

COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING - TUESDAY, MAY 1, 2001 - 3:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, requesting authority to seek proposals from various firms for engineering services for the replacement of culverts:
 - a) Canal Road Culvert No. 1A in the Village of Valley View.
 - b) Canal Road Culvert No. 10 in the Village of Valley View.
 - c) Canal Road Culvert No. 11 in the Village of Valley View.
 - d) Canal Road Culvert No. 19 in the Village of Valley View.
 - e) Belvoir Boulevard Culvert No. 1 in the City of South Euclid.
 - f) County Line Road Culvert No. 23 in the Village of Gates Mills.
 - g) Old Mill Road Culvert No. 1 in the Village of Gates Mills.
 - h) Edgerton Road Culvert No. 22 in the City of North Royalton.
 - i) York Road Culvert No. 4 in the City of North Royalton.
 - j) Marks Road Culvert No. 8 in the City of Strongsville.
 - k) Albion Road Culvert No. 8 in the City of Strongsville.
 - l) Prospect Road Culvert No. 9 in the City of Strongsville.
 - m) Lewis Road Culvert No. 7 in the City of Olmsted Falls.
 - n) Chagrin River Road Culvert No. 43 in the Village of Hunting Valley.
 - o) Shaker Boulevard Culvert No. 14 in the Village of Hunting Valley.
 - p) Shaker Boulevard Culvert No. 15 in the Village of Hunting Valley.
2. County Engineer, recommending to declare the vacation of an unused portion of East 200th Street between Lakeland Boulevard and East 200th Street in the Cities of Euclid and Cleveland of sufficient public importance to prepare a survey and plat.
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)	104WD & T	F.J. Baluch, Jr.	\$1,350.00
b)	177T	I. & B. LaRosa	\$ 800.00
c)	199WD & T	M.A. Pieri, Trustee	\$2,500.00
d)	201WD & T	G.C. & T.M. Manke	\$2,750.00
e)	220WD & T	A.S. Riscatti	\$2,400.00

4. County Engineer, requesting authority to prepare an amendment (subsidiary #5) to Contract No. CE11418-01 with AKJ, Inc. dba Martin Enterprises for the reconstruction of Turney Road in the Cities of Bedford, Maple Heights and Garfield Heights for additional funds in the amount of \$69,974.90.
5. County Engineer, submitting an amendment (subsidiary #6) to Contract No. CE11418-01 with AKJ, Inc. dba Martin Enterprises for the reconstruction of Turney Road in the Cities of Bedford, Maple Heights and Garfield Heights for additional funds in the amount of \$477,216.00. (Resolution #011015 – authority to prepare.)
6. Department of Development/Calfee, Halter & Griswold LLP, requesting the issuance and sale of County of Cuyahoga, Ohio, Variable Rate Industrial Development Revenue Bonds, Series 2001, in the amount not-to-exceed \$3,700,000.00 for the King Nut Company Project. (Resolution #011017 – intent to issue.)
7. Department of Development, submitting a grant agreement with the State of Ohio, Department of Development in the amount not-to-exceed \$1,032,714.00 for the Home Weatherization Assistance Program for the period 4/1/2001 – 3/31/2002.
8. Department of Development/Sanitary Engineering Division, submitting plans and specifications for:
 - a) construction of sanitary and storm sewers and appurtenances in the Aberdeen Subdivision in the City of Highland Heights, County Sewer District No. 3.
 - b) construction of sanitary sewers and appurtenances in the Deer Creek Estates Subdivision in the City of Middleburg Heights, County Sewer District No. 8.
9. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for 2001.

ADMINISTRATION & FINANCE

10. 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.
11. County Treasurer, submitting the estimate of the aggregate amount of public monies available for deposit as active monies at one time during the period 8/24/2001 – 8/23/2005 in accordance with the Uniform Depository Act, Ohio Revised Code Section 135.33.
12. County Treasurer, submitting a grant agreement with The Cleveland Foundation in the amount of \$3,500.00 for a Predatory Lending Conference held on 3/23/2001.
13. County Treasurer, submitting a grant award from Dominion East Ohio in the amount of \$2,500.00 for the Housing Enhancement Loan Program.
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. Administrator's Office, recommending a payment in the amount of \$5,000.00 to the Urban League of Greater Cleveland for sponsorship of the Celebration in Black and White to be held on 5/18/2001.
17. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution #011440. (Listing of contracts and contract amendments is attached.)
18. Clerk of the Board, requesting authority to prepare an agreement with U.S. Bank/VISA for a Corporate Credit Card Program for County employees.
19. Department of Workforce Development, submitting a contract with E2X, LLC in the amount not-to-exceed \$216,700.00 for Microsoft tutorials for the period 5/1/2001 – 4/30/2002.
20. Office of Human Resources, submitting personnel changes.
21. Office of Human Resources, submitting classification specifications for non-bargaining personnel, effective, 5/1/2001:

<u>Classification Number</u>	<u>Title</u>
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- | | |
|------------|--|
| a) 1014201 | Adult Programs Customer Service Representative |
| b) 1052232 | Real Estate Manager |
| c) 1053101 | Database Developer |
| d) 1053103 | Manager Database Administration |
| e) 1053114 | Manager Network Engineering |
| f) 1053125 | Manager Application Design and Support |

22. Office of Human Resources, recommending to amend the Employees Policies & Procedures Manual by changing the Probationary Period and Performance Appraisal, effective 5/1/2001.
23. Department of Central Services, requesting authority to seek proposals on RQ0710 for lease of space for the Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 9/1/2001 – 8/31/2004.
24. Department of Central Services, requesting authority to prepare an amendment (Change Order #1) to Contract No. CE12047-01 with Carron Asphalt Paving, Inc. for the County Auto Title Building Lot Replacement Project for additional funds in the amount of \$10,289.38.
25. Department of Central Services/County Architect, recommending awards to various firms each in the amount of \$10,000.00 for architectural and engineering services for the construction of the proposed Juvenile Intervention Center: (Resolution #104108 – authority to seek proposals.)
 - a) GPD Associates
 - b) Kaplan – McLaughlin-Diaz
 - c) NBBJ
 - d) Richard Fleischman Architects, Inc.
 - e) Ralph Tyler Companies
 - f) URS/RPMI, A Joint Venture with DLZ

26. 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)	RQ0733	Tax Escrow Account Management Prepayment Program Coupons	County Treasurer	\$44,000.00

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

Department of Central Services

RQ0369	Custodial Uniforms	Shuttlers Uniform, Inc. (6-6)	\$180,000.00
	<u>Not-To-Exceed Contract</u> 5/1/2001 – 4/30/2003	Average cost \$28.33	

County Sheriff

RQ0392	Corrections Officer Uniforms	Stonewall Uniform Corporation <u>Low Responsive Bid</u> (14-3)	\$70,000.00
	<u>Not-To-Exceed Contract</u> (5/1/2001 – 4/30/2002)		

County Treasurer

RQ0642	Mailing Services/Postage For Last Half 2000 Tax Bills	Midwest Presort Mailing	\$88,558.25
		Mailing \$ 3,558.25 Postage \$85,000.00	

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

JUSTICE SERVICES

29. Department of Justice Affairs, submitting a contract with City Year in the amount not-to-exceed \$100,000.00 for community projects for the period 1/1/2001 – 12/31/2001.

30. Department of Justice Affairs, submitting a grant application in the amount of \$184,920.90 to the Office of Criminal Justice Services for the Cuyahoga Countywide Criminal Justice Information Project for the period 4/15/2001 – 9/30/2001.

31. Department of Justice Affairs, recommending awards to various providers in the total amount not-to-exceed \$1,636,705.00 for the FY2000 Edward Byrne Memorial Law Enforcement Assistance Program for the period 10/1/2000 – 12/31/2001:

	<u>Provider</u>	<u>Project</u>	<u>\$ Amount</u>
a)	Police Athletic League	PAL Site Program	\$98,000.00
b)	Neon Health Services	P.A.C.T.	\$43,300.00
c)	Cudell Improvement, Inc.	Kid-Ability	\$34,894.00

d)	Cleveland Works, Inc.	Cleveland Works Ex-Offender Re-Entry	\$65,225.00
e)	Neon Health Services	Parents and Children Together	\$47,855.00
f)	Substance Abuse Initiative	Byrne Drug-Free Zones	\$26,666.00
g)	Goodrich-Gannett Neighborhood Center	Crime Prevention and Teens	\$40,520.00
h)	Cleveland Rape Crisis Center	Justice Systems Program	\$18,488.00
i)	Police Athletic League	PALSITES Program	\$71,187.00
j)	Neighborhood Counseling Center	Jail Outreach Program	\$63,008.00
k)	Cuyahoga County Coroner's Office	Trace Evidence Study	\$23,359.00
l)	Department of Justice Affairs	Education and Employment	\$82,535.00
m)	Department of Justice Affairs	Aggression Control Program	\$79,380.00
n)	Department of Justice Affairs	Domestic Violence Survivors Project	\$63,770.00
o)	Cuyahoga County Adult Probation Department	Domestic Violence Tracking/Control	\$78,286.00
p)	Cuyahoga County Adult Probation Department	Cognitive Education	\$30,696.00
q)	Cuyahoga County Adult Probation Department	Gang Awareness Training	\$10,410.00
r)	Cuyahoga County Adult Probation Department	Polygraphing Sex Offenders	\$49,079.00
s)	Department of Justice Affairs	Youth Violence/Therapy	\$65,680.00
t)	Cuyahoga County Prosecutor's Office	Community Prosecution	\$94,752.00
u)	Children Who Witness Violence	Children Who Witness Violence	\$54,080.00
v)	Cleveland Public Safety Department	Team Approach to Violence Against Women	\$40,304.00
w)	Cleveland Public Safety Department	Community Re-Entry	\$46,195.00
x)	Westshore Enforcement Bureau	WEB Narco Control Unit	\$ 8,827.00
y)	East Cleveland Neighborhood Center	Project RECLAIM	\$74,962.00
z)	Cleveland Public Safety Department	Caribbean/Gang Task Force	\$86,373.00
aa)	Cleveland Municipal Court	Cleveland Municipal Court Solicitation/Prostitution Initiative	\$81,215.00
bb)	Cleveland Municipal Court	Second District Probation	\$22,966.00
cc)	Southeast Enforcement Bureau	SEAL Narcotics Task Force	\$91,170.00
dd)	Lakewood Police Department	Partners Against Crime	\$43,523.00

