

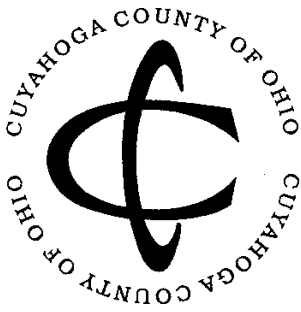
NOTICE

**THE REGULAR MEETING OF THE CUYAHOGA COUNTY
BOARD OF COMMISSIONERS SCHEDULED FOR
TUESDAY,
JUNE 12, 2001
HAS BEEN CANCELLED**

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

**TUESDAY,
JUNE 19, 2001**

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



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING • TUESDAY, JUNE 5, 2001 • 1:30 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting agreements of cooperation with:
 - a) Village of Bentleyville for the slope stabilization of Chagrin River Road from approximately 150 feet northwest of Holbrook Road to approximately 320 feet southeast of Holbrook Road.
 - b) City of Lakewood for the repair and resurfacing of Hilliard Boulevard/Franklin Boulevard from the Lakewood West Corporation Line to Lakeland Road.
2. 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) No. 102WD & T	E. Y. & G. Estephan	\$2,000.00
b) No. 117WD & T	R. H. & J. A. Jelinek	\$ 950.00
c) No. 140WD & T	J. & L. M. McEvoy	\$2,450.00
d) No. 182WD & T	J. W. Gaioch	\$1,300.00
e) No. 224WD & T	R. T., Jr. & W. J. Kinzel	\$1,600.00
f) No. 238WD & T	C. M. & S. L. Czechowski	\$2,000.00
g) No. 240WD & T	H. P. & G. E. Thompson	\$1,300.00
h) No. 244WD & T	E. K. Yuras	\$1,250.00
i) No. 253WD & S,T,T-1	Bethlehem Lutheran Church of Parma, Ohio	\$1,475.00

3. County Engineer, recommending an additional appropriation 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) No. 64WD, 64T	T. C. Smith	\$200.00

4. County Engineer, requesting authority to prepare amendments:
 - a) (Subsidiary #3) to Contract No. CE07253-01 with URS Greiner Woodward Clyde for engineering services for the improvement of Hillside Road from approximately 500 feet west of the CVNRA Railroad to Canal Road, including the replacement of Bridge No. 98 over the Ohio Canal and the rehabilitation of Bridge No. 97 over the Cuyahoga River in the City of Independence and the Village of Valley View for additional funds in the amount not-to-exceed \$49,012.00.
 - b) (Subsidiary #7) to Contract No. CE11418-01 with AKJ, Inc. dba Martin Enterprises for the reconstruction of Turney Road from the Maple Heights West Corporation Line to West Grace Street in the Cities of Bedford, Maple Heights and Garfield Heights for additional funds in the amount of \$45,591.08.
5. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$441,145.00 for the replacement of St. Clair Avenue Bridge No. 90 over Doan Creek in the City of Cleveland and the replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights.
6. County Engineer, submitting a contract with Barr Engineering, Inc. in the amount not-to-exceed \$441,145.00 for consultant engineering services for the replacement of St. Clair Avenue Bridge No. 90 over Doan Creek in the City of Cleveland and the replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights. (Resolution #002518 – authority to prepare.)
7. County Engineer, submitting addendum #1 to the specifications on RQ0727 for the 2001 Operations Resurfacing Program, Group D in Olmsted Township, to make technical changes and to change the bid due date from 5/14/2001 to 6/6/2001.
8. County Engineer, recommending awards:

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>RANK</u>	<u>\$ AMOUNT</u>
a)	RQ0729	2001 Operations Resurfacing Program: Group A: Bennett Road from Edgerton Road to S. Akins Road in the City of North Royalton and Trebisky Road from the Richmond Heights South Corporation Line to Highland Road in the City of Richmond Heights.	G. R. Osterland Company	#1	\$845,093.25
b)	RQ0731	2001 Operations Resurfacing Program: Porter Road from Lorain Avenue to the North Olmsted North Corporation Line in the City of North Olmsted.	G. R. Osterland Company	#1	\$285,729.00

9. 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) RQ0913	Reconstruction of West 220 th Street from Brookpark Road to Lorain Road in the City of Fairview Park.	\$5,537,452.78
b) RQ1003	Resurfacing and expansion joint replacement on Egbert Road Bridge No. 154 over the Norfolk Southern Railroad in the City of Bedford and the resurfacing, expansion joint replacement and painting of Mill Street Bridge No. 16 over Plum Creek in the City of Olmsted Falls.	\$ 271,312.50
c) RQ1009	Operations Resurfacing Program: Forbes Road – Project 2 from Broadway Avenue to First Place in the City of Bedford and the Village of Oakwood.	\$ 832,000.00

10. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Euclid and Euclid Heat Treating Company.
11. Department of Development, submitting a Brownfield Redevelopment Fund grant agreement with the City of Lakewood in the amount not-to-exceed \$5,000.00 for environmental site assessment of properties located at 1385-87 Hird Avenue and 11726-28 Detroit Avenue.
12. Department of Development, submitting an amendment to a loan agreement with the City of Fairview Park for the acquisition, demolition and environmental cleanup of various properties located at 20611, 20601 and 20495 Lorain Road, to change the payment terms, effective 6/1/2001; no additional funds required.
13. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2001.

