

COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING • TUESDAY, DECEMBER 11, 2001 • 1:30 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to:
 - a) amend Resolution #003313 dated 9/12/2000 which declared public convenience and welfare for the 2002 Operations Resurfacing Program for the repair and resurfacing of various roads, by deleting Harvard Road/Hiram Trail from 800 feet east of Brainard Road to S.O.M. Center Road in the Villages of Orange and Moreland Hills; total estimated construction cost \$400,800.00.
 - b) rescind Resolution #010903 dated 3/13/2001 which approved an agreement of cooperation with the Village of Moreland Hills for the repair and resurfacing of Harvard Road/Hiram Trail from 800 feet east of Brainard Road to S.O.M. Center Road.
 - c) rescind Resolution #011004 dated 3/27/2001 which approved an agreement of cooperation with the Village of Orange for the repair and resurfacing of various roads, by deleting Harvard Road/Hiram Trail from 800 feet east of Brainard Road to the Orange East Corporation Line.
2. County Engineer, recommending that public convenience and welfare requires the repair and resurfacing of Harvard Road/Hiram Trail in the Villages of Moreland Hills and Orange from 800 feet east of Brainard Road to S.O.M. Center Road including the improvement of the Hiram Trail/S.O.M. Center Road intersection and the improvement of the drainage system within the right-of-way near Lander Road; total estimated construction cost \$862,830.00.
3. County Engineer, recommending that public convenience and welfare requires the repair and resurfacing of East 250th Street from Lakeland Boulevard to Lakeshore Boulevard in the City of Euclid; total estimated construction cost \$40,000.00.
4. County Engineer, recommending an award 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) 6WD	S.G. & J. Rist	\$ 10,400.00

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) 12WD & 13WD	S.S. Abbas	\$6,940.00
b) 25WD & 50WD	H.J. Mitzo	\$6,940.00
c) 31WD	D. Barnes	\$3,420.00
d) 51WD	Butternut Ridge Properties, Ltd.	\$7,000.00
e) 30WD	A. Kloiber aka A. Kleiber, S. Matowitz, J. Vanis & J. Vanis	\$6,840.00
f) 37WD	A. Smerk	\$2,950.00
g) 54WD	G.S. Christensen aka G.S. Prunty	\$7,000.00
h) 11WD	D.M. Vasuta	\$6,930.00

6. County Engineer, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(1) and recommending an award on RQ1902 in the amount of \$25,035.56 to Morton Salt for sodium chloride (rock salt).
7. County Engineer, submitting an amendment (Subsidiary #7) to Contract No. CE11854-01 with Anthony Allega Cement Contractors, Inc. for the reconstruction of West 117th Street in the Cities of Cleveland and Lakewood and the Village of Linndale for additional funds in the amount of \$588,455.58. (Resolution #014107 – authority to prepare.)
8. Department of Development/Arter & Hadden LLP, requesting a public hearing and issuance and sale (vote required) of County of Cuyahoga, Ohio, Adjustable Rate Demand Economic Development Revenue Bonds, Series 2001, in the amount not-to-exceed \$8,500,000.00 for the Gilmour Academy Project.

ADMINISTRATION & FINANCE

9. Administrator's Office, recommending an award to Lee Road Baptist Church for the sale of County-owned property located at 3949 Lee Road, Cleveland, Permanent Parcel Nos. 140-15-003, 004, 005 and 140-15-072.
10. Administrator's Office, recommending to employ Vorys, Sater, Seymour and Pease, LLP in the amount not-to-exceed \$12,000.00 for legal services in connection with the Greater Cleveland Convention Center in accordance with Ohio Revised Code Section 305.14.
11. Administrator's Office, recommending appointments to boards.
12. 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.
13. 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.)

