

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, MARCH 26, 2002 · 2:00 P.M.

1. Resolution: Prohibiting the use of funding provided by the Cuyahoga County Board of Commissioners to mental health agencies for the purpose of influencing employees with respect to unionization.
2. Resolution: Proclaiming the month of April as Celebration of Children Month in Cuyahoga County in recognition of National Child Abuse Prevention Month.

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer, recommending to accept the 2001 Operations Resurfacing Program: Porter Road from Lorain Avenue to the North Olmsted North Corporation Line in the City of North Olmsted as complete and in accordance with plans and specifications.
4. County Engineer, submitting agreements of cooperation:
 - a) City of Beachwood for the repair and resurfacing of Fairmount Boulevard from Richmond Road to Interstate 271.
 - b) Village of Moreland Hills for the repair and resurfacing of Harvard Road/Hiram Trail from the Moreland Hills West Corporation Line to S.O.M. Center Road.
5. County Engineer, recommending that public convenience and welfare requires:
 - a) reconstruction of Oakes Road from Brecksville Road to the Broadview Heights West Corporation Line in the City of Brecksville; total estimated construction cost \$625,000.00.
 - b) repair and resurfacing of West 210th Street from Lorain Road to Center Ridge Road in the City of Fairview Park; total estimated construction cost \$550,000.00.
 - c) repair and resurfacing of Old Mill Road from Gates Mills Boulevard to the Gates Mills East Corporation Line in the Village of Gates Mills; total estimated construction cost \$250,000.00.
 - d) resurfacing of Jackson Road from Lander Road to Chagrin River Road in the Villages of Moreland Hills and Orange; total estimated construction cost \$550,000.00.
 - e) repair and resurfacing of Schady Road from the Cuyahoga County West Corporation Line to Usher Road in the City of Olmsted Falls and Olmsted Township; total estimated construction cost \$750,000.00.

- f) repair and resurfacing of Harvard Road from the Warrensville Heights West Corporation Line to Warrensville Center Road in the City of Warrensville Heights; total estimated construction cost \$182,000.00.
- 6. County Engineer, submitting a permit with the City of Cleveland for the relocation of electrical conduit and cables on the Hope Memorial Bridge.
- 7. County Engineer, requesting authority to negotiate with Johnson & Angelo for legal services for collective bargaining matters.
- 8. County Engineer, requesting authority to prepare an amendment (Subsidiary #3) to Contract No. CE11631-01 with Perk Company, Inc. for the reconstruction of Lakewood Heights Boulevard from Woodward Avenue to Berea Road including Bridge Nos. 209 and 210 in the Cities of Cleveland and Lakewood for additional funds in the amount of \$114,605.50.
- 9. County Engineer, submitting an amendment (Subsidiary #2) to Contract No. CE12829-01 with Great Lakes Construction Company for the reconstruction of West 220th Street from Brookpark Road to Lorain Road in the City of Fairview Park for additional funds in the amount of \$121,510.37.
- 10. 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) RQ0480	2002 Operations Resurfacing Program: Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn	\$1,100,000.00
b) RQ0484	Rehabilitation of Warrensville Center Road from Scottsdale Boulevard to Cedar Road in the Cities of Shaker Heights and University Heights	\$4,810,000.00

- 11. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Solon and David Round and G & S III, LLC.
- 12. Department of Development, submitting a Brownfield Redevelopment Fund grant agreement with Charter Steel-Cleveland, Inc. in the amount not-to-exceed \$25,000.00.
- 13. Department of Development, submitting grant agreements with the U.S. Department of Housing and Urban Development for Program Year 2002:
 - a) in the amount of \$126,000.00 for the Emergency Shelter Grant Program.
 - b) in the amount of \$2,792,000.00 for the HOME Investment Partnership Program.
 - c) in the amount of \$3,344,000.00 for the Community Development Block Grant Program.

ADMINISTRATION & FINANCE

- 14. Information Services Center, submitting a contract with AT&T in the amount not-to-exceed \$116,532.00 for information services for the period 1/1/2001 – 12/31/2001.

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. Office of Human Resources, submitting personnel requests.
19. Department of Central Services, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0036	Construction of an audio/visual training room for Common Pleas Court	East-West Construction Company, Inc.	\$706,000.00

20. Department of Central Services/County Architect, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0160	Justice Center Courts Tower Roof Replacement Project	Industrial First, Inc.	\$1,101,000.00

21. Department of Central Services/County Architect, recommending awards to various vendors in the total amount of \$1,909,920.00 on RQ0103 for the County Courthouse Rotunda Restoration and Roof Replacement Project:

<u>ITEM</u>	<u>VENDOR</u>	<u>BASE BID</u>	<u>ALTERNATES</u>
a) General Trades	R. W. Clark Co., Inc.	\$ 644,600.00	
b) Masonry Restoration	H.M.H. Restoration, Inc.	\$ 214,230.00	
c) Roofing	T & F Systems, Inc.	\$ 739,790.00	
d) Electrical	Day Electric Company	\$ 214,045.00	ELC-1 \$74,300.00 ELC-2 \$22,955.00

22. 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) RQ0471	Security Fencing	Department of Development/ Airport Division	\$325,000.00
b) RQ0447	On-Site Drug Detection Services for the period 7/1/2002 -6/30/2007	Court of Common Pleas/ Probation Department	\$950,000.00

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

Department of Central Services

RQ0453 System furniture Business Interiors \$ 18,241.66
State Contract #OT918799-P
Index # MAC-11
O.R.C. 125.04(B)
DAS #0600899

Kimball Office Furniture \$ 640.61
State Contract #OT918799-P
Index #MAC-11
O.R.C. 125.04(B)
DAS #0600899

Cuyahoga Health & Nutrition Agency

RQ0467 Record jackets Central Business Group \$ 17,875.50
State Contract #OT902099-P
Index #MAC-3
O.R.C. 125.04(B)

Information Services Center

RQ0052 Computer hardware Pomeroy \$ 62,542.00
(49-13)
User: Court of Appeals

RQ0062 Computer software Automated Tech Tools \$ 21,733.56
(46-9)
User: Court of Appeals

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

JUSTICE SERVICES

25. Juvenile Court, submitting a contract with Sadler NeCamp Financial Services, Inc. dba Proware in the amount not-to-exceed \$482,247.00 for maintenance on the Information Management System for the period 1/1/2002 – 12/31/2002.

