



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

September 8, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:11 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The September 8th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 9/1/2010 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 Save Our Homes Month in Cuyahoga County.

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, submitting an agreement of cooperation with Village of Highland Hills for reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/Northfield Road Intersection.

Considered and adopted by unanimous vote.

4. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon:

Parcel No(s): 35T

Owner(s): J.P. Nolan, Jr. & A.J. Kohler

\$ Amount: \$5,250.00

Considered and adopted by unanimous vote.

5. County Engineer, submitting an LPA agreement with Ohio Department of Transportation for replacement of Bellaire Road Bridge No. 24 over Big Creek in the City of Cleveland and Village of Linndale.

Considered and adopted by unanimous vote.

6. County Engineer, submitting a collective bargaining agreement with Cleveland Building and Construction Trades Council covering 8 employees in 12 classifications for the period 1/1/2010 - 12/31/2012.

Considered and adopted by unanimous vote.

7. 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 RQ18070 for sanitary sewer lining in Jefferson Drive, located in the City of Highland Heights, County Sewer District No. 3, for an estimated cost in the amount not-to-exceed \$700,000.00.

Considered and adopted by unanimous vote.

8. Department of Development/Benesch, Friedlander, Coplan & Aronoff LLP, requesting the issuance and sale of County of Cuyahoga, Ohio Economic Development Revenue Refunding Bonds, Series 2010, in the amount not-to-exceed \$13,500,000.00 for the Hathaway Brown School Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters.

Considered and adopted by unanimous vote.

After the item was considered and adopted, Bond Counsel requested a Public Hearing. Commissioner Jones opened the public hearing for this project at 10:21 a.m. He called for public comment and, hearing none, the public hearing was closed at 10:22 a.m. This item was then reconsidered and adopted by unanimous vote.

9. Department of Development, recommending a payment in the amount of \$550.00 to Cleveland Museum of Natural History for rental of exhibit space at the Advanced Energy Technology & Energy Efficiency Expo to be held on 9/24/2010.

Considered and adopted by unanimous vote.

10. Department of Development/Airport Division, submitting a grant agreement with U.S. Department of Transportation/Federal Aviation Administration in the amount of \$150,000.00 for various projects for the period 7/22/2010 - 12/31/2010; requesting authority for the Director to execute all fiscal and programmatic reports required in connection with said grant:
 - a) Apron H Slab Replacement
 - b) Airport Master Plan (Phase VI)

Considered and adopted by unanimous vote.

11. Department of Development/Airport Division, submitting a permit with Flight Options LLC for use of a portion of the County Airport for a company picnic for the period 8/30/2010 - 9/12/2010.

This item was corrected to read:

Department of Development/Airport Division, submitting a permit with Flight Options LLC for use of a portion of the County Airport for a company picnic for the period ~~8/30/2010~~ **9/7/2010** - 9/12/2010.

Considered and adopted by unanimous vote.

12. Department of Development/Airport Division:
 - a) submitting recommendations of various firms for the Runway 6-24 Pavement Evaluation and Preventative Pavement Maintenance Program for the period 9/1/2010 - 8/31/2011.
 - b) requesting the Board to rank said firms in order of qualifications for said services. (Resolution No. 102607 - authority to seek qualifications.)
 - 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. **RS&H Ohio Inc.**
2. **C&S Engineers, Inc.**
3. **Delta Airport Consultants Inc.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

13. 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.

14. 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 - N.)

All items were considered and adopted by unanimous vote.

15. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

16. Office of Human Resources, requesting authority to prepare an amendment to Contract No. CE0800709-02 with Demopoulos & Associates, LLC, for Workers' Compensation investigation services for the period 9/1/2008 - 8/31/2010 to exercise an option to extend the time period to 8/31/2011 and for additional funds in the amount not-to-exceed \$15,050.00.

Considered and adopted by unanimous vote.

17. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, recommending to amend Resolution No. 100648 dated 2/18/2009, which amended various Resolutions, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2008 - 6/30/2011, by adding various providers:
- a) Fisher/Unitech, Inc.
 - b) Marymount Hospital, Inc.
 - c) National College of Tennessee, Inc. dba National College

Considered and adopted by unanimous vote.

18. 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.

Please visit our website at www.cuyahogacounty.us/opd/services/disposal.htm to view Surplus Items Online Auction at Gov.Deals.

19. Office of Procurement & Diversity, recommending an award:

County Engineer/Sanitary Engineering Division

- a) on RQ17742 to Jomac, Ltd. (11-4) in the amount of \$68,942.10 for 3-aluminum truck bodies with canopy.

Considered and adopted by unanimous vote.

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

County Coroner, Common Pleas Court/Adult Probation Department, Juvenile Court and County Sheriff

- a) on RQ17777 to Advantra Group, Inc. (4-1) in the amount not-to-exceed \$88,566.00 for biomedical waste removal services for the period 9/1/2010 - 8/31/2012.

Department of Central Services

- a) on RQ18039 to Kenwood U.S.A. Corporation in the amount of \$116,962.17 for a Radio System and associated integration and programming services (PKG: E003) in connection with the Cuyahoga County Juvenile Justice Center Project (GSA Contract No. GS-35F-0485T/ORC 9.48(A)(3)).

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

22. County Sheriff, submitting various documents covering 18 employees in the classification of Nurse 1:
 - a) a conciliation award in connection with State Employment Relations Board Case No. 10-MED-03-0185, UAW International Union, Region 2-B, Local 70 and Cuyahoga County Sheriff's Department.
 - b) an amendment to a collective bargaining agreement with United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, for the period 5/1/2009 - 4/30/2012, to change Article 14: Wages, effective 5/1/2010.