32. Department of Justice Affairs, submitting grant applications:

- a) in the amount of \$2,000,000.00 to the Department of Workforce Development for the Workforce Investment Act Year-Round Youth Training Program.
- b) in the amount of \$2,750,000.00 to the Robert Wood Johnson Foundation for the Reclaiming Futures Initiative.
- c) in the amount of \$704,539.00 to the Ohio Department of Alcohol and Drug Addiction Services for chemical dependency assessment and case management services for the period 7/1/2001 – 6/30/2002.

- d) in the amount of \$300,000.00 to the Ohio Department of Alcohol and Drug Addiction Services on behalf of the Greater Cleveland Drug Court for treatment services for the period 7/1/2001 – 6/30/2002.

- 33. Department of Justice Affairs/Emergency Services Division, recommending to amend the Cuyahoga Emergency Management Advisory Board Bylaws, to make various changes.

HUMAN SERVICES

- 34. Administrator's Office/Health & Human Services, submitting a grant award from the Sisters of Charity Foundation in the amount of \$2,400.00 for travel expenses on behalf of the Cuyahoga County Access to Healthcare Initiative.
- 35. Cuyahoga Health & Nutrition Agency, recommending an award on RQ0403 to Pat Henry Market Research, Inc. in the amount of \$24,040.00 for a Family Health Survey for the Medicaid/Healthy Start Program. (Resolution #0108105 – authority to seek proposals.)
- 36. Cuyahoga Work & Training Agency, recommending to amend Resolution #003008 dated 8/8/2000 which made awards to various providers for Prevention, Retention and Contingency Developmental Fund Projects for the period 7/1/2000 – 6/30/2001 by changing awards in the amount not-to-exceed \$285,324.00 and \$393,825.00 from Lutheran Ministries to Community Re-Entry for the period 8/8/2000 – 6/30/2001.
- 37. Cuyahoga Work & Training Agency, submitting an amendment to Contract No. CE10492-01 with West Side Ecumenical Ministry for case management, job placement and retention services for Ohio Works First participants for the period 1/1/1999 – 12/31/2000 to extend the time period 6/30/2001 for additional funds in the amount of \$115,000.00.
- 38. Cuyahoga Work & Training Agency, submitting contracts for services for Ohio Works First and Prevention, Retention and Contingency Program participants for the period 4/1/2001 – 12/31/2001 with:
 - a) Catholic Charities Services Corporation in the amount not-to-exceed \$182,198.00.
 - b) Center for Families and Children in the amount not-to-exceed \$256,920.00.
 - c) West Side Ecumenical Ministry in the amount not-to-exceed \$460,000.00.
 - d) Beech Brook in the amount not-to-exceed \$146,275.00.
 - e) New Avenues To Independence, Inc. in the amount not-to-exceed \$146,275.00.
- 39. Cuyahoga Work & Training Agency, submitting a contract with MCGix Corporation in the amount of \$112,500.00 for software maintenance for the period 5/20/2001 – 5/29/2002.
- 40. Department of Senior & Adult Services/Cuyahoga County Planning Commission, submitting addendum #1 to the request for proposals on RQ0516 for consultant services for the Cuyahoga County Strategic Plan for transportation services for seniors for the period 10/1/2001 – 10/1/2002, to make technical changes.

PUBLIC PRESENTATION/DISCUSSION

Welfare Reform Update

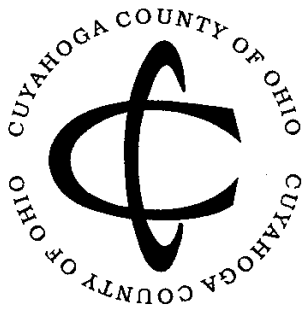
COMMISSIONERS' ROUNDTABLE

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.



