



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

Regular Meeting • Thursday, October 21, 2010 • 10:00 AM

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 10/14/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending to accept construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake as complete and in accordance with plans and specifications.
3. County Engineer, recommending that public convenience and welfare requires rehabilitation of Taylor Road from Euclid Heights Boulevard to Cleveland Heights North Corporation Line in the City of Cleveland Heights; total estimated construction cost \$5,145,333.00.
4. County Engineer, recommending an award as settlement for 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): 13SH, SH-1, AR, T, T-1, T-2 & T-3
Owner(s): Norfolk Southern Railway Company
Settlement \$ Amount: \$10,500.00

5. County Engineer, recommending various payments for relocation services 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:
 - a) in the amount of \$3,838.08 to Berea Moving & Storage.
 - b) in the amount of \$3,052.25 to S.A. Shipley.
6. County Engineer, submitting a permit with Northeast Ohio Regional Sewer District for installation, operation and maintenance of a water quality monitoring station on Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence.
7. County Engineer, requesting authority to submit an Ohio Water Pollution Control Loan Fund Water Resource Restoration Sponsor Program Sponsorship Agreement with Northeast Ohio Regional Sewer District in the amount of \$700,000.00 for the Cuyahoga River Area of Concern Urban Riparian Habitat Restoration Project for the Great Lakes Restoration Initiative in connection with a project development agreement for planning, design, construction and operation of the Towpath Trail Extension and Greenway Project; requesting authority for the County Administrator to execute said agreement.

8. County Engineer, recommending to amend Resolution No. 102806 dated 7/8/2010, which made awards to various consultant engineering firms, each in the amount not-to-exceed \$200,000.00, for construction management services for various projects, by changing the name of a firm from dck North America, LLC to Hill International, Inc.
9. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ18542 for repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn for an estimated cost in the amount not-to-exceed \$3,035,000.00.
10. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ18544 for repair and resurfacing of Sprague Road from York Road to State Road in the Cities of North Royalton and Parma for an estimated cost in the amount not-to-exceed \$5,119,000.00.
11. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE1000443-01 with Perk Company, Inc. for rehabilitation of Old Royalton Road Bridge No. 107 over Chippewa Creek in the City of Brecksville for additional funds in the amount not-to-exceed \$129,838.60.
12. County Engineer/Sanitary Engineering Division, submitting Addendum No. 1 to the specifications on RQ18269 for Dewey Road Pump Station, force main and tributary sewer, located in the City of Brecksville, County Sewer District No. 13, to make technical changes.
13. 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 RQ18532 for inspecting, cleaning and repairing sanitary sewers located in various County Sewer Districts for the period 1/1/2011 - 12/31/2012 for an estimated cost in the amount not-to-exceed \$1,000,000.00.
14. Department of Development, requesting authority to prepare an amendment to Contract No. CE0900411-01 with Cuyahoga County Community Improvement Corporation for fiscal agent services for the Grow Cuyahoga County Fund Program for the period 5/28/2009 - 12/31/2011 for additional funds in the amount of \$500,000.00.

ADMINISTRATION & FINANCE

15. Administrator's Office, recommending appointments to boards.
16. 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.
17. 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 - M.)
18. Office of Human Resources, submitting personnel requests.
19. Department of Central Services, requesting authority to seek proposals from various providers on RQ18463 for lease of space for the Westside Regional Probation Office for use by Juvenile

Court for the period 7/1/2011 - 6/30/2016; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

20. Department of Central Services, recommending an award on RQ14352 to Poli, Inc. in the amount of \$42,800.00 for lease of space for the Westside Regional Probation Office for use by Juvenile Court for the period 9/1/2010 - 6/30/2011. (Resolution No. 095178 - authority to seek proposals.)
21. Department of Central Services, requesting authority to prepare an amendment to Contract No. CE0900049-01 with Joshen Paper & Packaging Co. for 20# white reprographic paper for various County departments for the period 11/1/2008 - 10/31/2010 to exercise an option to extend the time period to 10/31/2011 and for additional funds in the amount not-to-exceed \$450,000.00.
22. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

Department of Central Services

a) on RQ18490 for 1-Two-Color Offset Press for an estimated cost in the amount not-to-exceed \$85,000.00.

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

Department of Justice Affairs

a) on RQ18335 to Motorola, Inc. in the amount of \$412,060.33 for portable radios in connection with the FY2008 State Homeland Security Program (State Contract No. 573077/ORC 125.04(B)).

