

N O T I C E

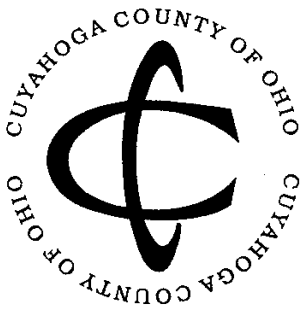
The Board of County Commissioners will convene the regular meeting scheduled for Tuesday, March 12, 2002 at 11:00 a.m. for consideration of Item #14 on the printed agenda at:

**Jane Edna Hunter Building Atrium
3955 Euclid Avenue
Cleveland, Ohio**

The meeting will be reconvened at 2:00 p.m. in the Commissioners' Chambers for consideration of all remaining agenda items at:

**1219 Ontario Street – Room 451
Cleveland, Ohio**

mtgconvened



COMMISSIONERS
Jimmy Dimora
Tim McCormack
Peter Lawson Jones

AGENDA

REGULAR MEETING - TUESDAY, MARCH 12, 2002 - 11:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept the 2000 Operations Resurfacing Program, Group 3, as complete and in accordance with plans and specifications.
2. County Engineer, submitting agreements of cooperation with:
 - a) City of Bay Village for the repair and resurfacing of Walker Road from the Bay Village West Corporation Line to Bradley Road.
 - b) City of Brecksville for the repair and resurfacing of Wallings Road from Interstate 77 to Brecksville Road.
 - c) City of Brooklyn for the repair and resurfacing of Ridge Road from Memphis Avenue to Interstate 71.
 - d) City of Cleveland for the replacement of Schaaf Road Bridge No. 6:034 over the CSXT Railroad.
3. County Engineer, submitting easements with the Board of Park Commissioners of the Cleveland Metropolitan Park District in connection with the improvement of Lewis Road in the Rocky River Reservation.
4. County Engineer, requesting authority to prepare an amendment (Subsidiary #2) to Contract No. CE12489-01 with 5-D Construction Company, Inc. for the resurfacing and joint replacement on Hilliard Road Bridge No. 65 over the Rocky River in the Cities of Rocky River and Lakewood for additional funds in the amount of \$5,924.00.
5. 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) RQ0432	Reconstruction of Hillside Road including the rehabilitation of Bridge No. 97 over the Cuyahoga River, relocation of Bridge No. 98 over the Ohio Canal and construction of a pedestrian bridge over the Cuyahoga River in the City of Independence and the Village of Valley View	\$2,622,770.52

6. Department of Development/Sanitary Engineering Division, submitting easements with various property owners in connection with the construction of County Improvement No. 1460, Phase II, a waterline and appurtenances in Sharp Road, Olmsted Township, County Sewer District No. 14:

<u>Owner</u>	<u>Permanent Parcel No.</u>
a) T.F. Hagan	265-22-001
b) Bishop A.M. Pilla	265-21-001
c) Sharp Development Ltd.	265-21-002

7. Department of Development/Sanitary Engineering Division, recommending to accept the transfer of water supply facilities in Olmsted Township located adjacent to the Sharp Road right-of-way through Permanent Parcel Nos. 265-22-001, 265-21-001 and 265-21-002 from the Rural Lorain County Water Authority.
8. Department of Development/Sanitary Engineering Division, submitting Addendum #3 to the specifications on RQ0185 for the construction of County Improvement No. 1460, Phase II, a waterline and appurtenances in Sharp Road, Olmsted Township, County Sewer District No. 14, to make technical changes and to change the bid due date from 3/6/2002 to 3/15/2002.
9. Department of Development/Sanitary Engineering Division, submitting an agreement with the Village of Gates Mills for the operation of a wastewater treatment plant and appurtenances in County Sewer District No. 3, effective 3/5/2002.

ADMINISTRATION & FINANCE

10. Information Services Center, submitting a contract with Oracle Corporation in the amount of \$272,362.65 for maintenance on Oracle software for various County departments for the period 12/2/2001 – 12/1/2002.
11. Administrator's Office, recommending appointments to boards.
12. 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.
13. 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.)
14. Office of Human Resources, submitting personnel requests.
15. Office of Human Resources/Employment Relations Division, submitting an amendment to a collective bargaining agreement with Teamsters Local 244 covering 11 employees in 4 classifications in the Department of Central Services/County Kennel Division for the period 1/1/1999 – 12/31/2001, to extend the time period to 3/31/2002.

16. Department of Central Services, requesting authority to seek qualifications from various engineering design firms for electrical improvements at the Cuyahoga County Fairgrounds in the City of Berea.
17. Office of Procurement & Diversity, requesting authority to continue the Small Business Enterprise Program for the period 4/1/2002 – 4/1/2003.
18. 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) RQ0424	Corrections Officer uniforms for the period 6/1/2002 – 5/31/2003	County Sheriff	\$70,000.00
b) RQ0429	Corrugated culvert pipe and connecting bands	County Engineer	\$45,000.00

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

Information Services Center

RQ0314	On-line Computer Training	Learn2.com, Inc. <u>Sole Source</u> <u>O.R.C. 307.86 (B)</u>	\$61,990.90
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County Engineer

RQ0425	(1)-Utility vehicle	Winkle Chevrolet-Olds-Pontiac, Inc. <u>State Contract #OT905402</u> <u>Index GDC-93-E</u> <u>O.R.C. 125.04(B)</u>	\$21,782.78
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20. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

21. Department of Justice Affairs/Emergency Services Division, recommending an award on RQ0076 to The Jared Group, Inc. in the amount not-to-exceed \$35,000.00 for consultant services for preparation of a request for proposals for evaluation of the Cuyahoga Emergency Communications System. (Resolution #015059 – authority to seek proposals.)