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

ITEM # 17

May 1, 2001
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

A. County Engineer, submitting amendments:

- 1) (Subsidiary #5) to Contract No. CE10892-01 with S.S. Construction Company for the resurfacing and repavement of East 200th Street in the Cities of Euclid and Cleveland for additional funds in the amount of \$49,933.89. (Resolution #011016 – authority to prepare.)
- 2) (Subsidiary #2) to Contract No. CE11684-01 with Schloss Paving Company for the 2000 Resurfacing Operations Program, Group 3 for additional funds in the amount of \$40,000.00.

B. Department of Development/Sanitary Engineering Division, submitting an amendment (Change Order #1) to Contract No. CE11081-01 with URS Corporation for engineering services in connection with County Water Improvement No. 1460, Phase II, water lines in Sharp Road in Olmsted Township for additional funds in the amount of \$12,500.00.

ADMINISTRATION & FINANCE

C. Information Services Center, submitting an amendment to Contract No. CE11779-01 with Ameritech for maintenance on the Human Resources/SAP System for the period 10/1/2001 – 9/30/2003 for additional funds in the amount of \$7,411.50.

D. Information Services Center, submitting contracts with:

- 1) Kronos, Incorporated, sole source, in the amount not-to-exceed \$10,754.70 for maintenance on time clock equipment for the period 3/1/2001 – 3/1/2002.
- 2) Onix Networking Corporation in the amount not-to-exceed \$430.60 for software maintenance for the period 1/1/2001 – 12/31/2001.
- 3) Compaq Computer Corporation in the amount of \$7,808.64 for maintenance on the VAX/VMS system for the County Coroner's Office for the period 2/1/2001 – 1/31/2002.

- 4) Manatron, Inc., sole source, in the amount not-to-exceed \$15,636.00 for maintenance on the VAX 4000-200 system for the period 1/1/2001 – 12/31/2001.

JUSTICE SERVICES

- E. County Prosecutor, submitting a contract with Lexis-Nexis in the amount not-to-exceed \$29,000.00 for legal research services for the period 7/1/2000 – 6/30/2001.
- F. Department of Justice Affairs, submitting amendments to contracts:
 - 1) No. CE10238-03 with Kent State University for the Children Who Witness Violence Program for the period 1/1/99 – 6/30/2001 to extend the time period to 8/31/2001 and for additional funds in the amount of \$49,000.00.
 - 2) No. CE10790-01 with Mental Health Services, Inc. for therapeutic and supportive services for the period 4/19/99 – 1/31/2001 to extend the time period to 9/30/2001 and for additional funds in the amount of \$100,000.00.
- G. Department of Justice Affairs/Emergency Services Division, submitting a contract with Buckeye Power Sales Company in the amount of \$1,199.91 for maintenance on the emergency generator located in the Village of Highland Hills for the period 4/28/2001 – 4/27/2004.
- H. Department of Justice Affairs/Emergency Services Division, submitting an amendment to Contract No. CE10241-01, 02 with Colliers International for lease of space located at 1255 Euclid Avenue, Euclid, for the period 9/1/1998 – 8/31/2003 to assign interest to Sterling Telecom Office Building, effective 1/1/2001.

HUMAN SERVICES

- I. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE11197-01 with Beth A. Pfohl dba Final Draft Communications for a prenatal program for the period 1/1/2000 – 12/31/2000 to extend the time period to 5/31/2001 and for additional funds in the amount not-to-exceed \$8,500.00.
- J. Administrator's Office/Health & Human Services, submitting contracts with:
 - 1) Huron Hospital in the amount of \$6,000.00 for visitation services for the Welcome Home Program for the period 5/1/2001 – 6/30/2001.
 - 2) St. Luke's Foundation of Cleveland, Ohio in the amount not-to-exceed \$12,250.00 for a primary care resource/demand assessment for the period 5/1/2001 – 6/30/2001.

- K. Department of Children & Family Services, submitting a contract with 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.
- L. Cuyahoga Health & Nutrition Agency, submitting an amendment to Contract No. CE12194-02 with Hunger Network of Greater Cleveland for operational support of hunger centers and hot meal programs for the period 1/1/2001 – 12/31/2001 for additional funds in the amount of \$4,380.00.
- M. Cuyahoga Work & Training Agency, submitting amendments to contracts for Ohio Works First participants:
 - 1) No. CE10454-01 with Catholic Charities Services Corporation for case management and job placement services for the period 1/1/1999 – 6/30/2001 for additional funds in the amount of \$45,000,00.
 - 2) No. CE10489-01 with HEALx for case management and job placement services for the period 1/1/1999 – 6/30/2001 for additional funds in the amount of \$83,117.00.
 - 3) No. CE11096-01 with Cuyahoga Community College for job training services for the period 10/1/1999 – 1-/31/2000 to extend the time period to 6/30/2001; no additional funds required.