

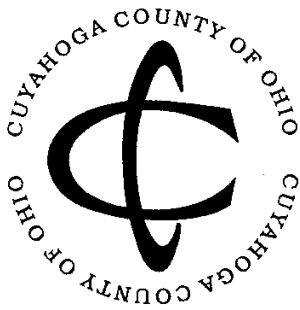
NOTICE

**THE REGULAR MEETING OF THE CUYAHOGA COUNTY
BOARD OF COMMISSIONERS SCHEDULED FOR
TUESDAY,
MAY 15, 2001
HAS BEEN CANCELLED**

**THE NEXT REGULAR MEETING OF THE CUYAHOGA
COUNTY
BOARD OF COMMISSIONERS
WILL BE HELD ON**

**WEDNESDAY,
MAY 16, 2001**

**AT
1:30 P.M.**



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING · WEDNESDAY, MAY 16, 2001 · 1:30 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept as complete and in accordance with plans and specifications:
 - a) replacement of East 71st Street Bridge No. 212 over the Conrail Railroad in the Village of Cuyahoga Heights.
 - b) 1999 Operations Resurfacing Project, Group B.
 - c) rehabilitation, repair or replacement of guardrail systems on Richmond Road Bridge No. 184 over the east branch of Euclid Creek in the City of Richmond Heights, Royalton Road Bridge No. 48 over the Rocky River in the City of Strongsville and Pleasant Valley Road Bridge No. 58 over Countryman's Creek in the City of Parma.
2. County Engineer, recommending that public convenience and welfare requires the crack seal of various roads in the Village of Bentleyville; total estimated construction cost \$26,100.00:
 - a) Cannon Road from the Bentleyville West Corporation Line to Solon Road.
 - b) Chagrin River Road from Solon Road to the Bentleyville South Corporation Line.
 - c) Liberty Road from the Bentleyville South Corporation Line to Solon Road.
 - d) Holbrook Road from Chagrin River Road to Franklin Road.
3. County Engineer, submitting an agreement of cooperation with the City of Lyndhurst for the reconstruction of Anderson Road from the Lyndhurst West Corporation Line to Richmond Road.
4. 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)	4T	True North Energy LLC, A Delaware Limited Liability Company	\$ 8,300.00
b)	61T	A. & S. Gangos	\$ 1,180.00
c)	115WD & T	J.A. Jelinek	\$ 2,400.00
d)	136WD & T	D.P. & E.A. Kirchner	\$16,300.00

e)	230T	S.R. & P.J. Garrett	\$ 150.00
f)	232T	R.M. Murphy	\$ 150.00
g)	246WD & T	G.S. & L.A. Sirl	\$16,300.00
h)	250WD & T	I. Kazandjieff	\$ 300.00

5. County Engineer, recommending a payment in the amount of \$100.00 to Francis J. and Natalie G. Corrigan as settlement for personal property damage in connection with the improvement of Miles Road from Green Road to Brainard Road in the Cities of Warrensville Heights, Bedford Heights and Solon and the Village of Orange.
6. 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)	RQ0886	Reconstruction of Lee Road from Broadway Avenue to Interstate 480 in the City of Maple Heights	\$3,860,000.00

ADMINISTRATION & FINANCE

7. Administrator's Office, recommending appointments to boards.
8. 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.
9. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution #011440 dated 4/24/2001 which authorized the County Administrator to sign various contracts and contract amendments approved by the Board. (Listing of contracts and amendments is attached.)
10. Office of Human Resources, submitting personnel changes.
11. Office of Human Resources, submitting:
 - a) Early Retirement Incentive Plans to the Public Employees Retirement System of Ohio in accordance with Ohio Revised Code Section 145 for the period 7/1/2001 – 6/30/2002 for:
 - 1) Board of County Commissioners
 - 2) County Auditor
 - 3) County Engineer
 - 4) County Prosecutor
 - 5) County Recorder
 - 6) County Sheriff
 - 7) Public Defender

b) Early Retirement Incentive Program Participation agreements with:

