northwest corner of Mann and East 133rd Streets, East Cleveland, for the period 5/20/2010 - 11/16/2010 to change the scope of services, effective 8/19/2010, and for additional funds in the amount of \$14,970.00.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

8. County Planning Commission, submitting an access and license agreement with ArcelorMittal Cleveland Inc. for right-of-entry onto certain company-owned property located in the City of Cleveland for construction, installation, operation, maintenance, repair and removal of Green Bulkheads in connection with the Cuyahoga River Environmental Restoration Project for the period 7/29/2010 - 9/30/2014; requesting authority for the Director to execute said agreement.

Considered and adopted by unanimous vote.

9. 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.

10. 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, including the additional item, were considered and adopted by unanimous vote.

11. Office of Human Resources, submitting personnel requests.

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 Fact-Finder Report covering 300 employees in 7 classifications in the Cuyahoga Support Enforcement Agency.

Considered and adopted by unanimous vote.

12. Department of Central Services, requesting authority to seek proposals from various providers on RQ17911 for consultant and project management services for the Elevator Maintenance Program 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.

13. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

Solid Waste District

- a) on RQ17675 for scrap tire collection and recycling services for the period 10/1/2010 - 12/31/2010 for an estimated cost in the amount not-to-exceed \$48,000.00.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

15. County Prosecutor, submitting a settlement agreement in the amount of \$45,000.00 in connection with claims brought by K. K. Fana against the Cuyahoga County Coroner's Office.

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

16. Department of Justice Affairs, submitting a grant award in the amount of \$73,500.00 from Ohio Department of Alcohol and Drug Addiction Services for the Treatment Alternatives to Street Crime Drug Court Project in connection with the FY2011 Recovery Act Drug Court Funding Restoration Program for the period 7/1/2010 - 6/30/2011.

Considered and adopted by unanimous vote.

17. Department of Justice Affairs, submitting a grant award in the amount of \$220,500.00 from Ohio Department of Alcohol and Drug Addiction Services for the Greater Cleveland Drug Court Project for the Treatment Alternatives to Street Crime Program for the period 7/1/2010 - 6/30/2011.

Considered and adopted by unanimous vote.

18. Department of Justice Affairs, submitting a grant award in the amount of \$585,635.00 from Ohio Department of Alcohol and Drug Addiction Services for the Treatment Alternatives to Street Crime Program for the period 7/1/2010 - 6/30/2011.

Considered and adopted by unanimous vote.

HUMAN SERVICES

19. Administrator's Office/Health & Human Services, requesting authority to prepare an amendment to Contract No. CE0900607-02 with Camp Sunrise 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 in the amount of \$66,816.00.

Considered and adopted by unanimous vote.

20. Department of Senior & Adult Services, submitting Addendum No. 1 to the request for proposals on RQ17114 for design, development and implementation of an automated Client Tracking System for the period 11/22/2010 - 11/21/2011, to make technical changes.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

- Jeff Appelbaum, Thompson Hine, LLP, gave an update regarding the project design process in connection with the Medical Mart/Convention Center.

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 11:23 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 a revenue generating agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$101,700.00 for the Healthy Homes Program for the period 4/22/2010 - 4/21/2013.
- B. Department of Development, submitting contracts with various providers, each in the amount not-to-exceed \$62,500.00, for mortgage foreclosure prevention counseling and legal services for homeowners for the period 7/1/2010 - 6/30/2011:
 - 1) Cleveland Housing Network, Inc.
 - 2) Community Housing Solutions
 - 3) Empowering & Strengthening Ohio's People
 - 4) Neighborhood Housing Services of Greater Cleveland, Inc.
- C. Information Services Center, submitting an amendment to Contract No. CE0900502-01 with D.W.R. Consulting for consultant services for the payroll and FAMIS accounting systems for use by the County Auditor for the period 5/1/2009 - 4/30/2010 to extend the time period to 7/31/2010; no additional funds required.
- D. Information Services Center, submitting a contract with Infor Global Solutions (Michigan), Inc., sole source, in the amount not-to-exceed \$54,446.11 for maintenance on payroll processing software for the County Auditor for the period 7/1/2010 - 6/30/2011.
- E. Information Services Center, submitting a contract with Micrographic Technology Services, Inc. in the amount not-to-exceed \$900.00 for maintenance on 1-Minolta microfilm printer for the Department of Children & Family Services for the period 11/4/2009 - 3/31/2011.
- F. Office of Human Resources/Employment Relations Division, submitting an amendment to Contract No. CE0800484-01-10, 12-16, 18-21 with The Cleveland Hearing and Speech Center for sign language interpreting services for the period 6/1/2008 - 5/31/2010 to extend the time period to 12/31/2010 and for additional funds in the amount of \$56,161.50. (Resolution No. 102959 - authority to prepare.)
- G. Department of Workforce Development, submitting an amendment to Contract No. CE0900547-01 with Hubbell Machine Tooling, Inc. for the Incumbent Worker Training Program for the period 7/15/2009 - 6/15/2010 to extend the time period to 12/31/2010; no additional funds required.
- H. Department of Workforce Development, submitting a contract with Equity Administrative Services, Inc. in the amount not-to-exceed \$19,959.92 for the On-the-Job Training Program for the period 6/21/2010 - 8/2/2010.
- I. Department of Central Services, submitting a lease with D. Blanchard for use of the County Courthouse on 8/21/2010 for a fee to the County in the amount of \$3,700.00.