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

JUSTICE SERVICES

25. Juvenile Court, recommending to cancel RQ16871 for sex offender assessment and community-based treatment services for the period 7/1/2010 - 6/30/2011; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for proposals on RQ18514 for the period 1/1/2011 - 12/31/2011.
26. Juvenile Court, requesting authority to seek proposals from various providers on RQ16870 for substance abuse assessment and treatment services and dual diagnosis assessment services for the period 1/1/2011 - 12/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
27. Juvenile Court, requesting authority to seek proposals from various providers on RQ17702 for clinician dictation and transcription services for the period 1/1/2011 - 12/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
28. Juvenile Court, requesting authority to prepare an amendment to Contract No. CE0900067-01 with Pharmed Corporation for pharmacy services for the period 1/1/2009 - 12/31/2009 for additional funds in the amount of \$32,516.78.
29. Juvenile Court, requesting authority to prepare amendments to contracts with various providers for the Staff Secure Shelter Program for the period 1/1/2010 - 12/31/2010 for additional funds:
 - a) No. CE1000091-02, 03 with Carrington Youth Academy LLC in the amount of \$657,347.00.
 - b) No. CE1000094-02 with The Cleveland Christian Home Incorporated in the amount of \$132,457.85.

30. Juvenile Court, requesting authority to prepare an amendment to Contract No. CE1000101-01 with Pharmed Corporation for pharmacy services for the period 1/1/2010 - 12/31/2011 for additional funds in the amount not-to-exceed \$45,000.00.
31. Juvenile Court, requesting authority to prepare amendments to contracts with various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 1/1/2010 - 12/31/2010 for additional funds:
 - a) No. CE1000125-01 with Applewood Centers, Inc. in the amount of \$350,000.00.
 - b) No. CE1000126-01 with Beech Brook in the amount of \$100,000.00.
 - c) No. CE1000127-01 with Bellefaire Jewish Children's Bureau in the amount of \$25,000.00.
 - d) No. CE1000129-01 with Catholic Charities Services Corporation dba Parmadale in the amount of \$295,000.00.
 - e) No. CE1000130-01 with The Cleveland Christian Home Incorporated in the amount of \$150,000.00.
32. Department of Justice Affairs, recommending a payment in the amount of \$10,000.00 to Mt. Zion Oakwood Village as a voluntary contribution for the Fugitive Safe Surrender Program for the period 9/22/2010 - 9/25/2010.
33. Department of Justice Affairs, submitting a revenue generating agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$1,005,403.00 for various treatment services for various programs for the period 7/1/2010 - 6/30/2011.

HUMAN SERVICES

34. 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 to exercise an option to extend the time period to 7/31/2011, to change the scope of services and the terms, effective 8/1/2010, and for additional funds:
 - a) No. CE0900676-01, 02 with Berea Children's Home & Family Services - Family Life Center of Berea to make budget line item revisions and in the amount of \$275,464.42.
 - b) No. CE0900677-01 with Berea Children's Home & Family Services - Family Life Center of Brook Park to make budget line item revisions and in the amount of \$94,977.53.
 - c) No. CE0900678-01, 02 with Berea Children's Home & Family Services - Family Life Child Care Center of Maple Heights to make budget line item revisions and in the amount of \$57,803.22.
 - d) No. CE0900679-01 with Berea Children's Home & Family Services - Family Life Child Care Center of Middleburg Heights to make budget line item revisions and in the amount of \$43,055.05.
 - e) No. CE0900680-01 with Berea Children's Home & Family Services - Family Life Center of Lakewood to make budget line item revisions and in the amount of \$86,456.09.
 - f) No. CE0900692-01, 02 with Early Childhood Enrichment Center, Inc. to make budget line item revisions and in the amount of \$163,566.10.

- g) No. CE0900693-01 with Kiddie City Child Care Community, Inc. to make budget line item revisions and in the amount of \$50,094.33.
 - h) No. CE0900694-01, 02 with The Hanna Perkins Center for Child Development to make budget line item revisions and in the amount of \$43,934.56.
 - i) No. CE0900695-01 with West Side Ecumenical Ministry - Archwood Head Start to make budget line item revisions and in the amount of \$37,687.17.
 - j) No. CE0900696-01 with West Side Ecumenical Ministry - Youth and Family Learning Center to make budget line item revisions and in the amount of \$75,157.26.
 - k) No. CE0900697-01 with Brooklyn City School District to make budget line item revisions and in the amount of \$48,853.47.
 - l) No. CE0900698-01 with Yolanda Casas-Knight to make budget line item revisions and in the amount of \$16,090.12.
 - m) No. CE0900700-01 with Ericka L. Elmore to make budget line item revisions and in the amount of \$6,718.10.
 - n) No. CE0900701-01 with Cassandra R. Thompson to make budget line item revisions and in the amount of \$2,454.64.
 - o) No. CE0900702-01, 02 with Center for Families and Children - Bingham Child Care to make budget line item revisions and in the amount of \$90,238.42.
 - p) No. CE0900703-01 with Center for Families and Children - Mather Child Care to make budget line item revisions and in the amount of \$109,075.97.
 - q) No. CE0900704-01 with Center for Families and Children - McMillan Child Care to make budget line item revisions and in the amount of \$162,553.08.
 - r) No. CE0900705-01, 02 with Center for Families and Children - Wade Child Care to make budget line item revisions and in the amount of \$192,146.07.
 - s) No. CE0900706-01, 02 with Creative Kids to make budget line item revisions and in the amount of \$97,993.71.
 - t) No. CE0900752-01, 02 with Horizon Activities Center to make budget line item revisions and in the amount of \$204,873.09.
 - u) No. CE0900753-01, 02 with Lakewood Beginnings Child Development Center fka Lakewood Baptist Child Development Center to make budget line item revisions and in the amount of \$88,580.14.
 - v) No. CE0900754-01, 02, 03 with Parma Preschool, Inc. in the amount of \$116,728.10.
35. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$618,000.00 for the Shelter Plus Care Sponsor-based Rental Assistance Program in connection with the FY2009 Continuum of Care for Homeless Assistance Programs for the period 8/1/2010 - 7/31/2011.
36. Department of Children & Family Services, requesting authority to seek proposals from various providers on RQ18536 for child and family-focused services for the period 12/1/2010 -

