

COMMISSIONERS
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING - TUESDAY, FEBRUARY 12, 2002 - 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to declare the vacation of a portion of Old Canal Road south of Fitzwater Road in the Village of Valley View of sufficient public importance to prepare a survey and plat.
2. County Engineer, submitting plans for the repair and resurfacing of Smith Road from Sheldon Road to Snow Road in the Cities of Middleburg Heights and Brook Park; requesting the Clerk of the Board to set the date and advertise the public hearing.
3. County Engineer, requesting authority to seek proposals from various firms:
 - a) consultant engineering services for the repair and resurfacing of St. Clair Avenue from East 140th Street to the Cleveland East Corporation Line in the City of Cleveland.
 - b) right-of-way acquisition services for the grading, draining and paving of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Orange and Moreland Hills.
4. County Engineer, recommending an additional award 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) 223WD & T	I.D. Rzepka	\$250.00

5. County Engineer, recommending an additional appropriation 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) 86WD & 86T	V.G. Bodenlos	\$300.00

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) 133WD & T	J.L. & C. Freitag	\$1,300.00
b) 175T	D.M. Prohaska	\$21,970.00

7. County Engineer, requesting authority to prepare an amendment (Subsidiary #8) to Contract No. CE10892-01 with S.S. Construction Company for the resurfacing and repaving of East 200th Street in the Cities of Euclid and Cleveland for additional funds in the amount of \$26,393.99.
8. County Engineer, submitting contracts for consultant services for the preparation of plans and specifications: (Resolution #012209 – authority to negotiate.)
 - a) Wade-Trim/Ohio, Inc. in the amount of \$147,976.00 for the replacement of Edgerton Road Culvert No. 22 and York Road Culvert No. 4 in the City of North Royalton and Bagley Road Culvert No. 2 in Olmsted Township.
 - b) Michael Benza & Associates, Inc. in the amount of \$129,949.00 for the replacement of Canal Road Culverts No. 1A and No. 10 in the Village of Valley View.
9. Department of Development/Squire, Sanders & Dempsey L.L.P., requesting a public hearing and issuance and sale (vote required) of County of Cuyahoga, Ohio, Multi-Mode Variable Rate Civic Facility Revenue Bonds, Series 2002, in the amount not-to-exceed \$12,500,000.00 for The Health Museum of Cleveland Project.
10. Department of Development, submitting an agreement with UDF, L.L.C. dba Red Roof Inn/Perkins Restaurant in connection with an economic development loan for the construction/renovation of a building located at 24108 Rockside Road, Bedford Heights.
11. Department of Development/Airport Division, requesting authority to negotiate an agreement with Westropp Building Company, Inc. for corporate hangar development.
12. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2002.

ADMINISTRATION & FINANCE

13. County Treasurer, submitting an agreement with the City of Cleveland for participation in the Heritage Home Loan Program for historic properties in accordance with Ohio Revised Code Section 307.15.
14. Information Services Center, requesting authority to seek proposals on RQ0244 for wide area network services for various County departments for the period 5/31/2002 – 5/30/2005 or 5/31/2002 – 5/30/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
15. Administrator's Office, recommending appointments to boards.

16. 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.
17. 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.)
18. Department of Workforce Development, submitting a contract with Cuyahoga Community College District in the amount not-to-exceed \$892,500.00 for the Advanced Technology Training Network Project for the period 12/1/2001 – 11/14/2002.
19. Office of Human Resources, submitting personnel requests.
20. Office of Human Resources, requesting to amend the Policies & Procedures Manual, by changing Section 5.03, effective 2/12/2002.
21. Department of Central Services, submitting amendments to contracts with various providers for environmental engineering consultant services:

<u>Contract No.</u>	<u>Provider</u>	<u>\$ Additional Funds</u>
a) CE11776-01	URS Greiner Woodward Clyde, Inc.	\$182,524.00
b) CE11777-01	DLZ Ohio, Inc.	\$ 12,160.00
c) CE11827-01	Stephen J. Sebesta & Associates, Inc.	\$ 51,365.00

22. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property, no longer needed for public use; recommending to sell said equipment to the Ohio Department of Rehabilitation and Correction for a fee in the amount of \$1.00.
23. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0065 for the Electronic Document Imaging System for the Cuyahoga Support Enforcement Agency, to make technical changes.

