

COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING • TUESDAY, NOVEMBER 20, 2001 • 1:30 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to amend Resolution #012107, dated 6/19/2001 which declared public convenience and welfare for the repair and resurfacing of Ridge Road from Interstate 480 to Memphis Avenue, by deleting the City of Cleveland.
2. County Engineer, recommending to amend resolutions by deleting Marks Road Culvert No. 8 in the City of Strongsville and by adding Bagley Road Culvert No. 2 over Shady Ditch in Olmsted Township:
 - a) Resolution #011501, dated 5/1/2001 which authorized proposals for engineering services for the replacement of various culverts.
 - b) Resolution #012209 dated 7/2/2001 which authorized negotiations with various firms for consultant engineering services for the replacement of culverts.
3. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 7A-T	G. & A. Campagna	\$4,175.00
b) 15T	The Ken-Town Investment Company, Inc.	\$ 675.00
c) 174WD & T	T.J. & C.A. Wagner	\$2,500.00

4. County Engineer, submitting a permit with the Cuyahoga Valley National Park for the installation of temporary concrete barriers and fence on the west shoulder of Canal Road Bridge No. 101 in the Village of Valley View.

5. County Engineer, recommending the appropriation of property rights for the Bradley Woods Wetlands Mitigation Project in connection with the improvement and construction of Crocker-Stearns Road from Interstate 480 to Center Ridge Road in the Cities of North Olmsted and Westlake:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 26WD	O.R. & A.T. Quinn	\$3,470.00
b) 29WD	R.G. O'Neill	\$3,250.00

6. County Engineer, recommending awards to various property owners as settlement for property rights for the Bradley Woods Wetlands Mitigation Project in connection with the improvement and construction of Crocker-Stearns Road from Interstate 480 to Center Ridge Road in the Cities of North Olmsted and Westlake:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 35WD	M.J. O'Connell	\$ 6,840.00
b) 42WD & 44WD	J.E. Eldridge aka J.E. Eldrige	\$10,400.00
c) 40WD	H.H. Korinka	\$ 3,280.00

7. County Engineer, requesting authority to prepare amendments:
 - a) (Subsidiary #7) to Contract No. CE05433-01 with Howard Needles Tammen & Bergendoff for engineering services for construction of the Crocker-Stearns Road Extension from Lorain Road to Center Ridge Road and the improvement of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake, for additional funds in the amount of \$51,249.00.
 - b) (Subsidiary #4) to Contract No. CE10891-01 with Perk Company, Inc. for the resurfacing of Cedar Road in the Cities of University Heights and Cleveland Heights for additional funds in the amount of \$22,725.00.
8. County Engineer, submitting an agreement of cooperation with the Village of Hunting Valley for the grading, draining, paving and slide repair of Cedar Road from 1,600 feet west of Chagrin River Road to Chagrin River Road.
9. County Engineer, requesting authority to seek proposals from consultant engineering firms for general engineering services.
10. County Engineer, submitting plans for the improvement of Monticello Boulevard Bridge No. 199 over Euclid Creek in the City of South Euclid; requesting the Clerk of the Board to set the date and advertise the public hearing.
11. Department of Development, recommending to reject all proposals received on RQ0194 for pre-purchase and foreclosure counseling and homebuyer maintenance training for the Down Payment Assistance Program for the period 4/1/2001 – 3/31/2002; requesting authority to seek proposals on RQ1285 for first-time homebuyers and foreclosure counseling services for the period 2/1/2002 – 1/31/2003; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for proposals.

