

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

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

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept the resurfacing and repaving of East 200th Street in the Cities of Cleveland and Euclid as complete and in accordance with plans and specifications.
2. County Engineer, recommending to increase the current allocation of County Motor Vehicle \$5.00 License Tax Funds for consultant engineering services for the construction of the Crocker/Stearns Road Extension from Lorain Road to Center Ridge Road and the improvement of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake from \$1,237,898.00 to \$1,289,147.00.
3. County Engineer, requesting authority to enter into program management agreements with the County Engineers Association of Ohio for administrative services for various improvements:
 - a) in the amount of \$1,856,512.00 for the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township.
 - b) in the amount of \$1,650,000.00 for the rehabilitation of Spafford Road Bridge No. 23 over a branch of the Rocky River in the City of Brook Park.
4. County Engineer, recommending an 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) 245WD, WD-1, T, T-1 & T-2	New World Communications of Ohio, Inc.	\$6,300.00

5. County Engineer, requesting authority to prepare an amendment (Subsidiary #8) to Contract No. CE11854-01 with Anthony Allega Cement Contractors, Inc. for the reconstruction of West 117th Street in the Cities of Cleveland and Lakewood and the Village of Linndale for additional funds in the amount of \$71,899.59.

6. County Engineer, recommending to reject all bids received on RQ0175 for the 2002 Operations Resurfacing Program, Group 2: Brainard Road from the Village of Woodmere South Corporation Line to the Village of Woodmere North Corporation Line and Chagrin River Road from Cedar Road to Old Mill Road in the Villages of Gates Mills and Hunting Valley; submitting revised specifications and estimate of cost on RQ0478 in the amount of \$531,000.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.
7. County Engineer, submitting specifications and estimate 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) RQ0412	Spafford Road Bridge No. 23 over the East Branch of the Rocky River in the City of Brookpark and Olmsted Township	\$1,650,000.00
b) RQ0475	Replacement of Stumph Road Bridge No. 62 over Countryman's Creek in the City of Parma Heights	\$1,451,803.10

8. Department of Development, submitting a consent and forbearance 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.
9. Department of Development, recommending a payment in the amount of \$500.00 to the International Council of Shopping Centers for sponsorship of the Greater Cleveland Alliance Program Conference held on 3/13/2002.

ADMINISTRATION & FINANCE

10. County Treasurer, submitting an agreement with the City of Lakewood to participate in the Heritage Home Loan Program in accordance with Ohio Revised Code Section 307.15.
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/Labor Relations Division, submitting labor agreements with Ohio Patrolmen's Benevolent Association covering various classifications in the Department of Central Services:
 - a) 175 employees in 2 classifications of Security Officer for the period 1/1/2002 – 12/31/2004.

b) 15 employees in the classification of Sergeant for the period 11/1/2001 – 12/31/2003.

15. Office of Human Resources, submitting personnel requests.
16. 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.
17. Office of Procurement & Diversity, recommending to reject all bids received on RQ0002 for sign language and interpreting services for the Office of Human Resources for the period 4/1/2002 – 3/31/2004; submitting revised specifications and estimate of cost on RQ0465 in the amount of \$54,000.00 for the period 6/1/2002 – 5/31/2004; requesting authority for the Director to readvertise for bids.
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) RQ0404	10 million sheets laser printer paper	Information Services Center	\$60,000.00

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

County Engineer

RQ0070	(1)-Trailer Mounted LED Message Sign	United Rentals Highway, Inc. (32-4)	\$14,750.00
RQ0189	Installation of fencing under West 25 th Street Bridge in the City of Cleveland	Fence All (9-7)	\$13,612.73

Information Services Center

RQ0065	Computer Hardware and Software	CDW Gov., Inc. <u>Hardware</u> (41-8)	\$54,411.00
		Data Management International <u>Software</u> (41-8)	\$40,265.79

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

HUMAN SERVICES

21. Administrator's Office/Health & Human Services, requesting authority to seek proposals on RQ0451 for the Ryan White Title I HIV/AIDS Program for the period 6/1/2002 – 2/28/2003; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
22. Administrator's Office/Family & Children First Council, submitting grant applications for the Early Childhood Initiative for the period 7/1/2002 – 6/30/2004:
 - a) The Abington Foundation
 - b) Eva L. and Joseph M. Breuning Foundation
 - c) The Cleveland Clearing House Association
 - d) The Cleveland Foundation
 - e) The George W. Codrington Charitable Foundation
 - f) The Deaconess Community Foundation
 - g) Florence Crittendon Services Fund
 - h) Eaton Corporation
 - i) Hershey Foundation
 - j) Initiatives in Urban Education Foundation
 - k) Florence K. Matthews, M.D.
 - l) Mount Sinai Health Care Foundation
 - m) The Reinberger Foundation
 - n) Saint Ann Foundation
 - o) Saint Luke's Foundation
 - p) The Sherwick Fund
 - q) The Billie Howland Steffee Family Fund
 - r) The Treu-Mart Fund
 - s) The TRW Foundation
 - t) United Way Services
 - u) Verizon Foundation
 - v) The Raymond John Wean Foundation
 - w) The Thomas H. White Foundation
 - x) The Woodruff Foundation
 - y) The Benjamin Gerson Family Foundation
 - z) The Ellie (Gerson) Fund
 - aa) The Murphy Family Foundation
 - bb) John P. Murphy Foundation
 - cc) William J. and Dorothy K. O'Neil Foundation
 - dd) The Elisabeth Severance Prentiss Foundation
 - ee) The Ridgecliff Foundation
 - ff) Sloat Foundation
23. Department of Children & Family Services, submitting amendments to contracts for the period 4/1/2001 – 3/31/2002:
 - a) No. CE12808-01 with Boy's Village, Inc. for residential services for additional funds in the amount of \$250,000.80.
 - b) No. CE12819-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. for placement services for additional funds in the amount of \$1,500,000.00.

