



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, FEBRUARY 6, 2001 · 9:30 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, requesting authority to prepare contracts for consultant engineering services with:
 - a) GPD & Associates in the amount not-to-exceed \$247,144.00 for the rehabilitation of Triskett Road Bridge No. 195 over the Norfolk and Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland. (Resolution #002521 - authority to negotiate.)
 - b) Adache-Ciuni-Lynn & Associates in the amount not-to-exceed \$329,092.00 for the replacement of Bellaire Road Bridge No. 24 over Big Creek and West 130th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland. (Resolution #002520 - authority to negotiate.)
2. County Engineer, submitting an amendment (Subsidiary #3) to Contract No. CE06667-01 with HZW Environmental Consultants, Inc. for consultant engineering services for the underground storage tank site assessment of the Green Road Maintenance Yard for additional funds in the amount of \$6,762.17.
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) RQ0172	Improvements to Smith Road from Snow Road to Brookpark Road in the City of Brook Park	\$1,426,368.25

4. Department of Development/Ulmer & Berne LLP, requesting a public hearing and issuance and sale of County of Cuyahoga, Ohio, Multi-Mode Variable Rate Civic Facility Revenue Bonds, Series 2001, in the amount not-to-exceed \$9,700,000.00 for the Fairfax Renaissance Development Corporation Project.
5. Department of Development, submitting a grant agreement with the Cleveland Housing Network, Inc. in the amount not-to-exceed \$10,500.00 for the Dominion East Ohio Gas Company Housewarming Program for the period 12/1/2000 - 11/30/2001.
6. Department of Development/Airport Division, submitting a lease with Systems Sales for rental of office space in Area "B" of the Safety Service Building for the period 12/1/2000 - 11/30/2001 for a fee to the County in the amount of \$7,080.00.

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

ADMINISTRATION & FINANCE

8. Information Services Center, submitting contracts with:
 - a) Kronos, Incorporated in the amount of \$833.88 for maintenance on the Data Collection Manager software for the Office of Human Resources for the period 12/2/2000 - 12/31/2001.
 - b) Thomas E. O'Toole in the amount not-to-exceed \$65,600.00 for computer consultant services for the period 12/11/2000 - 12/31/2001.
9. Administrator's Office, recommending appointments to boards.
10. 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.
11. Office of Human Resources, submitting personnel changes.
12. Clerk of the Board, submitting a contract with Lake Business Products, Inc. in the amount of \$348.00 for maintenance on 1-Canon facsimile machine for the period 1/30/2001 - 1/30/2002.
13. Department of Central Services, submitting amendments to contracts with Equity Residential Properties Management Corp. for lease of space located at 1700 East 12th Street, Cleveland:
 - a) No. CP03937-01 for the Department of Senior & Adult Services for the period 2/1/95 - 1/31/2005 to exercise an option to expand the space and for additional funds in the amount \$301,676.32.
 - b) No. CP03937-03 for the Cuyahoga Work & Training Agency for the period 2/1/96 - 1/31/2005 for additional funds in the amount of \$25,791.26.
14. Department of Central Services, recommending the payment of a claim from the County's Self-Insurance Fund for personal property:

<u>Name</u>	<u>Amount</u>
a) D. Nettles	\$279.99
15. Department of Central Services, submitting a lease with United Telephone Credit Union, Inc. for rental of space in the Justice Center, located at 1200 Ontario Street, Cleveland, for the period 1/1/2001 - 12/31/2001 for a fee to the County in the amount of \$1,280.00.

16. Department of Central Services, recommending to rescind Resolution #010153 dated 1/2/2001 which made an award on RQ0143 to Woles, Inc. dba Elie Wrecking in the amount of \$23,900.00 for demolition of properties located at 1605 and 1615-1617 Hayden Avenue, East Cleveland, for the East Cleveland Neighborhood Services Center Project.

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

INFORMATION SERVICES CENTER

RQ0282	Computer Hardware	Dell Marketing, L.P. <u>State Contract #533195-2</u> <u>O.R.C. 125.04 (B)</u>	\$49,480.00
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User: Domestic Relations Court

Probate Court

RQ0205	Computer Hardware	CCI-Maximus <u>State Contract STS-533150-2</u> <u>O.R.C. 125.04 (B)</u>	\$169,393.00
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18. Office of Budget & Management, submitting contracts for the period 1/1/2001 - 12/31/2001 with:

- a) ParkWorks in the amount not-to-exceed \$14,400.00 for beautification projects.
- b) Hunger Network of Greater Cleveland in the amount of \$990,108.00 for operational support of hunger centers and hot meal programs.

19. Office of Budget & Management, submitting contracts for interface services for the AMS/Brass Budget System for the period 1/29/2001 - 2/28/2001 with:

- a) Grace Consulting.
- b) KPMG Consulting.

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

JUSTICE SERVICES

21. County Coroner, submitting a contract with Sandra A. Caramela-Miller, Ph.D., in the amount not-to-exceed \$13,440.00 for consultant services for a grief therapy intervention program for the period 1/1/2001 - 3/31/2001.

22. Common Pleas Court, submitting a contract with Court Community Service, sole source, in the amount not-to-exceed \$87,710.00 for supervision of adult offenders performing community work service for the period 1/1/2001 - 12/31/2001.