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>TOTAL ESTIMATED COST</u>
a) RQ0302	Community-Based Services for the period 4/1/2002 - 3/31/2004	Department of Senior & Adult Services	\$1,653,158.00

<u>Service</u>	<u>\$ Amount</u>
1) Adult Development	\$485,880.00
2) Transportation	\$425,906.00
3) Adult Day Care	\$357,140.00
4) Communicative Hearing Impaired	\$ 11,764.00
5) Chore/Major Clean-up	\$ 44,806.00
6) Representative Payee	\$ 58,968.00
7) Financial Counseling	\$223,888.00
8) Congregate Meals	\$ 44,806.00

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

Board of County Commissioners

RQ0068	668 Gross U.S. Flags	Vexco dba Collegeville Flag & Banner (18-2)	\$42,324.48
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Information Services Center

RQ0200	Computer Hardware	Dell Marketing L.P. <u>State Contract #533195-2</u> <u>Index STS-33</u> <u>O.R.C. 125.04 (B)</u>	\$15,045.00
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User: Department of Central Services

26. Office of Budget & Management, recommending the appropriation of funds for the year 2002 based on the Statement of Appropriation Status dated 12/31/2001:

- a) free balances and encumbrances for grants and capital projects.
- b) prior year encumbrances.

27. Office of Budget & Management, recommending the payment of a certain Building Improvement Bond, Series 1983, dated November 1, 1983 due and payable on October 1, 2001, which has been lost.

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

JUSTICE SERVICES

- 29. County Prosecutor, recommending to employ Kenneth Fisher in the amount not-to-exceed \$50,000.00 for legal services in connection with Common Pleas Court Case No. 450833 John K. O'Toole v. William Denihan, et al.
- 30. Juvenile Court, submitting a grant award in the amount of \$65,775.00 from the Ohio Department of Youth Services for the Admissions Screening Officer Project for the period 1/1/2002 – 12/31/2002.
- 31. Department of Justice Affairs,
 - a) submitting a grant award from the Ohio Department of Youth Services in the amount of \$1,178,903.00 for the Juvenile Accountability Incentive Block Grant Program for the period 1/1/2002 – 12/31/2002.
 - b) recommending awards to various providers in the total amount of \$1,223,331.00:

	<u>Program</u>	<u>\$ Amount</u>
1)	Boys and Girls Club of Greater Cleveland Youth Enhancement Program	\$ 25,000.00
2)	Fellowship Human Development Center Community Youth Enrichment Services	\$ 22,500.00
3)	Mount Sinai Ministries Bridge Program	\$ 22,485.00
4)	Mount Sinai Ministries Community Y.E.S.	\$ 22,500.00
5)	Ohio Department of Youth Services Intermediate Sanctions	\$ 27,000.00
6)	Partnership for a Safer Cleveland Juvenile Warrant Accountability & Training	\$ 15,900.00
7)	Ohio Schools Council Project CARE	\$ 10,000.00
8)	County Prosecutor's Office Vertical Prosecution & Outreach	\$ 50,000.00
9)	YMCA of Greater Cleveland Southwest YMCA Teen Court	\$ 13,242.00
10)	Department of Justice Affairs Juvenile Crime Coalition	\$ 45,840.00
11)	Berea Children's Home & Family Services Pro Kids	\$ 22,000.00
12)	Big Brothers/Big Sisters Community Mentoring Program	\$ 21,119.00
13)	Case Western Reserve University Predicting Adolescent Recidivism Program	\$ 9,340.00
14)	Conflict Resolution Center Mediation Project	\$ 47,358.00
15)	Juvenile Court Drug Court Program	\$ 80,000.00
16)	Shaker Heights Church Community Church Outreach	\$ 10,000.00
17)	Cities of Bedford/Bedford Heights Juvenile Teen Court Program	\$ 15,010.00
18)	City of Cleveland Community Diversion Program	\$643,099.00
19)	City of East Cleveland E. Cleveland Community Diversion	\$ 8,425.00
20)	City of Garfield Heights GYFTS Program	\$ 8,045.00
21)	City of Lakewood NO OUTS	\$ 15,976.00
22)	City of Maple Heights Community Service Program	\$ 8,230.00
23)	City of Parma Parma Juvenile Diversion Program	\$ 17,096.00
24)	City of Shaker Heights School Resource Officer	\$ 15,531.00
25)	City of Westlake School Resource Officer	\$ 6,856.00
26)	City of Warrensville Heights Young Leaders Program	\$ 10,753.00
27)	City of Euclid Juvenile Delinquent Diversion	\$ 23,897.00
28)	City of Parma Heights Juvenile Invest Assistance 2002	\$ 6,129.00

