

COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## AGENDA

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### **REGULAR MEETING • TUESDAY, OCTOBER 23, 2001 • 1:30 P.M.**

#### **INFRASTRUCTURE & DEVELOPMENT**

1. Department of Development/Squire, Sanders & Dempsey LLP, requesting a public hearing for the issuance and sale of County of Cuyahoga, Ohio, Multifamily Housing Mortgage Revenue Bonds in the amount not-to-exceed \$7,400,000.00 for the Cleveland New Construction Limited Partnership III Project.
2. Department of Development/Squire, Sanders & Dempsey LLP, requesting a public hearing and issuance and sale of County of Cuyahoga, Ohio, Multifamily Housing Mortgage Revenue Bonds, Series 2001, in the amount not-to-exceed \$8,000,000.00 for the Heritage Towers Apartments Project.
3. Department of Development/Squire, Sanders & Dempsey LLP, requesting a public hearing and issuance and sale of County of Cuyahoga, Ohio, Multi-Mode Variable Rate Civic Facility Revenue Bonds, Series 2001, in the amount not-to-exceed \$2,000,000.00 for the West Side Ecumenical Ministry Project.
4. Department of Development, submitting a loan agreement with the City of Cleveland Heights in the amount not-to-exceed \$500,000.00 for a Brownfield Redevelopment Fund Project.
5. Department of Development, submitting a contract with Lutheran Housing Corporation in the amount not-to-exceed \$266,175.00 for acquisition, rehabilitation and sale of vacant homes to low-income persons for the period 10/16/2001 – 12/31/2003.

#### **ADMINISTRATION & FINANCE**

6. Administrator's Office, submitting a resolution urging the U.S. Department of Defense to maintain the Cleveland National Air Show as a priority in scheduling appearances of the Blue Angles and Thunderbirds.
7. Administrator's Office, recommending appointments to boards.
8. 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.)

9. Department of Workforce Development, submitting a contract with Mature Services, Inc. in the amount not-to-exceed \$224,500.00 for operation of a One-Stop Career Center for older workers in the City of Euclid.
10. Office of Human Resources, submitting personnel requests.
11. Department of Central Services, submitting an amendment to Contract No. CE11084-02 with Mt. Pleasant NOW Development Corporation for lease of office space for use by the Cuyahoga Health & Nutrition and Cuyahoga Work & Training Agencies and the Department of Children & Family Services for the period 10/1/2000 – 9/30/2010 for additional funds in the amount of \$700,000.00.
12. Office of Budget & Management, submitting additional appropriations and appropriation transfers.

### **JUSTICE SERVICES**

13. Juvenile Court, submitting a contract with Sadler NeCamp Financial Services, Inc. in the amount not-to-exceed \$182,000.00 for consultant and maintenance services for the Juvenile Probation Module for the period 1/9/2001 – 12/31/2001.
14. Department of Justice Affairs, submitting grant applications for the Adolescent Digital Network System:
  - a) The Cleveland Foundation in the amount of \$300,000.00.
  - b) The George Gund Foundation in the amount of \$200,000.00.

### **HUMAN SERVICES**

15. Department of Children & Family Services, submitting an amendment to Contract No. CE10320-01 with the Institute for Human Services for staff development for the period 1/1/1999 – 3/31/2002, to change the scope of services and for additional funds in the amount of \$161,000.00.
16. Department of Children & Family Services, submitting contracts for child and family focused services for the period 7/1/2001 – 6/30/2003:

	<u>\$Amount Not-to-Exceed</u>
a) BeechBrook	\$1,091,440.00
b) Lutheran Metropolitan Ministry/Westhaven	\$ 280,000.00

17. Department of Children & Family Services, submitting contracts for parent education services for the period 7/1/2001 – 6/30/2003:

	<u>\$Amount Not-to-Exceed</u>
a) BeechBrook	\$ 450,000.00
b) Catholic Charities Services Corporation	\$ 130,000.00
c) Goodrich-Gannett Neighborhood Center	\$ 120,000.00

18. Department of Children & Family Services, submitting contracts with:

- a) George Junior Republic in Pennsylvania in the amount not-to-exceed \$169,981.00 for residential treatment services for the period 7/1/2001 – 3/31/2002.
- b) Crossroad in the amount not-to-exceed \$261,000.00 for residential treatment and independent living services for the period 4/27/2001 – 3/31/2002.

