



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**October 14, 2010**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:05 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The October 14<sup>th</sup> meeting resulted in the following actions:**

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

**Clerk of the Board, recommending to appoint Andria Richardson as Clerk of the Board pro tem for 10/14/2010.**

**Considered and adopted by unanimous vote.**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 10/7/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, submitting an agreement of cooperation with City of East Cleveland for repair and resurfacing of Noble Road from Euclid Avenue to the East Cleveland South Corporation Line.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

3. County Engineer, submitting an agreement of cooperation with City of Shaker Heights for resurfacing of Green Road from Chagrin Boulevard to Fairmount Boulevard.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

4. County Engineer, submitting an agreement of cooperation with Village of Bentleyville for resurfacing of Cannon Road from the Village of Bentleyville West Corporation Line to Solon Road.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

5. County Engineer, requesting authority to seek proposals from various consultant engineering firms for construction management services for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

6. County Engineer, requesting authority to seek proposals from various consultant engineering firms for general engineering services for various projects.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

7. County Engineer, requesting authority to seek proposals from various consultant engineering firms for general right-of-way services for various projects.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

8. County Engineer/Sanitary Engineering Division, recommending an award as settlement for property rights in connection with construction, maintenance, operation and repair of the Greenbrook Pump Station, located in Olmsted Township, County Sewer District No. 14: (Resolution No. 104303 - authority to negotiate.)

Parcel No(s): Permanent Parcel No. 262-15-004

Owner(s): W.T. Calabrese aka Billmart L.L.C.

Approved Appraisal (Fair Market Value Estimated): \$5,000.00

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

9. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2010; requesting authority for the County Administrator to execute said licenses.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

10. County Engineer/Sanitary Engineering Division, submitting an amendment to Rules and Regulations Governing the Installation of Water and Sewerage Improvement, by adding Article IV, Section 11: Grease Traps/Interceptors and by updating the Title Sheet, effective 10/14/2010.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

### **ADMINISTRATION & FINANCE**

11. 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.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

12. 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 - AA.)

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

13. Office of Human Resources, submitting personnel requests.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

14. Department of Central Services, recommending to close various County buildings on holidays in 2011.

**Considered and adopted by unanimous vote.**

15. Department of Central Services, requesting authority to seek qualifications from various architectural and engineering firms for design and construction administration services for the Regional Crime Laboratory Project.

**Considered and adopted by unanimous vote.**

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

Department of Central Services

- a) on RQ18461 for middle distillates for various County facilities for the period 1/1/2011 - 12/31/2011 for an estimated cost in the amount not-to-exceed \$304,000.00.

**Considered and adopted by unanimous vote.**

17. 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 RQ18462 for gasoline for various County facilities for the period 1/1/2011 - 12/31/2011 for an estimated cost in the amount not-to-exceed \$633,375.00.

**Considered and adopted by unanimous vote.**

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

County Engineer

- a) on RQ18228 to Ohio Machinery Co. dba Ohio Cat in the amount of \$37,493.96 for 1-Caterpillar compaction roller (State Contract No. 800055/ORC 125.04(B)).

County Engineer/Sanitary Engineering Division

- a) on RQ17976 to Jomac, Ltd. (6-1) in the amount of \$36,779.50 for 1-aluminum truck body with canopy.

Information Services Center

- a) on RQ18004 to Novacoast, Inc. in the amount of \$227,272.50 for Novell software license renewal (State Contract No. 533370/ORC 125.04(B)).

**RQ18228 and RQ17976 were considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote. RQ18004 was considered and adopted by unanimous vote.**

19. Office of Budget & Management, submitting the 2010 Property Tax Rates for Year 2011 collection; authorizing and certifying the necessary tax levies to the County Auditor.

**Considered and adopted by unanimous vote.**

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

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

**JUSTICE SERVICES**

21. County Prosecutor, submitting recommendations of persons to serve on the Great Lakes Energy Development Task Force for the period 10/1/2010 - 3/31/2011.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

22. Juvenile Court, requesting authority to prepare 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.

**Considered and adopted by unanimous vote.**

23. Department of Justice Affairs, submitting a grant award in the amount of \$400,000.00 from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Prisoner Reentry Program for the FY2010 Congressionally Selected Awards Program for the Office of Reentry for the period 10/1/2010 - 9/30/2011; requesting authority for Hugh Shannon, Executive Officer, to execute all fiscal and programmatic reports required in connection with said grant.

