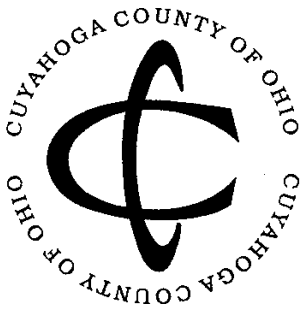


N O T I C E

**BOARD MEETING SCHEDULE
FOR THE MONTH OF
DECEMBER, 2001**

| | | |
|-----------------|--------------------|--------------------|
| Tuesday, | December 18 | (1:30 p.m.) |
| Friday, | December 21 | (9:30 p.m.) |



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING • TUESDAY, DECEMBER 18, 2001 • 1:30 P.M.

1. Office of Budget & Management, submitting the 2002 Annual Appropriation Measure.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting agreements with the Ohio Department of Transportation for:
 - a) Bradley Woods Wetlands Mitigation Project in connection with the improvement and construction of Crocker-Stearns Extension from Lorain Road to the North Olmsted North Corporation Line and the grading, draining, paving and widening of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake.
 - b) improvement of West 150th Street from Puritas Road to Lorain Road in the City of Cleveland.
 - c) improvement of Warrensville Center Road from Scottsdale Boulevard to Cedar Road in the Cities of Shaker Heights and University Heights.
3. County Engineer, recommending an additional award 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) | 9S, 9T, 9T-1 | S. & M. Rito, Trustees | \$2,300.00 |

4. County Engineer, submitting easements with various property owners in connection with the improvement of Schady Road at the intersection of Stearns Road in Olmsted Township:

| | <u>Parcel No.</u> | <u>Name</u> |
|----|-------------------|---------------------|
| a) | 265-16-005 | R. & K. Sawonik |
| b) | 265-09-012 | J.F. Toth |
| c) | 263-05-019 | M. & K.N. Kraguljac |

5. County Engineer, submitting specifications and estimates of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

| <u>RQ #</u> | <u>ITEM</u> | <u>ESTIMATED COST</u> |
|-------------|-------------|-----------------------|
|-------------|-------------|-----------------------|

| | | |
|----|---|----------------|
| a) | RQ0059 2002 Operations Resurfacing Program: Hilliard Road from the Lakewood West Corporation Line to Lakeland Avenue in the City of Lakewood | \$1,120,000.00 |
|----|---|----------------|

6. Department of Development/Bricker and Eckler, requesting the issuance and sale (vote required) of County of Cuyahoga, Ohio, Multifamily Housing Revenue Refunding Bonds, Series 2001, in the amount not-to-exceed \$7,300,000.00 for the Park Lane Apartments Project.
7. Department of Development/Bricker and Eckler, requesting the issuance and sale (vote required) of County of Cuyahoga, Ohio, Multifamily Housing Revenue Refunding Bonds, Series 2001, in the amount not-to-exceed \$3,175,000.00 for the Colonnade Apartments Project.
8. Department of Development/Squire, Sanders & Dempsey, LLP, requesting a public hearing and issuance and sale (vote required) of County of Cuyahoga, Ohio, Multi-Mode Variable Rate Civic Facility Revenue Bonds, Series 2001, in the amount not-to-exceed \$7,500,000.00 for the 700 Prospect Corporation Project.
9. Department of Development, submitting a grant agreement with the Second Growth Institute in the amount not-to-exceed \$41,250.00 for a Brownfield Redevelopment Fund Project in the City of Cleveland.
10. Department of Development/Airport Division, submitting a permit with the Eastern Suburbs Rugby Football Club for use of a portion of the County Airport for practice sessions and tournaments for the period 1/2/2002 – 1/1/2005.
11. Department of Development/Sanitary Engineering Division, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(1); recommending an award on RQ1907 to Kordiak Plumbing Heating & Mechanical Company in the amount not-to-exceed \$22,000.00 for the repair of a sanitary sewer located at 13700 Broadway Avenue, Garfield Heights, County Sewer District No. 9.
12. Department of Development/Sanitary Engineering Division, requesting authority to prepare an amendment (Change Order #2) to Contract No. CE11596-01 with M. DiGioia Company for the construction of County Improvement No. 1459, a waterline in Schady Road and Stearns Road in Olmsted Township, County Sewer District No. 14 for additional funds in the amount of \$33,642.04.

ADMINISTRATION & FINANCE

13. Administrator's Office, recommending appointments to boards.
14. 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.

