



COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## AGENDA

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### REGULAR MEETING - TUESDAY, APRIL 17, 2001 - 1:30 P.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$329,092.00 for the replacement of Bellaire Road Bridge No. 24 over Big Creek and the replacement of West 130<sup>th</sup> Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland.
2. County Engineer, submitting a contract with Adache, Ciuni, Lynn Associates, Inc. in the amount of \$329,092.00 for consultant engineering services for the replacement of Bellaire Road Bridge No. 24 over Big Creek and the replacement of West 130<sup>th</sup> Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland. (Resolution #010502 – authority to prepare.)
3. 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) 160WD & T	A. & M. Gladky	\$2,150.00
b) 222WD & T	J. & P. Dessoffy	\$1,550.00
c) 223WD & T	I. D. Rzepka	\$3,750.00
d) 226WD	J. Clouser & R. McCue	\$ 300.00

4. County Engineer, requesting authority to seek proposals from various consultants for construction testing services; estimated cost \$250,000.00.
5. County Engineer, submitting amendments to contracts with Anthony Allega Cement Contractors, Inc.:
  - a) (Subsidiary #8) to No. CE10760-01 for the relocation of Cochran Road in the City of Solon and the Village of Oakwood; no additional funds required.
  - b) (Subsidiary # 3) to No. CE11854-01 for the reconstruction of West 117<sup>th</sup> Street in the Cities of Cleveland and Lakewood and the Village of Linndale for additional funds in the amount of \$427,006.25.

6. County Engineer, recommending awards:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0172	Improvements to Smith Road from Snow Road to Brookpark Road in the City of Brook Park	C.A. Agresta Construction Company	\$1,300,872.22
b) RQ0199	Resurfacing and joint replacement on Hilliard Road Bridge No. 65 over the Rocky River in the Cities of Rocky River and Lakewood	5-D Construction Co., Inc.	\$237,053.85

7. 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) RQ0708	Placement of a penetrating epoxy sealer on the concrete decks on Brookpark Road Bridge No. 39, Lorain Road Bridge No. 42, Broadway Avenue Bridge No. 123, Pearl Road Bridge No. 118 and Main Avenue Bridge No. 193 in the City of Cleveland	\$1,319,328.00

8. County Engineer, submitting a collective bargaining agreement with Teamsters Local 436 covering employees in 12 classifications for the period 1/1/2001 – 12/31/2002.
9. Department of Development, recommending a Brownfield Redevelopment Fund Loan with Over-Flo Lot, Inc. in the amount not-to-exceed \$1,500,000.00.
10. Department of Development, recommending to declare April 16-20, 2001 as Community Development Week and April 17, 2001 as Community Development Day in Cuyahoga County.
11. Department of Development, submitting an amendment to Contract No. CE11513-01 with the City of Garfield Heights for the Fire Station Rehabilitation Project for the period 1/1/2000 – 6/30/2001 to extend the time period to 6/1/2002; no additional funds required.
12. Department of Development, submitting a contract with The Greater Cleveland Growth Association in the amount not-to-exceed \$50,000.00 for support of the Greater Cleveland International Trade Alliance for the period 1/1/2001 – 12/31/2001.

13. Department of Development/Airport Division, requesting authority for Daniel R. Kozar, Airport Manager, to sign a Notice of Intent to the Ohio Environmental Protection Agency and all related documents for a water discharge permit; recommending a payment in the amount of \$200.00.

## **ADMINISTRATION & FINANCE**

14. Administrator's Office, recommending appointments to boards.
15. 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.
16. 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.
17. Clerk of the Board, submitting an amendment to Contract No. CE12134-01 with Professional Travel, Inc. for duty-related travel services for the period 1/1/2001 – 12/31/2001 for additional funds in the amount of \$6,000.00.
18. Department of Workforce Development, submitting an amendment to Contract No. CE11889-01 with IMRglobal-ORION for the operation of the One-Stop Career Center for dislocated workers for the period 7/1/2000 – 6/30/2001 for additional funds in the amount not-to-exceed \$150,700.00.
19. Department of Workforce Development, submitting agreements for the Individual Training Account Program for the period 7/1/2000 - 6/30/2002 with:
  - a) Cuyahoga Community College
  - b) Center for Employment Training-Cleveland
20. Office of Human Resources, submitting personnel changes.
21. Department of Central Services/County Architect, submitting an amendment (Change Order #7) to Contract No. CE10124-03 with East-West Construction Co., Inc. for general trades work for the Jail 1+ Support Services Project for additional funds in the amount of \$53,986.17. (Resolution #011273 - authority to prepare.)
22. Department of Central Services/County Architect, requesting authority to prepare an amendment (Change Order #5) to Contract No. CE10127-03 with Reliance Mechanical Corp. for mechanical work for the Jail 1+ Support Services Project for additional funds in the amount of \$24,580.00.
23. Department of Central Services/County Architect, requesting authority to negotiate with Whitley/Whitley, LLC for the Cuyahoga County Justice Center Courts Tower Roof Replacement Project. (Resolution #0104107 – authority to seek proposals.)

