



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

September 1, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:18 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The September 1st meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 8/26/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

2. Resolution: Proclaiming the month of September 2010 as Preparedness Month in Cuyahoga County and urging citizens to participate in emergency preparedness activities.

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer/Sanitary Engineering Division, recommending an award:
 - a) on RQ17677 to Terrace Construction Company in the amount of \$1,368,268.99 for construction of Sewer Improvement No. 54-A, located at Fernhill Avenue in the City of Parma, County Sewer District No. 1A.

Considered and adopted by unanimous vote.

4. Department of Development/Airport Division, requesting authority to prepare an amendment to Contract No. CE1000534-01, 02, 03, 04 with Tri-Mor, Corp. for Year Two Pavement Maintenance Program: Taxiway B Reconstruction and Taxiway A6, U, W and Apron K Rehabilitation to change the scope of services, effective 7/19/2010, and for additional funds in the amount not-to-exceed \$255,080.00.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

5. County Planning Commission, submitting revised Flood Damage Reduction Regulations for Unincorporated Areas of Cuyahoga County, effective 12/3/2010; requesting authority for the Clerk of the Board to set the dates and advertise the public hearings.

Considered and adopted by unanimous vote.

The Clerk of the Board recommended the public hearings be set for Thursday, September 16, 2010 and Thursday, September 23, 2010 at 10:30 a.m.; the recommendations were approved, without objection.

6. County Planning Commission,
 - a) submitting recommendations of various engineering design firms for design, engineering and construction of a Lakefront Connector Bridge from Wendy Park on Whiskey Island to the West Bank of the Flats over the Norfolk Southern Railroad in the City of Cleveland.
 - b) requesting the Board to rank said firms in order of qualifications for said services. (Resolution No. 100125 - authority to seek qualifications and technical proposals.)
 - c) requesting authority to negotiate a contract with the firm(s) most qualified to perform said services, in accordance with Ohio Revised Code Section 153.69.

The Board ranked the firms in order of qualifications for said services as follows:

1. **Rosales + Partners, Inc.**
2. **ARUP USA, Inc.**
3. **URS Corporation - Ohio**

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 - R.)

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. Office of Human Resources, requesting authority to prepare amendments to various contracts with Key Bank National Association for a Corporate Credit Card Program for duty-related travel services for the period 9/1/2007 - 8/31/2010 to exercise an option to extend the time period to 8/31/2012 and for additional funds:
 - a) No. CE0700537-01-07, 09 in the amount not-to-exceed \$266,000.00.
 - b) No. CE0700538-01-03 in the amount not-to-exceed \$31,000.00.
 - c) No. CE0700539-02-11 in the amount not-to-exceed \$136,600.00.
 - d) No. CE0700540-01, 03-05 in the amount not-to-exceed \$97,200.00.

Considered and adopted by unanimous vote.

11. Department of Workforce Development, requesting authority to prepare an amendment to Contract No. CE1000370-01 with Hexagon Industries, Inc. for the On-the-Job Training Program for the period 4/27/2010 - 8/31/2010 to extend the time period to 9/30/2010, to change the scope of services, effective 4/27/2010, and for additional funds in the amount not-to-exceed \$6,000.00.

Considered and adopted by unanimous vote.

12. Department of Workforce Development, requesting authority to prepare an amendment to Contract No. CE1000432-01 with Esperanza, Incorporated for Workforce Investment Act In-School and Out-of-School Youth Training for the period 5/17/2010 - 8/31/2010 to change the terms, effective 5/17/2010, and for additional funds in the amount of \$44,349.00.

Considered and adopted by unanimous vote.

13. Office of Procurement & Diversity, recommending to amend Resolution No. 102059 dated 5/20/2010, which made awards to various vendors for office furniture in connection with the Cuyahoga County Juvenile Justice Center Project:
 - a) by deleting various awards:
 - 1) on RQ16779 to S. Rose Company in the amount of \$1,502,087.15 (MFG: Haworth/PKG: F003) (State Contract No. 7771401308/ORC 125.04(B)).
 - 2) on RQ16780 to S. Rose Company in the amount of \$87,467.14 (MFG: Haworth/PKG: F004) (State Contract No. 7771401308/ORC 125.04(B)).
 - b) by adding various awards:
 - 1) on RQ18076 to S. Rose Company in the amount of \$162,757.13 (Labor Only/PKG: F003) (State Contract No. 7771401308/ORC 125.04(B)).
 - 2) on RQ18077 to Haworth, Inc. in the amount of \$1,339,330.02 (PKG: F003) (State Contract No. 7771401308/ORC 125.04(B)).

