

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, APRIL 9, 2002 · 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending a payment in the amount of \$1,816.60 to the Ohio Department of Health for a radioactive materials license for 2002.
2. County Engineer, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(1) and recommending an award on RQ0595 to Seville Sand & Gravel, Inc. in the amount of \$26,623.84 for the purchase of limestone for repairs to Schady Road in the City of Olmsted Falls and Olmsted Township.
3. 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) 5WD & T	A.B. Abood & N.J. Cramer	\$1,000.00

4. County Engineer, recommending the 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) 216AWD & AT	M. Magpoc	\$27,406.00

5. County Engineer, recommending an additional award as settlement for property rights for the Bradley Woods Wetlands Mitigation Project in connection with the improvement and construction of Crocker-Stearns Road in the Cities of North Olmsted and Westlake:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 29WD	R.G. O'Neill (deceased)	\$500.00

6. County Engineer, recommending a payment in the amount of \$4,969.55 to The Chillemi Family Limited Partnership for personal property damage in connection with the improvement of Dover Center Road from Center Ridge Road to the Norfolk and Western Railway in the Cities of Bay Village and Westlake.
7. County Engineer, submitting easements with the Northeast Ohio Regional Sewer District for the Mill Creek Interceptor Sewer Project in the City of Warrensville Heights.
8. County Engineer, submitting a contract with Surdex Corporation in the amount of \$286,650.00 for consultant services for digital orthophotography production and development of a seamless map. (Resolution #013708 – authority to negotiate.)
9. County Engineer, submitting an amendment to Contract No.CE12928-01 (Subsidiary #1) for removal and replacement of the rail systems and fascia and guardrail modification on Pleasant Valley Road Bridge Nos. 201, 202 and 203 in the City of Independence and the Village of Valley View for additional funds in the amount of \$180,000.00. (Resolution #020308 - authority to prepare.)
10. County Engineer, submitting specifications and estimates of cost; directing the Director of the Office of Procurement & Diversity to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ0542	Construction of Bradley Woods in the City of North Olmsted	\$ 495,000.00
b) RQ0567	Rehabilitation of Monticello Boulevard Bridge No. 199 over Euclid Creek in the City of South Euclid	\$1,495,000.00

11. Department of Development, submitting a Petition for Zone Certification and a resolution to the Ohio Department of Development to amend the boundary of the existing enterprise zone in the City of Brook Park.
12. Department of Development, recommending an economic development loan in the amount of \$119,000.00 to Union Lake Properties Company for construction of a building located at 5194 Richmond Road, Bedford Heights; requesting authority for Steven Sims, Director, to execute all documents in connection with said loan.
13. Department of Development/Sanitary Engineering Division, recommending to amend resolutions to modify the rates and to reallocate the sewer maintenance charges for sanitary sewers and for repair or replacement of storm sewers and water transmission lines in the City of Parma Heights, County Sewer District No. 1:
 - a) #013304 dated 8/28/2001 which fixed rates and directed the preparation of maintenance and sewerage treatment assessments for County Sewer Districts Nos. 1,2,3,5,8,9,13,14,20,21 and 22 for Big Creek Estates Subdivision in Middleburg Heights, Sewer District No. 8, and the City of Pepper Pike.
 - b) #013403 dated 9/4/2001 which approved rates as fixed in Resolution #013304.

