



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING - TUESDAY, JANUARY 30, 2001 - 9:30 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to increase the current allocation of County Motor Vehicle \$5.00 License Tax Funds to the City of Garfield Heights for the repair and resurfacing of Turney Road from \$664,414.00 to \$809,144.20.
2. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE11854-01 with Anthony Allega Cement Contractors, Inc. for reconstruction of West 117th Street in the Cities of Cleveland and Lakewood and the Village of Linndale for additional funds in the amount of \$91,569.53.
3. 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) RQ0199	Resurfacing and joint replacement on Hilliard Road Bridge No. 65 over the Rocky River in the Cities of Rocky River and Lakewood	\$468,528.00

4. County Engineer, submitting agreements of cooperation with:
 - a) City of Garfield Heights for maintenance of traffic at the intersection of Warner and Canal Roads.
 - b) City of North Olmsted for the repair and resurfacing of Clague Road from Lorain Avenue to the North Olmsted North Corporation Line.
5. 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) 19T	D. L. Armagno	\$ 150.00
b) 62WD & T	E. & L. Zavartkay	\$3,100.00
c) 93WD & T	G. Anis, Jr.	\$5,150.00
d) 131WD & T	R. D. Kovar	\$2,800.00
e) 137T	R. L. & B. L. Wirth, Co-Trustees	\$ 150.00

6. County Engineer, submitting a contract with Intergraph Corporation, sole source, in the amount of \$4,145.40 for maintenance on the Tax Map Computer System for the period 1/11/2001 - 1/10/2002.
7. Department of Development/Squire, Sanders & Dempsey LLP, submitting an inducement resolution for the issuance and sale of County of Cuyahoga, Ohio, Economic Development Revenue Bonds in the amount of \$1,850,000.00 for the West Side Ecumenical Ministry Project.
8. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Brook Park and Ford Motor Company.
9. Department of Development, requesting authority to enter into subordination agreements in connection with economic development loans with:
 - a) D. C. & K. Hill and W.W. & J. Savel for the purchase of property located at 6344 Eastland Road, Brook Park.
 - b) Metal Processing Corporation for the purchase of equipment.
10. Department of Development, requesting authority to seek proposals on RQ0194 for pre-purchase and foreclosure counseling and homebuyer maintenance training for the Down Payment Assistance Program for the period 4/1/2001 – 3/31/2002; estimated cost \$65,000.00.
11. Department of Development, submitting amendments to contracts for the period 6/1/99 – 12/31/2000, to extend the time period to 6/30/2001; no additional funds required:
 - a) CE10917-02 with the Village of Newburgh Heights for the Zoning Code and Residential Review Standards Project.
 - b) CE10983-01 with the Village of Newburgh Heights for the Bert Avenue Playground Project.
 - c) CE10979-01 with the Village of Oakwood for the Broadway Avenue Streetscape Project, Phase II.
12. Department of Development/Sanitary Engineering Division, submitting an amendment (Change Order No. 1) to Contract No. CE11351-01 with Fabrizi Trucking & Paving Company, Inc. for construction of Orange Place, Phase II, sanitary and storm sewers in the Village of Orange; no additional funds required.

13. Department of Development/Sanitary Engineering Division, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ1864	Construction of County Improvement No. 351, rehabilitation of sanitary pump stations in the Villages of Gates Mills and Mayfield, County Sewer District No. 3	ABC Piping Company	\$78,890.00

14. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2001.

ADMINISTRATION & FINANCE

15. County Recorder, submitting a contract with Eastman Kodak in the amount of \$13,131.00 for maintenance on 1-Scanner Microimager for the period 10/1/2000 – 9/30/2001.

16. County Treasurer, submitting an amendment to Contract No. CE10285-01 with Calfee, Halter & Griswold, LLP for legal services for the County's delinquent tax lien sale for the period 1/1/99 – 12/31/2000, to extend the time period to 12/31/2001 and for additional funds in the amount not-to-exceed \$15,000.00.