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

24. Department of Justice Affairs, submitting an agreement with City of Cleveland in the amount not-to-exceed \$1,600,000.00 for planning, training, exercises, equipment and grant administration in connection with the FY2008 Urban Area Security Initiative for the period 9/1/2008 - 8/1/2011.

**Considered and adopted by unanimous vote.**

**HUMAN SERVICES**

25. Administrator's Office/Health & Human Services, recommending to terminate Contract No. CE0900578-01 with Mark A. Jones for fiscal management consultant services for the Cuyahoga Tapestry System of Care for the period 9/1/2009 - 12/31/2010, effective 3/1/2010.

**Considered and adopted by unanimous vote.**

26. Department of Children & Family Services, requesting authority to prepare an amendment to Contract No. CE1000003-01 with Cuyahoga Metropolitan Housing Authority 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 \$9,000.00.

**Considered and adopted by unanimous vote.**

27. Department of Children & Family Services, requesting authority to prepare 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.

**Considered and adopted by unanimous vote.**

28. Department of Senior & Adult Services, submitting a grant application to National Center on Elder Abuse in the amount of \$10,000.00 for development of an elder justice coalition for the Elder Justice Community Collaborations Grant Program for the period 11/1/2010 - 6/30/2011.

**Considered and adopted by unanimous vote.**

29. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0800527-01 with Early Childhood Options of University Circle, Inc. for Neighborhood Family Service Centers child care drop-in services for the period 7/1/2008 - 12/31/2010 to exercise an option to extend the time period to 6/30/2011 and for additional funds in the amount of \$64,097.17.

**Considered and adopted by unanimous vote.**

**HEARING OF OBJECTIONS**

- 10:30 A.M. - Right-of-way plans for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland.

**Commissioner Jones opened the public hearing for this project at 10:35 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 10:41 a.m. and the recommendation of the County Engineer was adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

- 10:30 A.M. - Right-of-way plans for rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River in the Village of Gates Mills.

**Commissioner Jones opened the public hearing for this project at 10:42 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 10:44 a.m. and the recommendation of the County Engineer was adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

**CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

**The Cuyahoga County Solid Waste District meeting was called to order at 11:16 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The meeting resulted in the following actions:**

- Submitting a grant agreement with Ohio Department of Natural Resources, Division of Recycling & Litter Prevention in the amount of \$33,000.00 for the Green Venues Project in connection with the FY2011 Special Assistance Grant Program for the period 10/15/2010 - 6/30/2011; requesting authority for the Executive Director to execute all documents required in connection with said grant.

**Considered and adopted by unanimous vote.**

- Requesting authority to prepare an amendment to Contract No. CE0800111-01 with Triad Research Group, Inc. for consultant services for surveying commercial and industrial waste generators for the period 2/7/2008 - 2/6/2011 to exercise an option to extend the time period to 2/6/2014 and for additional funds in the amount of \$71,901.00.

**Considered and adopted by unanimous vote.**

**With no further business to be brought before the Cuyahoga County Solid Waste District, the meeting was adjourned at 11:19 a.m., without objection.**

**PUBLIC PRESENTATION/DISCUSSION**

- Jim Rokakis, County Treasurer, will address the Board regarding the Cuyahoga County Land Bank.

**No presentation was conducted.**

**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 11:28 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/Airport Division, submitting a revenue generating agreement with Canyon Properties, LLC dba The Cleveland Jet Center, LLC, in the amount of \$2,000.00 for snow removal services for the period 11/1/2010 - 4/30/2011.
- B. County Planning Commission, submitting a contract with Spectrum Energy Concepts, Inc. in the amount not-to-exceed \$24,975.00 for consultant services for the Municipal Energy Program, Phase I, in connection with the Energy Efficiency and Conservation Block Grant Program for the period 8/12/2010 - 9/29/2011.
- C. Information Services Center, submitting an amendment to Contract No. CE0800381-01, 13, 14, 17 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 (\$127,015.00).

