



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING • TUESDAY, APRIL 24, 2001 • 1:30 P.M.

1. Resolution: Proclaiming the month of April as Celebration of Children Month in recognition of Child Abuse Prevention Month in Cuyahoga County.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending that public convenience and welfare requires the resurfacing of Westwood Avenue from the Fairview Park West Corporation Line to West 210th Street in the City of Fairview Park; total estimated construction cost \$240,000.00.
3. County Engineer, submitting an agreement with the Ohio Department of Transportation for the rehabilitation of Miles Road Bridge Nos. 178 and 179 over Deerlick Creek and the Chagrin River in the Village of Bentleyville.
4. County Engineer, requesting authority to prepare a contract with Behavior Management Associates, Inc. in the amount of \$6,048.00 for an IMPACT Employee Assistance Program for the period 7/1/2001 – 6/30/2002.
5. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE11870-01 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 \$40,986.00. (Resolution #010904 – authority to prepare.)
6. County Engineer, requesting to amend Resolution #004510 dated 12/5/2000 which made 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, by deleting Parcel Nos. 35WD & T in the name of J.W. Weatherford.
7. 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)	13WD, T & T-1	St. Paul United Church of Christ	\$1,350.00
b)	23T	D. M. Templeton	\$ 150.00
c)	44WD, T & S	H. S. Verba	\$4,800.00
d)	120T	Columbia Gas of Ohio, Inc.	\$1,100.00
e)	159T	N. F. & R. Resciniti	\$ 200.00
f)	235T	E. P. Smetanka	\$1,400.00
g)	236WD & T	C. H. & M. E. Roginski	\$1,350.00
h)	242WD & T	D. & E. Maichryc	\$1,500.00

8. 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) 38WD & T	J.W. Weatherford	\$2,500.00
b) 172WD & T	D.D. & A.C. Boccuzzi	\$1,800.00
c) 180WD & T	M. & T. Baumhackl	\$1,300.00

9. County Engineer, recommending to increase the current allocation of County Motor Vehicle \$5.00 License Tax Funds to the Cities of Bedford Heights, Warrensville Heights and Solon and the Village of Orange for the improvement of Miles Road from Green Road to east of Brainard Road from \$1,846,749.00 to \$2,242,716.66.

10. County Engineer, submitting applications for allocation from County Motor Vehicle \$5.00 License Tax Funds:

- a) in the amount of \$260,174.44 to the City of Brook Park for the improvement of Smith Road.
- b) in the amount on \$47,410.77 to the City of Rocky River for the resurfacing and joint replacement on Hilliard Road Bridge No. 65.

11. 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) RQ0729	2001 Operations Resurfacing Program – Group A in the Cities of North Royalton and Richmond Heights	\$887,103.00
b) RQ0726	2001 Operations Resurfacing Program – Group D in Olmsted Township	\$524,941.00
c) RQ0731	2001 Operations Resurfacing Program – Porter Road from Lorain Avenue to the North Olmsted North Corporation Line in the City of North Olmsted	\$323,000.00

12. Department of Development/Airport Division, requesting authority for Daniel R. Kozar, Airport Manager, to sign an agreement with the U.S. Department of Transportation, Federal Aviation Administration for Airport Improvement Program Grants.

ADMINISTRATION & FINANCE

13. County Auditor, recommending a payment in the amount of \$34,160.00 to Rockside 21 Printing, Inc. for printing of the 2001 Personal Property Tax Handbooks.