ADMINISTRATION & FINANCE

14. County Recorder, submitting a contract with Broma Information Technology, Inc. in the amount not-to-exceed \$285,000.00 for consultant services for the web-enabling project for the period 2/1/2002 – 1/31/2003.
15. Information Services Center, submitting a state contract with IBM Corporation in the amount of \$140,532.96 for maintenance on hardware for various County departments for the period 1/1/2002 – 12/31/2002.
16. Administrator's Office, recommending appointments to boards.
17. 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.
18. 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.)
19. Department of Workforce Development, requesting authority to seek proposals on RQ0556 for Dislocated Worker One-Stop Services for the period 7/1/2002 through 6/30/2004.
20. Office of Human Resources, submitting personnel requests.
21. Department of Central Services, submitting a bond in the amount of \$25,000.00 as surety for Peter Lawson Jones, County Commissioner.
22. Department of Central Services, requesting authority to seek information for local telecommunications services for various County departments.
23. Department of Central Services, requesting authority to seek qualifications from various providers for construction management services for the proposed Youth Intervention Center.
24. Department of Central Services, submitting an amendment to an agreement with Fairfax Renaissance Development Corporation for construction of a neighborhood family service center on the northwest corner of East 82nd Street and Quincy Avenue in the City of Cleveland and for lease of office space for the Cuyahoga Health & Nutrition and Work & Training Agencies and the Department of Children & Family Services for the period 6/1/2002 – 5/31/2017 for additional funds in the amount of \$302,191.00.
25. Department of Central Services/County Architect, recommending an award to Ralph Tyler Companies in the amount of \$5,449,158.00 for architectural and engineering services for the Youth Intervention Center. (Resolution #0136159 - authority to negotiate.)
26. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0244 for wide area network services for the Information Services Center, to make technical changes and to change the bid due date from 3/20/2002 – 4/10/2002.

27. 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) RQ0456	Construction of a utility building	Department of Development/ Sanitary Engineering Division	\$25,000.00
b) RQ0492	Solid waste disposal services for various County buildings for the period 8/1/2002 – 7/31/2004	Central Services	\$400,000.00
c) RQ0500	Telephone book collection and recycling services for the period 6/1/2002 – 7/31/2002	Solid Waste District	\$30,000.00
d) RQ0550	Coin-operated copy machines for various County buildings for the period 7/1/2002 – 6/30/2005	Central Services	Revenue Generating Agreement
e) RQ0570	Electronic monitoring services for the period 6/1/2002 – 5/31/2004	Juvenile Court	\$495,000.00

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

Department of Central Services

RQ0584	System Furniture	Business Interiors <u>State Contract OT918799-P</u> <u>Index No. MAC-11</u> <u>O.R.C. 125.04 (B)</u> <u>DAS #0600899</u>	\$129,082.57
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Department of Central Services

RQ0585	System furniture	ARCADIA <u>State Contract #OT907800-P</u> <u>Index # MAC-2-P</u> <u>O.R.C. 125.04(B)</u> <u>DAS #0600899</u>	\$ 40,755.75
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RQ0586	System Furniture	Kimball International <u>State Contract #OT918799-P</u> <u>Index #MAC-11</u> <u>O.R.C. 125.04(B)</u> <u>DAS #0600899</u>	\$ 35,786.76
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RQ0588	System Furniture	Krueger International, Inc. <u>State Contract #OT918799-P& OT923300</u> <u>Index #MAC-11P & MAC46-P</u> <u>O.R.C. 125.04(B)</u> <u>DAS #0600899</u>	\$ 123,450.76
RQ0589	System Furniture	Business Interiors <u>State Contract #OT918799-P</u> <u>Index #MAC-11P</u> <u>O.R.C. 125.04(B)</u> <u>DAS #0600899</u>	\$1,023,932.28
<u>Juvenile Court</u>			
RQ0223	Laundry Services <u>Contract</u> (4/1/2002 – 3/31/2003)	Allstar Laundry Services, Inc. (8-1)	\$40,304.33
<u>County Treasurer</u>			
RQ0408	Mailing Services/Postage	Mid-West Presort Mailing Services (9-3) Forms \$ 3,558.25 Postage \$85,000.00	\$88,558.25
RQ0472	Payment Coupons/Postage	MCR, Inc. (31-3) Forms \$ 7,950.00 Postage \$10,000.00	\$17,950.00

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

JUSTICE SERVICES

30. County Prosecutor, recommending a payment in the amount of \$42,000.00 as settlement in U.S. District Court Case No. 1:98CV1641 Colleen Kehoe, et al. vs. Cuyahoga County Veterans Services Commission, et al.
31. Cuyahoga County Common Pleas Court/Corrections Planning Board, submitting an agreement in the amount not-to-exceed \$209,691.00 with the Cuyahoga County Alcohol & Drug Addiction Services Board for intensive outpatient substance abuse treatment for offenders in the Early Intervention Project for the period 9/1/2001 – 6/30/2003.