19. Cuyahoga Work & Training Agency, submitting an amendment to Contract No. CE12213-01 with Cleveland Municipal School District for refugee social services for the period 6/1/2000 – 6/30/2001 to extend the time period to 9/30/2002 and for additional funds in the amount of \$130,787.92.

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

Agenda

- Submitting a travel request.

**PUBLIC PRESENTATION/DISCUSSION**

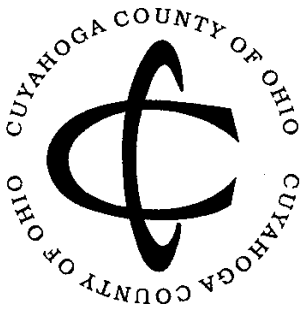
**COMMISSIONERS' ROUNDTABLE**

**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](http://www.cuyahoga.oh.us).



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## ITEM #8

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October 23, 2001  
Contracts/Contract Amendments List

### INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting an amendment to Contract No. CE11727-01 with Cuyahoga Plan of Ohio, Inc. for fair housing services for the period 7/1/2000 – 6/30/2001 to extend the time period to 10/31/2001; no additional funds required.

### ADMINISTRATION & FINANCE

- B. County Treasurer, submitting an amendment to Contract No. CE12255-02 with Vital Resources, Inc. for consultant services for the Real Property Billing System for the period 3/1/2001 – 12/31/2001 for additional funds in the amount not-to-exceed \$10,500.00.
- C. Department of Central Services, submitting amendments to contracts:
- 1) No. CE05876-02 with Playhouse Square Foundation for lease of office space for use by the Cuyahoga County Board of Health for the period 12/1/1990 – 8/31/2001 to extend the time period to 12/31/2001 and for additional funds in the amount of \$66,238.32.
  - 2) No. CE08887-01 for underground record storage for the Archives Division for the period 10/1/1996 – 9/30/2001, to extend the time period to 12/31/2001, for additional funds in the amount not-to-exceed \$4,500.00 and to change the name from National Underground Storage, Inc. to Iron Mountain/National Underground, effective 10/23/2001.
  - 3) No. CE09879-02, 04, 05 with Institute of Technology Consulting, Inc. for telecommunications consultant services for the period 5/1/1998 – 12/31/2001 to extend the time period to 12/31/2002; no additional funds required.
  - 4) No. CE11683-01 with Rocky River School District for lease of space at the Beach Early Childhood Center located at 1101 Morrows Parkway, Rocky River, for use by the Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 7/1/2000 – 6/30/2001 to extend the time period to 6/30/2002 and for additional funds in the amount of \$27,601.00.
- D. Department of Central Services/County Kennel, submitting an amendment to Contract No. CE10822-01 with the Cleveland Animal Protective League for lease of space for the period 1/1/1999 – 9/30/2001 to extend the time period to 1/31/2002 and for additional funds in the amount of \$91,933.36.

## **JUSTICE SERVICES**

- E. County Sheriff, submitting a contract with Michael W. Haley in the amount not-to-exceed \$10,000.00 for consultant services for the Corrections Center operations for the period 11/1/2001 – 12/1/2001.
- F. Juvenile Court, submitting a contract with Comsys, Inc. in the amount not-to-exceed \$93,600.00 for consultant services for the Juvenile Information Management and Probation Module Systems for the period 8/6/2001 – 2/6/2002.

## **HUMAN SERVICES**

- G. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE11678-01 with the Cleveland Treatment Center, Inc. dba Project S.A.F.E. for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2000 – 2/28/2001 for additional funds in the amount of \$637.50.
- H. Department of Children & Family Services, submitting a contract with Cleveland International Program in the amount not-to-exceed \$33,600.00 for intern services for the period 10/31/2001 – 10/18/2002.
- I. Cuyahoga Work & Training Agency, submitting amendments to contracts:
  - 1) No. CE12052-02 with The Capstone Group, Inc. for consultant services for staff development for the period 12/1/2000 – 12/31/2001, to extend the time period to 4/30/2002 and for additional funds in the amount of \$50,000.00.
  - 2) No. CE11349-01 with Dress for Success Cleveland/dba Career Gear for counseling services and apparel for Ohio Works First participants for the period 4/1/2000 – 6/30/2001, to extend the time period to 12/31/2001 and for additional funds in the amount of \$20,000.00.