15. Clerk of the Board, recommending a change in boundary for the City of Cleveland and the City of Brook Park as indicated in the Settlement Agreement "Closing Date", effective November 20, 2001.
16. Clerk of the Board,
 - a) recommending an award on RQ1492 to Citicorp Diners Club, Inc. for a Corporate Credit Card Program for County employees for duty-related travel for the period 1/1/2002 – 12/31/2004. (Resolution #013011 – authority to seek proposals.)
 - b) submitting an amendment to Contract No. CE12134-01–16 with Professional Travel, Inc. for a Comprehensive Travel Program for duty-related travel services for the period 1/1/2001 – 12/31/2001, to exercise an option to extend the time period to 12/31/2002, no additional funds required.
 - c) submitting a revised Travel Policy for County employees, effective 1/1/2002.
17. 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.)
18. Office of Human Resources, submitting personnel requests.
19. Department of Central Services, recommending to reject all bids received on RQ1521 for the Office Renovation Project for the Office of Procurement & Diversity; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids on RQ0046; estimated cost \$293,000.00.
20. Department of Central Services, submitting specifications and estimates of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

| <u>RQ #</u> | <u>ITEM</u> | <u>DEPARTMENT</u> | <u>ESTIMATED COST</u> |
|-------------|---|--------------------|-----------------------|
| a) RQ0036 | Construction of an audio/visual training room | Common Pleas Court | \$825,000.00 |

21. Department of Central Services, recommending the sale of County-owned property, no longer needed for public use located in the City of Cleveland, Permanent Parcel Nos. 122-25-001, 002, 015, 122-15-037, 038; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids on RQ0049.
22. 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>ESTIMATED COST</u> |
|-------------|----------------------|-----------------------|
| a) RQ0068 | 668 gross U.S. Flags | \$29,700.00 |

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

Cuyahoga Health & Nutrition Agency

| | | | |
|--------|----------------|--|--------------|
| RQ1890 | Record Jackets | Central Business Group <u>State Contract MAC-3-P</u> <u>#OT902099-P</u> <u>O.R.C. 125.04(B)</u> | \$ 17,875.50 |
|--------|----------------|--|--------------|

Information Services Center

| | | | |
|--------|-------------------|---|--------------|
| RQ1895 | Assorted Software | Mythics, Inc. <u>State Contract No. 533359-0</u> <u>Index No. STS-033</u> <u>O.R.C. 125.04(B)</u> <u>DAS #0600899</u> | \$ 36,639.95 |
|--------|-------------------|---|--------------|

Department of Justice Affairs/

Youth Development Center

| | | | |
|--------|-------------------|---|-------------|
| RQ0007 | Employee Uniforms | J & L Work Apparel <u>Lowest Responsive Bid</u> (9-6) | \$30,000.00 |
|--------|-------------------|---|-------------|

NOT-TO-EXCEED CONTRACT

(1/1/2002 – 12/31/2002)

\$16.87 average cost per item

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

JUSTICE SERVICES

25. Department of Justice Affairs, submitting amendments to contracts for the Youth Development Initiative to extend the time period to 9/30/2001 and for additional funds:

- a) No. CE12379-01 with Friendly Inn Settlement, Inc. for the period 1/1/2001 – 6/30/2001 in the amount not-to-exceed \$107,840.00.
- b) No. CE12380-02 with Cory United Methodist Church for the period 1/2/2001 – 6/30/2001 in the amount not-to-exceed \$12,000.00.

HUMAN SERVICES

26. Administrator's Office/Health & Human Services, recommending to amend the Prevention Retention & Contingency Plan, effective 1/1/2002.

27. Department of Children and Family Services, recommending to accept a donation from United Way Services in the amount of \$5,000.00.

28. Department of Children and Family Services, submitting an amendment to Contract No. CE12445-01 with The Bair Foundation for residential services for the period 4/1/2001 – 3/31/2002, for additional funds in the amount of \$900,000.00.

29. Department of Children and Family Services, submitting a contract with Recovery Resources in the amount not-to-exceed \$440,000.00 for child and family focused services for the period 7/1/2001 – 6/30/2003.
30. Cuyahoga Support Enforcement Agency, recommending an award on RQ0556 to Deloitte Consulting in the amount not-to-exceed \$1,577,864.00 for a Client Services Improvement Project for the period 12/26/2001 – 12/31/2002. (Resolution #0136200 – authority to negotiate.)
31. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to Contract No. CE12033-01 with Mental Health Services, Inc. for services to homeless men for the period 12/1/2000 – 11/3/2001, to extend the time period to 7/31/2002 and for additional funds in the amount of \$160,000.00.

2:00 p.m. – HEARING OF OBJECTIONS
Improvement of Monticello Boulevard
Bridge No. 199 over Euclid Creek in
the City of South Euclid.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

Personnel, litigation and land transactions