

COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA

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### REGULAR MEETING • TUESDAY, FEBRUARY 26, 2002 • 2:00 P.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting an agreement of cooperation with the Ohio Department of Transportation for the rehabilitation of Spafford Road Bridge No. 23 over a branch of the Rocky River in the City of Brook Park and Olmsted Township.
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 \$66,207.50 for the replacement of Canal Road Culverts No. 11 and No. 19 over a stream in the Village of Valley View.
  - b) in the amount of \$559,288.00 for the repair, resurfacing and signalization of St. Clair Avenue from East 72<sup>nd</sup> Street to East 140<sup>th</sup> Street in the City of Cleveland.
3. County Engineer, recommending an additional 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) 209WD & T	G.J. & A.M.S. Voros	\$ 215.00

4. 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) 121WD, T & CH	R. & C. Brown	\$7,000.00
b) 113WD & T	J.H. Mazkalnins, Successor Trustee	\$2,250.00
c) 119WD, T & CH	N.A. & B.M. Mazkalnins	\$7,600.00

5. County Engineer, recommending to rename a section of Old Cochran Road in the Village of Glenwillow to Austin Powder Drive; requesting authority for the Clerk of the Board to set the date and advertise the public hearing.

6. County Engineer, requesting authority to prepare amendments:
  - a) (Subsidiary #2) to Contract No. CE08414-01 with Polytech, Inc. for engineering services for the rehabilitation of West 150<sup>th</sup> Street from Puritas Road to Lorain Road in the City of Cleveland for additional funds in the amount of \$15,898.00.
  - b) (Subsidiary #3) to Contract No. CE11870-01 with Perk Company, Inc. for the replacement of Chagrin River Road Bridge No. 167 in the Village of Hunting Valley for additional funds in the amount of \$3,737.58.

7. County Engineer, recommending awards:

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ0059	2002 Operations Resurfacing Program: Hilliard Road from the Lakewood West Corporation Line to Lakeland Avenue in the City of Lakewood	Perk Company, Inc.	\$952,892.00
b)	RQ0073	Replacement of Old Mill Culvert No. 3 in the Village of Gates Mills	Schloss Paving Company	\$230,019.20

8. County Engineer, submitting a contract with Tran Systems Corporation in the amount of \$559,288.00 for consultant services for the preparation of plans and specifications for the repair, resurfacing and signalization of St. Clair Avenue from East 72<sup>nd</sup> Street to East 140<sup>th</sup> Street in the City of Cleveland. (Resolution #012707 – authority to negotiate.)
9. Department of Development, submitting a contract with the Greater Cleveland Sports Commission in the amount of \$400,000.00 for the NBC Gravity Games for the period 4/1/2002 – 10/31/2005.
10. Department of Development, requesting authority to establish a linked bank depository account for the U.S. Department of Housing and Urban Development Section 108 Loan Guarantee Program.
11. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2002.

**ADMINISTRATION & FINANCE**

12. Board of Elections, submitting Addendum #1 to the request for proposals on RQ0151 for consultant services for a Voter Registration System Reform Project, to make technical changes.
13. Information Services Center, recommending to amend Resolution #963007 dated 7/23/1996 which approved an amendment to Contract No. CE06771-03 for the purchase of a Unisys System for the County Treasurer's Office for the period 8/1/1992 – 8/30/2002 and assigned interest to Unisys Corporation, by changing the additional funds amount from \$210,840.00 to \$253,024.32.
14. Administrator's Office, recommending appointments to boards.
15. 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.

16. 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.)
17. Office of Human Resources, submitting personnel requests.
18. Office of Human Resources, recommending awards to various providers on RQ0020 for employee group dental, vision and flexible spending account administration services for the period 4/1/2002 – 12/31/2004: (Resolution #014338 – authority to seek proposals.)

<u>Provider</u>	<u>\$ Amount</u>
a) Fringe Benefit Management Company	\$ 48,006.00
b) Delta Dental	\$7,443,256.00
c) Cole Managed Vision	\$ 418,245.00

19. Office of Human Resources/Labor & Employment Relations Division, submitting an amendment to a labor agreement with AFSCME, Ohio Council 8, Local 3366, covering 68 employees in 10 classifications in the Department of Justice Affairs/Youth Services Division for the period 1/1/1999 – 12/31/2001, to extend the time period to 4/30/2002.
20. Department of Central Services, submitting an amendment to an agreement with Dominion Cleveland Thermal, LLC, Inc. for steam and chilled water services to various County buildings for the period 6/1/1993 – 12/31/2007, to change the fuel rate, effective 2/26/2002.
21. Department of Central Services, requesting authority to negotiate with University Circle, Inc. for temporary parking spaces for the County Coroner's Office for the period 4/1/2002 – 9/30/2003. (Resolution #014165 – authority to seek proposals.)
22. Office of Procurement & Diversity, recommending to rescind Resolution #012961 dated 8/14/2001 which made an award on RQ0725 to Iron Mountain/National Underground Storage, LLC in the amount of \$104,549.16 for underground record storage for the Department of Central Services for the period 10/1/2001 – 9/30/2006.
23. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0040 for elevator maintenance and repair for various County buildings for the Department of Central Services for the period 4/1/2002 – 3/31/2007, to make technical changes and to change the bid due date from 2/21/2002 to 2/27/2002.
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>ESTIMATED COST</u>
a) RQ0393	Pharmacy services for the period 5/1/2002 – 4/30/2003	Juvenile Court	\$100,000.00