24. Department of Children & Family Services, submitting contracts with various providers for residential services for the period 4/1/2002 – 3/31/2003:
 - a) Glen Mills Schools in the amount of \$204,714.00.
 - b) Epworth Children & Family Services in the amount of \$22,950.00.
 - c) Hospice of the Western Reserve, Inc. in the amount of \$12,600.00.
25. Department of Children & Family Services, submitting a contract with Mutare, Inc. in the amount of \$105,200.00 for Foster Care Class Registration software for the period 3/1/2002 – 9/30/2002.
26. 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.

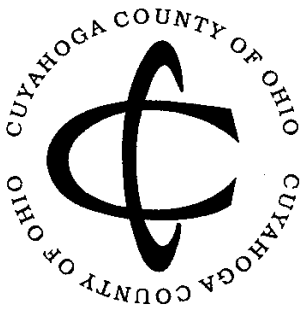
2:30 p.m. – HEARING OF OBJECTIONS
Rehabilitation of Spafford Road Bridge No. 23 over a branch
of the Rocky River in the Cities of Brook Park and Olmsted Falls.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

Personnel, litigation and land transactions

s:/March 19 agenda.doc

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



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

ITEM #13

March 19, 2002
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting amendments to contracts:
- 1) (Subsidiary #7) No. CE05433-02 with Howard Needles Tammen & Bergendoff for consultant engineering services for construction of the Crocker/Stearns Road Extension from Lorain Road to Center Ridge Road and the improvement of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake for additional funds in the amount of \$51,249.00 (Resolution #014408 – authority to prepare.)
 - 2) (Subsidiary #11) No. CE11418-01 with AKJ, Inc. dba Martin Enterprises for the reconstruction of Turney Road in the Cities of Bedford, Garfield Heights and Maple Heights; no additional funds required.
 - 3) (Subsidiary #4) No. CE11684-01 with Schloss Paving Company for the 2000 Operations Resurfacing Program, Group 3: Cedar Road in the Cities of Mayfield Heights and Pepper Pike, Fairhill Boulevard in the City of Shaker Heights and Gates Mills Boulevard in the City of Mayfield Heights; no additional funds required.
- B. County Engineer, submitting a contract with Meritech Blue in the amount of \$22,500.00 for lease of 1-Konica 7920 digital copier/scanner/printer for the period 2/1/2002 – 1/31/2007.

JUSTICE SERVICES

- C. County Sheriff, submitting contracts:
- 1) Syscomp, Inc., sole source, in the amount of \$1,600.00 for maintenance on the Commissary Management System software for the period 3/1/2002 – 8/31/2003.
 - 2) TAC Computer, Inc. in the amount of \$2,856.00 for maintenance on the Cuyahoga Regional Information System network for the period 3/1/2002 – 2/28/2003.
- D. Department of Justice Affairs, submitting a contract with Praxis International, Inc. in the amount not-to-exceed \$6,300.00 for consultant services for evaluation of various domestic violence programs for the period 2/4/2002 – 2/5/2002.

HUMAN SERVICES

- E. Administrator's Office/Family & Children First Council, submitting a contract with Garfield Heights City School District in the amount not-to-exceed \$11,000.00 for the Families and Schools Together Program for the period 2/15/2002 – 6/30/2002.
- F. Department of Children & Family Services, submitting amendments to contracts:
 - 1) No. CE12312-01 with Pathway Caring for Children for residential services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$50,000.90.
 - 2) No. CE12318-01 with Glen Mills Schools for residential treatment services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$50,363.96.
 - 3) No. CE12373-01 with Bellefaire for incest treatment services for the period 4/1/2001 – 3/31/2002 to extend the time period to 9/30/2002; no additional funds required.
 - 4) No. CE11230-02 with National Council on Crime and Delinquency, Children's Research Center Division for consultant services to create a database for the period 1/1/2000 – 4/30/2002 to extend the time period to 7/30/2003; no additional funds required.
- G. Department of Children & Family Services, submitting contracts for adoption services:
 - 1) Another Choice for Black Children, Inc. in the amount not-to-exceed \$10,000.00 for the period 4/1/2002 – 3/31/2003.
 - 2) Children's Aid Society of Mercer County in the amount not-to-exceed \$20,000.00 for the period 1/1/2002 – 6/30/2003.
- H. Department of Senior & Adult Services, submitting contracts for the period 1/1/2002 – 12/31/2002:
 - 1) Retired and Senior Volunteer Program in the amount not-to-exceed \$18,000.00 for volunteer services.
 - 2) Lutheran Metropolitan Ministry in the amount of \$15,675.00 for the Services to Adult Care Homes Program.
- I. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Sr. Donna Hawk in the amount not-to-exceed \$9,000.00 for consultant services for the period 3/1/2002 – 7/31/2002.