

COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## AGENDA

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### REGULAR MEETING - TUESDAY, OCTOBER 16, 2001 - 1:30 P.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. 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) 98WD, T, U & CH	R. Alzner	\$30,000.00
b) 170WD & T	M.D. & N.C. Stephens	\$ 1,600.00
c) 234WD & T	R.J. & A.J. Brysacz	\$ 4,200.00
d) 234A-T	A.J. Brysacz, Trustee	\$ 150.00

2. Department of Development, submitting a loan agreement with the City of Lakewood in the amount not-to-exceed \$550,000.00 for a Brownfield Redevelopment Fund Project.
3. Department of Development,
  - a) recommending an economic development loan in the amount of \$1,000,000.00 to L.A. Centre Limited Liability Corporation for development of a conference center, office complex and banquet facility in the City of Westlake; requesting authority for Steven M. Sims, Director, to sign related documents on behalf of the Board.
  - b) submitting various documents in connection with said loan.
4. Department of Development/Airport Division, submitting a lease with Boone Group, Inc. for rental of office space in the Safety Service Building, Area "B", for the period 9/1/2001 – 8/30/2002 for a fee to the County in the amount of \$6,888.00.

#### ADMINISTRATION & FINANCE

5. Administrator's Office, recommending appointments to boards.
6. 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.

7. 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.)
8. Department of Workforce Development, submitting agreements with various providers for the Individual Training Account Program for the period 7/1/2001 – 6/30/2002:
  - a) Hard Hatted Women
  - b) Lakeland Community College
  - c) Lorain County Community College
9. Office of Human Resources, submitting personnel requests.
10. Office of Human Resources, recommending awards on RQ1093 for employee group dental, vision and flexible spending account administration services for the period 1/1/2002 – 12/31/2004. (Resolution #0121134 – authority to seek proposals.)

<u>Provider</u>	<u>\$Amount</u>
To be determined	To be determined

11. Office of Human Resources/Labor Relations Division, submitting an agreement with Firemen and Oilers International Union, Local 32 and Stationary Engineers, Local 18-S covering ten employees in the classification of Stationary Engineer, effective 5/20/2001.
12. Department of Central Services, submitting an agreement with Antwone Fisher Productions for the use of the County Administration Building for production of a motion picture.
13. 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) RQ1655	1-Cab and chassis with crane and crane body	Development/ Sanitary Engineering Division	\$50,000.00

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

<u>Information Services Center</u> RQ1640 Computer Hardware	SBC DataComm, Inc. <u>State Contract No. 573020-2</u> <u>Index No. STS-33</u> <u>O.R.C. 125.04</u>	\$19,902.40
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User: Court of Appeals

<u>Juvenile Court</u> RQ1283 File Folders	Advanced Office Systems (9-2)	\$18,611.79
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15. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

**JUSTICE SERVICES**

16. County Prosecutor, submitting grant awards from the U.S. Department of Justice, Office of Justice Programs:
- a) in the amount of \$150,000.00 for the Enhancement Strategies in Community Prosecution Project for the period 1/1/2000 – 6/30/2002.
  - b) in the amount of \$200,000.00 for the Community Prosecution Project for the period 1/1/2000 – 6/30/2001.

**HUMAN SERVICES**

17. Administrator's Office/Health & Human Services, submitting a grant application in the amount of \$3,815,615.00 to the U.S. Department of Health and Human Services/Health Resources and Services Administration for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2002 – 2/28/2003.
18. Department of Children and Family Services, submitting an amendment to Contract No. CE12313-02 with Syntaxis Youth Homes, Inc. for residential treatment services for the period 4/1/2001 – 3/31/2002, to add a service category and for additional funds in the amount of \$115,520.00.
19. Department of Children and Family Services, submitting a contract with Bridgeway, Inc. in the amount not-to-exceed \$500,000.00 for child and family focused services for the period 7/1/2001 – 6/30/2003.
20. Department of Children and Family Services, submitting contracts with various providers for parent education services for the period 7/1/2001 – 6/30/2003:

	<u>\$ Amount Not-to-Exceed</u>
a) Bridgeway, Inc.	\$160,000.00
b) Center for Families & Children	\$190,000.00
c) Family Life Education	\$200,000.00

21. Cuyahoga Work & Training Agency, recommending to amend Resolution #0120117 dated 6/5/2001, which authorized a payment in the amount not-to-exceed \$6,000.00 to the Cleveland Convention Center for a Career Fair, by changing the date from 10/4/2001 to 2/28/2002.
22. Cuyahoga Work & Training Agency, submitting an amendment to Contract No. CE11043-01 with International Services Center for refugee social services for the period 6/1/1999 – 6/30/2001, to extend the time period to 9/30/2002 and for additional funds in the amount of \$211,407.19.
23. Department of Senior & Adult Services, submitting a resolution supporting the passage of the Ohio Prescription Drug Fair Pricing Act.