14. County Recorder, submitting a state contract with IBM Corporation in the amount of \$33,382.94 for computer hardware maintenance for the period 2/1/2001 – 1/31/2002.
15. Information Services Center, submitting amendments to Contract No. CE08769-07 with Ameritech for installation of the wide area network for the period 12/1/98 – 5/30/2002 for:
 - a) Veterans Service Commission for additional funds in the amount not-to-exceed \$9,287.42.
 - b) Department of Children & Family Services for additional funds in the amount not-to-exceed \$184.00.
 - c) Department of Children & Family Services for additional funds in the amount not-to-exceed \$11,581.14.
 - d) Department of Justice Affairs/Cuyahoga Regional Information System for the period 11/1/98 - 10/31/2003 for additional funds in the amount not-to-exceed \$21,485.00.
16. Information Services Center, submitting an amendment to Contract No. CE09777-01 with Jared Group, Inc. for computer technicians for the period 1/1/98 – 4/20/2001, to extend the time period to 6/30/2001, no additional funds required.
17. Information Services Center, submitting contracts with:
 - a) Dun & Bradstreet in the amount not-to-exceed \$1,269.14 for business information reports for the period 4/1/2001 – 3/31/2002.
 - b) Kronos, Inc. in the amount not-to-exceed \$567.06 for maintenance on time clock equipment for the Department of Development/Sanitary Engineering Division for the period 4/24/2001 – 4/24/2002.
18. Administrator's Office, recommending appointments to boards.
19. 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.
20. Clerk of the Board, requesting authority for Thomas J. Hayes, County Administrator, to perform various administrative functions on behalf of the Board of County Commissioners in accordance with Ohio Revised Code Section 305.30, effective May 1, 2001.
21. Department of Workforce Development, submitting agreements for the Individual Training Account Program for the period 3/1/2001 – 6/30/2002 with:
 - a) Cleveland Institute of Dental-Medical Assistants
 - b) Total Technical Institute
22. Office of Human Resources, submitting personnel changes.
23. Office of Human Resources, requesting to amend the Employees Policies & Procedures Manual by changing the Leave Donation Program, effective 4/24/2001.

24. Department of Central Services, recommending to rescind Resolution #0110135 dated 3/27/2001 which approved specifications and estimates of cost on RQ0487 for maintenance on the Jail II Building Management and Control System for the period 6/1/2001 – 5/31/2006.
25. Department of Central Services/County Architect, submitting an amendment (Change Order #5) to Contract No. CE10127-03 with Reliance Mechanical Corp. for mechanical work for the Jail I+ Support Services Project for additional funds in the amount of \$24,580.00. (Resolution 011354 – authority to prepare.)
26. Office of Procurement & Diversity, submitting an amendment to Contract No. CE12124-01 with Simonton Solutions, Ltd. for the BuySpeed Purchasing System, to assign interest to Periscope Holdings, Inc., effective 4/30/2001.
27. Office of Procurement & Diversity, recommending a payment to the Hispanic Business Association in the amount of \$1,500.00 for sponsorship of the Entrepreneur of the Year Program to be held on 4/27/2001.
28. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

RQ0367	Window Washing Services <u>Contract</u> 5/1/2001 –3/31/2003	OneSource Facility Services, Inc. <u>Only Bidder</u> (8-1)	\$210,840.00
RQ0405	Paper and Plastic Products <u>Not-to-Exceed Contract</u> 5/1/2001 – 4/30/2003	Emerald Supply Company (10-5)	\$420,000.00

Development of Development/Airport Division

RQ0718	(1) 4-Door Sedan	Interstate Ford, Inc. <u>State Contract #OT905001</u> <u>Index GDC-104-E</u> <u>O.R.C. 125.04 (B)</u>	\$15,576.00
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County Engineer

RQ0373	Title Services	Real Estate Title Services <u>Low Responsive Bid</u> (4-4)	\$43,470.00
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Information Services Center

RQ0696	Personal Computers and Monitors	Dell Marketing, L.P. <u>State Contract #533195-2</u> <u>Index No. STS-33</u> <u>O.R.C. 125.04 (B)</u>	\$84,180.00
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User: Department of Central Services

RQ0701	Computer Hardware	Dell Marketing, L.P. <u>State Contract #533195-2</u> <u>O.R.C. 125.04 (B)</u>	\$43,614.00
		User: Department of Development/ Sanitary Engineering Division	
RQ0703	Computer Hardware	Erie Shores Computer <u>State Contract #533150-2</u> <u>O.R.C. 125.04 (B)</u>	\$22,239.00
		User: Department of Development/ Sanitary Engineering Division	
RQ 0713	Computer Hardware/ Peripherals	Erie Shores Computer <u>State Contract #533150-2</u> <u>O.R.C. 125.04 (B)</u>	\$67,229.00
		User: Administrator's Office/Family & Children First Council	

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

JUSTICE SERVICES

30. Department of Justice Affairs, submitting grant applications to:
- a) U.S. Department of Health and Human Services in the amount of \$400,000.00 for substance abuse prevention services for the period 1/1/2002 – 12/31/2005.
 - b) U.S. Department of Justice in the amount of \$100,000.00 for substance abuse prevention services for the period 1/1/2002 – 12/31/2002.
 - c) Office of Criminal Justice Services in the amount of \$42,921.00 for the Children Who Witness Violence Program for the period 1/1/2002 – 12/31/2002.