32. Public Defender, submitting an amendment to an agreement with the City of Cleveland for legal representation in Cleveland Municipal Court for the period 7/1/2001 – 12/31/2001, to exercise an option to extend the time period to 6/30/2002.
33. Department of Justice Affairs, submitting an amendment to an agreement with the Ohio Department of Youth Services for the Youth Offender Demonstration Project for the period 11/1/1999 – 5/31/2001, to extend the time period to 5/31/2002.
34. Department of Justice Affairs, recommending awards to various providers in the total amount of \$409,686.00 for the Byrne Memorial Law Enforcement Assistance Program for the period 1/1/2002 – 6/30/2003:

	<u>Program</u>	<u>\$ Amount</u>
a) Cleveland Public Safety Department	Cleveland Team Approach to Violence Against Women	\$ 34,188.00
b) Cleveland Public Safety Department	Cleveland Community Re-Entry	\$ 40,078.00
c) Cleveland Public Safety Department	Caribbean/Gang Task Force	\$ 80,256.00
d) Cleveland Municipal Court	Solicitation/Prostitution Initiative	\$ 62,104.00
e) Cleveland Municipal Court	Second District Probation	\$ 17,378.00
f) SEAL Narcotics Task Force	Southeast Enforcement Bureau	\$ 85,053.00
g) Westshore Enforcement Bureau	WEB Narco Control Unit	\$ 8,827.00
h) East Cleveland Neighborhood Center	Project RECLAIM	\$ 53,376.00
i) Lakewood Police Department	Partners Against Crime	\$ 28,426.00

35. Department of Justice Affairs/Cuyahoga Regional Information System, submitting grant awards from the Ohio Office of Criminal Justice Services:
 - a) in the amount of \$211,384.56 for hardware and equipment for the Mobile Data Computer Pilot Project.
 - b) in the amount of \$45,000.00 for the Ohio Incident-Based Reporting System for the period 3/1/2002 – 9/30/2002.

HUMAN SERVICES

36. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, recommending an award to North Coast Community Homes, Inc. in the amount not-to-exceed \$2,446,440.00 for development of 2-family group homes. (Resolution #020673 – authority to seek proposals.)
37. Administrator's Office/Health & Human Services, submitting a contract with United Way Services in the amount not-to-exceed \$150,000.00 for the AIDS Funding Collaborative for the period 2/1/2002 – 12/31/2002.
38. Department of Children and Family Services, submitting an amendment to Contract No. CE12976-02 with Lincoln Place for residential services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$1,600,000.00.

39. Department of Children and Family Services, submitting contracts with various providers for residential services for the period 4/1/2002 – 3/31/2003:

	<u>\$ Amount Not-to-Exceed</u>
a) ACT 1	\$ 306,612.00
b) Bair Foundation	\$1,066,716.00
c) Belmont Pines	\$3,453,057.00
d) Koinonia Homes, Inc.	\$ 62,424.00
e) Maryhurst	\$ 5,000.00
f) Northeast Ohio Adoption Services	\$ 24,786.00
g) Pressley Ridge Schools	\$ 603,126.00
h) Willowglen Academy, Inc.	\$ 57,834.00
i) Homes for Kids	\$1,415,556.00
j) Merridell Achievement Center	\$ 48,654.00
k) Options for Families and Youth	\$1,572,534.00
l) St. Joseph Children's Treatment Center	\$ 5,000.00
m) University Hospitals Health System dba Laurelwood	\$ 103,275.00
n) VOCA Corporation	\$ 17,350.00
o) Woods Services	\$ 107,406.00

40. Cuyahoga Work & Training Agency, submitting contracts:

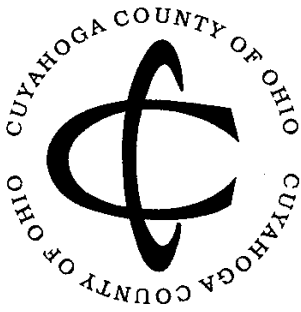
- a) The Center for Families and Children in the amount not-to-exceed \$150,000.00 for the Fatherhood Program for Ohio Works First and Prevention, Retention & Contingency Program participants for the period 1/1/2002 – 6/30/2002.
- b) The Educational Service Center in the amount not-to-exceed \$228,333.00 for the Help Me Grow Literacy Project for the period 1/1/2002 – 12/31/2002.