ADMINISTRATION & FINANCE

12. Administrator's Office, recommending appointments to boards.
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.
14. 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.)
15. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 11/20/2001;

a) New Classification

<u>Classification Number</u>	<u>Title</u>
1) 1042121	Maintenance Systems Coordinator
2) 1042171	Deputy Director/Facilities and Trades Manager
3) 1052140	Contract Coordinator
4) 1052222	Senior Records Management Officer
5) 1052225	Senior Records Management Administrator
6) 1052232	Real Estate Analyst
7) 1056212	Justice System Advocate
8) 1056213	Senior Justice System Advocate

b) Amend Pay Range

<u>Classification Number</u>	<u>Title</u>
1) 1042321	Assistant Airport Manager

c) Amend Classification Number

<u>From</u>	<u>To</u>	<u>Title</u>
1) 1042121	1042114	Building and Grounds Superintendent
2) 1042114	1042115	Building Maintenance Superintendent
3) 1052232	1052233	Real Estate Manager
4) 1056213	1056214	Social Service Coordinator

d) Delete Classification

<u>Classification Number</u>	<u>Title</u>
1) 1041321	Trauma Registry Coordinator
2) 1056212	Senior Social Service Specialist

16. Office of Human Resources, submitting personnel requests.
17. Office of Procurement & Diversity, submitting addenda to the specifications on RQ1630 for the Cuyahoga County Courthouse Roof Replacement Project:
 - a) #1 to make technical changes and to change the bid due date from 11/14/2001 to 11/21/2001.
 - b) #2 to make technical changes.
18. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ1634 for the placement of a penetrating epoxy sealer on the concrete decks of Brookpark Road Bridge No. 39, Lorain Bridge Road No. 42, Broadway Avenue Bridge No. 123, Pearl Road Bridge No. 118 and Main Avenue No. 193 in the Cities of Cleveland, Fairview Park and Garfield Heights, to make technical changes and to change the bid due date from 11/14/2001 to 11/28/2001.
19. 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) RQ0030	Gasoline for various County facilities for the period 1/1/2002 – 12/31/2002	Central Services	\$252,000.00
b) RQ0033	Middle distillates for various County facilities for the period 1/1/2002 – 12/31/2002	Central Services	\$ 85,500.00
c) RQ1793	Payroll warrants and direct deposit forms	County Auditor	\$ 25,652.00
d) RQ1837	Printing and postage for 2002 Homestead Exemption forms	County Auditor	\$ 37,920.00

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

Department of Central Services

RQ1771	Security Monitoring System	Simplex System <u>State Contract #771631B</u> <u>Index #STS-631</u> <u>O.R.C 125.04 (B)</u>	\$343,844.47
RQ1802	System Furniture	Business Interiors <u>State Contract #OT918799-P</u> <u>O.R.C. 125.04 (B)</u> <u>Index MAC-11</u>	\$18,693.52

21. Office of Budget & Management, submitting The MetroHealth System 2002 Budget in accordance with Ohio Revised Code Section 339.06 (B) with the understanding that the allocation of the County funds to the system will be made through the Year 2002 appropriation to be approved by the Board of County Commissioners at a future date.
22. Office of Budget & Management, submitting the 2001 Property Tax Rates for Year 2002 collection; authorizing and certifying the necessary tax levies to the County Auditor.
23. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

24. Department of Justice Affairs, submitting a grant application to the Ohio Office of Criminal Justice Services in the amount of \$150,000.00 for the Residential Substance Abuse Treatment Program for the Youth Development Center for the period 1/1/2002 – 6/30/2002.
25. Department of Justice Affairs/Youth Services Division, submitting a grant award in the amount of \$225,005.00 from the Ohio Department of Youth Services for the Unified Case Planning Project for the period 10/1/2001 – 9/30/2002.