- J. Department of Central Services, submitting a lease with C. Tyukodi for use of the County Courthouse on 8/28/2010 for a fee to the County in the amount of \$3,700.00.

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

Department of Central Services, submitting a revenue generating agreement with Freerunner Movie, LLC, in the amount of \$4,500.00 for right-of-entry onto certain County-owned property located at East 9th Street and Euclid Avenue, Cleveland, for film production for the period 7/23/2010 – 8/27/2010.

- K. 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) North Royalton Bears Hockey Association for the period 8/3/2010 - 8/4/2010.
 - 2) Cleveland Rowing Foundation for the period 8/10/2010 - 8/11/2010.
 - 3) Cleveland Rape Crisis Center for the period 8/17/2010 - 8/18/2010.
 - 4) Professional Flair, Inc. dba Dancing Wheels Company & School for the period 8/24/2010 - 8/25/2010.
 - 5) Elyria Pioneer Club, Inc. for the period 8/5/2010 - 8/8/2010.
 - 6) Mustang Wrestling Club, Inc. for the period 8/12/2010 - 8/15/2010.
 - 7) Stallions Athletic Organization for the period 8/19/2010 - 8/22/2010.
 - 8) Garfield Heights Athletic Booster Club, Inc. for the period 8/26/2010 - 8/29/2010.
- L. County Sheriff, submitting a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$43,700.00 for the Prisoner Transportation Program in connection with the FY2009 Byrne Memorial Justice Assistance Grant Program for the period 10/1/2008 - 9/30/2012.
- M. Common Pleas Court/Corrections Planning Board, submitting a contract with Cuyahoga County Community Corrections Association (4CA), Inc., sole source, in the amount not-to-exceed \$628,400.00 for residential halfway house substance abuse treatment services for the period 7/1/2010 - 6/30/2011.
- N. Department of Justice Affairs, submitting an agreement with City of Westlake in the amount not-to-exceed \$3,147.13 for reimbursement of eligible training and exercise expenses in connection with the FY2007 Urban Area Security Initiative Grant Program for the period 2/1/2010 - 4/30/2010.
- O. Department of Justice Affairs, submitting agreements with various municipalities for the Public Safety Communications Training Project in connection with the FY2008 Interoperable Emergency Communications Grant Program for the period 9/1/2008 - 5/1/2010:

- 1) City of Cleveland Heights in the amount not-to-exceed \$119.56.
 - 2) City of Lyndhurst in the amount not-to-exceed \$140.10.
 - 3) Mayfield Village in the amount not-to-exceed \$130.84.
- P. Department of Justice Affairs, submitting an agreement with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$262.80 for the Public Safety Communications Training Project in connection with the FY2008 Interoperable Emergency Communications Grant Program for the period 9/1/2008 - 5/24/2010.
- Q. Department of Justice Affairs, submitting a GSA contract with Texas Engineering Extension Service in the amount not-to-exceed \$8,000.00 for the Disaster Logistics Specialist course in connection with the FY2008 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2010 - 7/16/2010.
- R. Administrator's Office/Health & Human Services, submitting a contract with Center for Families and Children in the amount not-to-exceed \$12,480.00 for the Families and Fathers Together Program for the Fatherhood Initiative for the period 4/26/2010 - 12/31/2010.
- S. Administrator's Office/Family & Children First Council, submitting an amendment to Agreement No. AG1000002-01 with Administrator's Office/Health & Human Services for administration and fiscal agent services for the Family Centered Services and Supports Grant Program for the Cuyahoga Tapestry System of Care for the period 7/1/2009 - 6/30/2010 for additional funds in the amount not-to-exceed \$12,500.00.
- T. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0800734-02 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Help Me Grow Program for the Invest in Children Program for the period 7/1/2008 - 6/30/2010 to make budget line item revisions and for additional funds in the amount not-to-exceed \$25,923.00. (Resolution No. 103157 - authority to prepare.)
- U. Administrator's Office/Office of Homeless Services, submitting an amendment to Contract No. CE0900641-01 with Cleveland Mediation Center for the Homelessness Prevention and Rapid Rehousing Program for the period 9/15/2009 - 3/14/2012 for additional funds in the amount of \$95,278.00.
- V. Employment & Family Services, submitting 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 and for additional funds in the amount not-to-exceed \$250,000.00. (Resolution No. 102885 - authority to prepare.)
- W. **AWARD:** Awarded by Resolution No. 101104 dated 3/18/2010 for general engineering services for various projects for the County Engineer:
- 1) Contract No. CE1000572-01 with URS Corporation - Ohio in the amount not-to-exceed \$300,000.00.
- X. **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. CE1000510-01 with Agape Home Health Care in the amount not-to-exceed \$80,006.00.
- Y. **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. CE1000569-01, 02, 03 with City of Lakewood in the amount not-to-exceed \$47,272.00.
- Z. **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. CE1000515-01 with Critical Signal Technologies, Inc. in the amount not-to-exceed \$265,706.00.
- AA. **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. CE1000516-01, 02 with Eldercare Services Institute, LLC, in the amount not-to-exceed \$22,850.00.
- AB. **AWARD:** Awarded by Resolution No. 102364 dated 6/10/2010 as amended by Resolution No. 103043 dated 7/22/2010 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. CE1000554-01 with HHCS, Inc. dba Heritage Health Care Services in the amount not-to-exceed \$135,328.00.
- AC. **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. CE1000557-01 with Maxim Healthcare Services, Inc. in the amount not-to-exceed \$7,902.00.
- AD. **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. CE1000524-01, 02 with Menorah Park Center for Senior Living Bet Moshav Zekenim Hadati in the amount not-to-exceed \$26,595.00.
- AE. **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. CE1000526-01 with Providence Home Health Care, Inc. in the amount not-to-exceed \$80,016.00.
- AF. **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. CE1000530-01 with Shalom Adult Health Center, LLC, in the amount not-to-exceed \$95,640.00.
- AG. **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. CE1000531-01 with The Harvard Community Services Center in the amount not-to-exceed \$47,224.00.
- AH. **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. CE1000533-01 with Xcel Healthcare Providers Inc. in the amount not-to-exceed \$196,757.00.
- AI. **AWARD:** Awarded by Resolution No. 102503 dated 6/22/2010 as amended by Resolution No. 103111 dated 7/29/2010 for various municipal grant projects for the Community Development Block Grant Program for the Department of Development for the period 5/1/2010 - 10/31/2011:
- 1) Contract No. CE1000464-01 with City of Bedford for the Presidential District Reconstruction Project in the amount not-to-exceed \$276,023.00.
 - 2) Contract No. CE1000465-01 with City of Bedford Heights for a Master Plan in the amount not-to-exceed \$30,000.00.
 - 3) Contract No. CE1000466-01 with City of Berea for the Polish Village Neighborhood Improvement Project in the amount not-to-exceed \$100,000.00.
 - 4) Contract No. CE1000467-01 with City of Brook Park for a Master Plan in the amount not-to-exceed \$30,000.00.
 - 5) Contract No. CE1000468-01 with City of Maple Heights for the Infrastructure Improvement Project in the amount not-to-exceed \$100,000.00.
 - 6) Contract No. CE1000469-01 with City of North Olmsted for the Emergency Food Cupboard Relocation Project in the amount not-to-exceed \$100,000.00.

- 7) Contract No. CE1000470-01 with City of Parma Heights for the acquisition of property located at 6338 Pearl Road in the amount not-to-exceed \$100,000.00.
 - 8) Contract No. CE1000471-01 with City of Richmond Heights for the Sidewalk Expansion Project in the amount not-to-exceed \$100,000.00.
 - 9) Contract No. CE1000472-01 with City of Rocky River for the Detroit Road Streetscape Project in the amount not-to-exceed \$100,000.00.
 - 10) Contract No. CE1000473-01 with City of Shaker Heights for the Winslow Road Historic District Street Improvement Project in the amount not-to-exceed \$100,000.00.
 - 11) Contract No. CE1000474-01 with City of Warrensville Heights for a Master Plan in the amount not-to-exceed \$30,000.00.
- AJ. **AWARD:** Awarded by Resolution No. 102720 dated 6/28/2010 for move management services in connection with the Cuyahoga County Juvenile Justice Center Project for the Department of Central Services for the period 7/1/2010 - 3/31/2011:
- 1) Contract No. CE1000571-01 with Relocation Specialists, Inc. in the amount of \$350,000.00.
- AK. **AWARD:** Awarded by Resolution No. 102806 dated 7/8/2010 for construction management services for various projects for the County Engineer:
- 1) Contract No. CE1000583-01 with GPD Group in the amount not-to-exceed \$200,000.00.
- AL. **AWARD:** Awarded by Resolution No. 102807 dated 7/8/2010 for construction management services for various projects for the County Engineer:
- 1) Contract No. CE1000582-01 with Solar Testing Laboratories, Inc. in the amount not-to-exceed \$250,000.00.
- AM. **AWARD:** Awarded by Resolution No. 102865 dated 7/8/2010 for consultant services for Workers' Compensation third party administrator services for the Office of Human Resources for the period 6/1/2010 - 5/31/2013:
- 1) Contract No. CE1000570-01 with CPM Risk Management Services, Inc. in the amount not-to-exceed \$286,500.00.
- AN. **AWARD:** Awarded by Resolution No. 102907 dated 7/15/2010 for scour repair of Old Royalton Road Bridge No. 108 over Chippewa Creek in the City of Brecksville for the County Engineer:
- 1) Contract No. CE1000568-01 with Perk Company, Inc. in the amount not-to-exceed \$179,800.00.

AO. **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.

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.