ADMINISTRATION & FINANCE

14. County Auditor, recommending to amend Resolution #001525 dated 4/18/2000 which authorized the employment of various law firms for legal services in connection with appeals from the Board of Revision and other tax related issues for the County Prosecutor's Office and the County Auditor's Office in accordance with Ohio Revised Code Section 305.14, by changing the amount from \$150,000.00 to \$300,000.00.
15. Administrator's Office, recommending appointments to boards.
16. 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.

17. 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.)
18. Department of Workforce Development, submitting a contract with the Economic Growth Foundation in the amount not-to-exceed \$352,500.00 for the development and implementation of the Employment Central Program for the period 7/1/2000 – 6/30/2002.
19. Office of Human Resources, submitting personnel changes.
20. Office of Human Resources, submitting the determination that the cost to procure various group health care benefits for County employees including dental, vision, and flexible spending account administration would be increased rather than decreased through the competitive bidding process as determined by Burns Consulting, a competent consultant assisting in the procurement of appropriate coverages at the best and lowest price, in accordance with Ohio Revised Code Section 307.86 (F)(1).
21. 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.
22. Department of Central Services, submitting an amendment to Contract No. CE11523-01 with Zion Pentecostal Church of Christ for lease of space located at 14102 Harvard Avenue, Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 5/1/2000 – 4/30/2001, to extend the time period to 4/30/2002 and for additional funds in the amount not-to-exceed \$3,600.00.
23. Department of Central Services, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0581	Construction of office space in the County Courthouse for use by the Cuyahoga Support Enforcement Agency	Wiggins Interiors	\$81,900.00

24. Department of Central Services, submitting addendum #1 to the request for proposals on RQ0710 for lease of space for the Cuyahoga County Board of Mental Retardation and Developmental Disabilities Beachwood Adult Training Center Senior Program for the period 9/1/2001 – 8/31/2004, to make technical changes.
25. Department of Central Services, submitting an agreement in the amount of \$1,414.50 with Cleveland State University for a management retreat to be held on 6/9/2001.

26. Office of Procurement & Diversity, submitting addenda to bid specifications to make technical changes.
- a) #1 on RQ0685 for food service operations at the Justice Center, to change the bid due date from 5/23/2001 to 6/6/2001.
 - b) #1 on RQ0825 for residential substance abuse services for Common Pleas Court and the Corrections Planning Board for the period 8/1/2001 – 6/30/2003.

27. Office of Procurement & Diversity, recommending an award:

Department of Senior & Adult Services

RQ1025	System Furniture	Thomas W. Ruff & Company <u>State Contract #OT907800-P</u> <u>Index MAC-2-P</u>	\$5,255.50
		<u>State Contract #OT918799-P</u> <u>Index MAC-11-P</u> <u>O.R.C. 125.04 (B)</u>	\$73,843.99
		Total	<u>\$79,099.49</u>

28. Office of Budget & Management, recommending to amend Resolution #004368 dated 11/21/2000 which approved a revised Assigned Counsel Fee Schedule, effective 11/21/2000, to make various changes.
29. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

30. County Sheriff, submitting a labor agreement with the Ohio Patrolmen's Benevolent Association covering employees in the classification of Corrections Officer for the period 1/1/2001 – 12/31/2003.
31. Department of Justice Affairs/Witness/Victim Service Center, submitting grant applications to the State of Ohio, Attorney General's Crime Victims Assistance Office for the period 10/1/2001 – 9/30/2002:
- a) in the amount of \$29,262.00 for the Juvenile Court Advocacy Program.
 - b) in the amount of \$129,744.00 for the Felony Coordinator Program.
32. Department of Justice Affairs/Witness/Victim Service Center, submitting a grant application to the Office of Criminal Justice Services in the amount of \$63,532.00 for the Cuyahoga Metropolitan Housing Authority Family Outreach Project for the period 7/1/2001 – 6/30/2002.

