



COMMISSIONERS  
 Jimmy Dimora  
 Tim McCormack

## AGENDA

### REGULAR MEETING • TUESDAY, JANUARY 8, 2002 • 1:30 P.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept the 2000 Operations Resurfacing Program, Group 2 as complete and in accordance with plans and specifications.
2. County Engineer, submitting an agreement of cooperation with the Village of Woodmere for the repair and resurfacing of Brainard Road from the Woodmere South Corporation Line to Chagrin Boulevard.
3. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$178,296.00 for consultant services for the preparation of plans and specifications for the replacement of Shaker Boulevard Culverts No. 14 and 15 and Chagrin River Road Culvert No. 43 in the Village of Hunting Valley.
4. County Engineer, recommending an award 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) 31A-WD & 41WD	G.E. Moyse	\$8,000.00

5. 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) 116T & 116A-T	R.J. Toma, N. Alcaide, J. Toma, M. Toma and J. Toma	\$ 3,325.00
b) 118T	J. Toma, Successor Trustee of the C.T. Toma Trust	\$ 200.00
c) 255WD & T	John J. Riczo Funeral Homes, Inc.	\$22,250.00

6. County Engineer, recommending the appropriation of 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) 150WD & T	T.R., Jr. & C.R. Lehky	\$1,950.00

7. County Engineer, submitting a contract with Donald G. Bohning & Associates, Inc. in the amount of \$178,296.00 for consultant services for the preparation of plans and specifications for the replacement of Shaker Boulevard Culverts No. 14 and 15 and Chagrin River Road Culvert No. 43 in the Village of Hunting Valley. (Resolution #012209 – authority to prepare.)

8. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ1634	Placement of a penetrating epoxy sealer on the concrete decks of Brookpark Road Bridge No. 39, Lorain Road Bridge No. 42, Broadway Avenue Bridge No. 123, Pearl Road Bridge No. 118 and Main Avenue Bridge No. 193 in the City of Cleveland	Atlas Central Corp.	\$584,490.50

9. 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) RQ0131	Rehabilitation of Miles Road Bridge No. 178 over Deerlick Creek and Bridge No. 179 over the Chagrin River in the Village of Bentleyville	\$2,457,256.00

10. Department of Development/Airport Division, submitting revised rates and charges for fees, effective 1/1/2002; affirming previously approved rates and charges.

11. Department of Development/Sanitary Engineering Division, submitting plans, specifications, estimates of cost and tentative assessments for the construction of County Improvement No. 1460, Phase II, a waterline and appurtenances in Sharp Road in Olmsted Township, County Sewer District No. 14.

12. Department of Development/Sanitary Engineering Division, 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) RQ0185	Construction of County Improvement No. 1460, Phase II, waterlines in Sharp Road in Olmsted Township, County Sewer District No. 14	\$370,810.00

### **ADMINISTRATION & FINANCE**

13. Information Services Center, submitting contracts with:
- a) IMR Global/CGI Group, Inc., state contract, in the amount not-to-exceed \$648,374.00 for consultant services for Phase 2 of the Document Management/Imaging Project for the Cuyahoga Support Enforcement Agency for the period 11/1/2001 – 4/30/2002.
  - b) The Jared Group, Inc. in the amount not-to-exceed \$103,500.00 for consultant services for the Personal Property Tax System for the County Auditor and County Treasurer for the period 1/1/2002 – 12/31/2002.
14. Administrator's Office, recommending appointments to boards.
15. 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.
16. Administrator's Office, recommending a payment in the amount of \$125.00 to the Economic Growth Foundation for the Graduates Council Internship Expo held on 12/27/2001.
17. 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.
18. 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.)
19. Department of Workforce Development, submitting a contract with United Labor Agency in the amount not-to-exceed \$1,165,223.00 for the Cuyahoga Telecommunications Career Training and Connection Project for the period 12/1/2001 - 6/30/2003.
20. Office of Human Resources, submitting personnel requests.
21. Department of Central Services/County Kennel, submitting an application to the Federal Communication Commission for a radio station license for the period 1/23/2002 – 1/23/2012.

22. Department of Central Services, recommending to declare various vehicles as surplus County property no longer needed for public use; recommending to sell said vehicles to various nonprofit organizations for services to Ohio Works First participants for a fee to the County in the amount of \$1.00 per vehicle, in accordance with Ohio Revised Code Section 307.12:

- a) The Bridge Foundation
- b) A Brand New Beginning, Inc.
- c) Community A.M.E. Church
- d) St. Mary of Egypt Orthodox Mission & Monastery

23. Department of Central Services/County Architect, recommending to reject all bids received on RQ1630 for the County Courthouse Rotunda Restoration and Roof Replacement Project; submitting revised specifications and estimate of cost on RQ0180; requesting authority for the Director of the Office of Office of Procurement & Diversity to readvertise for bids:

<u>ITEM</u>	<u>BASE BID</u>	<u>ALTERNATES</u>	
a) General Trades	\$ 600,000.00		
b) Masonry Restoration	\$ 310,000.00	RES-1	\$ 27,000.00
		RES-2	\$ 58,000.00
		RES-3	\$ 30,000.00
		RES-4	\$ 63,000.00
c) Roofing	\$ 730,000.00		
d) Electrical	\$ 290,000.00	ELC-1	\$ 78,000.00
		ELC-2	\$ 35,000.00
Total:	\$1,930,000.00	Total:	\$291,000.00

24. 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) RQ0002	Sign language interpreting services for the period 4/1/2002 – 3/31/2004	Office of Human Resources	\$ 54,000.00
b) RQ0040	Elevator maintenance and repair for various County buildings for the period 4/1/2002 – 3/31/2007	Central Services	\$1,050,000.00
c) RQ0052	Computer Hardware	Court of Appeals	\$ 75,000.00
d) RQ0062	Computer Software	Court of Appeals	\$ 23,000.00
e) RQ0065	Electronic Document Imaging System	Cuyahoga Support Enforcement Agency	\$103,000.00

f)	RQ0070	(1)-Trailer Mounted LED Message Sign	County Engineer	\$ 18,000.00
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25. Office of Procurement & Diversity, recommending an award:

Department of Central Services/County Kennel

RQ0013	Incinerator Services <u>Not-To- Exceed Contract</u> (1/1/2002 – 12/31/2003)	Cremation Service, Inc. (11-3)	\$30,000.00
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26. Office of Budget & Management, recommending to amend Resolution #014478 dated 11/20/2001 which approved additional appropriations, appropriation transfers and cash transfers, by deleting appropriation transfers:

From: 21A601 Senior & Adult Services  
13821 – Administrative Services  
Personal Services \$10,244.00

138503 – Office of Aging  
Personal Services \$17,631.00

138479 – Protective Services  
Personal Services \$30,844.00

To: 24A601 Senior & Adult Services  
138610 – Resource & Training Unit  
Personal Services \$58,719.00

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

**JUSTICE SERVICES**

28. Department of Justice Affairs, submitting contracts with various providers in the total amount of \$192,840.15 for the Youth Advancement Pilot Project for the period 10/1/2001 – 12/31/2001:

	<u>\$ Amount</u>
a) Euclid City Schools	\$28,480.85
b) Friendly Inn Settlement, Inc.	\$45,176.17
c) East Cleveland Straight Talk	\$38,976.17
d) Merrick House	\$ 2,254.62
e) Fatima Family Center	\$38,976.17
f) St. Martin de Porres Center	\$38,976.17

**HUMAN SERVICES**

29. Cuyahoga Health & Nutrition Agency, submitting a grant award from The Cleveland Foundation in the amount of \$68,100.00 for the Earned Income Tax Credit Outreach Campaign for the period 1/1/2002 – 6/30/2002.

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

- a) Lutheran Metropolitan Ministry in the amount not-to-exceed \$770,000.00 for residential services for the period 4/1/2001 – 3/31/2002.
- b) The MetroHealth Medical Center in the amount not-to-exceed \$280,000.00 for parent education services for the period 7/1/2001 – 6/30/2003.

2:00 p.m. – **HEARING OF OBJECTIONS**  
**Rehabilitation of West 150<sup>th</sup> Street**  
**from Puritas Road to Lorain Road**  
**in the City of Cleveland.**

**2:30 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

Agenda

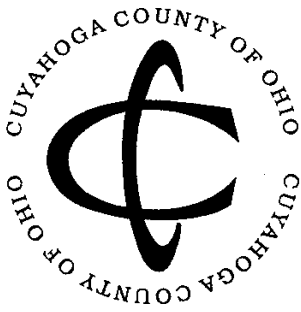
- Submitting an amendment to Contract No. CE11375-01 with Clean Harbors Environmental Services, Inc. for collection and disposal of household hazardous waste for additional funds in the amount not-to-exceed \$121,489.20.
- Requesting travel authority.

**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).



COMMISSIONERS  
Jimmy Dimora  
Tim McCormack

## ITEM #18

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January 8, 2002  
Contracts/Contract Amendments List

### INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development/Sanitary Engineering Division, submitting an amendment (Change Order #2) to Contract No. CE11596-01 with M. DiGioia Company for 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. (Resolution #014915 – authority to prepare.)

### ADMINISTRATION & FINANCE

- B. County Treasurer, submitting a contract with Eastman Kodak Company in the amount of \$2,069.10 for maintenance on 1-Bell and Howell Classic 3000 microfilm recorder and endorser for the period 8/24/2001 – 9/30/2002.
- C. Information Services Center, submitting an amendment to Contract No. CE08769-07 with Ameritech for installation of the wide area network for the period 6/1/1998 – 5/30/2002 for additional funds:
- 1) in the amount not-to-exceed \$3,710.41 for the Department of Central Services.
  - 2) in the amount not-to-exceed \$94.00 for the Department of Children & Family Services.
- D. Information Services Center, submitting amendments to contracts:
- 1) No. CE12417-02 for consultant services for the Document Management/Imaging Project for the Cuyahoga Health & Nutrition and Work & Training Agencies, for the period 5/1/2001 – 4/30/2002, to change the name from NetGov.Com, Inc. to IMR Global/CGI Group, Inc., and for a decrease in the amount of (\$108,640.00).
  - 2) No. CE12734-01 with Great Northern Consulting Services for consultant services for the AMS Budget System for the period 8/1/2001 – 7/31/2002, by adding on-site training services and for additional funds in the amount not-to-exceed \$5,000.00.
- E. Information Services Center, submitting contracts with:
- 1) Gateway Enterprises, Inc., sole source, in the amount not-to-exceed \$2,700.00 for maintenance on the Governmental Remittance Control Software for the Clerk of Courts for the period 12/1/2001 – 11/30/2002.