11/30/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

- Requesting authority to prepare an amendment to Contract No. CE1000161-01 with Court Community Service, Inc. for litter collection services for the period 1/1/2010 - 12/31/2010 to extend the time period to 3/31/2011 and for additional funds in the amount of \$21,500.00.

INVESTMENT ADVISORY COMMITTEE MEETING

- The meeting will follow the regular agenda.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

Agreements/Contracts/Amendments List

- A. Department of Development, submitting a contract with Creative Housing Solutions, Inc. in the amount not-to-exceed \$36,480.00 for construction management services for energy conservation measures for the period 10/15/2010 - 3/31/2011.
- B. Department of Development, submitting a contract with InTouch Computer Specialists, LLC, sole source, in the amount of \$3,926.67 for maintenance on the Home Weatherization Assistance Program and Reporting Software System for the period 4/1/2009 - 7/31/2010.
- C. Information Services Center, submitting an amendment to Contract No. CE0800381-00 with OneCleveland dba OneCommunity for Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 5/1/2008, and for a decrease in the amount of (\$362,378.82).
- D. Information Services Center, submitting an amendment to Contract No. CE0800381-16 with OneCleveland dba OneCommunity for Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 8/1/2010, and for additional funds in the amount of \$26,650.00.
- E. Information Services Center, submitting an amendment to Contract No. CE0800381-01 with OneCleveland dba OneCommunity for Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 1/1/2010, and for a decrease in the amount of (\$330,000.00).
- F. Information Services Center, submitting a contract with Intergraph Corporation, sole source, in the amount not-to-exceed \$25,212.00 for maintenance on GeoMedia and Oracle software for the County Engineer/Sanitary Engineering Division for the period 4/1/2010 - 3/31/2011.
- G. Administrator's Office, submitting an agreement with Cleveland State University in the amount not-to-exceed \$45,000.00 for an orientation program for newly-elected County officials in

connection with the transition to Charter government for the period 10/1/2010 - 12/31/2010.

- H. Department of Workforce Development, submitting a contract with ADALET/Scott Fetzer Company in the amount not-to-exceed \$6,000.00 for the On-the-Job Training Program for the period 10/4/2010 - 12/31/2010.
- I. Department of Central Services, submitting a lease with L. Zallar for use of the County Courthouse on 10/23/2010 for a fee to the County in the amount of \$1,300.00.
- J. Department of Central Services, submitting a contract with The Near West Side Multi-Service Corporation dba May Dugan Center in the amount of \$10,655.40 for lease of space located at 4115 Bridge Avenue, Cleveland, for use by Juvenile Court for the period 8/1/2010 - 9/30/2010.
- K. Juvenile Court, submitting an amendment to Contract No. CE0900710-04 with Sogeti USA, LLC, for consultant services and maintenance on the iCase-Case Management System for the period 1/1/2009 - 12/31/2009 to extend the time period to 12/31/2010, to change the scope of services, effective 1/1/2010, and for additional funds in the amount not-to-exceed \$443,000.00. (Resolution No. 104466 - authority to prepare.)
- L. Department of Justice Affairs, submitting an agreement with City of Parma in the amount not-to-exceed \$106,823.06 for the FY2009 Assistance to Firefighters Grant Program for the period 5/22/2010 - 5/21/2011.
- M. Department of Children & Family Services, submitting an amendment to Contract No. CE1000004-01 with Friendly Inn Settlement, Inc. for the Family to Family Neighborhood System of Care for the period 1/1/2010 - 12/31/2011 for additional funds in the amount of \$11,000.00. (Resolution No. 104471 - authority to prepare.)