- 1) County Auditor
- 2) County Engineer
- 3) County Prosecutor
- 4) County Recorder
- 5) County Sheriff
- 6) Public Defender

12. Department of Central Services, requesting authorization to negotiate with Heery International, Inc./Polytech for project management services for capital projects at the Youth Development Center. (Resolution #010230 – authority to seek qualifications.)
13. Department of Central Services, recommending to amend Resolution #994743 dated 11/30/99 which approved an amendment to Contract No. CE07828-03 with RMS Investment Corporation for the 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, by correcting the additional funds amount to \$127,603.50.
14. Department of Central Services/Department of Development, submitting a grant application to the Ohio Department of Development/Office on Energy Efficiency in the amount of \$33,669.00 for the installation of an ethanol tank at the County Garage, located at 1319 East 18th Street, Cleveland.
15. Department of Central Services, submitting addendum #1 and #2 to the request for proposals on RQ0671 for a Comprehensive Insurance and Risk Management Program, to make technical changes.
16. Office of Procurement & Diversity, recommending to declare various vehicles and equipment as surplus County property no longer needed for public use; requesting authority for the Director of the Office of Procurement & Diversity to advertise/post notice and conduct the auction in accordance with Ohio Revised Code Section 307.12 (A)(1).
17. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to the Ohio Department of Rehabilitation and Correction for a fee in the amount of \$1.00.
18. 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)	RQ0537	Document archive writer	Children & Family Services	\$ 51,640.00

b)	RQ0725	Underground record storage and security for the period 10/1/2001 – 9/30/2006	Central Services	\$150,000.00
c)	RQ0804	Paneling materials for 33 courtrooms in the Justice Center	Central Services	\$260,000.00

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

Department of Central Services

RQ0407	Janitorial and Chemical Supplies	Graham Enterprises dba Aries Distribution	\$180,000.00
	<u>Not-to-Exceed Contract</u> (6/1/2001 – 5/31/2003)	<u>Section I-Chemicals</u> (15-2)	
		Emerald Supply, Inc.	\$120,000.00
		<u>Section II-Miscellaneous Items</u> (15-1)	
RQ0832	Floor Covering	Dupont Flooring Systems	\$59,785.45
		State Contract #772721E & 772721H	
		<u>Index No. STS-721</u>	
		<u>O.R.C. 125.04 (B)</u>	

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

JUSTICE SERVICES

21. County Prosecutor, recommending to employ Robert Zimmerman for legal services in accordance with Ohio Revised Code Section 305.14 in the amount not-to-exceed \$20,000.00 for the Cuyahoga County Community Mental Health Board.
22. Department of Justice Affairs, requesting authority to prepare contracts with various providers in the total amount of \$275,254.00 for child abuse and neglect prevention programs for the period 7/1/2001 – 6/3-/2003:

	<u>Provider</u>	<u>Program</u>	<u>\$ Amount</u>
a)	Catholic Charities	Child Assault Prevention	\$39,322.00
b)	BeechBrook	Best Practices	\$39,322.00
c)	BeechBrook	TANF Families	\$39,322.00
d)	Children's Aid Society	Neglect & Abuse Prevention	\$39,322.00
e)	Bellflower Center	Grandparent/Kinship Care Home Visiting	\$39,322.00

- | | | | |
|----|-------------------------------|--|-------------|
| f) | Goodrich – Gannett Center | Positive Parenting for Stronger Families | \$39,322.00 |
| g) | West Side Ecumenical Ministry | Family Support & Child Abuse Prevention | \$39,322.00 |
23. Department of Justice Affairs, submitting a grant application to the State of Ohio, Office of Criminal Justice Services in the amount of \$150,000.00 for family violence prevention services.
24. Department of Justice Affairs, recommending awards to various providers for Juvenile Accountability Incentive Block Grant Programs in the total amount of \$139,085.00 for the period 3/1/2001 – 6/30/2001:

<u>Provider</u>	<u>Program</u>	<u>\$Amount</u>
a) Ohio Department of Youth Services	Intermediate Sanctions	\$18,000.00
b) Ohio Schools Council	Project CARE	\$ 6,667.00
c) Mount Sinai Ministries	Bridge Program	\$14,990.00
d) Partnership for a Safer Cleveland	Juvenile Warrant Accountability and Training	\$10,600.00
e) Mount Sinai Ministries	Community Youth Enrichment Services	\$15,000.00
f) County Prosecutor's Office	Community Based Juvenile and Delinquency Prevention	\$33,333.00
g) Fellowship Human Development Center	Community Youth Enrichment Services	\$15,000.00
h) Boys & Girls Club of Greater Cleveland	Youth Enhancement Program	\$16,667.00
i) Southwest YMCA	Teen Court	\$ 8,828.00

25. Department of Justice Affairs, submitting a grant application in the amount of \$97,500.00 to the State of Ohio, Office of Criminal Justice Services for the Children Who Witness Violence Program for the period 7/1/2001 – 6/30/2002.
26. Department of Justice Affairs/Cuyahoga Regional Information System, submitting an amendment to Contract No. CE09814-01 with Cingular Interactive for wireless communication services for the users of the CRIS mobile data network for the period 1/15/2001 – 1/14/2002 for additional funds in the amount of \$255,000.00.

HUMAN SERVICES

27. Department of Children & Family Services, submitting an amendment to Contract No. CE12371-01 with BHC Windsor Hospital for psychiatric hospital services for the period 4/1/2001 – 3/31/2002, to add a service category and for additional funds in the amount of \$550,000.00.
28. Cuyahoga Health & Nutrition Agency, submitting a grant application in the amount of \$1,040,071.00 to the Ohio Department of Job and Family Services for the SFY2002 Medicaid Outreach Plan.

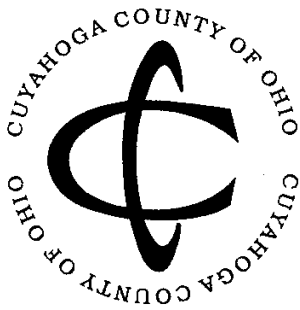
29. Cuyahoga Work & Training Agency, requesting authority to seek proposals from various providers on RQ0891 for the period 7/1/2001 – 6/30/2002; directing the Director of the Office of Procurement & Diversity to advertise for proposals:
 - a) occupational skills training services for Ohio Works First/Prevention, Retention and Contingency Program/Food Stamp Employment & Training Program participants.
 - b) job search/job readiness skills training services for Ohio Works First/Prevention, Retention and Contingency Program/Food Stamp Employment & Training Program participants.
 - c) Safety Net services for Ohio Works First participants.
30. Department of Senior & Adult Services, recommending to proclaim the month of May, 2001 as Older Americans Month in Cuyahoga County.
31. Department of Senior & Adult Services/Office of Homeless Services, submitting a grant award from the U.S. Department of Housing & Urban Development in the amount of \$911,150.00 for transitional housing services for homeless persons for the period 6/1/2001 – 5/31/2003.
32. Department of Senior & Adult Services/Office of Homeless Services, submitting a grant application to the U.S. Department of Housing & Urban Development in the total amount of \$11,048,807.00 for Continuum of Care for Homeless Assistance services:
 - a) Supportive Housing Program
 - b) Shelter Plus-Care Program

PUBLIC PRESENTATION/DISCUSSION
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 # 9