24. Office of Procurement & Diversity, submitting specifications and estimates of cost; directing the Director to advertise for bids:

	<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a)	RQ0653	Assorted child care products	Cuyahoga Work & Training Agency	\$37,540.00
b)	RQ0685	Food service operations at the Justice Center for the period 8/1/2001 – 7/31/2006	Central Services	Revenue generating agreement

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

Clerk of Courts

RQ0669	Computer Output Microfilm Units	Canon USA, Inc. <u>State Contract #772120A</u> <u>Index STS-120</u> <u>O.R.C. 125.04 (B)</u>	\$53,142.00
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Common Pleas Court

RQ0681	System Furniture	S. Rose <u>State Contract #OT918799-P</u> <u>Index MAC-11-P</u> <u>O.R.C. 125.04 (B)</u>	\$15,141.36
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Department of Development/ Airport Division

RQ0287	Control Cable	Lampion Companies (5-5)	\$17,500.00
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County Sheriff

RQ0667	Ammunition	Vance's Law Enforcement <u>State Contract #OT904999-N</u> <u>Index MAC-52-N</u> <u>O.R.C. 125.04 (B)</u>	\$20,149.94
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Cuyahoga County Solid Waste District

RQ0475	Telephone Book Recycling Program	Republic Waste Services (5-2)	\$32,495.31
	<u>Contract Period</u> (5/1/2001 – 6/30/2001)		

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

## **JUSTICE SERVICES**

27. County Coroner, submitting a grant agreement with The Cleveland Foundation in the amount of \$35,000.00 for the Grief Counseling Program for the period 3/1/2001 – 2/28/2002.
28. Domestic Relations Court, submitting a contract with Court Community Service in the amount not-to-exceed \$7,020.00 for placement services for the period 3/1/2001 – 2/28/2002.
29. Department of Justice Affairs, submitting contracts for the Youth Development Initiative for the period 1/2/2001 – 6/30/2001 with:

	<u>\$ Amount</u>
a) Friendly Inn Settlement, Inc.	\$171,982.14
b) Cory United Methodist Church	\$ 59,861.06
c) Karamu House, Inc.	\$ 79,392.00

## **HUMAN SERVICES**

30. Cuyahoga Health & Nutrition Agency, submitting a state contract with Optimum Technology in the amount of \$47,000.00 for computer programming and system analysis services for the period 4/16/2001 – 6/29/2001.
31. Cuyahoga Work & Training Agency, submitting amendments to contracts with Dress for Success/DBA Career Gear for counseling services and apparel for Ohio Works First participants for the period 4/1/2000 – 3/31/2001 to extend the time period to 6/30/2001:
  - a) No. CE11349-01 for additional funds in the amount of \$31,514.00.
  - b) No. CE11350-01 for additional funds in the amount of \$73,498.00.
32. Department of Senior & Adult Services, recommending an award to the City of Bay Village in the amount not-to-exceed \$25,000.00 for a van for seniors.
33. Department of Senior & Adult Services/Office of Homeless Services, submitting grant agreements with the U.S. Department of Housing & Urban Development for services to the homeless:

	<u>\$ Amount</u>
a) Outreach and Representative Payee Program for the period 4/1/2001 – 4/30/2003	\$ 900,536.00
b) After Care Program for the period 3/1/2001 – 6/30/2002	\$ 118,370.00
c) Shelter Plus Care Program for the period 5/1/2001 – 4/30/2006	\$6,256,260.00

**2:00 p.m. – INVESTMENT ADVISORY COMMITTEE MEETING**

**2:30 p.m. –CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

Agenda

- Submitting a grant application to the Ohio Department of Natural Resources in the amount of \$75,000.00 with World Resource Recovery Systems, Inc. for glass recycling services.
- Submitting a contract with the Greater Cleveland Ecology Association in the amount not-to-exceed \$36,000.00 for composting equipment.
- Requesting travel authority.

**PUBLIC PRESENTATION/DISCUSSION**

Welfare Reform Update

**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](http://www.cuyahoga.oh.us).