HUMAN SERVICES

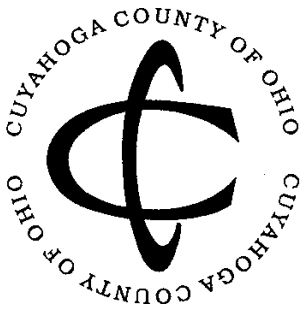
26. Administrator's Office/Health & Human Services/Arter & Hadden LLP, requesting a public hearing and issuance and sale (vote required) of County of Cuyahoga, Ohio, Hospital Revenue Bonds, Series 2001, in the amount not-to-exceed \$50,000,000.00 for the University Hospitals Health Systems, Inc. Project.
27. Administrator's Office/Health & Human Services, submitting a contract with the Cuyahoga County Board of Health in the amount not-to-exceed \$1,234,223.00 for the Wellness Program for the period 7/1/2001 – 6/30/2002.
28. Department of Children and Family Services, recommending awards on RQ0933 each in the amount of \$150,000.00 for life skills training services for the period 10/1/2001 – 9/30/2002: (Resolution #011887 – authority to seek proposals.)
 - a) Berea Children's Home & Family Services
 - b) Catholic Charities of Greater Cleveland-St. Martin de Porres Center
 - c) Friendly Inn Settlement House
 - d) Lutheran Metropolitan Ministries
29. Department of Children and Family Services, submitting contracts for the period 4/1/2001 – 3/31/2002 with:
 - a) Healthcare Virginia, Inc. in the amount not-to-exceed \$144,000.00 for residential treatment services.
 - b) Lincoln Place in the amount not-to-exceed \$2,008,200.00 for residential treatment, sex offender and shelter care services.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

Personnel, litigation and land transactions

s:/November20 agenda.doc

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



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

ITEM #14

November 20, 2001 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary #10) to Contract No. CE11418-01 with AKJ, Inc. dba Martin Enterprises for the reconstruction of Turney Road in the Cities of Bedford, Maple Heights and Garfield Heights; no additional funds required.
- B. Department of Development, submitting an amendment to Contract No. CE12298-01 with The Greater Cleveland Growth Association for support of the Greater Cleveland International Trade Alliance for the period 1/1/2001 – 12/31/2001 for additional funds in the amount of \$25,000.00.
- C. Department of Development/Sanitary Engineering Division, submitting an amendment (Change Order No. 1) to Contract No. CE11585-01 with Fabrizi Trucking & Paving, Inc. for County Improvement No. 1460, construction of waterlines in Fitch Road, John Road, Nobottom Road, Stearns Road and Cranage Road in Olmsted Township, County Sewer District No. 14, for additional funds in the amount of \$19,404.89.

ADMINISTRATION & FINANCE

- D. County Auditor, submitting a contract with Deloitte & Touche LLP in the amount not-to-exceed \$66,000.00 for consultant services for Phase I of the Government Accounting Standards Board 34 Readiness Assessment and Implementation Plan for the period 11/13/2001 – 12/31/2002.
- E. Board of Elections, submitting a contract with Deloitte & Touche LLP in the amount not-to-exceed \$14,400.00 for consultant services for the Voter Elections Management and Compliance and MapInfo Systems for the period 4/1/2001 – 5/31/2001.
- F. County Treasurer, submitting a contract with First American Real Estate Solutions in the amount of \$2,062.50 for license and software subscription services for the period 11/1/2001 – 10/31/2002.
- G. Information Services Center, submitting amendments to Contract No. CE08769-07 with Ameritech for installation of wide area network equipment for the period 5/1/1998 – 5/30/2002 for:
 - 1) Department of Central Services/County Kennel for additional funds in the amount not-to-exceed \$5,408.35.
 - 2) Department of Central Services for additional funds in the amount not-to-exceed \$114.00.

