

COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

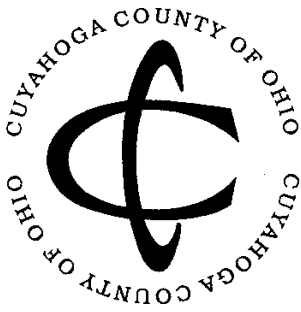
NOTICE

**THE REGULAR MEETING OF THE CUYAHOGA COUNTY
BOARD OF COMMISSIONERS
WILL BE HELD ON**

**FRIDAY,
DECEMBER 21, 2001
AT
9:30 A.M.**

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Clerk of the Board
1219 Ontario Street, Cleveland, Ohio 44113, (216) 443-7184, FAX (216) 348-4051
Ohio Relay Service (TTY) 1-800-750-0750



COMMISSIONERS
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AGENDA

REGULAR MEETING • FRIDAY, DECEMBER 21, 2001 • 9:30 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting an agreement with the Ohio Department of Transportation for the improvement of Monticello Boulevard Bridge No. 199 over Euclid Creek in the City of South Euclid.
2. 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)	16WD	J.J. Simmons, Sr., Successor Trustee	\$4,000.00
b)	28WD	L.D. McIntyre	\$7,740.00
c)	49WD	E.M. Catana	\$4,000.00

3. County Engineer, submitting applications for allocation from County Motor Vehicle \$5.00 License Tax Funds:
 - a) in the amount of \$824,990.24 for the repair and resurfacing of Wagar Road from Center Ridge Road to Lake Road in the City of Rocky River.
 - b) in the amount of \$398,203.68 for the reconstruction of Biddulph Road from Tiedeman Road to Ridge Road in the City of Brooklyn.
4. 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)	RQ0073	Replacement of Old Mill Road Culvert No. 3 crossing a branch of the Chagrin River in the Village of Gates Mills.	\$243,647.00

5. 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.
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 \$3,175,000.00 for the Colonnade Apartments Project.
7. Department of Development/Calfee, Halter & Griswold LLP, submitting a resolution for the inducement of County of Cuyahoga, Ohio, Multifamily Housing Development Revenue Bonds in the amount not-to-exceed \$7,750,000.00 for the Livingston Park Apartments Limited Project.
8. Department of Development, submitting a contract with Housing Advocates, Inc. in the amount not-to-exceed \$170,000.00 for fair housing services for the period 10/1/2001 - 9/30/2002.
9. Department of Development/Sanitary Engineering Division, submitting Sewer Builders Licenses for the Year 2001.

ADMINISTRATION & FINANCE

10. County Recorder, recommending an award on RQ1389 to Advanced Technologies International, Inc. in the amount not-to-exceed \$800,000.00 for document scanning services for the period 11/14/2001 – 11/14/2002. (Resolution #012905 – authority to seek proposals.)
11. Administrator’s Office, submitting a contract with the State of Ohio, Office of the Auditor in the amount not-to-exceed \$377,500.00 for a performance audit of the Cuyahoga County Community Mental Health Board for the period 12/3/2001 – 10/31/2002.
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 personnel requests.
16. Office of Human Resources, submitting Addendum #1 to the specifications on RQ0020 for employee group dental, vision and flexible spending account administration services, to make technical changes.
17. Department of Central Services/County Architect, recommending awards to various vendors on RQ1630 for the County Courthouse Rotunda Restoration and Roof Replacement Project:

<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) General Trades	Ohio Diversified Services, Inc.	\$658,900.00
b) Masonry Restoration	Mid-Air Construction Co., Inc.	\$247,080.00
c) Roofing Trades	T & F Systems, Inc.	\$775,119.00
d) Electrical Trades	Day Electric Company	\$292,995.00

18. Department of Central Services/County Architect, recommending to reject all bids received on RQ1630 for mechanical trades work for the County Courthouse Rotunda Restoration and Roof Replacement Project; submitting revised specifications and estimate of cost on RQ0125 in the amount of \$200,000.00; requesting authority for the Director of the Office of Procurement & Diversity to re-advertise for bids.
19. Office of Procurement & Diversity, recommending to amend Resolution #011275 dated 4/10/2001 which made awards to various vendors, by changing the amount of the award on RQ0673 to Simplex for a fire alarm system for the Central Services Building from \$76,235.50 to \$80,611.50.
20. 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) RQ0080	Printing and mailing of Personal Property Tax Booklets	County Auditor	\$70,000.00