23. Probate Court, submitting a contract with Casnet, sole source, in the amount of \$4,054.00 for maintenance on microfilm equipment for the period 1/1/2001 - 12/31/2001.

24. Probate Court, submitting a contract with Lake Business Products in the amount of \$1,370.57 for maintenance on 2-microfilm reader/printers:
- a) for the period 12/1/2000 - 12/31/2001.
 - b) for the period 3/1/2001 - 12/31/2001.
25. Department of Justice Affairs, recommending the distribution of funds collected in the year 2000 for shelters for victims of domestic violence:

<u>Agency</u>	<u>Percentage</u>	<u>Estimated \$ Amount</u>
a) Templum/Center for the Prevention of Domestic Violence	85%	\$255,000.00
b) East Side Catholic Shelter	7%	\$ 21,000.00
c) West Side Catholic Shelter	8%	\$ 24,000.00

26. Department of Justice Affairs, submitting grant awards from the Ohio Office of Criminal Justice Services for a Residential Substance Abuse Treatment Program for the Youth Development Center for the period 1/1/2001 - 9/30/2001:
- a) in the amount of \$150,832.00.
 - b) in the amount of \$149,168.00.

HUMAN SERVICES

27. Administrator's Office/Health & Human Services, submitting an amendment to the Prevention, Retention and Contingency Plan, to add Project THAW for the period 1/29/2001 - 3/30/2001.
28. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE11256-01 with FAST National Training and Evaluation Center for consultant services to implement the Families and Schools Together Program in various school districts for the period 2/1/2000 - 6/30/2001 for additional funds in the amount not-to-exceed \$70,000.00.
29. Administrator's Office/Family & Children First Council, submitting a contract with Holiday Inn Select in the amount not-to-exceed \$7,000.00 for rental of space for the School Readiness Resource Center Initiative and Family to Family Collaborative evaluation workshops to be held 2/9/2001 - 3/31/2001.
30. Department of Children & Family Services, submitting a per diem rate schedule for foster homes, effective 1/1/2001.
31. Department of Children & Family Services, requesting authority to seek proposals on RQ0291 for case management services for the period 5/1/2001 - 4/30/2002; estimated cost \$700,000.00.

32. Cuyahoga Health & Nutrition Agency, recommending an award on RQ0022 to Penn and Associates, LLC in the amount of \$73,200.00 for a Medicaid/Healthy Start Eligibility Simplification Evaluation for the period 2/6/2001 - 1/31/2002. (Resolution #004106 - authority to seek proposals.)
33. Cuyahoga Health & Nutrition Agency, submitting amendments to contracts for Medicaid/Healthy Start working families outreach and enrollment services for the period 7/1/2000 - 6/30/2001; no additional funds required:
 - a) Contract No. CE11949-01 with Cleveland Branch Development Fund, Inc. - NAACP.
 - b) Contract No. CE11904-01 with El Barrio.
 - c) Contract No. CE11885-01 with Neighborhood Centers Association.
 - d) Contract No. CE11886-01 with Automated Health Systems.
34. Cuyahoga Work & Training Agency, submitting amendments to contracts for a job placement program for Ohio Works First participants with staggered effective dates all ending 12/31/2000, to extend the time period to 6/30/2001; no additional funds required:
 - a) Contract No. CE10375-01 with Goodwill Industries of Greater Cleveland, Inc.
 - b) Contract No. CE11278-01 with Goodwill Industries of Greater Cleveland, Inc.
 - c) Contract No. CE10608-01 with Hu-Ani and Associates, Inc.
 - d) Contract No. CE10659-01 with Community Re-Entry.
 - e) Contract No. CE11279-01 with New Life Community.
35. Cuyahoga Work & Training Agency, submitting amendments to contracts for the Child Safety Review Process Initiative for the period 9/1/2000 - 6/30/2001:
 - a) Contract No. CE10491-01 with the Center for Families and Children for additional funds in the amount of \$128,150.00.
 - b) Contract No. CE11966-01 with Beech Brook for additional funds in the amount of \$3,690.00.
 - c) Contract No. CE11968-01 with Catholic Charities for additional funds in the amount of \$181,560.00.
36. Cuyahoga Work & Training Agency, submitting amendments to contracts with staggered effective dates all ending 12/31/2000, to extend the time period to 6/30/2001:
 - a) Contract No. CE10953-01 with the Department of Senior & Adult Services for a Nursing Assistant Training Program for Ohio Works First participants for additional funds in the amount of \$158,000.00.

- b) Contract No. CE11043-01 with International Services Center for refugee social services for additional funds in the amount of \$106,225.77.
 - c) Contract No. CE11372-02 with Positive Education Program for the Day Care Plus Program for Ohio Works First participants for additional funds in the amount of \$200,000.00.
37. Cuyahoga Work & Training Agency, submitting a contract with Jewish Family Service Association in the amount not-to-exceed \$45,799.26 for refugee social services for the period 1/1/2001 - 6/30/2001.
38. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to Contract No. CE11953-01 with the Council for Economic Opportunity in Greater Cleveland for rental and utility assistance for low-income families for the period 10/1/2000 - 6/30/2001 for additional funds in the amount of \$355,535.00.
39. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with the Salvation Army of Greater Cleveland in the amount not-to-exceed \$420,000.00 for supportive services to homeless persons for the period 7/1/2000 - 6/30/2001.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

Personnel, litigation and land transactions

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