

COMMISSIONERS
 Jane L. Campbell
 Jimmy Dimora
 Tim McCormack

AGENDA

REGULAR MEETING • TUESDAY, MAY 22, 2001 • 1:30 P.M.

1. Resolution: Proclaiming the month of May, 2001 as Foster Parent Month in Cuyahoga County.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending to accept the relocation of Cochran Road in the City of Solon and the Village of Oakwood as complete and in accordance with plans and specifications.
3. County Engineer, submitting an agreement of cooperation with the City of Warrensville Heights for the interim repair and resurfacing of Green Road from Miles Road to Emery Road.
4. County Engineer, recommending to increase the current allocation of County Motor Vehicle \$5.00 License Tax Funds to the City of Cleveland for the restoration of Main Avenue Bridge No. 193 over the Cuyahoga River Valley from \$5,666,711.00 to \$7,375,023.22.
5. County Engineer, recommending the appropriation of 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) 9S, 9T & 9T-1	S. Rito & M. Rito, Trustees	\$7,700.00
b) 189WD & T	L. S. Kucharski & E. O. Kucharski	\$1,600.00
c) 197WD & T	B. J. Barta & V. L. Williamson (nka V. L. Barta)	\$2,125.00

6. County Engineer, requesting authority to prepare an agreement with Professional Land Surveyors of Ohio for use of the County Engineer's test lab located at 2429 West Superior Viaduct, Cleveland, for the period 9/3/2001 – 4/11/2002.
7. County Engineer, submitting a permit with the City of Brecksville for the installation of decorative lighting and appurtenances on the east and west railings of Brecksville Road Bridge No. 106 over Chippewa Creek.
8. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$AMOUNT</u>
a) RQ0628	2001 Operations Resurfacing Program: Richmond Road from Broadway Avenue to Solon Road in the City of Solon and the Villages of Glenwillow and Oakwood	The Schloss Paving Company	\$349,238.50

9. Department of Development/Airport Division, submitting a lease with Aerocon Photogrammetric Surveys, Inc. for rental of T-Hangar office space in Building "C" for the period 6/1/2001 – 5/31/2002 for a fee to the County in the amount of \$1,320.00.

ADMINISTRATION & FINANCE

10. Administrator's Office, recommending appointments to boards.
11. 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.
12. 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.)
13. Office of Human Resources, submitting personnel changes.
14. 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) County Treasurer
 - 8) Court of Appeals
 - 9) Public Defender
 - 10) Board of Elections
 - 11) Board of Revision
 - 12) Veterans Service Commission
 - 13) County Planning Commission
 - b) a resolution in connection with participation of the Board of County Commissioners in the Early Retirement Incentive Program.
 - c) Early Retirement Incentive Program Participation agreements with:
 - 1) County Auditor
 - 2) County Engineer
 - 3) County Prosecutor
 - 4) County Recorder
 - 5) County Sheriff
 - 6) County Treasurer
 - 7) Court of Appeals
 - 8) Public Defender
 - 9) Board of Elections
 - 10) Board of Revision
 - 11) Veterans Service Commission
 - 12) County Planning Commission

15. Department of Central Services, submitting an amendment to Contract No. CE08576-02 with Marion Building Limited Partnership for lease of office space located at 1276 West Third Street, Cleveland, for the period 4/1/96 – 3/31/2001, to exercise an option to extend the time period to 3/31/2006 for use by the Department of Justice Affairs and for additional funds in the amount of \$215,064.00.

16. Department of Central Services, recommending the payment of claims from the County's Self-Insurance Fund for automobile damage:

	<u>Name</u>	<u>\$Amount</u>
a)	L. Burns-Mayhugh	\$500.00
b)	C. McAlpine	\$500.00
c)	G. Zorc	\$270.55

17. Department of Central Services, recommending an award:

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ0562	Juvenile Court Roof Replacement Project	T & F Systems, Inc.	\$1,991,000.00

18. Department of Central Services, 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)	RQ0884	Installation of rolling security gate at the Jane Edna Hunter Building, located at 3955 Euclid Avenue, Cleveland	\$25,933.00

19. Office of Procurement & Diversity, recommending to reject all bids received; directing the Director of the Office of Procurement & Diversity to readvertise for bids:

- a) RQ0358 for an Automated Fingerprint Identification System for the County Sheriff; submitting revised specifications and estimate of cost on RQ0911 in the amount of \$800,000.00.
- b) RQ0369 for custodial uniforms for the period 5/1/2001 – 4/30/2003; submitting revised specifications and estimate of cost on RQ0888 in the amount of \$180,000.00 for the period 8/1/2001 – 7/31/2003.
- c) RQ0371 for floor mats for the period 6/1/2001 – 5/31/2003; submitting revised specifications and estimate of cost on RQ0897 in the amount of \$79,000.00 for the period 8/1/2001 – 7/31/2003.

20. 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)	RQ0753	Microfiche services for the period 8/1/2001 – 7/31/2002	Information Services Center	\$35,000.00

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

Department of Central Services

RQ0625	Stockless office supplies	Boise Cascade Office Products (31-12-2)	\$1,800,000.00
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NOT-TO-EXCEED CONTRACT
(7/1/2001 – 6/30/2003)

RQ0635	Bulk graphic reproduction	City Blue Printing Co. (7-3)	\$ 31,150.00
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CONTRACT
(6/1/2001 – 5/31/2003)

County Sheriff

RQ0878	Publication of delinquent land sales	Daily Legal News <u>O.R.C. Sections 7.2,</u> <u>5721.191 & 5722.03</u>	\$ 21,013.89
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County Engineer

RQ0559	Hot mixed asphaltic concrete	Stoneco, Inc. <u>Low Bid Item #1</u>	\$ 5,980.00
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Contract
(6/1/2001 – 12/31/2001)

	C & S Limestone, Inc. <u>Low Responsive Bid-Item #2</u>	\$ 8,400.00
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	Schloss Materials Company <u>Low Responsive Bid-Item #3</u> (6-4)	\$ 7,950.00
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	Kenmore Construction Co., Inc. <u>Low Responsive Bid-Item #4</u>	\$ 4,275.00
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Department of Senior & Adult Services

RQ0914	System furniture	The Ohio Desk Company <u>State Contract #OT918799-P</u> <u>Index MAC-11-P</u> <u>O.R.C. 125.04</u>	\$ 131,366.34
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22. Office of Budget & Management, submitting additional appropriations and appropriation transfers.

JUSTICE SERVICES

23. County Prosecutor, recommending to employ Thomas P. O'Donnell in accordance with Ohio Revised Code Section 305.14 for legal services in the amount not-to-exceed \$5,000.00 to represent the Board of Elections.

24. County Sheriff, submitting a state contract with IntelliTech Corporation in the amount not-to-exceed \$1,122,000.00 for a jail management software system for the period 5/22/2001 – 5/21/2002.

HUMAN SERVICES

25. Administrator's Office/Health & Human Services, submitting a contract with the Citizens of Cuyahoga County – Ombudsman Program in the amount not-to-exceed \$243,594.00 for ombudsman services for the period 1/1/2001 – 12/31/2001.
26. Cuyahoga Support Enforcement Agency, submitting an agreement with the Cuyahoga Automatic Data Processing Board in the amount of \$750,000.00 for data processing services for the period 7/1/2001 – 6/30/2002.
27. Department of Children and Family Services, requesting authority to seek proposals from various providers on RQ0933 for life skills training services for the period 10/1/2001 – 9/30/2002.
28. Department of Children and Family Services, submitting contracts with various providers for residential services for the period 4/1/2001 – 3/31/2002:

\$ Amount Not-to-Exceed

- | | |
|--|----------------|
| a) Ohio Boys Town | \$ 750,000.00 |
| b) Northeastern Professional Family Services, Inc. | \$ 880,000.00 |
| c) Positive Education Program | \$1,360,000.00 |

29. Department of Children and Family Services, submitting a contract with the Cleveland Christian Home in the amount not-to-exceed \$3,900,000.00 for residential treatment services for the period 4/1/2001 – 3/31/2002.
30. Department of Senior & Adult Services/Office of Homeless Services, submitting contracts with the Salvation Army of Greater Cleveland for the period 1/1/2001 – 12/31/2003:
 - a) in the amount not-to-exceed \$514,210.00 for services to homeless women.
 - b) in the amount not-to-exceed \$500,000.00 for services to homeless men.

