



COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## AGENDA

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### REGULAR MEETING • TUESDAY, APRIL 10, 2001 • 1:30 P.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending a payment in the amount of \$1,816.62 to the Ohio Department of Health for a radioactive materials license for 2001.

2. 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)	69WD & T	J. V. & H. E. Herzog	\$4,400.00
b)	127WD & T	N. D. Stephan, Jr.	\$2,500.00
c)	184WD & T	C. S. Cegledi	\$2,100.00
d)	218WD & T	M. Harsoulas	\$1,700.00

3. County Engineer, submitting a contract with GPD Associates in the amount of \$247,144.00 for consultant engineering services for the rehabilitation of Triskett Road Bridge No. 195 over the Norfolk Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland. (Resolution 010501 – authority to prepare.)

4. Department of Development, submitting various documents in connection with an economic development loan to Marshall Magnate Building, Ltd.

5. Department of Development, submitting grant agreements with the U.S. Department of Housing and Urban Development for FY2001:

- a) in the amount of \$118,000.00 for emergency shelter services.
- b) in the amount of \$3,716,000.00 for Community Development Block Grant activities.
- c) in the amount of \$2,791,000.00 for the Home Investment Partnership Program.

6. Department of Development, submitting contracts for the YouthBuild Program for the period 1/1/2001 – 6/30/2001 with:

- a) United Labor Agency in the amount not-to-exceed \$136,000.00.
- b) Urban League of Greater Cleveland in the amount not-to-exceed \$39,000.00.

7. Department of Development, recommending to declare April as Fair Housing Month and April 20, 2001 as Fair Housing Day in Cuyahoga County.
8. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2001.

### **ADMINISTRATION & FINANCE**

9. County Auditor, submitting a contract with Sun Microsystems Enterprise Services in the amount of \$97,530.30 for maintenance on the Ultra Enterprise 6000 server for the period 6/6/2000 – 5/31/2003.
10. Information Services Center, submitting amendments to Contract No. CE08769-07 with Ameritech for the installation of the wide area network for the period 12/1/98 – 5/30/2002 for additional funds:
  - a) in the amount not-to-exceed \$546.00 for Common Pleas Court.
  - b) in the amount not-to-exceed \$9,755.00 for the Cuyahoga Health & Nutrition Agency.
11. Information Services Center, submitting contracts with:
  - a) American Fundware, sole source, in the amount not-to-exceed \$1,490.50 for maintenance on software for the period 2/1/2001 – 1/31/2002.
  - b) Arcus Data Security in the amount not-to-exceed \$7,160.00 for storage of computer backup media for the period 10/1/2000 – 9/30/2001.
  - c) Kronos, Inc. in the amount not-to-exceed \$731.30 for maintenance on time clock equipment for the Department of Development/Sanitary Engineering Division for the period 4/24/2001 – 4/24/2002.
12. Administrator's Office, recommending appointments to boards.
13. 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.
14. Office of Human Resources, submitting personnel changes.
15. Office of Human Resources/Division of Labor Relations, submitting a contract with St. Vincent Charity Hospital, Occupational Medicine Department, in the amount of \$5,700.00 for Medical Review Officer services for a Drug Testing Program for the period 5/1/2001 – 5/31/2002.

16. Department of Central Services, recommending to amend Resolution #002793 dated 7/6/2000 which made awards to various vendors for lease of parking spaces for use by the Department of Children & Family Services for the period 6/1/2000 – 5/31/2003, by changing the award in the amount of \$131,686.00 from H.D. Koblitz, Inc. to Cleveland Commerce, Inc.
17. Department of Central Services, submitting amendments to contracts:
  - a) No. CE09735-03 with Alltel Communications for cellular telephone services for the period 1/1/98 – 12/31/2000, to extend the time period to 2/28/2001 and for additional funds in the amount of \$70,000.00.
  - b) No. CE09769-01 with Fairhill Center for Aging for lease of space for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 4/1/98 – 3/31/2001, to extend the time period to 3/31/2002 and for additional funds in the amount of \$14,238.80.
  - c) No. CE11590-01 with City Blue Printing, Inc. for bulk graphic reproduction services for the period 5/1/2000 – 4/30/2001, to extend the time period to 5/31/2001; no additional funds required.
  - d) (Change Order #1) to No. CE11607-01 with E.B. Katz, Inc. for mechanical/HVAC work at the Cuyahoga County Animal Shelter, Phase II in the Village of Valley View for additional funds in the amount of \$19,900.00.
18. Department of Central Services, recommending an award on RQ1629 to KPK Associates in the amount not-to-exceed \$1,842,920.00 for lease of office space located at 1849 Prospect Avenue, Cleveland, for use by the Public Defender for the period 9/1/2001 – 8/31/2006. (Resolution #003458 – authority to seek proposals.)
19. Department of Central Services, submitting an agreement with the City of Cleveland Fire Department for use of County-owned property located at 3305 Franklin Avenue, Cleveland, for fire training exercises for the period 4/1/2001 – 5/18/2001.