- 2) Princeton SOFTECH, Inc. in the amount not-to-exceed \$2,568.50 for maintenance on the Hourglass software for the period 11/1/2001 – 10/31/2002.
  - 3) Merant, Inc. in the amount not-to-exceed \$2,292.00 for maintenance on PVCS software for the period 1/7/2002 – 1/6/2003.
  - 4) Compaq Computer Corporation, state contract, in the amount of \$45,208.68 for maintenance on Compaq servers for the period 12/1/2001 - 11/30/2002.
- F. Board of Elections, submitting a contract with Kids Voting Ohio in the amount of \$30,000.00 for a voting education program for youth for the period 9/1/2001 – 12/31/2002.
- G. Office of Human Resources, submitting amendments to contracts:
- 1) No. CE12604-01 with Burns Consulting Associates, Inc. for consultant services for the preparation of a request for proposals for group dental, vision and flexible spending account administration for the period 6/6/2001 – 12/31/2001 to extend the time period to 4/30/2002 and for additional funds in the amount not-to-exceed \$27,000.00.
  - 2) No. CE12208-01 with Aetna Life Insurance Company for group health care benefits and Consolidated Omnibus Budget Reconciliation Act services for County employees and their eligible dependents for the period 1/1/2001 – 12/31/2003, to change the scope of services, effective 4/1/2001; no additional funds required.
- H. Office of Human Resources/Employment Relations Division, submitting an amendment to Contract No. CE11276-01 with Cleveland Hearing and Speech Center for sign language interpreting services for the period 1/1/2000 – 12/31/2001 to extend the time period to 3/31/2002 and for additional funds in the amount of \$7,000.00.
- I. Department of Central Services, submitting amendments to contracts:
- 1) No. CE11995-01 with Fairhill Center for Aging for lease of space for use by the Cuyahoga County Board of Mental Retardation and Developmental Disabilities Beachwood Adult Training Center located at 12200 Fairhill Road, Cleveland, for the period 9/1/2000 – 12/31/2001 to extend the time period to 12/31/2002 and for additional funds in the amount of \$12,000.00.
  - 2) No. CE09322-02 with Kone, Inc. for maintenance on elevators and escalators for various County buildings for the period 4/1/1998 – 3/31/2002 for additional funds in the amount of \$4,142.97.
- J. Office of Budget & Management, submitting a contract with Casnet in the amount of \$550.00 for maintenance on 1-Minolta microfiche for the period 1/20/2002 – 1/19/2003.
- K. Administrator's Office/Health & Human Services, submitting amendments to contracts for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2001 – 2/28/2002:
- 1) No. CE12693-01 with Hospice of the Western Reserve for additional funds in the amount of \$10,000.00.



- 2) No. CE12706-01 with The MetroHealth Medical Center to make budget line item revisions; no additional funds required.

## **HUMAN SERVICES**

- L. Cuyahoga Health & Nutrition Agency, submitting contracts with:
- 1) United Way Services in the amount not-to-exceed \$12,000.00 for the Earned Income Tax Credit Outreach Campaign for the period 1/15/2002 – 4/15/2002.
  - 2) Holiday Inn in the amount of \$1,527.45 for rental of space for the Earned Income Tax Credit Outreach Seminar to be held on 1/30/2002.
  - 3) Central Business Group in the amount of \$1,050.00 for maintenance on records management software and hardware for the period 1/10/2002 – 1/10/2003.
- M. Cuyahoga Support Enforcement Agency, submitting a contract with the Cleveland Society for the Blind in the amount not-to-exceed \$9,000.00 for reader services for the period 1/1/2002 – 12/31/2002.
- N. Department of Children & Family Services, submitting amendments to contracts:
- 1) No. CE12333-02 with Hopewell Inn for residential services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$91,700.00.
  - 2) No. CE12498-01 with Friars Club, Inc. for residential services for the period 8/17/2000 – 3/31/2002 for additional funds in the amount of \$19,000.00.
  - 3) No. CE12917-01 with Cleveland International Program for intern services for the period 10/18/2001 – 10/18/2002; no additional funds required.
  - 4) No. CE12931-01 with Healthcare San Antonio, Inc. dba Laurel Ridge Hospital for residential treatment services for the period 2/20/2001 – 3/31/2002, to add a service category and for additional funds in the amount of \$16,500.00.