17. County Treasurer, submitting contracts for consultant services for the Personal Property Tax System with:

a) The Jared Group, Inc. in the amount not-to-exceed \$102,000.00 for the period 2/1/2001 – 10/5/2001.

b) ComSys in the amount not-to-exceed \$78,000.00 for the period 2/1/2001 – 7/31/2001.

18. Veterans Service Commission, recommending to increase the salary for five Commissioners, effective 1/1/2001.

19. County Planning Commission, submitting an amendment to Contract No. CE11866-01 with Elizabeth Zoller for consultant services for the Greenspace Project for the period 9/25/2000 – 12/31/2000, to extend the time period to 6/30/2001; no additional funds required.

20. Information Services Center, submitting amendments to contracts:

a) CE09777-03,04 with The Jared Group, Inc. for consultant services for the Cuyahoga Health & Nutrition and Work & Training Agencies for the period 1/1/98 – 4/20/2001, to extend the time period to 1/31/2002, to add the Database Integration Project and for additional funds in the amount not-to-exceed \$232,600.00.

b) CE11671-02 with Retecom Technology, Inc. for software consultant services for the period 7/15/2000 – 12/15/2000, to extend the time period to 1/31/2001 and for additional funds in the amount not-to-exceed \$8,000.00.

21. Information Services Center, submitting contracts with:
 - a) Computer Associates, sole source, in the amount of \$22,222.80 for maintenance on various software for the period 10/24/2000 – 10/23/2001.
 - b) Compuware Corporation in the amount of \$32,319.00 for maintenance on 2-Expediter and 3-FileAid software systems for the period 10/1/2000 – 9/30/2001.
 - c) Information Builders, Inc., state contract, in the amount not-to-exceed \$75,917.00 for consultant services for the development of public access to the criminal docket database for Common Pleas Court for the period 1/1/2001 – 5/20/2001.
 - d) Serena Software International in the amount not-to-exceed \$6,732.00 for maintenance on the Comparex-MVS software for the period 10/31/2000 – 10/30/2001.
22. Administrator's Office, recommending appointments to boards.
23. 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.
24. Clerk of the Board, submitting an amendment to Contract No. CE12134-01, 02, 03 with Professional Travel, Inc. for duty-related travel services for the period 1/1/2001 - 12/31/2001 for additional funds in the total amount not-to-exceed \$23,000.00.
25. Department of Workforce Development, requesting authority to seek proposals on RQ0183 for occupational skills training for the period 4/1/2001 – 6/30/2002; estimated cost \$2,000,000.00.
26. Department of Workforce Development, submitting agreements for the Individual Training Account Program for the period 11/1/2000 – 6/30/2002 with:
 - a) JPC Computer Learning Centers, Inc.
 - b) Hamrick Truck Driving School.
27. Department of Workforce Development, submitting a contract with Youth Opportunities Unlimited in the amount not-to-exceed \$47,000.00 for a job placement program for youth for the period 11/1/2000 – 6/30/2001.
28. Office of Human Resources, submitting personnel changes.
29. Office of Human Resources, submitting a contract with MetroHealth System in the amount of \$50,450.00 for the First Choice Employee Assistance Program for the period 1/1/2001 – 12/31/2004.

30. Department of Central Services, recommending awards:
 - a) RQ0674 to Jones Lang LaSalle America, Inc. in the amount of \$740,000.00 for property management services for the County Coroner's Office for the period 12/1/2000 – 11/20/2005. (Resolution #001563 – authority to seek proposals.)
 - b) RQ0038 to Summit Construction Services in the amount of \$123,858.00 for the replacement of entrance doors to the Justice Center.
31. Department of Central Services/County Architect, requesting authority to seek proposals from architectural and engineering firms for the Cuyahoga County Justice Center Courts Tower Roof Replacement Project. (Resolution #004165 – authority to seek qualifications.)
32. Department of Central Services/County Architect, requesting authority to seek qualifications for architectural and engineering services for construction of the proposed Juvenile Intervention Center.
33. Office of Procurement & Diversity, recommending to reject all bids received on RQ1608 for bedroom furniture and RQ1610 for car repairs for Prevention, Retention and Contingency Program clients for the Cuyahoga Health & Nutrition Agency for the period 11/1/2000 – 6/30/2001.
34. 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.
35. Office of Procurement & Diversity, submitting addendum #1 to the bid specifications on RQ0065 for the hazardous materials abatement and demolition of the County Nursing Home for the Department of Central Services, to change the bid due date from 1/23/2001 to 1/30/2001.
36. Office of Procurement & Diversity, recommending awards to various vendors:

Juvenile Court

RQ0040	Court Reporting Services	Corsillo & Grandillo Court Reporters <u>Only Bidder</u> (2-1)	\$60,000.00
	<u>Not-To-Exceed Contract</u> (3/1/2001 – 2/28/2002)		

Department of Central Services

RQ0047	Automotive Replacement Parts	Kovachy Express (11-3)	\$100,000.00
	<u>Not-To-Exceed Contract</u> (2/1/2001 – 1/31/2003)		
RQ0158	Cabling	Anixter, Inc. <u>State Contract #533012-0</u> <u>Index No. STS-033</u> <u>O.R.C. 125.04 (B)</u>	\$33,270.00

RQ0027	Waste Paper Disposal Service (1/1/2001 – 12/31/2002)	World Resource Recovery System (6-3)	Revenue Generating Contract
<u>County Coroner</u>			
RQ0031	Body Transportation Services <u>Contract</u> (3/1/2001 – 2/28/2003)	Alert Emergency Medical Services, Inc. <u>Only Bidder</u> (7-1)	\$731,646.00
<u>Information Services Center</u>			
RQ0111	Computer Software	Government Technology Services, Inc. <u>State Contract #533260-1</u> <u>O.R.C. 125.04 (B)</u>	\$19,575.00
RQ0112	Computer Hardware	Dell Computer Corporation <u>State Contract #533195-2</u> <u>O.R.C. 125.04 (B)</u> User: Department of Workforce Development	\$47,292.00
RQ0113	Computer Hardware	Dell Computer Corporation <u>State Contract #533195-2</u> <u>O.R.C. 125.04 (B)</u> User: Office of the Clerk of the Board	\$15,764.00
RQ0149	Computer Hardware/Tapes	Argus Computers <u>State Contract #533150-0</u> <u>O.R.C. 125.04 (B)</u> User: Department of Justice Affairs	\$17,605.00
RQ0150	Computer Hardware/Tapes	Argus Computers <u>State Contract #533150-2</u> <u>O.R.C. 125.04 (B)</u> User: Common Pleas Court	\$27,269.00
RQ0154	Computer Hardware	Dell Computer Corp. <u>State Contract #533195-2</u> <u>O.R.C. 125.04 (B)</u> User: Department of Justice Affairs	\$15,713.00
RQ0156	Computer Hardware	Erie Shores Computer <u>State Contract #533150-2</u> <u>O.R.C. 125.04 (B)</u> User: County Auditor	\$26,757.00

47. Department of Justice Affairs, submitting a contract with Cleveland International Program in the amount not-to-exceed \$33,600.00 for intern services for the period 1/19/2001 – 1/18/2002.
48. Department of Justice Affairs, submitting contracts for services to youth for the period 10/1/2000 – 9/30/2001 with:
 - a) East Cleveland Neighborhood Center in the amount not-to-exceed \$92,000.00.
 - b) Cory United Methodist Church in the amount not-to-exceed \$107,349.00.
49. Department of Justice Affairs/Emergency Services Division, submitting a grant application to the Ohio State Emergency Response Commission in the amount of \$258,237.00 for support of the Local Emergency Planning Committee for the period 7/1/2000 – 6/30/2001.

