

COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## AGENDA

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### **REGULAR MEETING • TUESDAY, AUGUST 28, 2001 • 1:30 P.M.**

#### **INFRASTRUCTURE & DEVELOPMENT**

1. County Engineer, recommending to accept the 2000 Operations Resurfacing Program, Group 1 as complete and in accordance with plans and specifications.
2. County Engineer, submitting an agreement with The Cleveland Chapter of Professional Land Surveyors of Ohio for the use of the County Engineer's test lab located at 2429 West Superior Viaduct, Cleveland. (Resolution #011806 – authority to prepare.)
3. County Engineer, submitting Addendum #1 to the specifications on RQ1291 for the removal and replacement of the rail systems and fascia and approach guardrail modification on Pleasant Valley Road Bridge Nos. 201, 202 and 203 in the City of Parma Heights, to make technical changes and to change the bid due date from 8/22/2001 to 8/29/2001.
4. Department of Development/Sanitary Engineering Division, submitting sewer maintenance and sewerage treatment assessments for County Sewer District Nos. 1, 2, 3, 5, 8, 9, 13, 14, 20, 21 and 22, and for the City of Pepper Pike.
5. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2001.

#### **ADMINISTRATION & FINANCE**

6. Administrator's Office, recommending appointments to boards.
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.
8. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution #011440 dated 4/24/2001 which authorized the Deputy County Administrator to sign various contracts and contract amendments approved by the Board. (Listing of contracts and amendments is attached.)
9. Office of Human Resources, submitting personnel requests.

10. Office of Procurement & Diversity, submitting addenda to specifications, to make technical changes:
  - a) #2 on RQ1170 for employee uniforms for the Department of Justice Affairs/Youth Services Division.
  - b) #1 on RQ1182 for printing, processing and mailing of dog license applications for the County Auditor, and to change the bid due date from 8/22/2001 to 8/29/2001.
11. Office of Procurement & Diversity, submitting specifications and estimates of cost; directing the Director to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ1452	Pavement markings at the County Airport	Development/Airport Division	\$50,000.00

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

Department of Central Services

RQ1175	Pest control services	The Terminix International Co., L.P. (8-4)	\$ 22,368.00
	<u>Contract</u> (9/1/2001 – 8/31/2003)		

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

**JUSTICE SERVICES**

14. Juvenile Court, submitting a grant agreement and funding application in the amount of \$19,502,057.36 to the Ohio Department of Youth Services for community-based services for incarcerated youth for the period 7/1/2001 – 6/30/2002.
15. Department of Justice Affairs, submitting a grant award from The Cleveland Foundation in the amount of \$225,000.00 for a community awareness campaign.
16. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with Rudmann, Inc., sole source, in the amount not-to-exceed \$136,000.00 for consultant services for maintenance and support of the computer system for the period 10/1/2001 – 9/30/2002.

**HUMAN SERVICES**

17. Department of Children & Family Services, submitting amendments to contracts for the period 4/1/2001 – 3/31/2002:
  - a) No. CE12320-01 with Homes For Kids, Inc. for treatment services to add service categories and for additional funds in the amount of \$307,000.00.
  - b) No. CE12447-02 with House of New Hope for psychiatric services for additional funds in the amount of \$1,010,490.00.

18. Department of Children & Family Services, submitting contracts:
- a) Rosemont Center in the amount not-to-exceed \$300,000.00 for residential treatment, foster care, group home and crisis care and assessment services for the period 12/12/2000 – 3/31/2002.
  - b) Cornell Abraxas Group, Inc. in the amount not-to-exceed \$1,500,00.00 for residential services for the period 8/15/2000 - 3/31/2002.

19. Department of Children & Family Services, submitting contracts for residential services for the period 4/1/2001 – 3/31/2002:

	<u>\$ Amount Not-to-Exceed</u>
a) Boy's Village, Inc.	\$1,080,000.00
b) Boys & Girls Town of Missouri	\$ 38,450.00

20. Cuyahoga Health & Nutrition Agency, submitting an amendment to Contract No. CE11898-02 with Adcom Communications for an advertising and marketing program for the Medicaid-Healthy Start Program for the period 9/1/2000 – 6/30/2001 to extend the time period to 6/30/2002 and for additional funds in the amount of \$200,000.00.