- 3) on RQ18078 to S. Rose Company in the amount of \$4,357.33 (Labor Only/PKG: F004) (State Contract No. 7771401308/ORC 125.04(B)).
- 4) on RQ18079 to Haworth, Inc. in the amount of \$83,118.81 (PKG: F004) (State Contract No. 7771401308/ORC 125.04(B)).

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 \$6,000.00 in connection with Cuyahoga County Court of Common Pleas Case No. 09 CV 683425, Thione Niang, et al. v. Yvonne Joiner, et al.

Considered and adopted by unanimous vote.

16. County Sheriff, requesting authority to submit a grant application to Ohio Department of Rehabilitation and Correction, Bureau of Community Sanctions in the amount of \$240,000.00 for the Cuyahoga County Jail Pilot Project for the FY2011 Community Correction Act Grant Program for the period 7/1/2010 - 6/30/2011.

Considered and adopted by unanimous vote.

HUMAN SERVICES

17. Department of Children & Family Services, requesting authority to seek proposals on RQ18055 for evaluation services for the Truancy Prevention through Mediation Program for the period 11/1/2010 - 10/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

18. Department of Senior & Adult Services, requesting authority to prepare an amendment to Contract No. CE0900168-01, 02 with The Merrick House for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 to make budget line item revisions and for additional funds in the amount of \$18,500.00.

Considered and adopted by unanimous vote.

19. Department of Senior & Adult Services, requesting authority to prepare an amendment to Contract No. CE0900171-01, 02, 03 with Senior Outreach Services for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 for additional funds in the amount of \$13,500.00.

Considered and adopted by unanimous vote.

20. Department of Senior & Adult Services, requesting authority to prepare an amendment to Contract No. CE0900174-01 with The Golden Age Centers of Greater Cleveland for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 for additional funds in the amount of \$23,065.00.

Considered and adopted by unanimous vote.

21. Department of Senior & Adult Services, requesting authority to prepare an amendment to Contract No. CE0900218-01, 02 with City of Euclid for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 for additional funds in the amount of \$10,300.00.

Considered and adopted by unanimous vote.

22. Department of Senior & Adult Services, requesting authority to prepare an amendment to Contract No. CE0900219-01, 02 with City of Parma Heights for the Community Social Services Program for the period 1/1/2009 - 12/31/2010 to make budget line item revisions and for additional funds in the amount of \$11,700.00.

Considered and adopted by unanimous vote.

23. Employment & Family Services, recommending an award on RQ17378 to Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. in the amount of \$440,000.00 for Staffing for Unpaid Work Experience and Community Service Programs for Ohio Works First cash recipients for the period 10/1/2010 - 9/30/2011. (Resolution No. 102366 - authority to seek proposals.)

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

- Councilman Zach Reed, City of Cleveland, addressed the Board regarding issues of concern to him regarding the Mt. Pleasant Family Service Center.
- Ben Holbert, U.S. Census Bureau, thanked the Board and Cuyahoga County residents for their support of the 2010 Census.

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 11:02 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 agreement with North Coast Regional Council of Park Districts in the amount of \$27,500.00 for purchase of wetland mitigation credits for restoration and/or enhancement of wetlands in the Regional Mitigation Bank in connection with a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township.
- B. County Engineer, submitting an amendment to Contract No. CE0800378-01 with Professional Services Industries, Inc. for construction testing services for the period 4/1/2008 - 3/31/2010 to extend the time period to 12/31/2011; no additional funds required.
- C. County Engineer, submitting a contract with Saint Martin de Porres High School Work Study Program in the amount of \$12,750.00 for a Work Study Program for the period 9/1/2010 - 8/31/2011.
- D. Department of Development, submitting an agreement with City of Brooklyn in the amount not-to- exceed \$50,000.00 for the acquisition of property, Permanent Parcel No. 431-05-010, for the Memphis Industrial Parkway Project for the period 9/1/2010 - 2/15/2012.
- E. Department of Development, submitting an agreement with City of Euclid in the amount not-to-exceed \$17,202.00 for administration of the HOME Program for the period 5/1/2010 - 12/31/2011.
- F. Department of Development, submitting an amendment to Contract No. CE1000062-01 with Partners Environmental Consulting, Inc. for a brownfield environmental site assessment of property located at 6551 Grant Avenue, Cleveland and Cuyahoga Heights, for the period 11/23/2009 - 5/22/2010 to extend the time period to 10/1/2010; no additional funds required.
- G. Department of Development, submitting an amendment to Contract No. CE1000216-01 with HzW Environmental Consultants, LLC, for a brownfield environmental site assessment of various properties located at 2734 Tennyson Road, 2730 and 2818 East 90th Street and 8928 Buckeye Road, Cleveland, for the period 2/25/2010 - 8/24/2010 to extend the time period to 7/31/2011; no additional funds required.

