

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING - TUESDAY, FEBRUARY 19, 2002 - 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending an award to HNTB Corporation in the amount not-to-exceed \$300,000.00 for general engineering services. (Resolution #014411 – authority to seek proposals.)
2. County Engineer, submitting plans for the improvement of Spafford Road Bridge No. 23 in the Cities of Brookpark and Olmsted Falls; requesting the Clerk of the Board to set the date and advertise the public hearing.
3. 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) RQ0343	Reconstruction of Lewis Road from 750 feet south of Memory Lane to the North Olmsted South Corporation Line in Olmsted Township	\$1,330,000.00

4. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2002.
5. Department of Development/Sanitary Engineering Division, submitting Addendum #1 to the specifications on RQ0185 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, to change the bid due date from 2/20/2002 to 3/6/2002.

ADMINISTRATION & FINANCE

6. County Auditor, submitting contracts with Great Northern Consulting Services for the Sun Ultra Enterprise 6000 Server for the period 1/1/2002 – 12/31/2002:
 - a) in the amount of \$189,840.08 for hardware upgrade.
 - b) in the amount not-to-exceed \$16,000.00 for consultant services.

7. County Treasurer, recommending to rescind Resolution #014604 dated 11/30/2001 which authorized the County Treasurer to seek proposals on RQ0078 from financial institutions, issuers of financial transaction devices or processors of financial transaction devices.
8. Administrator's Office, recommending appointments to boards.
9. 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.
10. Administrator's Office, submitting a grant application in the amount of \$3,000,000.00 to the Clean Ohio Fund for environmental cleanup and redevelopment for the proposed Youth Intervention Center.
11. 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.)
12. Office of Human Resources, submitting personnel requests.
13. Department of Central Services, recommending to reject all bids received on RQ0049 for the sale of County-owned property located on Croton Avenue and East 34th Street in the City of Cleveland, Permanent Parcel Nos. 122-25-001, 002, 015 and 122-15-037 and 038.
14. Department of Central Services, submitting Addendum #2 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 2/6/2002 to 2/20/2002.
15. Department of Central Services/County Architect, submitting Addendum #1 to the specifications on RQ0160 for the Justice Center Courts Tower Roof Replacement Project, to make technical changes.
16. Department of Central Services/County Architect, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0125	Mechanical work for the County Courthouse Rotunda Restoration and Roof Replacement Project	United Mechanical Contractors, Inc.	\$147,800.00

17. Office of Procurement & Diversity, recommending to declare miscellaneous construction materials as surplus County property, no longer needed for public use; requesting authority for the Director to advertise/post notice of and conduct the auction in accordance with Ohio Revised Code Section 307.12 (A) (1).
18. Office of Procurement & Diversity, submitting addenda to specifications, to make technical changes:
 - a) #1 on RQ0002 for sign language and interpreting services for the period 4/1/2002 – 3/31/2004 for the Office of Human Resources.

- b) #1 on RQ0158 for outsourcing special events parking services at the Whitlatch Building, 1910 Carnegie Avenue, Cleveland, for the Department of Central Services, to change the bid due date from 2/22/2002 to 3/13/2002.

19. Office of Procurement & Diversity, recommending an award:

Information Services Center

RQ0193	Computer Software	ASAP Software	\$24,736.04
		<u>State Contract #533014-1</u>	
		<u>O.R.C. 125.04 (B)</u>	

User: County Sheriff

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

JUSTICE SERVICES

21. County Sheriff,

- a) recommending to amend Resolution #994617 dated 11/23/99 which approved an agreement with The MetroHealth System for medical services for County inmates, by changing the time period from 11/1/1999 – 12/31/2000 to effective 11/1/1999.
- b) submitting an amendment to an agreement to change the compensation schedule, effective 1/1/2002.

22. Department of Justice Affairs, submitting a grant award in the amount of \$150,000.00 from the Ohio Office of Criminal Justice Services for the Residential Substance Abuse Treatment Program for the Youth Development Center for the period 1/1/2002 – 6/30/2002.

HUMAN SERVICES

23. Cuyahoga Support Enforcement Agency, submitting an agreement with the Department of Veterans Affairs for the Special Employer Incentive Program for the period 1/14/2002 – 10/14/2002.

24. 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.

25. Cuyahoga Health & Nutrition Agency, submitting Addendum #1 to the request for proposals on RQ0172 for outreach and enrollment services for the Medicaid/Healthy Start Program, to change the time period from 3/15/2002 – 6/30/2002 to 4/1/2002 – 6/30/2002.

26. Department of Senior & Adult Services, submitting Addendum #1 to the request for proposals on RQ0044 for a Client Information Tracking System, to make technical changes.

27. Department of Senior & Adult Services/Office of Homeless Services, recommending to amend Resolution #014352 dated 11/13/2001 which made an award on RQ1386 to Bowman Internet Systems LLC for a Homeless Client Tracking System for the Continuum of Care, by changing the amount not-to-exceed from \$50,000.00 to \$47,727.00.

2:30 p.m. – FINAL HEARING

Vacation of a portion of Old Canal Road
south of Fitzwater Road in the Village of Valley View.

3:00 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

- Submitting a contract with the Cuyahoga County Health District in the amount of \$400,000.00 for solid waste enforcement activities for the period 1/1/2002 – 12/31/2002.
- Submitting an amendment to Contract No. CE09740-01 with Eastman & Smith, LTD for legislative services for additional funds in the amount not-to-exceed \$15,000.00.

PUBLIC PRESENTATION/DISCUSSION

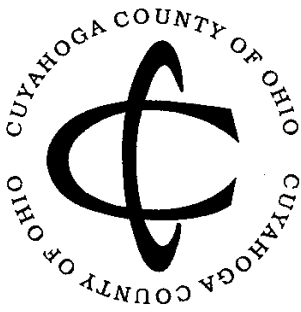
COMMISSIONERS' ROUNDTABLE

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 #11

February 19, 2002 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment to Contract No. CE10892-01 with S.S. Construction Company for resurfacing and repavement of East 200th Street in the Cities of Euclid and Cleveland for additional funds in the amount of \$26,393.99. (Resolution # 020708 - authority to prepare.)

ADMINISTRATION & FINANCE

- B. Information Services Center, submitting contracts:
- 1) Borland Software Corporation in the amount not-to-exceed \$22,500.00 for maintenance on DEL Delphi 4 Client/Server Suite software for the period 11/1/2001 – 10/31/2002.
 - 2) IMR Global/CGI Group, Inc., state contract, in the amount not-to-exceed \$100,000.00 for maintenance on the Document Management/Imaging Project for the Cuyahoga Health & Nutrition and Work & Training Agencies for the period 11/1/2001 – 4/30/2002.

JUSTICE SERVICES

- C. Probate Court, submitting a contract with Highline Corporation dba Casnet, sole source, in the amount of \$2,850.00 for maintenance on microfilm equipment for the period 1/1/2002 – 12/31/2002.

HUMAN SERVICES

- D. County Administrator's Office/Health & Human Services, submitting a contract with DMG Maximus, Inc. in the amount not-to-exceed \$1,750.00 for maintenance on the Program Expenditure Tracking System for the period 1/1/2002 – 12/31/2002.