



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING • TUESDAY, NOVEMBER 13, 2001 • 1:30 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, requesting authority to submit a grant application to the Ohio Department of Development for Roadwork Development Program Funds in the amount of \$300,000.00 for the grading, draining, paving and widening of Sprague Road from Pearl Road to Webster Road in the Cities of Middleburg Heights and Strongsville.
2. Department of Development/Squire, Sanders & Dempsey, recommending to amend Resolution #004515, dated 12/5/2001 which authorized the issuance and sale of County of Cuyahoga, Ohio, Multifamily Housing Mortgage Revenue Bonds (GNMA Collateralized) Series 2000, in the amount not-to-exceed \$12,500,000.00 for the West Tech apartments Project, to change the terms of the bonds.
3. Department of Development, recommending a payment to the Metropolitan Strategy Group in the amount of \$1,500.00 for sponsorship of the Countywide Financial Institutions Advisory Council Conference to be held on 11/29/2001.
4. Department of Development/Sanitary Engineering Division, submitting an agreement with the City of Parma Heights for the construction, operation and maintenance of sewerage systems and the replacement of water transmission lines located in County Sewer District No. 1.
5. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2001.

ADMINISTRATION & FINANCE

6. Board of Elections, recommending a payment in the amount of \$60,000.00 to VOTEC Corporation for the automated Voter Registration Management System.
7. County Planning Commission, submitting a contract with Schmidt Copeland Parker Stevens, Inc. in the amount of \$200,000.00 for consultant engineering and design services for the Ohio and Erie Canal Towpath Trail Extension Project for the period 8/1/2001 – 2/28/2002.
8. Administrator's Office, recommending appointments to boards.
9. 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.

10. Clerk of the Board, recommending a change in boundary for the City of Brook Park and the City of Cleveland in accordance with Ohio Revised Code Section 709.37.
11. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution #011440 dated 4/24/2001 which authorized the County Administrator to sign various contracts and contract amendments approved by the Board. (Listing of contracts and amendments is attached.)
12. Office of Human Resources, submitting personnel requests.
13. Office of Human Resources, recommending to amend Section 5.12 of the Policies and Procedures Manual in accordance with Ohio Revised Code Section 5923.05, effective 11/1/2001.
14. Office of Human Resources, requesting authority to seek proposals from various providers on RQ0020 for employee group dental, vision and flexible spending account administration services for the period 1/1/2002 – 12/31/2002.
15. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to the Ohio Department of Rehabilitation and Correction for a fee in the amount of \$1.00.
16. Office of Procurement & Diversity, submitting addenda to specifications, to make technical changes:
 - a) #1 on RQ0007 for employee uniforms for the Department of Justice Affairs/Youth Services Division for the period 1/1/2002 – 12/31/2002.
 - b) #1 on RQ0010 for laboratory testing services for the County Sheriff's Office for the period 1/1/2002 – 12/31/2003.
 - c) #1 on RQ1517 for outsourcing special events parking services at the Whitlatch Building located at 1910 Carnegie Avenue, Cleveland.
17. Office of Procurement & Diversity, submitting specifications and estimates of cost; requesting authority for the Director to advertise for bids:

<u>RQ #</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ0026	Sludge removal for various wastewater treatment plants for the period 1/1/2002 – 12/31/2002	Development/Sanitary Engineering Division	\$67,500.00

18. Office of Procurement & Diversity, recommending awards:

Department of Central Services

RQ0142	Repairs to Loading Dock Ramp	Precision Environmental Company (18-6-2)	\$20,485.00
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RQ1761	Carpet Tile	Dupont Flooring Systems State Contract No. <u>772721H</u> Index No. <u>STS-721</u> <u>O.R.C. 125.04 (B)</u>	\$62,045.12
RQ1805	System Furniture	Business Interiors State Contract # <u>OT918799-P</u> Index No. <u>MAC-11</u> <u>O.R.C. 125.04 (B)</u>	\$704,766.55
RQ1807	System Furniture	Krueger International, Inc. State Contract No. # <u>OT923300</u> Index No. <u>MAC-46-P</u> <u>O.R.C. 125.04 (B)</u>	\$75,268.02
RQ1808	Open Area Seating	Arcadia Chair Company State Contract No. # <u>OT918700-P</u> Index No. <u>MAC-2-P</u> <u>O.R.C. 125.04 (B)</u>	\$25,958.18
RQ1809	System Furniture	Kimball International State Contract No. # <u>OT918709-P</u> Index No. <u>MAC-11-P</u> <u>O.R.C. 125.04 (B)</u>	\$19,841.50

County Engineer

RQ1467	Sodium Chloride (Rock Salt)	Morton Salt (6-2)	\$213,750.00
	<u>Contract</u> (12/1/2001 - 05/31/2002)		

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

JUSTICE SERVICES

20. Department of Justice Affairs, submitting a grant award in the amount of \$201,441.00 from the Alcohol and Drug Addiction Services Board of Cuyahoga County for State MetroCare Treatment Expansion Services for the period 7/1/2001 – 6/30/2002.

HUMAN SERVICES

21. Administrator's Office/Health & Human Services, submitting a contract with McKinsey & Company in the amount not-to-exceed \$300,000.00 for management consultant services for the period 10/15/2001 – 2/28/2002.

22. Department of Senior & Adult Services, submitting a resolution supporting the passage of the Ohio Prescription Drug Fair Pricing Act.
23. Department of Senior & Adult Services/Office of Homeless Services, recommending an award on RQ1386 to Bowman Internet Systems LLC, in the amount not-to-exceed \$50,000.00 for a Homeless Client Tracking System for the Continuum of Care for the period 11/13/2001 – 11/12/2002. (Resolution #013039 – authority to seek proposals.)

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.



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ITEM #11

November 13, 2001
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE12810-01 with Perk Company, Inc. for resurfacing and expansion joint replacement of Egbert Road Bridge No. 154 in the City of Bedford and resurfacing, expansion joint replacement and painting of Mill Street Bridge No. 16 in the City of Olmsted Falls for additional funds in the amount of \$44,258.44. (Resolution #013803 – authority to prepare.)
- B. Department of Development, submitting amendments to contracts for the Exterior Maintenance Program for the period 4/1/2001 – 10/31/2001, to extend the time period to 12/31/2001; no additional funds required:
 - 1) No. CE12588-01 with the City of Maple Heights.
 - 2) No. CE12592-01 with the City of Warrensville Heights.
- C. Department of Development, submitting a contract with First Suburbs Consortium of Northeast Ohio in the amount not-to-exceed \$75,000.00 for the Housing Initiative Study for the period 7/1/2001 – 3/31/2003.

ADMINISTRATION & FINANCE

- D. Department of Workforce Development, submitting a contract with the Economic Growth Foundation in the amount not-to-exceed \$75,000.00 for the Sectoral Employment Demonstration Project for the period 7/1/2001 – 6/30/2002.

HUMAN SERVICES

- E. Cuyahoga Health & Nutrition Agency, submitting a contract with Alstate Alarm, Inc., sole source, in the amount not-to-exceed \$684.00 for maintenance on burglar and fire alarm systems at various Neighborhood Service Centers for the period 12/1/2001 – 11/30/2002.