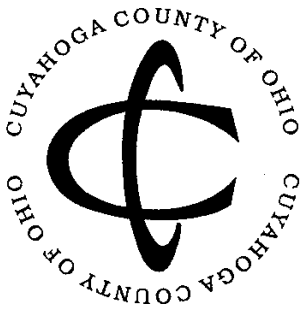
2:00 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

- Submitting a contract with the Cleveland Green Building Coalition in the amount not-to-exceed \$12,000.00 for a construction and demolition debris recycling feasibility study.
- Submitting a personnel request.

PUBLIC PRESENTATION/DISCUSSION COMMISSIONERS' ROUNDTABLE EXECUTIVE SESSION

Personnel, litigation and land transactions



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

ITEM #12

May 22, 2001
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting 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. (Resolution #011504-authority to prepare.)
- B. Department of Development, submitting an amendment to Contract No. CE11783-01 with the City of Bedford Heights for the Community Development Block Grant Program for the period 1/1/2000 – 9/14/2001, to make budget line item revisions; no additional funds required.
- C. Department of Development, submitting an amendment to Contract No. CE11597-02 with the Housing Advocates/Fair Housing Consortium for fair housing services for the period 3/1/2000 – 2/28/2001, to extend the time period to 6/30/2001 and for additional funds in the amount of \$65,326.64.

JUSTICE SERVICES

- D. County Coroner, submitting a contract with Micrographic Technology Services, Inc. in the amount of \$2,930.00 for maintenance on 1-microfilm camera and 2-microfilm printers for the period 3/24/2001 – 3/23/2002.

ADMINISTRATION & FINANCE

- E. County Auditor, submitting a contract with Sound Com Corporation in the amount of \$4,440.00 for maintenance on Vodavi telephone and voice mail equipment for the period 8/1/2001 – 7/31/2002.
- F. County Treasurer, submitting a contract with Unisys Corporation in the amount of \$17,090.00 for a software license for the period 6/30/2001 – 7/1/2003.
- G. Information Services Center, submitting amendments to contracts:
 - 1) No. CE09777-01 with Jared Group, Inc. for temporary staffing services for the period 1/1/98 – 6/30/2001, to extend the time period to 7/31/2001; no additional funds required.
 - 2) No. CE09866-01 with Anacomp, Inc. for microfiche processing services for the period 4/1/98 – 3/31/2001 to extend the time period to 6/30/2001; no additional funds required.

- 3) No. CE11593-02 with Comsys for consultant services for the County Auditor/County Treasurer Personal Property Project for the period 7/1/2000 – 1/31/2001 for additional funds in the amount of \$3,000.00.

H. Information Services Center, submitting sole source contracts with:

- 1) Allen Systems Group, Inc. in the amount not-to-exceed \$5,880.60 for maintenance on Outbound software for the period 3/19/2001 – 3/18/2002.
- 2) Diversified Software Systems, Inc. in the amount of \$5,670.00 for maintenance on PRO/JCL software for the period 2/11/2001 – 2/10/2002.

HUMAN SERVICES

I. Administrator's Office/Health & Human Services, submitting amendments to contracts for the Welcome Home Program for registered nurse home visiting services for the period 7/1/2000 – 6/30/2001:

- 1) No. CE11567-02 with Lakewood Hospital for additional funds in the amount of \$8,000.00.
- 2) No. CE11571-02 with Euclid Hospital for additional funds in the amount of \$3,500.00.
- 3) No. CE11574-02 with St. John Westshore Hospital for additional funds in the amount of \$5,500.00.
- 4) No. CE11576-02 with Health Design Plus, Inc. for additional funds in the amount of \$3,000.00.

J. Cuyahoga Health & Nutrition Agency, submitting a contract with Windows on the River in the amount of \$1,566.25 for rental of space for a Healthy Start outreach program to be held on 6/12/2001.

K. Cuyahoga Work & Training Agency, submitting a contract with Take 1 Video Studios, Inc. in the amount not-to-exceed \$14,950.00 for production of an educational video for Ohio Works First participants for the period 5/1/2001 – 6/30/2001.