20. Department of Central Services, recommending an award:

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ0065	Hazardous materials abatement and demolition of the County Nursing Home	Cresthaven Development, Inc.	\$395,900.00

21. Department of Central Services, recommending the payment of a claim from the County's Self-Insurance Fund:

	<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a)	D. Drury	\$2,000.00	Personal Injury

22. Department of Central Services, requesting authority to seek proposals on RQ0671 from various insurance agents/brokers for consultant services for a Comprehensive Insurance/Risk Management Program for the period 7/1/2001 – 6/30/2004; estimated cost \$850,000.00. (Resolution #004567 – authority to seek qualifications.)
23. Department of Central Services/County Architect, requesting authority to prepare an amendment (Change Order #7) to Contract No. CE10124-03 with East-West Construction Co., Inc. for general trades work for the Jail I+ Support Services Project for additional funds in the amount of \$53,986.17.
24. Office of Procurement & Diversity, submitting addendum #1 to the specifications on RQ0369 for custodial uniforms for the Department of Central Services for the period 5/1/2001 – 4/30/2003, to make technical changes and to change the bid due date from 4/3/2001 to 4/11/2001.
25. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

RQ0672	Fire Alarm System for Administration Building Annex	Simplex <u>State Contract #771631B</u> <u>Index STS-631</u> <u>O.R.C. 125.04 (B)</u>	\$90,683.50
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RQ0673	Fire Alarm System for Central Services Building	Simplex <u>State Contract #771631B</u> <u>Index STS-631</u> <u>O.R.C. 125.04 (B)</u>	\$76,235.50
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Department of Workforce Development

RQ0637	Office Furniture	US Office Products <u>State Contract #OT923300</u> <u>Index MAC-46-P</u> <u>O.R.C. 125.04 (B)</u>	\$18,244.60
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26. Office of Budget & Management, submitting a contract with DMG-Maximus, Inc. in the amount not-to-exceed \$18,000.00 for consultant services for the Indirect Cost Allocation Plan for the period 1/1/2001 – 12/31/2003.
27. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

**JUSTICE SERVICES**

28. County Coroner, submitting an amendment to Contract No. CE11657-01 with Allstar Laundry for laundry services for the period 5/1/2000 – 4/30/2001, to extend the time period to 10/31/2001 and for additional funds in the amount of \$12,045.00.
29. County Sheriff, submitting an agreement with the Cuyahoga County Board of Health in the amount of \$46,964.00 for medical screening services for the period 1/1/2001 – 12/31/2001.

30. Department of Justice Affairs, submitting grant applications for summer youth services each in the amount of \$30,000.00 to:
  - a) The Cleveland Foundation
  - b) The George Gund Foundation
31. Department of Justice Affairs, submitting a grant award from the Cuyahoga County Board of Health in the amount of \$100,000.00 for the Children Who Witness Violence Program.
32. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with Inglenet Business Solutions in the amount of \$116,200.00 for a software license for the period 1/1/2001 – 12/31/2001.

### **HUMAN SERVICES**

33. Administrator's Office/Health & Human Services, requesting authority to seek proposals on RQ0675 for consultant services for a needs assessment for persons with HIV/AIDS for the period 5/15/2001 – 8/31/2002; estimated cost \$50,000.00.
34. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE11824-01 with Patty Sadallah, Strength In Partners, Inc. for consultant services for the Service Coordination Plan for the period 9/1/2000 – 7/31/2001 for additional funds in the amount of \$5,710.00.
35. Department of Children and Family Services, submitting amendments to contracts with Compuware Corporation, Inc. for the Family and Children Tracking System:
  - a) No. CE09658-02 for administrative services for the period 2/2/98 – 12/31/2000, to extend the time period to 12/31/2001 and for additional funds in the amount of \$551,200.00.
  - b) No. CE10503-03 for analysis and programming services for the period 4/1/99 – 12/31/2000, to extend the time period to 12/31/2001 and for additional funds in the amount of \$1,783,551.00.
36. Department of Children and Family Services, submitting contracts for the period 4/1/2001 – 3/31/2002 with:
  - a) Bellefaire in the amount not-to-exceed \$100,000.00 for incest treatment services.
  - b) BHC Windsor Hospital in the amount not-to-exceed \$450,000.00 for psychiatric hospital services.
  - c) Pressley Ridge Schools in the amount not-to-exceed \$390,000.00 for residential services.
  - d) Wellness and Deliverance Heritage House in the amount not-to-exceed \$25,200.00 for residential services.

37. Cuyahoga Health & Nutrition Agency, submitting a contract with Merrick House in the amount not-to-exceed \$9,588.00 for outreach and enrollment services for the Medicaid/Healthy Start Program for the period 4/10/2001 – 6/30/2001.
38. Department of Senior & Adult Services/Office of Homeless Services, submitting contracts with:
  - a) Northeast Ohio Coalition for the Homeless in the amount not-to-exceed \$3,280.00 for consultant services for the Continuum of Care grant application for the period 4/1/2001 – 6/30/2001.
  - b) Secretariat for Catholic Charities Health and Human Services in the amount not-to-exceed \$175,000.00 for shelter services for homeless women and children for the period 4/1/2001 – 3/31/2002.

**2:00 p.m. - HEARING OF OBJECTIONS:  
Replacement of Old Mill Road Culvert No. 3 over  
a creek to the Chagrin River in the Village of Gates Mills**

**PUBLIC PRESENTATION/DISCUSSION**  
**COMMISSIONERS' ROUNDTABLE**  
**EXECUTIVE SESSION**

Personnel, litigation and land transactions