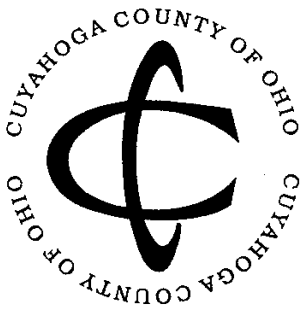
HUMAN SERVICES

32. Department of Children & Family Services, submitting contracts:
 - a) 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.
 - b) The Children's Campus in the amount of \$450,000.00 for residential services for the period 4/1/2001 – 3/31/2002. (Resolution #020674 – authority to prepare.)
33. 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.

PUBLIC PRESENTATION/DISCUSSION **COMMISSIONERS' ROUNDTABLE** **EXECUTIVE SESSION**

Personnel, litigation and land transactions

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COMMISSIONERS
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Tim McCormack

ITEM #17

February 12, 2002 Contracts/Contract Amendments List

ADMINISTRATION & FINANCE

- A. County Auditor, submitting a contract with Sigma Systems Technology, Inc. in the amount of \$19,320.00 for software maintenance for the period 1/1/2002 – 12/31/2002.
- B. Office of Human Resources, submitting a contract with Cleveland State University in the amount of \$57,115.00 for the Graduate Student Internship Program for the period 1/14/2002 – 12/16/2002.

JUSTICE SERVICES

- C. County Prosecutor, submitting a contract with Lexis-Nexis, sole source, in the amount not-to-exceed \$32,304.00 for legal research services for the period 7/1/2001 – 12/31/2003.
- D. Court of Appeals, submitting a contract with InfoPro Consulting Services in the amount not-to-exceed \$30,000.00 for computer hardware and software maintenance for the period 9/1/2001 – 2/28/2002.
- E. Public Defender, submitting a contract with the Legal Aid Society in the amount of \$80,000.00 for legal representation in municipal court for the period 1/1/2002 – 12/31/2002.

HUMAN SERVICES

- F. Administrator's Office/Family and Children First Council, submitting a contract with Holiday Inn Select City Center Lakeshore in the amount not-to-exceed \$11,500.00 for rental of space for training workshops for the Families and Schools Together Program for the period 2/21/2002 – 6/30/2002.
- G. Cuyahoga Health & Nutrition Agency, submitting contracts with various providers for the Earned Income Tax Credit Outreach Campaign for the period 2/15/2002 – 4/15/2002:

\$Amount Not-To-Exceed

1) Bellaire-Puritas Development Corporation	\$ 1,051.00
2) The Commission on Catholic Community Action	\$20,250.00
3) Spanish American Committee	\$ 1,500.00
4) Stockyard Redevelopment Organization	\$ 1,018.00
5) WECO Fund, Inc.	\$ 1,850.00
6) WIRE-Net	\$ 5,950.00