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

County Auditor

RQ1793	Payroll warrants and direct Deposit forms	Moore Business Communications (17-2)	\$ 18,860.40
RQ1837	Printing and postage for 2002 Homestead Exemption forms	Marketing Resource Communications <u>Low Responsive Bidder</u> (18-4)	\$ 29,934.00
		Forms \$17,014.00	
		Postage <u>\$12,920.00</u>	
		Total \$29,934.00	

Information Services

RQ1911	Computer Software	ASAP Software <u>State Contract #533014-1</u> <u>O.R.C. 125.04(B)</u>	\$ 27,465.44
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User: County Sheriff

RQ1912	Computer Software	ASAP Software <u>State Contract #533014-1</u> <u>O.R.C. 125.04(B)</u>	\$ 20,872.30
		User: Department of Children & Family	
RQ1925	Computer Network Components	Texcel, Inc. <u>State Contract #533155-1</u> <u>Index No. STS-33</u> <u>O.R.C. 125.04(B)</u>	\$ 30,352.25
		User: Department of Central Services	
RQ1926	Computer Hardware/Software/ Supplies	Smart Solutions, Inc. <u>State Contract #533150-2</u> <u>O.R.C. 125.04(B)</u>	\$ 28,770.00
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RQ1927	Computer Hardware/Software/ Supplies	Dell Computer Corp. <u>State Contract #533195-2</u> <u>O.R.C. 125.04(B)</u>	\$ 82,845.00
		User: Cuyahoga Support Enforcement Agency	
<u>County Coroner</u>			
RQ0016	Biomedical Waste	Stericycle, Inc. <u>Only Bidder</u>	\$ 32,000.00
	<u>NOT-TO-EXCEED</u> (1/1/2002 – 12/31/2002)	\$45.35 per box	
<u>Department of Development/ Sanitary Engineering Division</u>			
RQ0026	Sludge removal from various waste water treatment plants	Ake Laboratory, Inc. (9-2)	\$ 62,100.00
	<u>CONTRACT</u> 1/1/2002 – 12/31/2002		
<u>Department of Central Services</u>			
RQ1655	(1)-Cab and chassis with crane and crane body installed	Montrose Ford, Inc. (9-3)	\$ 50,395.00

RQ0030	Gasoline for various County Departments	Petroleum Traders Corp. (3-2)	\$252,000.00
	<u>NOT-TO-EXCEED CONTRACT</u> (1/1/2002 – 12/31/2002)		

RQ0033	Middle Distillates for Various County Buildings	Petroleum Traders Corp. (4-2)	\$ 85,500.00
	<u>NOT-TO-EXCEED CONTRACT</u> (1/1/2002 – 12/31/2002)		

Department of Senior & Adult Services

RQ0018	Physical, Occupational and Speech Therapy Services	Rehab Services, Inc. (5-1)	\$ 20,000.00
	<u>NOT-TO-EXCEED CONTRACT</u> (1/1/2002 – 12/31/2003)		

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

JUSTICE SERVICES

- 23. Common Pleas Court, submitting an agreement with the University of Cincinnati for the Ohio Drug Court Evaluation Study Project for the period 11/1/2001 – 12/31/2001.
- 24. Common Pleas Court/Corrections Planning Board, submitting an agreement with the Department of Justice Affairs in the amount of \$410,000.00 for the Batterer's Intervention Program for the period 7/1/2001 – 6/30/2003.
- 25. Department of Justice Affairs, submitting a grant application to the U.S. Department of Justice, Office of Justice Programs in the amount of \$300,000.00 for the Drug Court Enhancement Program for the period 10/1/2002 – 9/30/2004.
- 26. Department of Justice Affairs/Emergency Services Division, requesting authority to seek proposals on RQ0076 for evaluation of the Cuyahoga Emergency Communications System for the period 4/1/2002 – 7/31/2002.

HUMAN SERVICES

- 27. Administrator's Office/Family and Children First Council, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$1,352,799.00 for administrative services for the Help Me Grow Collaborative for the period 10/1/2001 – 9/30/2002.
- 28. Department of Senior & Adult Services/County Planning Commission, recommending an award on RQ0516 to RLS and Associates, Inc. in the amount of \$194,323.42 for the Cuyahoga County Strategic Plan for transportation services for seniors for the period 10/1/2001 – 10/1/2002. (Resolution #0110183 – authority to seek proposals.)
- 29. Department of Senior & Adult Services, requesting authority to seek proposals on RQ0044 for the design, development and implementation of a Client Information Tracking System.

30. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to an agreement with the U.S. Department of Housing & Urban Development for a Shelter Plus Care Project for the period 9/1/1998 – 8/31/2001, to change the project site.

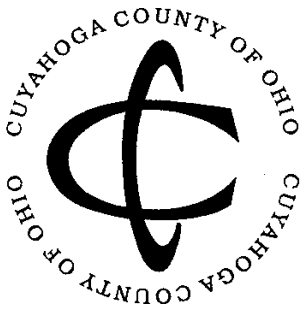
PUBLIC PRESENTATION/DISCUSSION

COMMISSIONERS' ROUNDTABLE – Electronic Voting Update

EXECUTIVE SESSION

Personnel, litigation and land transactions

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COMMISSIONERS
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ITEM #14

December 21, 2001 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting amendments to contracts:
- 1) (Subsidiary #5) 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 (Resolution #014409 - authority to prepare.)
 - 2) No. CE12638-01 with C & S Limestone, Inc. for asphaltic concrete for the period 6/1/2001 – 12/31/2001 for additional funds in the amount of \$6,170.65.
- B. Department of Development, submitting amendments to contracts; no additional funds required:
- 1) No. CE10182-01 with Project East dba East Cleveland Straight Talk for substance abuse and treatment preventive programs for the period 9/1/98 – 8/31/2001, to extend the time period to 8/31/2002.
 - 2) No. CE12092-01 with Emerald Development and Economic Network for the Tenant-Based Rental Assistance Program for low-income families for the period 1/1/2001 – 12/31/2001, to extend the time period to 1/31/2002.
 - 3) No. CE12093-01 with Emerald Development and Economic Network for the Tenant-Based Rental Assistance Program for low-income families for the period 1/1/2001 – 12/31/2001, to extend the time period to 1/31/2002.
 - 4) No. CE12590-01 with the City of Shaker Heights for FY2001 Exterior Maintenance Program activities for the period 4/1/2001 – 10/31/2001, to extend the time period 12/31/2001.
- C. Department of Development, submitting contracts with:
- 1) Environmental Health Watch, Inc. in the amount not-to-exceed \$85,223.00 for the Targeted Energy Efficiency Program for low-income families for the period 1/1/2002 – 6/30/2003.
 - 2) Lutheran Housing Corporation in the amount not-to-exceed \$15,000.00 for the Emergency Furnace Repair Program for the period 1/1/2002 – 5/31/2002.
 - 3) Family Transitional Housing, Inc. in the amount not-to-exceed \$20,000.00 for services to the homeless for the period 1/1/2002 – 12/31/2002.

ADMINISTRATION & FINANCE

- D. Department of Central Services, submitting a contract with Brooklyn Heights United Church of Christ in the amount of \$7,000.00 for lease of space located at 2005 W. Schaaf Road, Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 1/1/2002 – 12/31/2002.

JUSTICE SERVICES

- E. Juvenile Court, submitting amendments to contracts:
- 1) No. CE09523-02 with Duvin, Cahn & Hutton for legal and collective bargaining services for additional funds in the amount of \$15,000.00.
 - 2) No. CE12031-01, 03 with Center for Families and Children for a Comprehensive Wellness Program for the period 11/27/2000 – 9/30/2001, to extend the time period to 1/31/2002; no additional funds required.

HUMAN SERVICES

- F. Administrator's Office/Family & Children First Council, submitting a contract with FAST National Training and Evaluation Center in the amount not-to-exceed \$56,752.00 for consultant services for the Families and Schools Together Program for the period 12/1/2001 – 12/31/2002.
- G. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE11253-01 with Lynne Kweder for consultant services to facilitate planning and activities for the period 1/1/2000 – 12/31/2001 to extend the time period to 12/31/2002; no additional funds required.
- H. Administrator's Office/Family and Children First Council, submitting a contract for with Barbara J. Chapman in the amount not-to-exceed \$14,900.00 for consultant services for the Service Coordination Team for the period 1/2/2002 – 5/1/2002.