HUMAN SERVICES

33. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting specifications and estimates of cost on RQ1011 for renovation of the Eastside Transportation Center located at 7001 Euclid Avenue, Cleveland; directing the Director of the Office of Procurement & Diversity to advertise for bids:

<u>ITEM</u>	<u>ESTIMATED COST</u>	<u>ALTERNATES</u>	
a) General Trades	\$1,522,075.00	G-1 - 7	\$174,400.00
b) Plumbing/Fire Protection	\$ 292,581.00	P-1 - 4	\$ 8,500.00
c) HVAC	\$ 302,545.00	H-1 - 4	\$ 10,500.00
d) Electrical	\$ 427,553.00	E-1 - 4	\$ 50,000.00
e) Combined Bid	\$2,544,754.00	1 - 7	\$243,400.00

34. 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.

35. Department of Children & Family Services, submitting an amendment to Contract No. CE10512-02 with Berea Children's Home for child and family focused services for the period 7/1/2000 – 6/30/2001 for additional funds in the amount of \$160,000.00.

36. Department of Children and Family Services, submitting a contract with The Buckeye Ranch in the amount not-to-exceed \$120,000.00 for residential services for the period 1/1/99 – 3/31/2001.

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

	<u>\$ Amount Not-to-Exceed</u>
a) Diversion, Inc.	\$ 780,000.00
b) The Children's Aid Society	\$1,152,630.00

38. Cuyahoga Work & Training Agency, recommending payments for sponsorship of various career fairs:

- a) Brennan's Party Center in the amount not-to-exceed \$10,000.00 to be held on 5/16/2001.
- b) Solon High School in the amount not-to-exceed \$7,000.00 to be held on 6/14/2001.
- c) Gund Arena in the amount not-to-exceed \$10,000.00 to be held on 9/13/2001.
- d) Cleveland Convention Center in the amount not-to-exceed \$6,000.00 to be held on 10/4/2001.

39. Department of Senior & Adult Services, recommending awards for vans for seniors:

- a) The Orange Community Education & Recreation/Senior Center in the amount not-to-exceed \$55,000.00.
- b) City of Rocky River in the amount not-to-exceed \$30,000.00.

40. Department of Senior & Adult Services/Office of Homeless Services, requesting authority to seek proposals on RQ0944 from various providers for shelter and service activities for homeless persons for the period 7/11/2001 – 8/31/2002.

PUBLIC PRESENTATION/DISCUSSION

Welfare Reform Update

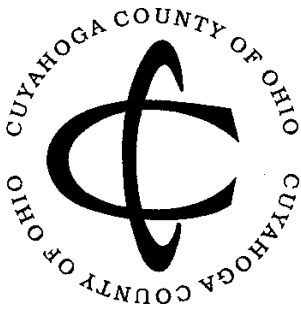
COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions

s:/june5 agenda/ee

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

June 5, 2001
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an agreement with Norfolk Southern Railway Company in the amount of \$1,250.00 for the installation, maintenance, operation and removal of a 13-inch water main in a 20-inch steel casing pipe located at Milepost B-189 and 1,349 feet within West 117th Street in the City of Cleveland.
- B. County Engineer, submitting contracts with:
- 1) Meritech Blue in the amount of \$11,905.82 for lease of 1-Konica 7045 copier for the period 4/30/2001 – 3/31/2006.
 - 2) Micrographic Technology Services, Inc. in the amount of \$2,000.00 for maintenance on 1-microfilm machine for the period 5/19/2001 – 5/19/2002.
- C. Department of Development, submitting amendments to contracts; no additional funds required:
- 1) No. CE11459-01 with the County Planning Commission for planning and technical assistance for the period 4/1/2000 – 4/30/2001, to extend the time period to 8/31/2001.
 - 2) No. CE11974-01 with Amistad Development Corporation for administrative support of the Community Housing Development Organization for the period 6/1/2000 – 5/31/2001, to extend the time period to 9/30/2001.

ADMINISTRATION & FINANCE

- D. County Recorder, submitting a contract with Micrographic Technology Services, Inc. in the amount of \$2,000.00 for maintenance on 1-Minolta reader/printer for the period 5/1/2001 – 4/30/2002.
- E. Information Services Center, submitting amendments to contracts with Ameritech for implementation of the Wide Area Network:
- 1) No. CE08769-07 for the Juvenile Detention Center and the Virgil E. Brown Building for the period 12/1/98 – 5/30/2002 for additional funds in the amount not-to-exceed \$20,251.40.
 - 2) No. CE10087-01 for the Cuyahoga Regional Information System for the period 11/1/98 – 10/31/2003 for additional funds in the amount not-to-exceed \$15,575.06.