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

Board of Elections

RQ0181 Custom Mobile Storage Unit Central Business Group \$ 74,800.50  
State Contract #773364A & #778143E  
O.R.C. 125.04(B)

County Engineer

RQ0291 County Maps The National Survey \$ 36,500.00  
Sole Source  
O.R.C. 307.86(B)

Information Services Center

RQ0304 Computer Software DLT Solutions \$ 26,640.00  
State Contract #533192-1  
Index STS #33  
Per O.R.C. 125.04(B)

User: County Engineer

RQ0305 Personal Computers Dell Computer Corp. \$159,800.00  
State Contract #533195-2  
O.R.C. 125.04(B)

User: Department of Children & Family Services

RQ0321 Computer Printers Government Technology Services \$ 33,319.00  
State Contract #533260-1  
O.R.C. 125.04(B)

User: Board of Elections

RQ0326 Computer Software ASAP Software \$ 20,079.60  
State Contract #533014-1  
O.R.C. 125.04(B)

User: Board of Elections

RQ0327 Personal Computers, Dell Computer \$ 87,401.00  
monitors, notebook State Contract #533195-2  
O.R.C. 125.04(B)

User: Board of Elections

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

## **JUSTICE SERVICES**

27. County Prosecutor, recommending a payment in the amount of \$10,000.00 as settlement in United States District Court Case No. 1:00 CV 2945, Matlyn E. Valentine vs. Tim McCormack, et al.
28. County Sheriff, submitting agreements:
  - a) Fingerprint USA for the Jail Inmate Management Automation Initiative for the period 1/1/2002 – 6/30/2002.
  - b) Intellitech Corporation for the Inmate Reimbursement Program for the period 3/1/2002 – 2/28/2005.
29. Domestic Relations Court, submitting a contract with Proware, sole source, in the amount of \$244,136.00 for maintenance on the Case Management System and Oracle database for the period 1/1/2002 – 12/31/2002.
30. Department of Justice Affairs, submitting a grant award from the Ohio Department of Youth Services in the amount of \$49,776.00 for the Juvenile Accountability Incentive Block Grant Program for the period 1/1/2002 – 12/31/2002.
31. Department of Justice Affairs, submitting a grant application to the U.S. Department of Health and Human Services in the amount of \$35,000.00 for the Family Violence Prevention and Services Discretionary Program for the period 5/1/2002 – 4/30/2003.
32. Department of Justice Affairs, submitting a contract with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$114,499.00 for domestic violence services for youth for the period 1/1/2002 – 6/30/2002.
33. Department of Justice Affairs/Emergency Services Division, recommending to proclaim March 17-23, 2002 as Severe Weather Safety Awareness Week and urging participation in preparedness and safety activities.

## **HUMAN SERVICES**

34. Administrator's Office/Family & Children First Council, submitting an amendment to an agreement with the Ohio Department of Health for the Welcome Home Program for the period 7/1/2001 – 6/30/2002, to change the amount from \$1,487,415.00 to \$1,437,681.00.
35. Administrator's Office/Family & Children First Council, submitting a grant agreement with The Treu-Mart Fund in the amount of \$300,000.00 for the Early Childhood Initiative for the period 7/1/2002 – 6/30/2004.
36. Department of Children and Family Services, submitting amendments to contracts for residential services for the period 4/1/2001 – 3/31/2002, for additional funds:
  - a) No. CE12331-01 with Belmont Pines Hospital, Inc. in the amount of \$900,000.00.
  - b) No. CE12372-01 with Pressley Ridge Schools in the amount of \$178,542.00.
  - c) No. CE13077-01 with Lutheran Metropolitan Ministry in the amount of \$848,000.00.

37. Cuyahoga Work & Training Agency, requesting authority to provide fiscal agent services for Social Security Administration reimbursements from the Ohio Rehabilitation Services Commission for Vocational Guidance Services and Cleveland Sight Center for the period 1/1/2002 – 12/31/2005.
38. Department of Senior & Adult Services, submitting a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$261,000.00 for volunteer guardianship services for the period 1/1/2002 – 12/31/2002.