- H. Information Services Center, submitting a contract with Philadelphia Industrial Development Corporation, sole source, in the amount not-to-exceed \$6,400.00 for purchase, training and maintenance on the Portfol Management System for use by Department of Development for the period 7/1/2010 - 6/30/2011.
- I. Department of Workforce Development, submitting an amendment to Contract No. CE0900726-01, 02 with Vocational Guidance Services 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 in the amount of \$119,794.00. (Resolution No. 103472 - authority to prepare.)
- J. Department of Workforce Development, submitting an amendment to Contract No. CE0900739-01 with The Cleveland Christian Home, Incorporated for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2009 - 8/31/2010 to change the terms, effective 5/17/2010, and for a decrease in the amount of (\$44,349.00).
- K. Department of Workforce Development, submitting a contract with RSR Partners, LLC dba Regency Technologies in the amount not-to-exceed \$21,770.00 for the On-the-Job Training Program for the period 7/26/2010 - 2/18/2011.
- L. 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.
- M. Department of Central Services, submitting an amendment to Contract No. CE10241-03, 04, 06 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by the Department of Justice Affairs for the period 9/1/1998 - 8/31/2010 to extend the time period to 10/31/2010 and for additional funds in the amount of \$24,683.34.
- N. Department of Central Services, submitting an amendment to Contract No. CE11832-01 with Family Connections of Northeast Ohio fka Shaker Family Center at Sussex for lease of space located at 19824 Sussex Road, Shaker Heights, for use by Cuyahoga County Board of Developmental Disabilities for the period 9/1/2000 - 8/31/2010 to exercise an option to extend the time period to 8/31/2011, and for additional funds in the amount of \$44,978.85.

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

- O. Department of Central Services, submitting a contract with Fairfax Renaissance Development Corporation in the amount of \$7,160.00 for real estate acquisition services for property located at 9701 Quincy Avenue, Cleveland, Permanent Parcel No. 121-17-025, for construction and operation of a parking lot in connection with the Cuyahoga County Juvenile Justice Center Project for the period 9/1/2008 - 8/31/2010.
- P. Department of Central Services, submitting a contract with Fairfax Renaissance Development Corporation in the amount of \$142,681.00 for purchase and conveyance of property located at 9903 Quincy Avenue, Cleveland, Permanent Parcel No. 121-17-032, for construction and operation of a parking lot in connection with the Cuyahoga County Juvenile Justice Center Project.

- Q. County Coroner, submitting a contract with Forensic Quality Services, Inc. in the amount not-to-exceed \$4,500.00 for staff development for the period 9/16/2010 - 9/30/2010.
- R. Department of Justice Affairs, submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2010 - 12/31/2010:

Direct Users

- 1) Brecksville Police Department
- 2) Broadview Heights Police Department
- 3) Chagrin Falls Police Department
- 4) Cleveland Heights Police Department
- 5) Cleveland Metroparks Rangers
- 6) Cleveland Municipal School District
- 7) Cuyahoga County Sheriff's Office
- 8) Cuyahoga Community College Police Department
- 9) East Cleveland Police Department
- 10) Euclid Municipal Court - Clerk of Courts
- 11) Euclid Police Department
- 12) Garfield Heights Police Department
- 13) Greater Cleveland Regional Transit Authority
- 14) High Intensity Drug Trafficking Area
- 15) Independence Police Department
- 16) Lakewood Police Department
- 17) Lyndhurst Police Department
- 18) Mayfield Village Police Department
- 19) Medina County Court of Common Pleas - Adult Probation Department
- 20) North Olmsted Police Department
- 21) Parma Police Department
- 22) U.S. Postal Inspector - Cleveland
- 23) Westlake Police Department

- S. **AWARD:** Awarded by Resolution No. 102367 dated 6/10/2010 for job readiness, search, placement and retention activities for Ohio Works First cash recipients for Employment & Family Services for the period 7/1/2010 - 6/30/2011:

- 1) Contract No. CE1000623-01 with LNE & Associates, LLP, in the amount not-to-exceed \$476,000.00.

- T. **AWARD:** Awarded by Resolution No. 103154 dated 7/29/2010 for various Roof Replacement Projects for Cuyahoga County Board of Developmental Disabilities:

- 1) Contract No. CE1000622-01 with Building Technicians Corporation in the total amount not-to-exceed \$1,521,710.00:
 - 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.

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.