HUMAN SERVICES

22. Administrator's Office/Health & Human Services, submitting a contract with University Hospitals of Cleveland dba the Greater Cleveland Poison Control Center in the amount not-to-exceed \$198,000.00 for operational support for the period 1/1/2002 – 12/31/2002.

23. Administrator's Office/Family and Children First Council, submitting a grant application to Ohio Family and Children First Partnerships for Success in the amount of \$125,000.00 for the Juvenile Justice Comprehensive Strategy Program for the period 4/12/2002 – 6/30/2003.
24. Department of Children and Family Services, submitting contracts with various providers for residential services for the period 4/1/2002 – 3/31/2003:

\$ Amount

a) Hopewell Inn	\$ 150,000.00
b) Family & Youth Institute	\$ 39,474.00
c) High Pointe	\$1,128,222.00
d) The Seraphim and Angel Agency	\$ 18,360.00
e) The Center for Child and Family Development	\$ 162,500.00
f) Vitam Center, Inc.	\$ 5,000.00

25. Cuyahoga Work & Training Agency, submitting a contract with Consumer Credit Counseling and Consumer Protection Association in the amount not-to-exceed \$150,000.00 for credit counseling and educational services for Ohio Works First/Prevention, Retention and Contingency/Food Stamp Employment Training Program participants for the period 11/1/2001 – 6/30/2002.
26. Cuyahoga Support Enforcement Agency, submitting contracts for child support services for the period 1/1/2002 – 12/31/2002:
 - a) Juvenile Court in the amount of \$1,702,865.00.
 - b) Domestic Relations in the amount of \$1,789,801.00.
 - c) County Prosecutor's Office in the amount of \$1,591,814.00.

2:30 p.m. – HEARING OF OBJECTIONS

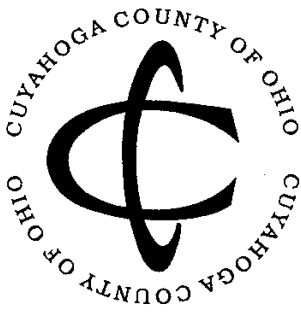
**Repair and resurfacing of Smith Road from Sheldon Road
to Snow Road in the Cities of Middleburg Heights and Brook Park.**

PUBLIC PRESENTATION/DISCUSSION

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions



COMMISSIONERS
Jimmy Dimora
Tim McCormack
Peter Lawson Jones

ITEM #13

March 12, 2002
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting amendments to contracts with Perk Company, Inc., no additional funds required:
- 1) (Subsidiary #5) to CE11868-01 for the 1999 Operations Resurfacing Program: Harvard Road from East 154th Street to the Cleveland East Corporation Line in the City of Cleveland.
 - 2) (Subsidiary #3) to CE11869-01 for the 2000 Operations Resurfacing Program: Harvard Road from East 116th Street to East 154th Street in the City of Cleveland.
- B. Department of Development/Airport Division, submitting a contract with Alderson Clark, Ltd. in the amount not-to-exceed \$5,250.00 for consultant services for a security survey and assessment for the period 3/1/2002 – 8/31/2002.

ADMINISTRATION & FINANCE

- C. County Treasurer/County Auditor, submitting an amendment to Contract No. CE12399-01,02,03,04 with Manatron, Inc. for the Integrated Real Property Management System for the period 6/4/2001 – 1/31/2004 to change the scope of the project and the payment schedule, no additional funds required.
- D. Information Services Center, submitting state contracts with Sun Microsystems:
- 1) in the amount of \$1,889.28 for maintenance on the Sun Server equipment for the Board of Elections for the period 10/1/2001 – 9/30/2002.
 - 2) in the amount of \$13,754.88 for maintenance on the Sun Spectrum software for the Office of Budget & Management for the period 6/1/2001 – 5/31/2002.
- E. Department of Workforce Development, submitting an amendment to Contract No. CE12438-01 with e2x, LLC for Microsoft tutorials for the period 5/1/2001 – 4/30/2002, to extend the time period to 6/30/2002; no additional funds required.

JUSTICE SERVICES

- F. County Sheriff, submitting a contract with Keyware Solutions, LLC, sole source, in the amount not-to-exceed \$32,400.00 for maintenance on the automated fingerprint identification network for the period 1/1/2002 – 12/31/2002.

- G. Court of Appeals, submitting a contract with InfoPro Consulting Services in the amount not-to-exceed \$60,000.00 for maintenance on computer hardware and software for the period 3/1/2002 – 2/28/2003.
- H. Juvenile Court, submitting a contract with Lutheran Chaplaincy Services of Greater Cleveland, Inc. in the amount not-to-exceed \$47,557.50 for religious services at the Detention Center for the period 2/1/2002 – 1/31/2003.

HUMAN SERVICES

- I. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE12930-01 with North Coast Center for fiscal agent services for the Families and Schools Together Program for the period 11/1/2001 – 8/31/2002 for additional funds in the amount of \$77,000.00.
- J. Department of Children and Family Services, submitting amendments to contracts:
 - 1) No. CE12932-02 with Healthcare Rehabilitation Center of Austin, Inc., L.P. dba The Brown Schools Rehabilitation Center for the period 5/11/2001 – 3/31/2002, to change the name to Neuro Institute of Austin, L.P. dba Texas NeuroRehab Center and to add a service category, effective 11/1/2001; no additional funds required.
 - 2) No. CE13004-01 with The Seraphim and Angel Agency for foster care services for the period 9/12/2001 – 3/31/2002 for additional funds in the amount of \$5,000.00.