**PUBLIC PRESENTATION/DISCUSSION**

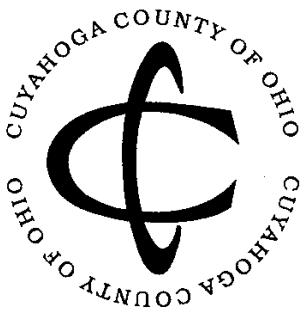
**COMMISSIONERS' ROUNDTABLE**

**EXECUTIVE SESSION**

Personnel, litigation and land transactions

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



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## ITEM #16

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### February 26, 2002 Contracts/Contract Amendments List

#### **INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer, submitting a contract with Chagrin Valley Engineering, Ltd. in the amount of \$66,207.50 for consultant services for the preparation of plans and specifications for the replacement of Canal Road Culverts No. 11 and No. 19 in the Village of Valley View. (Resolution #012209 – authority to negotiate.)
- B. County Engineer, submitting amendments to contracts; no additional funds required:
  - 1) (Subsidiary #2) Contract No. CE11870-01 with Perk Company, Inc. for the replacement of Chagrin River Road Bridge No. 167 in the Village of Hunting Valley.
  - 2) (Subsidiary #1) Contract No. CE12596-01 with G.R. Osterland Company for the 2001 Operations Resurfacing Program: Porter Road from Lorain Avenue to the North Olmsted Corporation Line in the City of North Olmsted.

#### **ADMINISTRATION & FINANCE**

- C. County Recorder, submitting contracts:
  - 1) Paragon Data Systems, Inc. in the amount of \$1,755.00 for maintenance on 13-Zebra S500 label printers for the period 2/15/2002 – 2/14/2003.
  - 2) White Sands Technology, Inc. in the amount of \$3,000.00 for maintenance on ProActive DBA Visual Space Management Edition software for the period 10/29/2001 – 10/28/2002.
- D. Information Services Center, submitting contracts:
  - 1) KielTech Solutions Corp. in the amount not-to-exceed \$12,500.00 for consultant services for the InfoPrint Server for the Cuyahoga Health & Nutrition Agency for the period 10/1/2001 – 11/30/2001.
  - 2) Bar Control Systems and Services, Inc. in the amount not-to-exceed \$995.00 for maintenance on the Asset Mate Single User software for the Cuyahoga Work & Training Agency for the period 12/1/2001 – 11/30/2002.
  - 3) OARnet/Ohio State University in the amount of \$15,960.00 for internet services for the County's wide area network for the period 1/1/2002 – 12/31/2002.

- 4) Onix Networking Corporation in the amount not-to-exceed \$430.60 for maintenance on the Hummingbird software for the period 1/1/2002 – 12/31/2002.
- E. Clerk of the Board, submitting a contract with Lake Business Products, Inc. in the amount of \$365.00 for maintenance on 1-facsimile machine for the period 1/30/2002 – 1/30/2003.
- F. Department of Central Services, submitting an amendment to Contract No. CP03981-04 with The Bernard Group for lease of space located in the United Office Building, 2012 West 25<sup>th</sup> Street, Cleveland, for the period 5/1/1995 – 4/30/2005 for additional funds in the amount of \$31,683.00.
- G. Department of Central Services, submitting a state contract with Lake Business Products, Inc., in the amount not-to-exceed \$40,000.00 for maintenance and supplies for 1-Canon color copier for the period 3/1/2002 – 2/28/2003.
- H. Department of Central Services, submitting a contract with Pinnacle Towers, Inc. in the amount not-to-exceed \$14,040.00 for rental of space located in the Terminal Tower, 50 Public Square, Cleveland, for a portable radio system and antenna for the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 1/1/2002 – 12/31/2002.

### **JUSTICE SERVICES**

- I. County Sheriff, submitting a contract with Plante & Moran, LLP in the amount not-to-exceed \$8,500.00 for financial review of the Inmate Commissary Fund for the period 4/1/2002 – 3/31/2003.
- J. Department of Justice Affairs, submitting a contract with Functional Family Therapy LLC in the amount of \$24,500.00 for family therapy training for the period 12/1/2001 – 12/31/2001.

### **HUMAN SERVICES**

- K. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE12672-01 with University Hospitals of Cleveland for Ryan White Title I HIV/AIDS services for the period 3/1/2001 – 2/28/2002, to make budget line item revisions and for additional funds in the amount not-to-exceed \$18,554.00.
- L. Administrator's Office/Family & Children First Council, submitting a contract with Cleveland Heights/University Heights City School District in the amount not-to-exceed \$57,000.00 for the School Readiness Resource Center Initiative for the period 1/15/2002 – 6/30/2002.
- M. Department of Children & Family Services, submitting amendments to contracts for additional funds:
  - 1) No. CE12316-01 with Caring for Kids for residential treatment services for the period 4/1/2001 – 3/31/2002 in the amount of \$66,810.00.
  - 2) No. CE12502-01 with Christian Children's Home for residential services for the period 4/1/2001 – 3/31/2002 in the amount of \$60,000.00.
  - 3) No. CE12396-01 with Informing Our Children, Inc. for visitation services for the period 4/1/2001 – 12/30/2001, to extend the time period to 6/30/2002 and for additional funds in the amount of \$24,000.00.



- N. Cuyahoga Health & Nutrition Agency, submitting a contract with Garden Valley Neighborhood House in the amount not-to-exceed \$5,040.00 for outreach services for the Medicaid/Healthy Start Program for the period 3/1/2002 – 6/30/2002.

S/H.B.501/February 26 agenda