

COMMISSIONERS
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING - TUESDAY, FEBRUARY 5, 2002 - 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept the resurfacing of Cedar Road in the Cities of Cleveland Heights and University Heights as complete and in accordance with plans and specifications.
2. County Engineer, recommending that public convenience and welfare requires the rehabilitation of Clague Road from Detroit Road to Interstate 90 in the City of Westlake; total estimated construction cost \$300,000.00.
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)	228WD & T	D.W. & R.A. Nigro, Successor Co-Trustees	\$ 850.00
b)	257WD & T	Royal Investments of Parma Ltd.	\$20,125.00
c)	178WD & T	S.F. & I.H. Flak	\$ 2,500.00

4. County Engineer, recommending to rescind Resolution #020403 dated 1/22/2002 which approved the allocation of County Motor Vehicle \$5.00 License Tax Funds in the amount of \$149,108.76 for consultant services for the preparation of plans and specifications 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.
5. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$129,949.00 for consultant services for the preparation of plans and specifications for the replacement of Canal Road Culverts No. 1A and No. 10 in the Village of Valley View.
6. County Engineer, submitting a temporary construction easement with the Board of Park Commissioners of the Cleveland Metropolitan Park District 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.
7. County Engineer, submitting the Cuyahoga County System Mileage Certification Report for the Year 2001 in accordance with Ohio Revised Code Section 4501.04 (D).

8. Department of Development, recommending awards on RQ1285 for the period 2/1/2002 – 1/31/2003 (Resolution #014413 – authority to seek proposals):
 - a) in the amount not-to-exceed \$33,900.00 to Consumer Credit Counseling Service for first-time homebuyer counseling services.
 - b) in the amount not-to-exceed \$16,000.00 to Lutheran Housing Corporation for foreclosure counseling services.
9. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2002.

ADMINISTRATION & FINANCE

10. County Planning Commission, submitting the revised Northeast Ohio Areawide Coordinating Agency Code of Regulations and Appendix A.
11. Information Services Center, submitting state contracts:
 - a) Computer Associates International, Inc. in the amount not-to-exceed \$1,074,530.00 for software licenses and maintenance on the client information system for the Administrator's Office/Family & Children First Council for the period 9/30/2001 – 9/29/2004.
 - b) SBC Data Communications in the amount of \$147,703.34 for maintenance on wide area network equipment for various County departments for the period 12/1/2001 – 8/31/2002.
12. Administrator's Office, recommending appointments to boards.
13. 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.
14. 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.)
15. Department of Workforce Development, submitting an agreement with the Department of Children & Family Services in the amount not-to-exceed \$300,000.00 for independent living/life skills training for youth for the period 1/1/2002 – 12/31/2002.
16. Office of Human Resources, submitting personnel requests.
17. Department of Central Services, submitting leases for office space located in the William Patrick Day Early Childhood Center, 2421 Community College Avenue, Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Development Disabilities, for the period 2/1/2002 - 1/31/2003 for a fee to the County each in the amount of \$3,000.00:
 - a) Early Start – Help Me Grow
 - b) Interlink – Help Me Grow Collaborative

18. Department of Central Services, submitting Addendum #1 to the specifications on RQ0036 for construction of an audiovisual training room for Common Pleas Court, to make technical changes and to change the bid due date from 1/23/2002 to 2/6/2002.
19. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Development/Sanitary Engineering Division

RQ0229	(1)-Wheel Loader	Southeastern Equipment Co., Inc. <u>State Contract #OT902501</u> <u>Index MAC-29-E</u> <u>O.R.C. 125.04 (B)</u>	\$103,821.86
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Information Services Center

RQ0191	Computer Hardware	Dell Computer <u>State Contract #533195-2</u> <u>Index STS-33</u> <u>O.R.C. 125.04 (B)</u>	\$186,144.00
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User: County Sheriff

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

JUSTICE SERVICES

21. Department of Justice Affairs, recommending the distribution of funds collected in the year 2001 for shelters for victims of domestic violence:

<u>Agency</u>	<u>Percentage</u>	<u>Estimated \$ Amount</u>
a) Domestic Violence Center	75%	\$266,511.75
b) East Side Catholic Shelter	14%	\$ 49,748.86
c) West Side Catholic Shelter	11%	\$ 39,088.39

22. Department of Justice Affairs, submitting a contract with Ohio Domestic Violence Network in the amount not-to-exceed \$200,000.00 for the Protection Order Registry Project for the period 9/1/2001 – 8/31/2002.

HUMAN SERVICES

23. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, requesting authority to seek proposals for development of 2-family group homes.
24. Department of Children & Family Services, recommending to amend Resolution #012969 dated 8/14/2001 which granted authority to prepare contracts with various providers by changing the amount of the contract with The Children's Campus for the period 4/1/2001 – 3/31/2002 from \$380,000.00 to \$450,000.00.
25. Department of Children and Family Services, submitting an amendment to Contract No. CE12319-01 with High Pointe for residential treatment services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$706,000.00.