**2:00 p.m. – CONTINUATION OF HEARING OF OBJECTIONS:**

Reconstruction of Lewis Road from approximately 500 feet south of Memory Lane to the Olmsted Township Corporation Line in Olmsted Township.

**2:30 p.m.     Investment Advisory Committee Meeting**

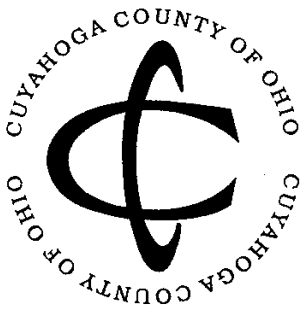
**PUBLIC PRESENTATION/DISCUSSION**

**COMMISSIONERS' ROUNDTABLE**

**EXECUTIVE SESSION**

Personnel, litigation and land transactions

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## ITEM #7

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### October 16, 2001 Contracts/Contract Amendments List

#### **INFRASTRUCTURE & DEVELOPMENT**

- A. Department of Development, submitting a contract with North Coast CHDO Homes, Inc. in the amount not-to-exceed \$71,800.00 for acquisition of single-family homes for renovation and rental to developmentally disabled persons for the period 10/17/2001 – 12/31/2003.
- B. Department of Development/Sanitary Engineering Division, submitting amendments to contracts:
  - 1) No. CE11024-01 (Change Order No. 1) with Adache-Ciuni-Lynn Associates, Inc. for construction of waterlines, County Improvement No. 2300 in Falls Road, Penton Road and Stonecreek Drive in Chagrin Falls Township, for additional funds in the amount of \$2,639.00.
  - 2) No. CE11351-01 (Change Order No. 3) with Fabrizi Trucking & Paving Company, Inc. for construction of Orange Place, Phase II, sanitary and storm sewers in the Village of Orange, for additional funds in the amount of \$62,495.93.

#### **ADMINISTRATION & FINANCE**

- C. County Auditor, submitting an amendment to Contract No. CE12053-01 with Vital Resources for maintenance on the Real Property System for the period 12/15/2000 – 9/29/2001, to extend the time period to 12/31/2001 and for additional funds in the amount not-to-exceed \$25,000.00.
- D. County Recorder, submitting a state contract with IBM Corporation in the amount of \$99,356.00 for a tape backup for the Tivoli Storage Manager System for the period 8/30/2001 – 1/1/2002.
- E. Information Services Center, submitting an amendment to Contract No. CE11376-01 with American Management Systems, Inc. for consultant services for the development and implementation of a budgeting and forecasting system for the Office of Budget & Management for the period 5/2/2000 – 9/30/2001, to extend the time period to 3/31/2002; no additional funds required.
- F. Department of Central Services, submitting an amendment (Change Order #1) to Contract No. CE11625-01 with Reserve Millwork, Inc. for the Probate Court Public Counter Replacement Project for additional funds in the amount of \$5,679.00. (Resolution #013774 - authority to prepare.)

## **JUSTICE SERVICES**

- G. County Sheriff, submitting a contract with A.B. Dick Company, sole source, in the amount of \$18,928.00 for maintenance on 3-duplicators for the period 11/1/2001 – 11/1/2002.
- H. County Sheriff, submitting a contract with the Ohio Department of Mental Health, Office of Support Services in the amount of \$30,000.00 for medical, laboratory, office, commissary and pharmaceutical supplies for the period 10/3/2001 – 6/30/2003.

## **HUMAN SERVICES**

- I. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE12706-01 with MetroHealth Medical Center for Ryan White Title I services for persons with HIV/AIDS for the period 3/1/2001 – 2/28/2002 for additional funds in the amount of \$11,224.00.
- J. Administrator's Office/Health & Human Services, submitting a contract with Nancy Roth in the amount of \$5,000.00 for consultant services for a comprehensive plan for the Cuyahoga Regional HIV Services Planning Council for the period 10/1/2001 – 2/28/2002.
- K. Department of Children and Family Services, submitting a contract with Parenthesis Family Advocates in the amount not-to-exceed \$70,400.00 for foster care services for the period 8/1/2001 – 3/31/2002.
- L. Cuyahoga Work & Training Agency, submitting an amendment to Contract No. CE12190-01 with Jewish Family Service Association for refugee social services for the period 1/1/2001 – 6/30/2001, to extend the time period to 9/30/2002 and for additional funds in the amount of \$56,014.64.