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.

**SCHEDULE OF MEETINGS
2010**

**AGENDA AND
CONTRACT DEADLINE
4:30 P.M.**

**THURSDAY,
OCTOBER 21st
10:00 a.m.**

Regular Meeting

**Wednesday,
September 29**

**TUESDAY,
OCTOBER 26th
10:00 a.m.**

Regular Meeting

**Monday,
October 4**

**THURSDAY,
OCTOBER 28th
10:00 a.m.**

Regular Meeting

**Wednesday,
October 6**

**WEDNESDAY,
NOVEMBER 3rd
10:00 a.m.**

Regular Meeting

**Tuesday,
October 12**

**WEDNESDAY,
NOVEMBER 10th
10:00 a.m.**

Regular Meeting

**Tuesday,
October 19**

**THURSDAY,
NOVEMBER 18th
10:00 a.m.**

Regular Meeting

**Wednesday,
October 27**

**THURSDAY,
NOVEMBER 25th**

*****CANCELLED*****

**THURSDAY,
DECEMBER 2nd
10:00 a.m.**

Regular Meeting

**Wednesday,
November 10**

**ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED
AT 1219 ONTARIO STREET, 4TH FLOOR, CLEVELAND, OHIO, UNLESS OTHERWISE SPECIFIED AND ARE
SUBJECT TO CHANGE.**



COMMISSIONERS

Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

RULES FOR PUBLIC COMMENT

Public participation at a Cuyahoga Board of County Commissioners meeting is limited to participation in the public comment portion of the meeting. No person shall be permitted to speak from a location other than the public podium.

Speakers must conduct themselves in a dignified and civil manner. No shouting or personal invective shall be allowed. No threatening remarks or gestures may be directed to any person.

Any person who violates the rules (or the rules of public decorum appropriate to a public meeting) shall be ruled out of order by the President of the Board and ordered to cease and desist.

Refusal to cease and desist will result in the removal of the person from the meeting. A person who has been removed for failure to comply with an order of the President of the Board may be banned from participating in the public comment portion of the meeting. Repeated violations may result in the banning of a person from attending meetings.

The following rules apply to any individual who wishes to speak before the Cuyahoga Board of County Commissioners during regular, special and emergency meetings and public hearings:

1. A Public Comment Request Form must be filled out completely and submitted to the Clerk of the Board prior to the advertised starting time of the meeting/hearing. Late or incomplete forms will not be accepted.
2. Only speakers who have completed and submitted a Public Comment Request Form will be permitted to speak.
3. All comments must be made from the podium.
4. Speakers will limit their remarks to five (5) minutes. Upon request, the Board in its discretion may permit a speaker to extend his or her remarks for an additional two (2) minutes.
5. Speakers may speak only on matters directly related to items on the agenda of the Cuyahoga Board of County Commissioners. Repeatedly making the same remarks and/or raising the same issues and/or questions will not be allowed.
6. Speakers must remain at the podium during their remarks.
7. Speaker remarks may not contain obscenity, commercial advertising, defamation or slander, ad hominem attacks, personally insulting or antagonistic remarks, nor will speakers conduct themselves in violation of the “Disorderly Conduct” or the “Disturbing a Public Meeting” provisions of the Ohio Revised Code.
8. All comments will be directed to the Board of County Commissioners.
9. Permission to speak may be denied or terminated if remarks are not in compliance with these rules. Any person who persists in violating these rules is subject to removal from the meeting/public hearing and/or arrest.
10. Speakers must identify themselves for the record and speak directly into the microphone.

The Clerk of the Board will present speaker slips to the President of the Board in the order received.

Individuals who would like to address the Board of County Commissioners regarding items not related to items on the agenda are encouraged to do so through any of the following options:

Telephone, Fax or E-mail:

Jeanne M. Schmotzer
Clerk of the Board/Director
(216) 443-7184 (phone)
(216) 348-4051 (fax)
jschmotzer@cuyahogacounty.us

U.S. Mail:

Office of the Clerk of the Board
Cuyahoga Board of County Commissioners
1219 Ontario Street, Room 435
Cleveland, Ohio 44113



COMMISSIONERS
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PUBLIC COMMENT REQUEST FORM

Prior to completing this form, please read the “Rules for Public Comment”, which are attached. By completing this Request Form, the speaker agrees to abide by the “Rules for Public Comment”. Incomplete forms will not be accepted. Please deposit completed form in black tray marked “Completed Public Comment Request Forms” which is located outside the Commissioners’ Chambers doors.

****PLEASE PRINT CLEARLY****

Name:

Organization represented:

Address:

Telephone:

Comments concerning the following item(s) on the Agenda:
