

COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING • TUESDAY, MAY 8, 2001 • 1:30 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting an agreement of cooperation with the City of Solon for the replacement of Cannon Road Bridge No. 140 over a branch of Tinker's Creek.
2. County Engineer, requesting authority to prepare amendments to contracts with Perk Company, Inc.:
 - a) (Subsidiary #3) to Contract No. CE11868-01 for the 1999 Resurfacing Operations Program, Harvard Road from East 154th Street to the Cleveland East Corporation Line in the City of Cleveland, for additional funds in the amount of \$91,553.90.
 - b) (Subsidiary #1) to Contract No. CE11869-01 for the 2000 Resurfacing Operations Program, Harvard Road from East 116th Street to East 154th Street in the City of Cleveland, for additional funds in the amount of \$127,053.90.
3. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Solon and SS&G Financial Services/Saltz, Shamis & Goldfarb and Omni-Aurora Ltd.

ADMINISTRATION & FINANCE

4. County Treasurer, recommending an award on RQ0002 to Manatron, Inc. in the amount of \$5,275,900.00 for an integrated real property information system for the period 6/4/2001 – 1/31/2004. (Resolution #993921 – authority to seek proposals.)
5. Information Services Center, submitting an amendment to Contract No. CE11582-02 with Gartner Group for consultant services for the Electronic Voting Migration Plan for the Board of Elections for the period 7/30/2000 – 9/30/2002 for additional funds in the amount of \$150,000.00.
6. Information Services Center, submitting an amendment to Contract No. CE11376-01 with American Management Systems, Inc. for the development and implementation of a budgeting and forecasting system for the period 5/1/2000 - 4/30/2001, to extend the time period to 9/30/2001 and for additional funds in the amount not-to-exceed \$229,400.00.

7. Information Services Center, submitting state contracts with NetGov.Com, Inc. for consultant services for the Document Management/Imaging Project:
 - a) in the amount not-to-exceed \$639,802.00 for the Cuyahoga Health & Nutrition and Work & Training Agencies for the period 5/1/2001 – 3/6/2002.
 - b) in the amount not-to-exceed \$127,920.00 for the Cuyahoga Support Enforcement Agency for the period 5/1/2001 – 7/31/2001.
8. Administrator's Office, requesting authority for Terry R. White, President and Chief Executive of the MetroHealth System, to enter into a contract with Reliance Mechanical Corporation in the amount not-to-exceed \$3,395,000.00 for energy conservation services in accordance with House Bill 300, Ohio Revised Code Section 307.041.
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. 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.)
12. Office of Human Resources, submitting personnel changes.
13. Department of Central Services, recommending a payment of a claim from the County's Self-Insurance fund:

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) D. Gueits	\$109.14	Automobile damage

14. Department of Central Services, submitting an amendment to Contract No. CE07828-03 with RMS Investment Corporation for lease of space located at 20820 Southgate Park Boulevard, Maple Heights, for use by the Clerk of Courts Auto Title Bureau for the period 11/1/94 – 10/31/2004 for additional funds in the amount of \$102,082.80.
15. Department of Central Services, submitting a lease with the Council for Economic Opportunities of Greater Cleveland in the amount of \$47,820.00 for rental of space located at 2421 Community College Avenue, Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 1/1/2001 – 12/31/2001.
16. Department of Central Services, submitting a contract with Parking Sales & Service Corporation, sole source, in the amount of \$65,430.00 for maintenance and supplies for the parking control system located at the Huntington Park Garage for the period 4/15/2001 – 4/14/2004.

17. Department of Central Services, submitting addenda to specifications to make technical changes:
 - a) #1 on RQ0581 for construction of office space in the County Courthouse for use by the Cuyahoga Support Enforcement Agency.
 - b) #1 on RQ0623 for the Huntington Park Garage Landscape Improvements Project.
18. Office of Procurement & Diversity, recommending an award on RQ0535 to Mason-Tillman in the amount of \$257,643.00 for an economic disparity study to determine the impact and participation rate of minority and women business enterprises in County contracting opportunities. (Resolution #0109117 – authority to negotiate.)
19. Office of Procurement & Diversity, submitting addenda to specifications to make technical changes:
 - a) #1 on RQ0514 for Security Officer Uniforms for the Department of Central Services.
 - b) #1 on RQ0579 for a Residential Work Release Program for Common Pleas Court and the Corrections Planning Board for the period 7/1/2001 – 6/30/2003.
20. Office of Procurement & Diversity, recommending to reject all bids received on RQ0383 for residential substance abuse treatment services for Common Pleas Court and the Corrections Planning Board for the period 6/1/2001 – 6/30/2003; submitting revised specifications on RQ0825 in the amount not-to-exceed \$874,000.00 for the period 8/1/2001 – 6/30/2003.
21. 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)	RQ0812	Road striping in Olmsted and Chagrin Falls Townships	County Engineer	\$32,500.00
b)	RQ0817	Printing of a Resource Guide for the Grandparent and Other Kinship Caregiver Initiative	Department of Senior & Adult Services	\$130,000.00

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

Department of Central Services

RQ0394	Water treatment chemicals	Chardon Laboratories, Inc. (7-1)	\$100,068.00
	<u>CONTRACT</u> (6/1/2001 – 4/30/2004)		
RQ0741	System Furniture	Thomas Ruff & Company <u>State Contract #OT-918799-P</u> <u>Index No. MAC-II-P</u> <u>O.R.C. 125.04(B)</u> <u>Project #97-131a</u>	\$ 27,039.25

RQ0797	Carpet Installation	Dupont Flooring System <u>State Contract #772721-H</u> <u>Index No. STS-721</u> <u>O.R.C. 125.04(B)</u>	\$ 36,486.46
RQ0860	Fire Alarm System	Simplex <u>State Contract #771631B</u> <u>Index #STS-631</u> <u>O.R.C. 125.04(B)</u>	\$ 38,925.00
<u>Cuyahoga Health & Nutrition Agency</u>			
RQ0739	System Furniture	Business Interiors & Equipment, Inc. <u>State Contract MAC II</u> <u>#OT918799-P</u> <u>O.R.C. 125.04(B)</u>	\$ 36,026.09
RQ0740	Furniture	Business Interiors & Equipment, Inc. <u>State Contract MAC II</u> <u>#OT907800-P</u> <u>O.R.C. 125.04(B)</u>	\$ 21,356.38
<u>Information Services Center</u>			
RQ0694	Computer Hardware	Sun Microsystems <u>State Contract #533350-0</u> <u>O.R.C. 125.04(B)</u>	\$ 29,587.20
RQ0746	Computer Hardware	Dell Marketing L.P. <u>State Contract #533195-2</u> <u>O.R.C. 125.04(B)</u> User: Department of Children & Family Services	\$ 65,350.00
<u>Department of Senior & Adult Services</u>			
RQ0807	Floor covering	Dupont Flooring System <u>State Contract #772721H</u> <u>O.R.C. 125.04(B)</u>	\$22,836.00

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

JUSTICE SERVICES

24. Department of Justice Affairs, submitting grant applications to the U.S. Substance Abuse Mental Health Services Administration:
- a) in the amount of \$400,000.00 for the Mentoring and Family Strengthening Dissemination Project.
 - b) in the amount of \$750,000.00 for the Comprehensive Care for Juvenile Justice Involved Youth Project.
25. Department of Justice Affairs, submitting an amendment to Contract No. CE10239-06,10,11 with Mental Health Services, Inc. for crisis intervention services for the period 1/1/99 – 6/30/2001, to extend the time period to 12/31/2001 and for additional funds in the amount of \$285,692.00.

HUMAN SERVICES

26. Administrator's Office/Health & Human Services, a grant application to the Community Access Program, Health Resources and Services Administration in the amount of \$992,560.00 for the Cuyahoga Access to a Medical Home Program.
27. Administrator's Office/Health & Human Services, recommending awards on RQ0401 in the total amount of \$2,554,052.00 to various providers for Ryan White Title I services for persons with HIV/AIDS. (Resolution #0108101 – authority to seek proposals.):

<u>Provider</u>	<u>\$ Amount</u>
a) AIDS Task Force of Greater Cleveland	\$577,903.00
b) Antioch Baptist Church	\$ 39,898.00
c) Camp Sunrise	\$ 28,538.00
d) Care Alliance	\$ 62,964.00
e) Center for Families and Children	\$ 55,000.00
f) Cleveland Treatment Center dba Project SAFE	\$ 38,287.00
g) Community Health Partners	\$ 93,800.00
h) Department of Senior & Adult Services	\$206,628.00
i) Free Clinic of Greater Cleveland	\$363,330.00
j) Garden Valley Neighborhood House	\$ 18,645.00
k) Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program, Inc.	\$ 30,125.00
l) Lake County General Health District	\$ 34,803.00
m) Lake Health District Fund	\$ 10,836.00
n) MetroHealth Medical Center	\$512,535.00
o) Ohio AIDS Coalition	\$ 17,700.00
p) Open House	\$ 44,720.00
q) Proyecto Luz	\$ 39,116.00
r) Recovery Resources	\$ 61,940.00
s) University Hospitals	\$227,610.00
t) Visiting Nurse Association of Cleveland	\$ 73,302.00

28. Cuyahoga Support Enforcement Agency, submitting addendum #1 to the request for proposals on RQ0556 for the Client Services Improvement Project, to make technical changes.
29. Department of Children and Family Services, submitting a contract with House of New Hope in the amount not-to-exceed \$189,510.00 for psychiatric services for the period 7/17/2000 – 3/31/2001.
30. Cuyahoga Work & Training Agency, recommending to establish per diem rates for child day care services, effective 1/1/2001.
31. Department of Senior & Adult Services, recommending awards for vans for seniors to:
 - a) Village of Chagrin Falls in the amount not-to-exceed \$48,932.00
 - b) City of Solon in the amount not-to-exceed \$20,369.75