21. Department of Senior & Adult Services, submitting amendments to contracts with various providers for the Grandparent and Other Kinship Caregiver Initiative for the period 7/1/2001 – 6/30/2002:

	<u>Contract No.</u>	<u>Provider</u>	<u>\$Additional Funds Amount</u> <u>Not-to-Exceed</u>
a)	CE11990-02	City of East Cleveland	\$22,400.00
b)	CE12006-02	City of Garfield Heights	\$14,000.00
c)	CE11989-02	City of Parma Heights	\$14,000.00
d)	CE11987-02	City of Warrensville Heights	\$14,000.00
e)	CE12007-02	Western Reserve Area Agency on Aging	\$84,000.00

22. Department of Senior & Adult Services, submitting an agreement with Concordia Care for in-home skilled nursing care, homemaker and personal care services for the period 7/1/2001 – 6/30/2003.

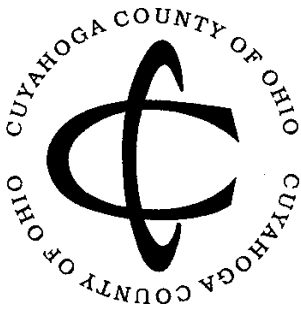
23. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Mental Health Services, Inc. in the amount not-to-exceed \$543,537.00 for emergency shelter services for severely mentally ill homeless persons for the period 7/1/2001 – 6/30/2002.

**PUBLIC PRESENTATION/DISCUSSION**  
**COMMISSIONERS' ROUNDTABLE**  
**EXECUTIVE SESSION**

Personnel, litigation and land transactions

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The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are now available on our website at [www.cuyahoga.oh.us](http://www.cuyahoga.oh.us).



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## ITEM #8

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### August 28, 2001 Contracts/Contract Amendments List

#### INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting amendments to contracts; no additional funds required:
- 1) No. CE11511-01 with the City of Parma Heights for the 2000 Streetscape Phase II Project for the period 11/1/2000 – 6/30/2001, to change the reimbursement rate.
  - 2) No. CE11679-01 with the City of Solon for the ADA Accessibility for Old City Hall Project for the period 1/1/2000 – 6/30/2001 to extend the time period to 12/31/2001.

#### ADMINISTRATION & FINANCE

- B. Information Services Center, submitting contracts with:
- 1) Information Builders, Inc., sole source, in the amount of \$17,700.00 for maintenance on the Enterprise Data Access EDA/SQL software for the period 7/1/2001 – 6/30/2002.
  - 2) Kronos Incorporated in the amount not-to-exceed \$15,796.74 for a Time and Attendance System for use by the Board of Elections for the period 10/1/2001 – 1/31/2002.

#### JUSTICE SERVICES

- C. Juvenile Court, submitting an amendment to Contract No. CE12205-02 with Handel Information Technologies, Inc. for consultant services to develop an integrated information and data network for the comprehensive strategy process for the period 2/13/2001 – 9/30/2001 for additional funds in the amount of \$14,925.00.
- D. Department of Justice Affairs, submitting a contract with Gartner Group, Inc in the amount not-to-exceed \$27,500.00 for computer consultant services for the period 4/15/2001 - 9/30/2001.

#### HUMAN SERVICES

- E. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE11824-02 with Patty Sadallah, Strength In Partners, Inc. for consultant services for the Service Coordination Plan for the period 9/1/2000 – 7/31/2001 to extend the time period to 7/30/2002 and for additional funds in the amount not-to-exceed \$66,500.00.

- F. Department of Children & Family Services, submitting amendments to contracts for the period 7/1/2000 – 6/30/2001:
  - 1) The MetroHealth System for parent education services for additional funds in the amount of \$50,000.00.
  - 2) Mental Health Services, Inc. for child and family focused services for a decrease in the amount of (\$130,000.00.)
  
- G. Cuyahoga Health & Nutrition, submitting a contract with Allen Refrigeration Services, Inc. in the amount not-to-exceed \$868.50 for maintenance on ice machines for the period 10/1/2001 – 9/30/2002.

s/hayes 501/aug28