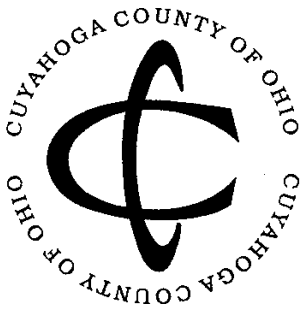


NOTICE

**THE REGULAR MEETINGS OF THE CUYAHOGA COUNTY
BOARD OF COMMISSIONERS
WILL BE HELD AT**

2:00 P.M.

EFFECTIVE JANUARY 22, 2002



COMMISSIONERS
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING • TUESDAY, JANUARY 22, 2002 • 2:00 P.M.

1. Clerk of the Board, recommending to appoint Penelope M. Hughes Clerk of the Board pro tem for the period 1/22/2002 – 1/25/2002.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting applications for allocation from County Motor Vehicle \$5.00 License Tax Funds for consultant services for the preparation of plans and specifications:
 - a) in the amount of \$150,029.00 for the replacement of Belvoir Boulevard Culvert No. 1 in the City of South Euclid and County Line Road Culvert No. 23 and the repair of Old Mill Road Culvert No. 1 in the Village of Gates Mills.
 - b) 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. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2001.

ADMINISTRATION & FINANCE

4. County Treasurer, submitting a contract with Vital Resources, Inc. in the amount not-to-exceed \$158,080.00 for consultant services for the Real Property Billing System for the period 1/1/2002 – 12/31/2002.
5. Board of Elections, requesting authority to seek proposals on RQ0151 from various providers for consultant services for a Voter Registration System Reform Project; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
6. Administrator's Office, recommending appointments to boards.
7. 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.
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. Office of Human Resources, submitting personnel requests.
10. Office of Procurement & Diversity, recommending to reject all bids received on RQ0004 for photography services for the County Administrator's Office for the period 1/1/2002 – 12/31/2002.
11. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

12. County Sheriff, submitting an application to the Bureau of Justice Assistance for the State Criminal Alien Assistance Program for the period 7/1/2000 – 6/30/2001.
13. Department of Justice Affairs, submitting a grant application to the Office of Justice Programs - Violence Against Women Grants Office in the amount of \$600,000.00 for the Protection Order Registry Project for the period 6/1/2002 – 5/31/2004.
14. Department of Justice Affairs/Emergency Services Division, submitting a grant application to the Ohio State Emergency Response Commission in the amount of \$271,650.00 for the Cuyahoga County Local Emergency Planning Committee for the period 7/1/2002 – 6/30/2003.

HUMAN SERVICES

15. Administrator's Office/Family & Children First Council, submitting a grant award from The Billie Howland Steffee Family Fund in the amount of \$150,000.00 for the Early Childhood Initiative for the period 7/1/2002 – 6/30/2004.

2:30 p.m. - INVESTMENT ADVISORY COMMITTEE MEETING

PUBLIC PRESENTATION/DISCUSSION

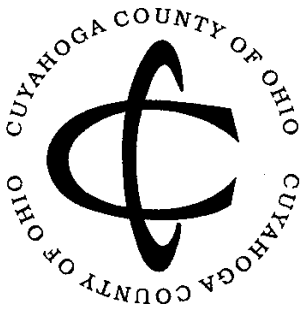
COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions

s:/January 22 agenda.doc

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



COMMISSIONERS
Jimmy Dimora
Tim McCormack

ITEM #8

January 22, 2002 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary #3) to Contract No. CE11684-01 with Schloss Paving Company for the 2000 Operations Resurfacing Program, Group 3: Cedar Road in the Cities of Mayfield Heights and Pepper Pike, Fairhill Boulevard in the City of Shaker Heights and Gates Mills Boulevard in the City of Mayfield Heights; no additional funds required.
- B. Department of Development, submitting amendments to contracts; no additional funds required:
 - 1) No. CE10983-01 with the Village of Newburgh Heights for the Bert Avenue Playground Project for the period 6/1/1999 – 12/31/2001, to extend the time period to 12/31/2002.
 - 2) No. CE11466-01 with the Village of Woodmere for the Chagrin Boulevard Study Project for the period 1/1/2000 – 1/1/2002, to extend the time period to 6/30/2002.

ADMINISTRATION & FINANCE

- C. County Auditor, submitting an amendment to Contract No. CE12053-01 with Vital Resources, Inc. for maintenance on the Real Property System for the period 12/15/2000 – 12/31/2001, to extend the time period to 6/30/2002 and for additional funds in the amount of \$74,880.00.
- D. Board of Revision, submitting a contract with Sparta Systems, Inc. in the amount of \$14,830.00 for maintenance on the Trackwise Tracking Software for the period 12/15/2001 – 12/15/2002.
- E. Administrator's Office/Health & Human Services, submitting a contract with Cuyahoga County Board of Mental Retardation and Developmental Disabilities in the amount not-to-exceed \$60,000.00 for fiscal agent services for the Early Start Program for the period 1/1/2002 – 12/31/2002.
- F. Clerk of the Board, submitting an amendment to Contract No. CE12134-01 with Professional Travel, Inc. for duty-related travel services for the period 1/1/2001 – 12/31/2002 for additional funds in the amount of \$80,000.00.