- H. Office of Human Resources, submitting an amendment to Contract No. CE12604-01 with Burns Consulting Associates, Inc. for consultant services for the preparation of a request for proposals for group dental, vision and flexible spending account administration, to change the time period from 6/6/2001 – 12/31/2001 to 1/1/2001 – 12/31/2001; no additional funds required.
- I. Department of Central Services, submitting amendments to contracts:
 - 1) No. CE10315-04 with Clark-Metro Development Company for lease of space located at 3104 West 25th Street, Cleveland, for use by the Department of Children & Family Services for the period 4/1/1999 – 3/31/2004 for additional funds in the amount of \$18,607.00.
 - 2) No. CE10773-01 with Knight & Stolar, Inc., for architectural services for parking lot improvements at the Sanitary Engineering facility located at 6100 West Canal Road, Valley View, for additional funds in the amount of \$1,990.00.
 - 3) No. CE11059-02 with St. Augustine Corporation for lease of space at the St. Augustine Rehabilitation and Health Center located at 7801 Detroit Avenue, Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 10/1/1999 – 9/30/2001, to extend the time period to 9/30/2002 and for additional funds in the amount not-to-exceed \$16,875.00.
- J. Department of Central Services, submitting an amendment (Change Order #1) to Contract No. CE12705-01 with Carrick's Landscaping, Inc. for the Huntington Park Garage Landscape Improvements Project for additional funds in the amount of \$4,221.00.
- K. Department of Central Services, submitting a contract with Integrated Precision Systems, Inc., sole source, in the amount of \$8,918.98 for maintenance on 2-employee identification systems for the period 7/1/2001 – 6/30/2002.

HUMAN SERVICES

- L. Administrator's Office/Health & Human Services, submitting a contract with International Services Center in the amount not-to-exceed \$10,000.00 for language interpretation services for the period 11/1/2001 – 10/31/2003.
- M. Department of Children and Family Services, submitting amendments to contracts:
 - 1) No. CE11946-01 with The MetroHealth System for medical services for the period 10/18/2000 – 10/17/2001, to extend the time period to 10/17/2002 and for additional funds in the amount of \$40,000.00.
 - 2) No. CE12321-01 with Inner Peace Homes, Inc. for residential treatment services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$60,000.00.
 - 3) No. CE12569-04 with The Twelve, Inc. for residential services for the period 4/1/2001 – 3/31/2002, to add a service category and for additional funds in the amount of \$68,985.00.

- 4) No. CE12756-01 with Adriel for residential services for the period 6/9/2000 – 3/31/2002, to extend the time period to 6/30/2002 and to add service categories; no additional funds required.

N. Department of Children and Family Services, submitting contracts:

- 1) Children's Aid Society of Mercer County in the amount not-to-exceed \$32,940.00 for foster care services for the period 10/1/2001 – 3/31/2002.
- 2) Holiday Inn Cleveland in the amount not-to-exceed \$12,900.00 for the Adoptive Parent Recognition Dinner held on 11/11/2001.
- 3) Hospice of the Western Reserve, Inc. in the amount not-to-exceed \$29,960.00 for hospice services for the period 8/31/2001 – 3/31/2002.
- 4) Ship, Inc. dba Lynnway Group Home in the amount not-to-exceed \$18,790.00 for group home services for the period 4/1/2001 – 3/31/2002.
- 5) St. Joseph Children's Treatment Center in the amount not-to-exceed \$86,330.00 for foster care services for the period 4/1/2001 – 3/31/2002.

O. Cuyahoga Work & Training Agency, submitting amendments to contracts with The MetroHealth System for Ohio Works First participants for the period 10/1/2000 – 6/30/2001, to extend the time period to 6/30/2002:

- 1) No. CE12130-02 for medical examinations and for additional funds in the amount of \$15,400.00.
- 2) No. CE12131-02 for employability assessments and for additional funds in the amount of \$34,560.00.

P. Department of Senior & Adult Services, submitting a contract with National Council on Aging in the amount not-to-exceed \$30,000.00 for the Benefits CheckUp Program for the period 11/6/2001 – 10/31/2002.

Q. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to Contract No. CE12033-01 with Mental Health Services, Inc. for emergency shelter services for disabled homeless persons for the period 12/1/2000 – 11/30/2001, to extend the time period to 2/28/2002; no additional funds required.

R. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Family Transitional Housing in the amount of \$91,070.00 for transitional housing services for the period 11/1/2001 – 10/31/2002.