The Board executed the agreement in accordance with Ohio Revised Code Section 4117.14 and took no official action.

23. Department of Justice Affairs, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$15,000.00 for the FY2007 State Homeland Security Program Talon Shield Exercise Grant Program for the period 6/1/2010 - 10/31/2010; requesting authority for Hugh Shannon, Executive Officer, to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

HUMAN SERVICES

24. Administrator's Office/Office of Early Childhood, submitting a grant award in the amount of \$100,000.00 from U.S. Department of Education for the Universal Pre-Kindergarten Program for the Invest in Children Program for the Fund for the Improvement of Education Program for the period 8/1/2010 - 7/31/2011; requesting authority for Rebekah Dorman, Executive Officer, to execute all fiscal and programmatic reports required in connection with said grant.

Considered and adopted by unanimous vote.

25. Department of Senior & Adult Services, submitting Addendum No. 2 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 change the proposal due date from 8/13/2010 to 9/17/2010.

Considered and adopted by unanimous vote.

26. Department of Senior & Adult Services, submitting Addendum No. 3 to the request for proposals on RQ17114 for design, development and implementation of an automated Client Tracking System, to change the time period from 11/22/2010 - 11/21/2011 to 3/1/2011 - 2/28/2012 and to make technical changes.

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 10:43 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 (Subsidiary No. 1) to Contract No. CE1000110-01 with APBN Inc. for painting the West 3rd Street Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$114,805.26.
- B. County Engineer/Sanitary Engineering Division, submitting an amendment to Contract No. CE0800364-01 with Allied Technology Integration Inc. for consultant services for the Supervisory Control and Data Acquisition System for the period 4/1/2008 - 9/30/2010 to extend the time period to 9/30/2011 and for additional funds in the amount of \$77,000.00. (Resolution No. 103509 - authority to prepare.)

Following additional information provided by the department at the end of the meeting, this item was considered and adopted by unanimous vote.

- C. County Engineer/Sanitary Engineering Division, submitting a contract with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$55,000.00 for jet vac grit disposal services at the Southerly Wastewater Treatment Plant for the period 10/1/2010 - 9/30/2012.
- D. Department of Development, submitting a contract with Hull & Associates, Inc. in the amount not-to-exceed \$40,390.00 for a brownfield environmental site assessment of property located at 1050 Ivanhoe Road, Cleveland, for the period 8/30/2010 - 2/26/2011.
- E. Department of Development, submitting a contract with Neighborhood Housing Services of Greater Cleveland, Inc. in the amount not-to-exceed \$200,000.00 for down payment loan funding for the period 6/1/2010 - 12/31/2010.
- F. County Recorder, submitting 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. (Resolution No. 103006 - authority to prepare.)
- G. Office of Human Resources, submitting 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: (Resolution No. 103636 - authority to prepare.)
 - 1) No. CE0700537-01-07, 09 in the amount of \$266,000.00.
 - 2) No. CE0700538-01-03 in the amount of \$31,000.00.
 - 3) No. CE0700539-02-11 in the amount of \$136,600.00.
 - 4) No. CE0700540-01, 03-05 in the amount of \$97,200.00.
- H. Department of Workforce Development, submitting 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. (Resolution No. 103638 - authority to prepare.)
- I. Department of Workforce Development, submitting a contract with 2ACK, Inc. dba Transaction Realty in the amount not-to-exceed \$6,000.00 for the On-the-Job Training Program for the period 8/2/2010 - 2/2/2011.
- J. Department of Central Services, submitting an agreement with Cuyahoga Community College District in the amount of \$350,000.00 as settlement in connection with Contract No. CE0900301-01 for lease of space for the Cuyahoga County Public Safety Service Center, located at 7029 Homewood Avenue, West, Parma Heights, for use by the Department of Justice Affairs for the period 4/7/2009 - 8/31/2040.
- K. Department of Central Services, submitting a contract with Hull & Associates, Inc. in the amount of \$13,726.20 for environmental consultant services for construction and operation of

a parking lot in connection with the Cuyahoga County Juvenile Justice Center Project for the period 8/1/2010 - 12/31/2010.

- L. Department of Justice Affairs, submitting an agreement with Village of Cuyahoga Heights in the amount not-to-exceed \$98.42 for reimbursement of eligible training expenses for the Public Safety Communications Training Project in connection with the FY2008 Interoperable Emergency Communications Grant Program for the period 9/1/2008 - 5/31/2010.
- M. Department of Justice Affairs, submitting a contract with Annette Petranic, Pavlick Consulting Group, Inc. in the amount not-to-exceed \$3,500.00 for training services for the Continuity of Operations Plan for the period 9/1/2010 - 10/31/2010.
- N. Department of Justice Affairs/Witness/Victim Service Center, submitting a contract with Cleveland State University in the amount not-to-exceed \$27,500.00 for consultant services for research and data development in connection with the Family Justice Center: Planning, Implementation, Enhancement Project for the Encourage Arrest Policies and Enforcement of Protection Orders Grant Program for the period 2/1/2010 - 9/30/2011.
- O. **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. CE1000556-01 with Just Like Familiee II, Inc. in the amount not-to-exceed \$7,904.00.
- P. **AWARD:** Awarded by Resolution No. 102869 dated 7/8/2010 for the Marion Building Window Replacement Project for the Department of Central Services:
 - 1) Contract No. CE1000632-01 with Jamieson-Ricca Company in the amount of \$752,727.00.

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.