- F. Information Services Center, submitting an amendment to Contract No. CE11779-01 with Ameritech for installation and maintenance on Wide Area Network for the period 10/1/2000 – 9/30/2003 for additional funds in the amount of \$19,324.68.
- G. Information Services Center, submitting contracts with:
 - 1) GEAC Enterprise Solutions, Inc. in the amount of \$29,114.35 for maintenance on payroll software for the County Auditor for the period 7/1/2001 – 6/30/2002.
 - 2) Intergraph Corporation in the amount not-to-exceed \$4,932.00 for maintenance on mapping software for the Department of Development/Sanitary Engineering Division for the period 3/11/2001 – 3/10/2002.
 - 3) Compaq Computer Corporation, state contract, in the amount of \$6,451.88 for maintenance on servers located at Common Pleas Court Probation Department for the period 4/1/2001 – 3/31/2002.
- H. Department of Central Services, submitting an amendment to Contract No. CE11795-02 with Aramark Uniform Services for floor mat rental services for various County buildings for the period 6/1/2000 – 7/31/2001 for additional funds in the amount of \$6,500.00.

JUSTICE SERVICES

- I. County Coroner, submitting contracts for consultant services for the Grief Intervention Program with:
 - 1) Gary J. Sipps, Ph.D., in the amount not-to-exceed \$26,000.00 for the period 4/1/2001 – 12/31/2001.
 - 2) Sandra A. Caramela-Miller, Ph.D., in the amount not-to-exceed \$41,600.00 for the period 3/1/2001 – 2/28/2002.
- J. County Sheriff, submitting an amendment to an agreement with James Enterprises Division/Best Locker Services for coin-operated lockers and change machine services for the period 7/1/99 – 6/30/2001, to extend the time period to 9/30/2001.
- K. Department of Justice Affairs, submitting an amendment to Contract No. CE11142-01 with Education Development Center, Inc. for implementation of a school-to-work information technology curriculum at the Youth Development Center and Ohio Department of Youth Services Mohican Youth Center for the period 11/1/99 – 5/31/2001, to extend the time period to 12/31/2002 and for additional funds in the amount of \$80,000.00.
- L. Department of Justice Affairs, submitting contracts for the Cleveland Municipal School District Project Synergy Program each in the amount of \$50,000.00 for the period 4/1/2001 – 9/30/2001:
 - 1) Fellowship Human Development Center
 - 2) Mount Sinai Ministries

HUMAN SERVICES

- M. Administrator's Office/Health & Human Services, submitting a contract with Northcoast Business Systems in the amount of \$357.00 for maintenance on 1-facsimile machine for the period 11/1/2000 – 10/31/2001.
- N. Department of Children and Family Services, submitting amendments to contracts with various providers for child and family focused services for the period 7/1/2000 – 6/30/2001:
 - 1) No. CE10511-02 with Bellefaire for a decrease in the amount of (\$60,000.00).
 - 2) No. CE10513-02 with Cleveland Christian Home for a decrease in the amount of (\$80,000.00).
 - 3) No. CE10515-02 with Marycrest for a decrease in the amount of (\$50,000.00).
 - 4) No. CE10517-02 with Catholic Charities for a decrease in the amount of (\$70,000.00).
- O. Department of Children and Family Services, submitting amendments to contracts with various providers for parent education services for the period 7/1/2000 – 6/30/2001:
 - 1) No. CE10522-02 with Center for Families and Children for additional funds in the amount of \$30,000.00.
 - 2) No. CE12013-01 with Bridgeway, Inc. for additional funds in the amount of \$30,000.00.
 - 3) No. CE12171-01 with Family Life Education for additional funds in the amount of \$40,000.00.
- P. Department of Children and Family Services, submitting amendments to contracts:
 - 1) No. CE11539-01 with Bobby Scott dba BSI Photography for photography services for the period 6/1/2000 – 5/31/2002 for additional funds in the amount not-to-exceed \$60,000.00.
 - 2) No. CE12017-01 with New Hope Vocational Services for life skills services for the period 3/31/2001 – 1/31/2002 for additional funds in the amount of \$25,000.00.
 - 3) No. CE12083-01 with George Junior Republic in Pennsylvania for placement services for the period 1/1/99 – 3/31/2001, to extend the time period to 6/30/2001; no additional funds required.
- Q. Cuyahoga Health & Nutrition Agency, submitting a contract with Premier Exhibitions, Inc. in the amount not-to-exceed \$1,500.00 for sponsorship of the Cuyahoga County Services Pavilion to be held on 6/15-16/2001.
- R. Cuyahoga Health & Nutrition Agency, submitting a contract with Cognos Corporation, sole source, in the amount of \$42,502.00 for software maintenance and licensing for the period 5/31/2001 – 5/30/2002.
- S. Cuyahoga Work & Training Agency, submitting amendments to contracts:
 - 1) No. CE11965-01 with Harvard Community Services Center for the Child Safety Review Process, for the period 9/1/2000 – 6/30/2001 to add a service category; no additional funds required.

- 2) No. CE11041-01 with Hard Hatted Women for assessment, training and job placement services for Ohio Works First participants for the Community Mobilization Program for the period 7/1/99 – 10/31/2001 for additional funds in the amount of \$68,299.00.

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