

COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING • TUESDAY, MAY 29, 2001 • 1:30 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, requesting authority to prepare an amendment (Subsidiary #6) to Contract No. CE10892-01 with S.S. Construction Co. for the resurfacing and repavement of East 200th Street in the Cities of Euclid and Cleveland for additional funds in the amount of \$18,288.34.
2. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$592,113.32 for consultant engineering services for the rehabilitation of Harvard Avenue Bridge No. 82 over the Cuyahoga River in the Village of Cuyahoga Heights and the City of Cleveland and the rehabilitation of Jennings Road Bridge No. 80 over Big Creek in the City of Cleveland.
3. County Engineer, submitting a contract with McCoy Associates, Inc. in the amount of \$592,113.32 for consultant engineering services for the rehabilitation of Harvard Avenue Bridge No. 82 over the Cuyahoga River in the Village of Cuyahoga Heights and the City of Cleveland and the rehabilitation of Jennings Road Bridge No. 80 over Big Creek in the City of Cleveland. (Resolution #002519 – authority to negotiate.)
4. County Engineer, requesting authority to seek proposals from various firms for consultant engineering services for the repair and resurfacing of St. Clair Avenue from East 72nd Street to East 140th Street in the City of Cleveland.
5. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Garfield Heights and Orbis Research & Investment Company Ltd.

ADMINISTRATION & FINANCE

6. Administrator's Office, recommending appointments to boards.
7. 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.
8. Administrator's Office, submitting a contract with The Cleveland Play House in the amount not-to-exceed \$58,000.00 for educational programs for children.
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) 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
 - 14) Information Services Center
 - 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
 - 13) Information Services Center
12. Department of Workforce Development, submitting an agreement with Cuyahoga Valley Career Center for the Individual Training Account Program for the period 1/1/2001 – 6/30/2002.
13. Department of Central Services, recommending the payment of a claim from the County's Self-Insurance Fund:

	<u>Name</u>	<u>Amount</u>	<u>Type</u>
a)	R. Pokorny	\$561.80	Automobile Damage

14. Department of Central Services, submitting a lease with D. Landever for the use of the County Courthouse on 10/27/2001 for a fee to the County in the amount of \$3,100.00.

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

Department of Central Services

RQ0514	Security Officer Uniforms	Stonewall Uniform Corporation <u>Low Responsive Bid</u> (7-2)	\$120,000.00
	<u>Not-To-Exceed Contract</u> (6/1/2001 – 5/31/2002)		

Department of Justice Affairs

RQ0899	80-Wardrobes	Furniture Concepts <u>State Contract #OT907800-P</u> <u>Index MAC 2</u> <u>O.R.C. 125.04 (B)</u>	\$ 22,800.00
--------	--------------	---	--------------

16. Office of Budget & Management, requesting authority to prepare a contract with Squire, Sanders & Dempsey LLP in the amount not-to-exceed \$13,500.00 for legal services in connection with the preparation of the 2001 Annual Informational Statement.

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

JUSTICE SERVICES

18. Department of Justice Affairs, submitting a grant application in the amount of \$64,269.00 to the Ohio Attorney General's Office for the Children Who Witness Violence Program for the period 10/1/2000 – 9/30/2002.

HUMAN SERVICES

19. Administrator's Office/Family & Children First Council, recommending a payment in the amount of \$2,000.00 to Catholic Charities Health & Human Services for sponsorship of a symposium to be held 6/19/2001.

20. Department of Children & Family Services, submitting contracts with various providers for residential services for the period 4/1/2001 – 3/31/2002:

	<u>\$ Amount</u>
a) Applewood Centers, Inc.	\$1,800,000.00
b) Beacon Agency	\$2,900,000.00
c) Christian Children's Home	\$1,600,000.00
d) Continued Life, Inc.	\$ 170,000.00
e) Friars Club, Inc.	\$ 30,000.00
f) Ohio Youth Advocate Program	\$6,500,000.00
g) Options For Families and Youth	\$2,300,000.00
h) VOCA Corporation	\$ 25,000.00

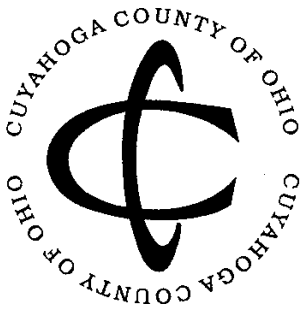
21. Cuyahoga Work & Training Agency, submitting amendments to contracts:
 - a) No. CE10761-01 with the Greater Cleveland Regional Transit Authority for transportation services for Ohio Works First participants for the period 6/25/99 – 3/15/2001 to extend the time period to 6/30/2001 and for additional funds in the amount of \$720,000.00.
 - b) No. CE11010-01 with Child Care Resource Center dba Starting Point for administrative services for the Early Childhood Initiative for the period 7/1/99 – 3/31/2001 to extend the time period to 6/30/2001 and for additional funds in the amount of \$563,179.00.
22. Department of Senior & Adult Services, recommending an award in the amount not-to-exceed \$30,000.00 to the Village of Cuyahoga Heights for a van for seniors.
23. Department of Senior & Adult Services, recommending a payment in the amount of \$1,500.00 to Premier Expositions, Inc. for sponsorship of the Mature Lifestyles Show to be held on 6/15-16/2001.
24. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to a grant agreement with the U.S. Department of Housing & Urban Development for supportive housing services to the homeless for the period 3/1/97 – 8/31/2001 to extend the time period to 8/31/2002.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

Personnel, litigation and land transactions

s:/May 29agenda.doc

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 29, 2001
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting a contract with Behavior Management Associates, Inc. in the amount not-to-exceed \$6,048.00 for an IMPACT Employee Assistance Program for the period 7/1/2001 – 6/30/2002. (Resolution #011404 – authority to prepare.)
- B. Information Services Center, submitting contracts with:
- 1) Moody's Risk Management Services, sole source, in the amount not-to-exceed \$750.00 for maintenance on the FAMAS Encore software for the Department of Development for the period 9/22/2000 – 9/22/2001.
 - 2) EPOS Corporation in the amount not-to-exceed \$4,236.00 for maintenance on the Voice Response System for the Cuyahoga Support Enforcement Agency for the period 4/26/2001 – 4/25/2002.

JUSTICE SERVICES

- C. Department of Justice Affairs, submitting contracts with various consultants for software services for the Cuyahoga Regional Information System for the period 5/16/2001 – 9/30/2001:

	<u>\$Amount-Not-Exceed</u>
1) Conley, Canitano & Associates, Inc.	\$33,200.00
2) Netgov.Com	\$18,720.00
3) Sundance Systems, Inc.	\$18,240.00
4) Trend Consulting Services, Inc.	\$10,800.00

HUMAN SERVICES

- D. Cuyahoga Work & Training Agency, submitting an amendment to Contract No. CE10970-02 with Total Technical Institute for occupational skills training services for Ohio Works First participants for the period 7/1/99 – 12/31/2000 to extend the time period to 6/30/2001 and for additional funds in the amount of \$30,000.00.
- E. Cuyahoga Work & Training Agency, submitting a contract with Informing Our Children, Inc. in the amount not-to-exceed \$14,999.00 for outreach services for Ohio Works First participants for the period 3/1/2001 – 6/30/2001.

- F. Cuyahoga Work & Training Agency, submitting a contract with the Cuyahoga County Planning Commission in the amount not-to-exceed \$93,300.00 for transportation services for Ohio Works First participants for the period 5/1/2000 – 6/30/2001.

s/hayes 501/agenda may29