PUBLIC PRESENTATION/DISCUSSION

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

ITEM #18

April 9, 2002
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment to Contract No. CE11870-01 (Subsidiary #3) 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. (Resolution #020907 - authority to prepare.)
- B. Department of Development, submitting an amendment to Contract No. CE11543-01 with the Cleveland Housing Network, Inc. for construction management services for the Urban Mold and Moisture Program for the period 6/1/2000 – 5/31/2002, to extend the time period to 12/31/2002 and for a decrease in the amount of (\$170,890.00).
- C. Department of Development, submitting a contract with Calfee, Halter & Griswold, LLP, in the amount not-to-exceed \$20,000.00 for legal services for the Cuyahoga Housing Consortium HOME Program for the period 1/1/2002 – 12/31/2002.
- D. Department of Development/Sanitary Engineering Division, submitting an amendment (Change Order #2) to Contract No. CE11081-01 with URS Corporation for engineering services in connection with County Improvement No. 1460, Phase II, waterlines in Sharp Road, Olmsted Township, for additional funds in the amount of \$2,500.00.

ADMINISTRATION & FINANCE

- E. Information Services Center, submitting amendments to contracts for the Office of Budget & Management to extend the time period to 12/31/2002; no additional funds required:
 - 1) No. CE11376-01 with American Management Systems, Inc. for consultant services for the development and implementation of a budgeting and forecasting system for the period 5/2/2000 – 3/31/2002.
 - 2) No. CE12259-01 with Grace Consulting, Inc. for programming and analysis services for the AMS Brass Budget System period 1/29/2001 – 3/31/2002.

- F. Information Services Center, submitting contracts with:
- 1) Compuware Corporation in the amount of \$20,731.00 for maintenance on File-Aid and DBA Xpert software for the period 1/1/2002 – 9/30/2002.
 - 2) Computer Associates International, Inc., state contract, in the amount not-to-exceed \$49,600.00 for consultant services on OPAL software for the Administrator's Office/Family & Children First Council for the period 8/1/2001 – 9/30/2002.
 - 3) 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.
 - 4) Micro Focus, Inc. in the amount not-to-exceed \$879.00 for maintenance on Net Express software for the Cuyahoga Regional Information System for the period 10/4/2001 – 2/28/2003.
 - 5) Micro Focus, Inc. in the amount not-to-exceed \$2,600.00 for maintenance on Net Express software for the Cuyahoga Regional Information System for the period 2/28/2002 – 2/28/2003.
- G. Department of Workforce Development, submitting a contract with Executive Concepts, Inc. in the amount of \$1,864.00 for the On-the-Job Training Program for the period 4/8/2002 – 6/28/2002.
- H. Department of Central Services, submitting an amendment to Contract No. CE13115-02 with R.J. Priest and Associates, Inc. for consultant engineering services for the Board of Elections Building and Jane Edna Hunter Building Parking Lot Improvement Projects for additional funds in the amount of \$3,700.00.
- I. Department of Central Services, submitting a contract with Compliant Corporation, sole source, in the amount of \$20,640.00 for lease and maintenance on Emergency Medical Response Systems for various County buildings for the period 3/1/2001 – 2/28/2002.
- J. Department of Central Services/County Kennel, submitting an amendment to Contract No. CE12966-01 with Karen Ganofsky, D.V.M., for veterinary services for the period 11/1/2001 – 4/30/2002, to extend the time period to 10/31/2002 for additional funds in the amount of \$25,525.50.

JUSTICE SERVICES

- K. Public Defender, submitting an amendment to Contract No. CE12118-01 with Kreig Brusnahan for legal services in Domestic Relations Court for the period 1/1/2001 – 12/31/2001 for additional funds in the amount of \$5,000.00.
- L. Domestic Relations Court, submitting a contract with Court Community Service in the amount not-to-exceed \$7,000.00 for placement services for the period 3/1/2002 – 2/28/2003.

