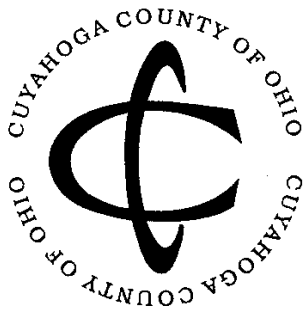


NOTICE

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

**MONDAY,
JANUARY 14, 2002
AT
9:30 A.M.**



COMMISSIONERS
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING · MONDAY, JANUARY 14, 2002 · ~~1:30 P.M.~~

Organizational Meeting

- Election of the President of the Board of County Commissioners for the year 2002.
- Election of the Vice President of the Board of County Commissioners for the year 2002.
- Appointing Marjorie J. Pettus Clerk of the Board for the year 2002.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending that public convenience and welfare requires the vacation of a portion of Old Canal Road south of Fitzwater Road in the Village of Valley View.
2. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$149,108.76 for the replacement of Albion Road Culvert No. 8 and Prospect Road Culvert No. 9 in the City of Strongsville and Lewis Road Culvert No. 7 in the City of Olmsted Falls.
3. 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) 7WD, WD-1, S, T, T-1, T-2 & T-3	D.M. & J.A. Carrino	\$10,705.00
b) 179T	R. & J. Merdes	\$25,515.00

4. County Engineer, requesting authority to prepare an amendment (Subsidiary #1) to Contract No. CE12928-01 with Perk Company, Inc. for the removal and replacement of the rail systems and fascia and guardrail modification on Pleasant Valley Road Bridge Nos. 201, 202 and 203 in the City of Independence and the Village of Valley View for additional funds in the amount not-to-exceed \$180,000.00.

5. 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>
c) RQ0175	2002 Operations Resurfacing Program: Group 2	\$531,000.00

6. Department of Development, recommending a payment in the amount of \$500.00 to A.J. Lewis & Associates, Inc. for sponsorship of the twenty-fifth anniversary celebration held on 12/15/2001.

ADMINISTRATION & FINANCE

7. Administrator's Office, recommending appointments to boards.
8. 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.
9. 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.)
10. Office of Human Resources, submitting personnel requests.
11. 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 estimates 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

12. Department of Central Services/County Architect, 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) RQ0160	Justice Center Courts Tower Roof Replacement Project	\$1,450,000.00

13. Office of Procurement & Diversity, recommending to reject all bids received on RQ1517 for outsourcing special event parking services at the Whitlatch Building for the period 1/1/2002 – 12/31/2002; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids on RQ0158 for the period 4/1/2002 – 3/31/2003.

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

County Auditor

RQ0080 Personal Property Tax Booklets TO BE DETERMINED

Department of Central Services

RQ0164 System Furniture Business Interiors \$247,213.24
State Contract #OT918799-P
Index No. MAC-11-P
O.R.C. 125.04 (B)

User: Public Defender

RQ0165 Tables and Seating Kimball International \$25,489.51
State Contract #OT918799-P
Index No. MAC-11-P
O.R.C. 125.04 (B)

User: Public Defender

15. Office of Budget & Management, recommending to amend Resolution #015003 dated 12/21/2001 which approved cash transfers, by changing:

From: 40A064 – Year 2000 Project
IS764001 – Year 2000 Project
0690 – Transfer Out \$6,000,000.00

To: 01A001 – General Fund
ND508515 Non Departmental Revenue – General Fund
0970 – Revenue Transfer \$6,000,000.00

to:

From: 40A64 – Data Processing Capital Projects
IS764001 – Year 2000 Project
0690 – Transfer Out \$5,067,957.21

To: 01A001 – General Fund
ND508515 – Non Departmental Revenue – General Fund
0970 – Revenue Transfer \$5,067,957.21

16. Office of Budget & Management, submitting additional appropriations.

HUMAN SERVICES

17. Department of Children and Family Services, requesting authority to seek proposals on RQ0169 from various providers for respite services for the period 5/1/2002 – 4/30/2003.
18. Cuyahoga Health & Nutrition Agency, submitting a grant award from The George Gund Foundation in the amount of \$25,000.00 for the Earned Income Tax Credit Outreach Campaign for the period 1/1/2002 – 6/30/2002.
19. Cuyahoga Health & Nutrition Agency, submitting an amendment to Contract No. CE11898-02 with Adcom Communications for an advertising and marketing program for the Medicaid/Healthy Start Program for the period 9/1/2000 – 6/30/2002, for additional funds in the amount of \$104,000.00.
20. Cuyahoga Health & Nutrition Agency, requesting authority to seek proposals on RQ0172 from various providers for outreach and enrollment services for the Medicaid/Healthy Start Program for the period 3/15/2002 – 6/30/2002.
21. Cuyahoga Work & Training Agency, recommending an award on RQ0916 to the Urban League of Greater Cleveland in the amount of \$250,024.00 for job search/job readiness skills training services for Ohio Works First/Prevention, Retention and Contingency Program/Food Stamp Employment and Training Program participants for the period 11/1/2001 – 6/30/2002. (Resolution #011787 – authority to seek proposals.)

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

Organizational Meeting

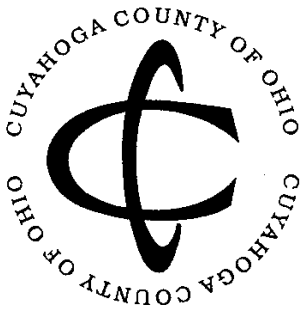
- Election of Officers and Designation of Fiscal Officer and Treasurer for the year 2002.
- Submitting an agreement with the Board of Cuyahoga County Commissioners in the amount not-to-exceed \$68,258.00 for litter collection activities for the period 1/2/2002 – 12/31/2002.

PUBLIC PRESENTATION/DISCUSSION

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions



COMMISSIONERS
Jimmy Dimora
Tim McCormack

ITEM #9

January 14, 2001 Contracts/Contract Amendments List

HUMAN SERVICES

- A. Administrator's Office/Health & Human Services, submitting a contract with Case Western Reserve University in the amount not-to-exceed \$54,329.00 for consultant services for a needs assessment for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 8/1/2001 – 2/28/2002.