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

- D. Information Services Center, submitting an amendment to Contract No. CE0800381-22 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 not-to-exceed \$32,225.00.
- E. Information Services Center, submitting an amendment to Contract No. CE0800381-14 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 1/1/2011, and for additional funds in the amount not-to-exceed \$29,600.00.
- F. Information Services Center, submitting a contract with American Digital Cartography, Inc., sole source, in the amount not-to-exceed \$7,500.00 for maintenance on NAVTEQ Standard Format License software for the Countywide Geographic Information System for the period 8/1/2010 - 7/31/2011.
- G. Information Services Center, submitting a contract with Identix, Incorporated, sole source, in the amount not-to-exceed \$8,667.00 for maintenance on the Live Scan Finger Print Interface Server System for the County Sheriff for the period 7/1/2010 - 6/30/2011.
- H. Information Services Center, submitting a contract with JusticeTrax Inc., sole source, in the amount not-to-exceed \$12,150.00 for maintenance on the Forensic Case Management System for the County Coroner for the period 10/15/2010 - 10/14/2011.
- I. Information Services Center, submitting a GSA contract with TeleBright Software Corporation in the amount not-to-exceed \$136,861.28 for maintenance on Telecommunications Expense Management Service software for the period 8/1/2010 - 12/31/2013.



- J. Information Services Center, submitting a contract with BCD Technology, Inc. dba Workers' COMP-LINK, sole source, in the amount not-to-exceed \$1,200.00 for electronic information services for the Office of Human Resources for the period 6/1/2010 - 5/31/2011.
- K. Administrator's Office, submitting an agreement with Cleveland State University in the amount not-to-exceed \$8,000.00 for a citizen engagement study in connection with the transition to Charter government for the period 9/1/2010 - 12/31/2011.

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

- L. 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.

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

- M. Department of Workforce Development, submitting a contract with Cleveland Thermal, LLC, in the amount not-to-exceed \$20,000.00 for the Incumbent Worker Training Program for the period 9/15/2010 - 6/30/2011.
- N. Department of Workforce Development, submitting a contract with Custom Paper Tubes, Inc. in the amount not-to-exceed \$5,400.00 for the Incumbent Worker Training Program for the period 9/27/2010 - 1/31/2011.
- O. Department of Workforce Development, submitting a contract with Evergreen Cooperative Laundry, Inc. in the amount not-to-exceed \$26,640.00 for the On-the-Job Training Program for the period 6/1/2010 - 1/9/2011.
- P. Department of Central Services, submitting a lease with Reclaiming Vacant Properties Conference for use of the County Courthouse on 10/14/2010 for a fee to the County in the amount of \$1,550.00.
- Q. Department of Central Services, submitting an amendment (Change Order No. 1) to Contract No. CE0800397-02 with Precision Engineering & Contracting, Inc. for a staff parking lot for main building packages for the Cuyahoga County Juvenile Justice Center Project to affirm approval of executed Construction Change Directives within the original cash allowance, in accordance with contract clause 11.2.10; to approve pending Construction Change Directives; to increase the Unforeseen Conditions Cash Allowance amount from \$90,000.00 to \$128,355.42 and for additional funds in the amount of \$38,355.42. (Resolution No. 104370 - authority to prepare.)

**This item was considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

- R. Department of Central Services, submitting an amendment (Change Order No. 2) to Contract No. CE0800424-02 with Precision Engineering & Contracting, Inc. for site development for main building packages for the Cuyahoga County Juvenile Justice Center Project to affirm approval of executed Construction Change Directives within the original cash allowance, in accordance with contract clause 11.2.10; to approve pending Construction Change Directives; to increase the Unforeseen Conditions Cash Allowance amount from \$448,839.16 to \$491,695.43 and for additional funds in the amount of \$42,856.27. (Resolution No. 104371 - authority to prepare.)