26. Department of Justice Affairs, submitting a grant application to the Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$62,831.00 for substance abuse treatment services for the period 7/1/2002 – 6/30/2003.

HUMAN SERVICES

- 27. Administrator’s Office/Health & Human Services, submitting a contract with the Citizens of Cuyahoga County Ombudsman Program in the amount not-to-exceed \$109,611.50 for ombudsman services for the period 1/1/2002 – 6/30/2002.
- 28. Department of Children and Family Services, submitting contracts with various providers for residential services for the period 4/1/2002 – 3/31/2003:

\$ Amount Not-to-Exceed

a) Children’s Aid Society of Mercer County	\$ 51,224.00
b) Crossroads	\$ 322,218.00
c) Elsass Team Center	\$ 215,730.00
d) Fox Run	\$ 755,514.00
e) Hattie Larlham Community Services	\$ 72,522.00
f) In Focus	\$ 192,780.00
g) Oesterlen Services for Youth	\$ 98,226.00
h) Positive Education Program	\$ 91,800.00
i) Presbyterian Child Welfare Agency	\$ 347,004.00
j) The Children’s Campus	\$ 281,734.00
k) Windsor Hospital	\$1,178,712.00

- 29. Cuyahoga Health & Nutrition Agency, recommending awards on RQ0172 to various providers for the Medicaid/Healthy Start Outreach and Enrollment Program for the period 4/1/2002 – 6/30/2002: (Resolution #020336 – authority to seek proposals.)

\$ AMOUNT

a) Alex Community Development Corporation	\$ 8,800.00
b) El Barrio, Inc.	\$11,803.43
c) Unicare Corp.	\$37,707.00
d) University Settlement, Inc.	\$12,500.00
e) West Side Ecumenical Ministry	\$ 5,164.00

2:30 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

Organizational Meeting

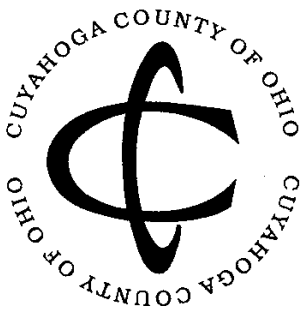
- Submitting a contract with the City of Cleveland Department of Public Health in the amount of \$96,160.00 for solid waste enforcement activities for the period 1/1/2002 - 12/31/2002.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS’ ROUNDTABLE

Child Death Review

EXECUTIVE SESSION

Personnel, litigation and land transactions
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ITEM #17

March 26, 2002 Contracts/Contract Amendments List

ADMINISTRATION & FINANCE

- A. County Recorder, submitting a contract with Meritech Office Technologies in the amount of \$1,512.00 for maintenance on 3-Minolta coin-operated copiers for the period 12/9/2001 – 12/9/2002.
- B. Department of Central Services, submitting an amendment to Contract No. CE12308-01 with Razi & Associates, Inc. for consultant services for staff development for the period 4/1/2001 – 3/31/2002, to extend the time period to 3/31/2003; no additional funds required.

JUSTICE SERVICES

- C. Juvenile Court, submitting an amendment to Contract No. CE12205-02 with Handel Information Technologies for consultant services to develop an integrated information and data network for the comprehensive strategy process for the period 2/13/2001 – 9/30/2001, to extend the time period to 9/30/2002 and for additional funds in the amount of \$11,775.00.
- D. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with Gartner Group, Inc. in the amount not-to-exceed \$27,500.00 for consultant services for a mobile data computing feasibility study for the period 4/15/2001 – 9/30/2001.

HUMAN SERVICES

- E. Administrator's Office/Family & Children First Council, submitting contracts with:
 - 1) Parma City School District in the amount not-to-exceed \$57,000.00 for the School Readiness Resource Center Initiative for the period 3/27/2002 – 6/30/2002.
 - 2) Dianna Kall in the amount not-to-exceed \$10,000.00 for consultant services for the Families and Schools Together Program for the period 3/27/2002 – 6/30/2002.
- F. Department of Children and Family Services, submitting an amendment to Contract No. CE10320-01 with Institute for Human Services for training services for the period 1/1/1999 – 3/31/2002 for additional funds in the amount of \$74,300.00.

- G. Department of Children and Family Services, submitting amendments to contracts with various providers for residential services for additional funds:
- 1) No. CE12330-01 with Our Lady of the Wayside for the period 4/1/2001 – 3/31/2002 in the amount of \$50,180.00.
 - 2) No. CE12469-02 with Ohio Boys Town for the period 4/1/2001 – 3/31/2002 in the amount of \$25,000.00.
 - 3) No. CE12611-01 with Berea Children's Home for the period 4/1/2001 – 3/31/2002 in the amount of \$100,000.00.
 - 4) No. CE12844-01 with In Focus of Cleveland, Inc. for the period 8/1/2001 – 3/31/2002 in the amount of \$85,000.00.
 - 5) No. CE12975-01 with Healthcare Virginia, Inc. for the period 4/1/2001 – 3/31/2002 in the amount of \$66,000.00.