32. Department of Senior & Adult Services, recommending to declare May 6-12, 2001 as Nurses Week in Cuyahoga County.

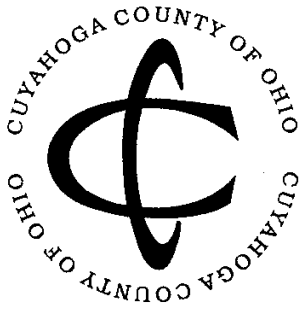
2:00 p.m. FINAL HEARING:
**Vacation of an unused portion of East 200th Street
between Lakeland Boulevard and East 200th Street in
the Cities of Euclid and Cleveland**

PUBLIC HEARING:
**Annexation of a portion of land in Olmsted Township
to the City of Berea**

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

Personnel, litigation and land transactions

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COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

ITEM #11

May 8, 2001 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

Item #11:

- A. Department of Development, submitting an amendment to Contract No. CE11792-01 with the City of Parma for the Down Payment Assistance Program for the period 8/1/99 – 12/31/2002 to change the scope of services and for additional funds in the amount of \$85,413.00.
- B. Department of Development, submitting a contract with the City of Parma in the amount not-to-exceed \$30,346.00 for the Down Payment Assistance Program for the period 5/1/2001 – 12/31/2003.
- C. Department of Development/Sanitary Engineering Division, submitting an amendment (Change Order #2) to Contract No. CE11351-01 with Fabrizi Trucking & Paving Company, Inc. for construction of Orange Place, Phase II, sanitary and storm sewers in the Village of Orange for a decrease in the amount of (\$1,858.75).

ADMINISTRATION & FINANCE

- D. County Treasurer, submitting contracts with:
 - 1) Cummins-Allison Corp. in the amount of \$708.00 for maintenance on 2-Jetscan currency scanners for the period 4/18/2001 – 4/17/2002.
 - 2) Pitney Bowes Corp. in the amount of \$539.00 for maintenance on 1-mail opener for the period 5/1/2001 – 4/30/2002.
- E. Information Services Center, submitting an amendment to Contract No. CE10087-01 with Ameritech for implementation of the wide area network for the Cuyahoga Regional Information System for the period 11/1/98 – 10/31/2003 for additional funds in the amount of \$15,575.06.

- F. Information Services Center, submitting a state contract with NetGov.Com, Inc. in the amount not-to-exceed \$77,610.00 for consultant services for the Document Management/Imaging Project for Common Pleas Court for the period 5/1/2001 – 7/31/2001.
- G. Information Services Center, submitting contracts with:
 - 1) KPMG LLP, sole source, in the amount not-to-exceed \$68,850.00 for maintenance on online FAMIS, FAACS and Systemwide software for the County Auditor's Office for the period 4/1/2001 – 3/31/2002.
 - 2) Bar Control Systems and Services, Inc. in the amount not-to-exceed \$995.00 for the Asset Mate Single User software for the Cuyahoga Work & Training Agency for the period 12/1/2000 – 11/30/2001.
- H. Administrator's Office, submitting an amendment to Contract No. CE11993-01 with Green Street Studios for photography services for the period 8/1/2000 – 7/31/2001, to extend the time period to 12/31/2001; no additional funds required.
- I. Department of Central Services, submitting an amendment to Contract No. CE11995-01 with the Fairhill Center for Aging for lease of space located at 12200 Fairhill Road, Cleveland, for the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 9/1/2000 – 3/31/2001, to extend the time period to 6/30/2001 and for additional funds in the amount of \$3,600.00.

HUMAN SERVICES

- J. Cuyahoga Support Enforcement Agency, submitting a contract with Trans Union, LLC, sole source, in the amount not-to-exceed \$35,000.00 for credit report services for the period 5/1/2001 – 4/30/2002.
- K. Department of Children and Family Services, submitting contracts with providers for residential services:
 - 1) Bair Foundation in the amount of \$84,780.00 for the period 4/1/2001 – 3/31/2002.
 - 2) Starr Commonwealth/Boys/Hannah Neil in the amount not-to-exceed \$62,000.00 for the period 7/17/2000 – 3/31/2001.
 - 3) Starr Commonwealth/Boys/Hannah Neil in the amount not-to-exceed \$62,000.00 for the period 4/1/2001 – 3/31/2002.
- L. Cuyahoga Work & Training Agency, submitting an amendment to Contract No. CE11249-01 with Ohio State University Research Foundation for the period 1/1/2000 – 12/31/2000, to extend the time period to 6/30/2001 and for additional funds in the amount of \$20,000.00.