26. Department of Children & Family Services, submitting contracts with:
- a) Marycrest in the amount of \$2,500,000.00 for placement services for the period 4/1/2001 – 3/31/2002.
 - b) Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$600,000.00 for child and family focused services for the period 7/1/2001 – 6/30/2003.
 - c) The Children’s Campus in the amount of \$450,000.00 for residential services for the period 4/1/2001 – 3/31/2002.
 - d) University Hospitals Health System – Laurelwood Hospital and Counseling Centers in the amount not-to-exceed \$135,000.00 for psychiatric services for the period 1/1/2001 – 3/31/2002.
27. Cuyahoga Health & Nutrition Agency, submitting a contract with the Hunger Network of Greater Cleveland in the amount of \$1,000,000.00 for the Food Distribution Program for the period 1/1/2002 – 12/31/2002.

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

Agenda

- Submitting contracts with various municipalities in the total amount not-to-exceed \$141,500.00 for recycling programs for the period 1/1/2002 – 12/31/2002:

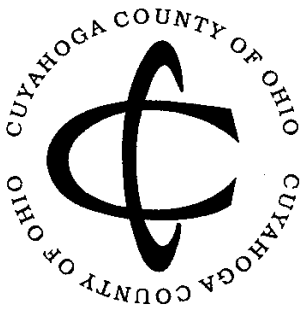
	<u>\$ Amount Not-to-Exceed</u>
a) Bedford Heights	\$ 8,792.00
b) Brecksville	\$20,000.00
c) Brooklyn	\$ 5,781.00
d) Fairview Park	\$ 5,000.00
e) Independence	\$ 5,933.00
f) Maple Heights	\$ 4,000.00
g) North Olmsted	\$ 4,000.00
h) North Randall	\$ 2,233.00
i) North Royalton	\$16,850.00
j) Parma Heights	\$ 5,852.00
k) Pepper Pike	\$13,282.00
l) Richmond Heights	\$25,000.00
m) Strongsville	\$20,777.00
n) Walton Hills	\$ 4,000.00

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.



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ITEM #14

February 5, 2002 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE12829-01 with Great Lakes Construction Company for the reconstruction of West 220th Street from Brookpark Road to Lorain Road in the City of Fairview Park for additional funds in the amount of \$83,119.37.

ADMINISTRATION & FINANCE

- B. County Treasurer, submitting a contract with Eastman Kodak Company in the amount of \$1,685.00 for maintenance on 3-Bell and Howell reader/printers for the period 10/1/2001 – 9/30/2002.
- C. Information Services Center, submitting contracts with:
- 1) Computer Associates International, Inc., state contract, in the amount not-to-exceed \$27,000.00 for consultant services on OPAL software for the Administrator's Office/Family & Children First Council for the period 1/1/2002 – 3/31/2002.
 - 2) InfoPro Consulting Services in the amount not-to-exceed \$48,000.00 for consultant services for the computer network upgrade for the Court of Appeals for the period 2/1/2002 – 4/30/2002.
 - 3) Compaq Computer Corporation, state contract, in the amount not-to-exceed \$8,096.64 for software maintenance for the County Coroner's Office for the period 2/1/2002 – 1/31/2003.
- D. Administrator's Office, submitting a contract with Green Street Studio in the amount not-to-exceed \$12,000.00 for photography services for the period 1/1/2002 – 12/31/2002.
- E. Department of Central Services, submitting amendments to contracts:
- 1) No. CE06734-01 with Lakeside Place Ltd. Partnership for lease of office space located at 323 Lakeside Avenue, Cleveland, for use by the Public Defender's Office for the period 9/1/1992 – 8/31/2002 for additional funds in the amount of \$49,381.00.
 - 2) No. CE12151-01 with the City of Euclid for lease of space located at 585 East 222nd Street, Euclid, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 1/1/2001 – 12/31/2001 to extend the time period to 12/31/2002 and for additional funds in the amount of \$5,304.00.

F. Department of Central Services, submitting contracts:

- 1) R.J. Priest Associates, Inc. in the amount of \$9,400.00 for consultant engineering services for the Board of Elections Building and the Jane Edna Hunter Building parking lot improvement projects.
- 2) Office of R. Van Petten, AIA Architect in the amount of \$14,530.00 for architectural and engineering design services for the Virgil E. Brown Building office renovation project.

JUSTICE SERVICES

G. Juvenile Court, submitting amendments to contracts:

- 1) No. CE11457-02 with NeighborCare for pharmacy services for the period 5/1/2001 – 4/30/2002 for additional funds in the amount of \$17,822.00.
- 2) No. CE12348-01 with Corsillo Court Reporting dba Corsillo & Grandillo Court Reporters for court reporting services for the period 3/1/2001 – 2/28/2002 to extend the time period to 4/30/2002 and for additional funds in the amount of \$70,000.00.

HUMAN SERVICES

- H. Administrator's Office/Family & Children First Council, submitting a contract with Hearth Publications, Inc. in the amount not-to-exceed \$84,700.00 for communications and marketing services for the Early Childhood Initiative for the period 1/1/2002 – 9/30/2002.
- I. Department of Senior & Adult Services, submitting an amendment to Contract No. CE12475-01 with The Salvation Army of Greater Cleveland for services to homeless men for the period 1/1/2001 – 1/31/2002 to extend the time period to 4/15/2002 and for additional funds in the amount of \$53,000.00.