May 16, 2001 Contracts/Contract Amendments List

ADMINISTRATION & FINANCE

- A. Information Services Center, submitting amendments to contracts:
- 1) No. CE11401-01 with Uniscan for consultant service, software and maintenance for the Document Imaging Project for the County Auditor's Office to assign interest to NetGov.Com., Inc., effective 3/2/2001; no additional funds required.
 - 2) No. CE11401-02 with NetGov.Com., Inc., state contract, for consultant services and software maintenance for the Document Imaging Project for the County Auditor's Office for the period 5/1/2000 – 12/27/2000 to extend the time period to 6/15/2001 and for additional funds in the amount not-to-exceed \$3,120.00.
 - 3) No. CE12259-01 with Grace Consulting, Inc. for consultant services for the AMS/Brass Budget System for the period 1/29/2001 – 4/30/2001, to extend the time period to 9/30/2001 and for additional funds in the amount not-to-exceed \$25,000.00.
- B. Information Services Center, submitting a contract with SAP Public Service, Inc. in the amount not-to-exceed \$99,557.00 for maintenance on the Human Resources System software for the period 1/1/2001 – 12/31/2002.
- C. Office of Human Resources, submitting an amendment to Contract No. CE09861-02 with CompManagement for administration of the Worker's Compensation Program for the period 6/1/98 – 5/31/2001 to extend the time period to 7/31/2001 and for additional funds in the amount of \$15,333.32.
- D. Department of Central Services, submitting an amendment (Change Order #1) to Contract No. CE12047-01 with Carron Asphalt for the County Auto Title Building Parking Lot Replacement Project for additional funds in the amount of \$10,289.38. (Resolution #011575 – authority to prepare.)

JUSTICE SERVICES

- E. Corrections Planning Board, submitting an amendment to an agreement with the Cuyahoga County Alcohol & Drug Addiction Services Board for intensive outpatient substance abuse treatment for offenders in the Early Intervention Project for the period 7/1/99 – 6/30/2001 for additional funds in the amount of \$50,000.00.

- F. Juvenile Court, submitting amendments to contracts:
 - 1) No. CE09776-05, 08 with Comsys for maintenance on the Juvenile Information Management System software for the period 1/1/98 – 3/31/2001, to extend the time period to 8/31/2001 and for additional funds in the amount of \$72,000.00.
 - 2) No. CE11952-01 with the State of Ohio, Office of the Auditor, for audit services for the period 3/12/2000 – 12/15/2000, to extend the time period to 4/30/2001; no additional funds required.

- G. Department of Justice Affairs/Cuyahoga Regional Information System, submitting contracts with:
 - 1) Rudmann, Inc., in the amount of \$35,280.00 for consultant services for development of electronic transfer software for the period 5/16/2001 – 9/16/2001.
 - 2) IngleNet Business Solutions, sole source, in the amount of \$12,500.00 for software licensing for mobile data terminals for the period 1/1/2001 – 12/31/2001.

HUMAN SERVICES

- H. Administrator's Office/Health & Human Services, submitting a contract with John Scanlon dba JSEA Management Systems in the amount not-to-exceed \$10,000.00 for consultant services for the Access to Care Initiative for the period 2/1/2001 – 6/30/2001.

- I. Cuyahoga Work & Training Agency, submitting amendments to contracts for Ohio Works First participants:
 - 1) No. CE11380-01 with Consumer Credit Counseling of Northeastern Ohio for financial planning seminars and counseling services for the period 4/1/2000 – 6/30/2001 for additional funds in the amount of \$31,944.00.
 - 2) No. CE11808-01 with Educational Services Center of Cuyahoga County for assessment services for the period 9/1/2000 – 8/31/2001 for additional funds in the amount of \$2,239.00.
 - 3) No. CE11973-01 with the Murtis H. Taylor Multi-Service Center for outreach services for the period 9/1/2000 – 6/30/2001 for additional funds in the amount of \$39,950.00.

- J. Cuyahoga Work & Training Agency, submitting a contract with Catholic Charities Services Corporation in the amount not-to-exceed \$93,397.00 for training and job placement services for Ohio Works First participants for the period 5/1/2001 – 6/30/2002.