- M. Juvenile Court, submitting amendments to contracts:
- 1) No. CE09523-02 with Duvin, Cahn & Hutton for collective bargaining services for additional funds in the amount of \$20,000.00.
 - 2) No. CE11468-01,02,03 with New Age Security for electronic monitoring services for the period 5/1/2000 – 4/30/2002, to extend the time period to 6/30/2002; no additional funds required.
 - 3) No. CE12912-01 with Comsys, Inc. for consultant services for the Juvenile Information Management and Probation Module Systems for the period 8/6/2001 – 2/6/2002, to extend the time period to 8/6/2002 and for additional funds in the amount of \$93,600.00.
- N. Juvenile Court, submitting a contract with the Cuyahoga County Bar Association in the amount not-to-exceed \$58,225.00 for the Guardian Ad Litem Project for the period 1/1/2002 – 12/31/2002.
- O. Department of Justice Affairs, submitting a contract with DAR Public Relations, Inc. in the amount not-to-exceed \$100,000.00 for consultant services for the Children Who Witness Violence Program for the period 3/15/2002 – 3/14/2003.

HUMAN SERVICES

- P. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for the Ryan White Title I HIV/AIDS Program with staggered effective dates all ending 2/28/2002:

<u>Contract No.</u>		<u>Additional Funds/Decrease</u>
1) CE12554-01	Proyecto Luz	\$ 563.00
2) CE12555-01	AIDS Taskforce of Greater Cleveland	\$111,218.00
3) CE12645-01	Recovery Resources	(\$ 8,967.00)
4) CE12654-01	Free Clinic of Greater Cleveland	(\$ 9,756.00)
5) CE12655-01	Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program, Inc.	(\$ 3,167.00)
6) CE12657-01	Community Health Partners	\$ 2,038.00
7) CE12691-01	Cleveland Treatment Center - Project S.A.F.E.	\$ 6,535.00

- Q. Administrator's Office/Family and Children First Council, submitting an amendment to Contract No. CE12936-02 with East Cleveland City School District for the Families and Schools Together Program for the period 11/1/2001 - 8/31/2002 for additional funds in the amount of \$44,000.00.
- R. Administrator's Office/Family and Children First Council, submitting contracts for consultant services for the School Readiness Resource Center Initiative:
- 1) Cleveland Municipal School District in the amount not-to-exceed \$57,000.00 for the period 3/1/2002 – 6/30/2002.
 - 2) East Cleveland City School District in the amount not-to-exceed \$13,000.00 for the period 3/15/2002 – 6/30/2002.

- S. Department of Children and Family Services, submitting amendments to contracts:
- 1) No. CE11163-01 with Marion Psychological, Inc. for psychological services for the period 1/1/2000 - 3/31/2002, to extend the time period to 9/30/2002 and for additional funds in the amount of \$52,500.00.
 - 2) No. CE12371-01 with BHC Windsor Hospital for psychiatric hospital services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$100,000.00.
 - 3) No. CE12501-01 with Continue Life, Inc. for residential services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$30,000.00.
 - 4) No. CE12750-01 with Oesterlen Services for Youth, Inc. for residential services for the period 1/1/2001 – 6/30/2002 for additional funds in the amount of \$20,000.00.
- T. Department of Children and Family Services, submitting contracts with:
- 1) Northeast Ohio Adoption Services in the amount not-to-exceed \$10,000.00 for adoption services for the period 4/1/2002 – 3/31/2003.
 - 2) Traditions Care Center in the amount not-to-exceed \$39,954.00 for nursing home services for the period 2/1/2002 – 3/31/2003.
- U. Cuyahoga Health & Nutrition Agency, submitting an amendment to Contract No. CE12390-02 with MetroHealth Medical Center for outreach and enrollment services for the Medicaid/Healthy Start Program for the period 2/1/2001 – 6/30/2002 for additional funds in the amount of \$28,000.00.
- V. Cuyahoga Health & Nutrition Agency, submitting a contract with Unitronix Data Systems, Inc., sole source, in the amount of \$4,716.00 for maintenance on Automated Budget and Calculation Update System software for the period 4/1/2002 – 3/31/2003.
- W. Department of Senior & Adult Services, submitting a contract with the Retired and Senior Volunteer Program in the amount not-to-exceed \$18,000.00 for volunteer services for the period 1/1/2002 – 12/31/2002.