HUMAN SERVICES

50. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting a contract completion certificate in connection with Contract No. CE09880-01 with Gilcrest Electric & Supply Co. for electrical work at the East Cleveland Early Childhood Center.
51. Administrator's Office/Health & Human Services, submitting a contract with DMG Maximus, Inc. in the amount not-to-exceed \$1,600.00 for maintenance on the Program Expenditure Tracking System for the period 1/1/2001 – 12/31/2001.
52. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE11465-01,02 with Hearth Publications, Inc. for communications and marketing services for the Early Childhood Initiative for the period 6/1/2000 – 6/1/2001, to extend the time period to 12/31/2001 and for additional funds in the amount not-to-exceed \$300,000.00.
53. Administrator's Office/Family and Children First Council, submitting contracts with:
 - a) Holiday Inn Select in the amount not-to-exceed \$3,200.00 for rental of space for a retreat to be held on 2/2/2001.
 - b) Barbara Curran in the amount not-to-exceed \$9,900.00 for consultant services for the Family Stability Incentive Program Service Coordination Team and the Respite Program software for the period 2/2/2001 – 2/28/2002.
 - c) Cuyahoga County Board of Mental Retardation & Developmental Disabilities in the amount not-to-exceed \$60,000.00 to provide fiscal agent services for the Early Start Program for the period 1/1/2001 – 12/31/2001.
54. Department of Children and Family Services, submitting a grant award in the amount of \$15,000.00 from The Cleveland Foundation for the 2001 adoption calendar.
55. Department of Children and Family Services, submitting a donation in the amount of \$5,000.00 from the State of Ohio Attorney General's Office for Project Dignity for the period 1/9/2001 – 12/31/2001.

56. Cuyahoga Health & Nutrition Agency, recommending an award on RQ0060 to MetroHealth System in the amount of \$60,480.00 for outreach and enrollment services for the Medicaid Healthy Start Program for the period 2/1/2001 – 6/30/2001. (Resolution #004501 – authority to seek proposals.)
57. Cuyahoga Health & Nutrition Agency, submitting an amendment to Contract No. CP04450-03 with MetroHealth System for telemarketing services for the Medicaid Healthy Start Program for the period 9/28/98 – 9/30/2001 for additional funds in the amount of \$69,381.19.
58. Cuyahoga Health & Nutrition Agency, submitting contracts with:
 - a) Alcohol & Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$30,000.00 for outreach and enrollment services for the Medicaid Healthy Start Program for the period 1/30/2001 – 6/30/2001.
 - b) Central Business Group in the amount not-to-exceed \$1,050.00 for maintenance on records management software and printer for the period 1/10/2001 – 1/10/2002.
59. Department of Senior & Adult Services, recommending awards to various municipalities for vans for seniors: (Resolution #002105 - authority to seek proposals.)

\$ Amount

a) East Cleveland	\$30,000.00
b) Independence	\$30,000.00
c) Lakewood	\$29,762.00
d) Maple Heights	\$30,000.00
e) Parma Heights	\$30,000.00
f) Brooklyn Heights	\$30,000.00

60. Department of Senior & Adult Services, submitting a contract with Retired and Senior Volunteer Program in the amount not-to-exceed \$20,000.00 for volunteer services for the period 1/1/2001 – 6/30/2001.
61. Department of Senior & Adult Services/Office of Homeless Services submitting amendments to contracts for rental assistance for low-income families for the period 7/1/2000 – 6/30/2001:
 - a) No. CE11730-01 with Cleveland Mediation Center for additional funds in the amount of \$944,465.00.
 - b) No. CE11732-01 with Emerald Development and Economic Network in the amount of \$1,700,000.00.
62. Department of Senior & Adult Services/Office of Homeless Services, submitting contracts with:
 - a) Catholic Charities Services Corporation in the amount not-to-exceed \$130,000.00 for a meals program at the Cosgrove Center for the period 1/1/2001 – 6/30/2001.
 - b) Salvation Army of Greater Cleveland in the amount not-to-exceed \$1,024,270.00 for the PASS Program for the period 10/15/2000 – 10/14/2002.

10:30 a.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

- Submitting an amendment to Contract No. CE11375-01 with Clean Harbors Environmental Services, Inc. for collection and disposal of household hazardous wastes for additional funds in the amount not-to-exceed \$442,100.00.
- Submitting a contract with the Cuyahoga County Health District in the amount of \$400,000.00 for solid waste enforcement activities in 2001.
- Submitting a contract with the City of Cleveland in the amount not-to-exceed \$650,000.00 for reconstruction of the Ridge Road Transfer Station.

PUBLIC PRESENTATION/DISCUSSION

Welfare Reform Update

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions

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