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

- S. Department of Central Services, submitting a contract with R.E. Warner & Associates, Inc. in the amount of \$8,500.00 for architectural design services for the County Airport Administration Building Roof Replacement Project for the Department of Development/Airport Division for the period 10/15/2010 - 5/15/2011.
- T. Office of Procurement & Diversity, submitting an amendment to an agreement with GovDeals, Inc. for internet auction services for surplus County equipment for the period 1/1/2009 - 12/31/2010 to exercise an option to extend the time period to 12/31/2011.
- U. Department of Justice Affairs, submitting an agreement with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$25,000.00 for purchase of equipment in connection with the FY2008 Urban Area Security Initiative Grant Program for the period 9/1/2008-7/31/2011.
- V. Administrator's Office/Family & Children First Council, submitting an amendment to Agreement No. AG0900030-01 with Kent State University for data collection, analysis and evaluation of MyCom for the period 4/1/2009 - 12/31/2010 to extend the time period to 3/31/2011, to change the scope of services, effective 8/1/2010, and for additional funds in the amount of \$100,000.00. (Resolution No. 104376 - authority to prepare.)
- W. Administrator's Office/Office of Homeless Services, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$127,733.30 for design and construction management services for renovation of the Community Women's Shelter, located at 2219 and 2227 Payne Avenue, Cleveland, for the period 1/1/2010 - 12/31/2010.
- X. Administrator's Office/Office of Homeless Services, submitting a contract with West Side Catholic Center in the amount not-to-exceed \$311,069.00 for supportive services for the Housing Empowerment Program for the Domestic Violence Center Expanded Project in connection with the FY2009 Continuum of Care for Homeless Assistance Grant Program for the period 5/1/2010 - 4/30/2011.
- Y. Department of Children & Family Services, submitting amendments to contracts with various providers for the Family to Family Neighborhood System of Care for the period 1/1/2010 - 12/31/2011 for additional funds:
  - 1) No. CE1000002-01 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center in the amount of \$20,000.00. (Resolution No. 104112 - authority to prepare.)

- 2) No. CE1000003-01 with Cuyahoga Metropolitan Housing Authority in the amount of \$9,000.00. (Resolution No. 104470 - authority to prepare.)
- 3) No. CE1000008-01 with University Settlement, Incorporated in the amount of \$20,000.00. (Resolution No. 104116 - authority to prepare.)
- 4) No. CE1000013-01 with Cleveland Urban Minority Alcoholism & Drug Outreach Project in the amount of \$20,000.00. (Resolution No. 104112 - authority to prepare.)
- 5) No. CE1000015-01 with The Harvard Community Services Center in the amount of \$20,000.00. (Resolution No. 104114 - authority to prepare.)

Z. Department of Children & Family Services, submitting amendments to contracts with various providers for the Family to Family Neighborhood System of Care for the period 1/1/2010 - 12/31/2011 for additional funds, each in the amount of \$20,000.00:

- 1) No. CE1000007-01 with The East End Neighborhood House Association. (Resolution No. 104114 - authority to prepare.)
- 2) No. CE1000009-01 with West Side Community House. (Resolution No. 104116 - authority to prepare.)
- 3) No. CE1000011-01 with Center for Families and Children. (Resolution No. 104112 - authority to prepare.)
- 4) No. CE1000016-01 with Word of Righteousness Family Life Center, Inc. (Resolution No. 104116 - authority to prepare.)

AA. Department of Children & Family Services, submitting amendments to contracts with various providers for the Family to Family Neighborhood System of Care for the period 1/1/2010 - 12/31/2011 for additional funds, each in the amount of \$20,000.00:

- 1) No. CE1000005-02 with The Murtis H. Taylor Human Services System (East Cleveland) fka The Murtis H. Taylor Multi-Services Center (East Cleveland). (Resolution No. 104114 - authority to prepare.)
- 2) No. CE1000006-01 with Parma City School District. (Resolution No. 104115 - authority to prepare.)
- 3) No. CE1000010-01 with YMCA of Greater Cleveland. (Resolution No. 104116 - authority to prepare.)
- 4) No. CE1000012-01 with City of Lakewood. (Resolution No. 104113 - authority to prepare.)
- 5) No. CE1000014-02 with The Murtis H. Taylor Human Services System (Mt. Pleasant) fka The Murtis H. Taylor Multi-Services Center (Mt. Pleasant). (Resolution No. 104114 - authority to prepare.)

**Items #12AA1, #12AA3 and #12AA5 were considered and adopted by unanimous vote. Items #12AA2 and #12AA4 were considered and adopted by majority vote, with Commissioner Dimora recusing himself from the vote.**

AB. **AWARD:** Awarded by Resolution No. 103035 dated 7/22/2010 for water treatment chemical services for the Department of Central Services for the period 8/1/2010 - 7/31/2012:

- 1) Contract No. CE1000633-01, 02, 03 with Patriot Industrial Technologies, LTD. in the amount not-to-exceed \$31,823.76.

AC. **AWARD:** Awarded by Resolution No. 103651 dated 9/1/2010 for Staffing for Unpaid Work Experience and Community Service Programs for Ohio Works First cash recipients for Employment & Family Services for the period 10/1/2010 - 9/30/2011:

- 1) Contract No. CE1000688-01 with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. in the amount not-to-exceed \$440,000.00.

**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](http://www.cuyahogacounty.us).**