



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING • THURSDAY, OCTOBER 18, 2001 • 1:30 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. 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)	34WD	M.C. Gallagher aka M.A. Gallagher	\$6,840.00

2. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE12597-01 with G.R. Osterland Company for the 2001 Operations Resurfacing Program, Group A: Bennett Road from Edgerton Road to South Akins Road in the City of North Royalton and Trebisky Road from the Richmond Heights South Corporation Line to Highland Road in the City of Richmond Heights for additional funds in the amount of \$120,000.00. (Resolution #013508 - authority to prepare.)
3. Department of Development/Airport Division, recommending an award on RQ1058 to Whitworth-Borta & Company in the amount of \$29,900.00 for consultant services for preparation of plans and specifications for FY2001 Airport Improvement Projects. (Resolution #012218 – authority to seek proposals.)
4. Department of Development/Sanitary Engineering Division, submitting a grant application in the amount of \$1,500,000.00 to the Ohio Public Works Commission for Phase III of the Olmsted Township Waterlines Improvement Project.

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. Department of Central Services, submitting an amendment to an agreement with Belden & Blake Corporation for the lease and operation of gas wells located at the Youth Development Center, Hudson, to assign interest to Oil & Gas Solutions, Ltd., effective 10/18/2001.

8. Department of Central Services, submitting addenda to specifications:
 - a) #1 on RQ0142 for repair of loading dock ramp located at 1215 West 3rd Street, Cleveland, to make technical changes and to change the bid due date from 10/31/2001 to 10/24/2001.
 - b) #1 on RQ1521 for the Office Renovation Project for the Office of Procurement & Diversity, to make technical changes and to change the bid due date from 10/22/2001 to 10/29/2001.
 - c) #1 on RQ1528 for construction of an audio visual training room for Common Pleas Court, to change the bid due date from 10/16/2001 to 10/23/2001.
9. Office of Procurement & Diversity, recommending to declare various County-owned property as surplus and no longer needed for public use; requesting authority for the Director to advertise/post notice and conduct the auction in accordance with Ohio Revised Code Section 307.12(A)(1).
10. Office of Procurement & Diversity, recommending an award:

<u>Department of Development/Airport Division</u>			
RQ1452	Pavement Marking Project	Oglesby Construction	\$ 35,795.00
		(5-3)	

HUMAN SERVICES

11. Department of Senior & Adult Services, submitting a grant award in the amount of \$25,990.00 from the Western Reserve Area Agency on Aging for the Home Energy Assistance Program for the period 10/1/2001 – 3/31/2002.

PUBLIC PRESENTATION/DISCUSSION

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions

s:/October 18agenda.doc

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