HUMAN SERVICES

31. Administrator's Office/Health & Human Services/Calfee, Halter & Griswold LLP, requesting a public hearing and issuance and sale of County of Cuyahoga, Ohio, Health Care Facilities Variable Rate Demand Revenue Bonds, Series 2001 in the amount not-to-exceed \$4,000,000.00 for the Eliza Jennings Home Project.
32. Administrator's Office/Health & Human Services/Jones, Day, Reavis & Pogue, requesting a public hearing and issuance and sale of County of Cuyahoga, Ohio, Hospital Revenue and Refunding Bonds, Series 2001A in the amount not-to-exceed \$250,000,000.00 for the Cleveland Clinic Health System Obligated Group Project.

33. Administrator's Office/Health & Human Services, submitting contracts for the Housing Is Healthcare Program to be held on 5/3/2001 with:
 - a) David A. Kantor dba Kantor Consulting Group in the amount not-to-exceed \$2,200.00 for consultant services.
 - b) David M. Wertheimer in the amount not-to-exceed \$2,089.00 for keynote address.
 - c) Holiday Inn Select City Center Lakeshore in the amount not-to-exceed \$6,364.26 for rental of space.
34. Department of Children and Family Services, submitting amendments to contracts:
 - a) No. CE10320-01 with the Institute for Human Services for training services for the period 1/1/99 – 3/31/2001, to extend the time period to 3/31/2002 and for additional funds in the amount of \$121,000.00.
 - b) No. CE12015-01 with Catholic Charities Services Corporation dba St. Martin De Porres Center for life skills services for the period 7/1/2000 – 3/31/2001, to extend the time period to 1/31/2002 and for additional funds in the amount of \$77,500.00.
35. Department of Children and Family Services, submitting contracts with:
 - a) Fox Run in the amount not-to-exceed \$631,030.00 for psychiatric services for the period 4/1/2001 – 3/31/2002.
 - b) Informing Our Children, Inc. in the amount not-to-exceed \$14,999.99 for visitation services for the period 4/1/2001 – 12/30/2001.
36. Department of Children and Family Services, recommending an award on RQ0291 to Cleveland Clinic Children's Hospital in the amount not-to-exceed \$531,028.00 for case management services for the period 5/1/2001 – 4/30/2002. (Resolution #010577 - authority to seek proposals.)
37. Cuyahoga Health & Nutrition Agency, submitting a contract with Mary Wenderoth Kelly in the amount not-to-exceed \$30,000.00 for handwriting analysis services for the period 5/1/2001 – 4/30/2002.
38. Cuyahoga Work & Training Agency, submitting amendments to contracts for Ohio Works First participants with staggered effective dates, to extend the time period to 6/30/2001:
 - a) No. CE10379-01 with Early Childhood Options for child care services; no additional funds required.
 - b) No. CE10609-01 with St. Clair – Superior Coalition for job readiness/job placement services for additional funds in the amount of \$43,808.00.
 - c) No. CE11168-01 with Creative Education Institute for training and job readiness services for additional funds in the amount of \$105,191.00.

39. Cuyahoga Work & Training Agency, recommending a payment to Lake Metroparks in the amount of \$18,487.08 for a workshop held on February 26 & 27, 2001.

2:00 p.m. - HEARING OF OBJECTIONS:

Improvement of Hillside Road including the replacement of Bridge No. 98 and the rehabilitation of Hillside Bridge No. 97 in the City of Independence and the Village of Valley View.

High pressure washing and cleaning of the superstructure and drainage systems of Main Avenue Bridge No. 193 over the Cuyahoga River in the City of Cleveland.

PUBLIC PRESENTATION/DISCUSSION

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions

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