14. Office of Human Resources, submitting personnel requests.
15. Office of Human Resources, recommending to reject all proposals received on RQ1093 for employee group dental, vision and flexible spending account administration for the period 1/1/2002 – 12/31/2002.
16. Department of Central Services, requesting authority to close various County buildings on legal holidays in 2002.
17. Department of Central Services, submitting a lease with the Council for Economic Opportunities of Greater Cleveland for rental of space in the William Patrick Day Early Childhood Center located at 2421 Community College Avenue, Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 1/1/2002 – 12/31/2002 for a fee to the County in the amount of \$50,211.00.
18. Department of Central Services, submitting Addendum #1 to the request for proposals on RQ1744 for lease of temporary parking spaces for the County Coroner's Office for the period 2/1/2002 – 7/31/2003, to change the proposal due date from 12/14/2001 to 12/21/2001.
19. Office of Procurement & Diversity, recommending awards to various vendors:

Information Services Center

RQ1880	Laser Jet Printers	GTSI <u>State Contract #533260-1</u> <u>Index No. STS-033</u> <u>O.R.C. 125.04 (B)</u> User: Court of Appeals	\$21,744.00
RQ1882	Computer Hardware	Smart Solutions, Inc. <u>State Contract #533150-2</u> <u>Index No. STS-033</u> <u>O.R.C. 125.04 (B)</u> User: Court of Appeals	\$74,430.00

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

JUSTICE SERVICES

21. Common Pleas Court, submitting a contract with Court Community Service, sole source, in the amount not-to-exceed \$121,100.00 for supervision of adult offenders performing community work service for the period 1/1/2002 – 12/31/2002.
22. Common Pleas Court/Corrections Planning Board, submitting a grant award from the Ohio Department of Rehabilitation and Correction in the amount of \$74,800.00 for the Drugs of Abuse Testing Program for the period 10/1/2001 – 6/30/2002.
23. Department of Justice Affairs/Emergency Services Division, submitting a grant application to the Ohio State Emergency Response Commission in the amount of \$60,000.00 for the Tier II, Chemical Inventory Information Quality Control Assessment Project for the period 10/1/2001 – 9/30/2002.

HUMAN SERVICES

24. Department of Senior & Adult Services, requesting authority to seek proposals on RQ0044 for the design, development and implementation of a Client Information Tracking System.

2:00 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

- Submitting an agreement with Ashland County Solid Waste Management District, Ashtabula County Solid Waste Management District, Erie County Solid Waste Management District, Hancock County Solid Waste Management District, Lake County Solid Waste Management District, Mahoning County Solid Waste Management District, Ottawa, Sandusky and Seneca Joint Solid Waste District and Stark, Tuscarawas, Wayne Joint Solid Waste Management District for use of solid waste facilities located within solid waste management districts.
- Submitting a grant agreement with the Ohio Department of Natural Resources in the amount of \$141,500.00 for Recycle, Ohio 2002 Local Municipal Recycling and/or Litter Prevention Programs.
- Requesting travel authority.

PUBLIC PRESENTATION/DISCUSSION

Welfare Reform Update

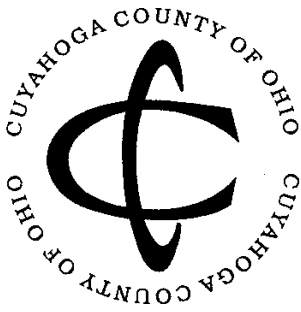
COMMISSIONERS' ROUNDTABLE

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 #13

December 11, 2001
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting amendments:
- 1) (Subsidiary #9) to Contract No. CE11418-01 with AKJ, Inc. dba Martin Enterprises for the reconstruction of Turney Road from the Maple Heights West Corporation to West Grace Street in the Cities of Bedford, Maple Heights and Garfield Heights for additional funds in the amount of \$57,475.10. (Resolution #014106 – authority to prepare.)
 - 2) (Subsidiary #3) to Contract No. CE12789-01 with Karvo Paving Company for the 2001 Operations Resurfacing Program, Group D: Bagley Road and Jennings Road in Olmsted Township for additional funds in the amount of \$79,352.50. (Resolution #013802 – authority to prepare.)
- B. Office of Budget & Management, submitting a contract with Squire, Sanders & Dempsey, LLP, in the amount not-to-exceed \$13,500.00 for legal services in connection with the preparation of the 2001 Annual Informational Statement for the period 6/1/2001 – 8/31/2001. (Resolution #011991 – authority to prepare.)

JUSTICE SERVICES

- C. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with Rudmann, Inc. in the amount not-to-exceed \$60,000.00 for consultant services for the Ohio Incident-Based Reporting System for the period 8/1/2001 – 12/31/2001.