

COMMISSIONERS  
 Jane L. Campbell  
 Jimmy Dimora  
 Tim McCormack

## AGENDA

### REGULAR MEETING • TUESDAY, JULY 10, 2001 • 1:30 P.M.

1:30 p.m. – PUBLIC HEARING – YEAR 2002 TAX BUDGET AND CUYAHOGA COUNTY LIBRARY TAX BUDGET.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending that public convenience and welfare requires the vacation of Grayton Road from Brookpark Road to Interstate 480 in the City of Cleveland; requesting the Clerk of the Board set the dates for the view and final hearing.
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)	132WD & T	J. & J.L. McClure	\$20,850.00
b)	146WD & T	E.J. & B.E. Youmell, Co-Trustees	\$ 4,600.00
c)	148WD & T	A.M. & E.E. Stasek, Trustees	\$ 6,850.00
d)	227WD & T	J. Molcan & J. Lehto	\$ 2,650.00
e)	247WD & T	B.M. Podusiwsky	\$ 300.00
f)	262T	F.A. & R.M. Michalke	\$ 250.00

3. 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)	130T	F. & R. Velotta	\$ 500.00
b)	216WD & T	L.A. Magpoc	\$1,925.00

4. County Engineer, requesting authority to prepare an amendment (Subsidiary #4) to Contract No. CE10891-01 with Perk Company, Inc. for the resurfacing of Cedar Road in the Cities of University Heights and Cleveland Heights for additional funds in the amount of \$52,175.82.
5. County Engineer, submitting an amendment (Subsidiary #5) to Contract No. CE11854-01 with Anthony Allega Cement Contractors, Inc. for the reconstruction of West 117<sup>th</sup> Street in the Cities of Cleveland and Lakewood and the Village of Linndale for additional funds in the amount of \$252,563.17. (Resolution #012212 – authority to prepare.)

6. County Engineer, recommending to reject all bids received on RQ0708 for the replacement of a penetrating epoxy sealer on concrete decks on Brookpark Road Bridge No. 39, Lorain Road Bridge No. 42, Broadway Avenue Bridge No. 123, Pearl Road Bridge No. 118 and Main Avenue Bridge No. 193 in the City of Cleveland; submitting revised specifications and estimate of cost in the amount of \$1,319,328.00 on RQ1216; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.
7. County Engineer, submitting addendum #1 to the specifications on RQ0913 for the reconstruction of West 220<sup>th</sup> Street from Brookpark Road to Lorain Road in the City of Fairview Park, to change the bid due date from 7/5/2001 to 7/12/2001.
8. Department of Development, submitting urban jobs and enterprise zone agreements between the City of Solon and:
  - a) Pioneer-Standard Electronics, Inc.
  - b) King Nut Company
9. Department of Development/Sanitary Engineering Division, recommending to accept County Improvement No. 543A, Section 6, Sewer District No. 5, Northeast Portion, the Chagrin Highlands Sanitary Sewer in the Cities of Beachwood and Warrensville Heights as complete and in accordance with plans and specifications.
10. Department of Development/Sanitary Engineering Division, submitting easements for the installation and maintenance of a water main for property owners tributary to County Improvement No. 1459 in Olmsted Township, County Sewer District No. 14:

	<u>Parcel No.</u>	<u>Owner</u>
a)	263-03-020 263-05-020 263-05-003	W.A. King, Trustee
b)	263-05-001	G.R. & V.J. Gillest
c)	263-01-017	C. Kollin
d)	263-01-007	K.P. & C.M. Horvat
e)	263-05-004	M.R. Jennett
f)	263-05-005	A. Flanagan
g)	263-01-020	Strike Zone, Inc.

## **ADMINISTRATION & FINANCE**

11. County Treasurer, recommending eligible institutions as public depositories of active funds of Cuyahoga County for the period 8/24/2001 – 8/23/2003, in accordance with the Uniform Depository Act, Ohio Revised Code Section 135.
12. Administrator's Office, recommending appointments to boards.
13. 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.

14. 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.)
15. Office of Human Resources, submitting personnel changes.
16. Department of Central Services, submitting an amendment (Change Order #3) to Contract No. CE09917-02 with Van Auken Akins Architects for architectural/engineering services for the Justice Center Grand Jury Renovation Project for additional funds in the amount of \$10,000.00. (Resolution #0122109 - authority to prepare.)
17. Department of Central Services, submitting amendments to contracts for the lease of space for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities:
  - a) No. CE10965-01 with Eliza Bryant Center located at 7201 Wade Park Avenue, Cleveland, for the period 6/1/99 – 6/30/2001 to extend the time period to 6/30/2002 and for additional funds in the amount not-to-exceed \$11,912.00.
  - b) No. CE11788-01 with Tri-City Senior Center located at 16699 Bagley Road, Middleburg Heights, for the Southwest Adult Training Center Seniors Program 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 \$6,727.00.
18. Department of Central Services/County Architect, requesting authority to prepare an amendment (Change Order #1) to Contract No. CE12128-01 with The Architects, Incorporated for architectural/engineering services for the Cuyahoga County Courthouse Roof Replacement Project for additional funds in the amount of \$18,500.00.
19. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

RQ1176	Carpet installation at the Virgil E. Brown Building	Shaw Contract Flooring <u>State Contract 772721-C</u> <u>Index No. STS-721</u> <u>O.R.C. 125.04 (B)</u>	\$102,997.50
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Clerk of Courts

RQ1161	Security System	Securatech Systems <u>State Contract #771846C</u> <u>Index STS-846</u> <u>O.R.C. 125.04 (B)</u>	\$16,744.00
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Information Services Center

RQ1159	Network Component Equipment	Texcell/Comstar <u>State Contract #533155-1</u> <u>Index STS-33</u> <u>O.R.C. 125.04 (B)</u>	\$31,930.14
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User: County Engineer

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

**HUMAN SERVICES**

21. Department of Senior & Adult Services/Office of Homeless Services, submitting amendments to contracts for rental assistance for low-income families, with staggered effective dates all ending 6/30/2001, to extend the time period to 12/31/2001 and for additional funds:

	<u>Contract No.</u>	<u>Provider</u>	<u>Additional Funds \$ Amount</u>
a)	CE11729-01	Cleveland Tenants Organization	\$ 28,250.00
b)	CE11730-01	Cleveland Mediation Center	\$ 750,000.00
c)	CE11731-01	Cleveland Housing Network	\$ 155,000.00
d)	CE11732-01	Emerald Development & Economic Network, Inc.	\$1,034,515.00
e)	CE11953-01	Council for Economic Opportunities in Greater Cleveland	\$ 250,000.00
f)	CE11983-01	Catholic Charities Health & Human Services	\$ 282,235.00

22. Department of Senior & Adult Services/Office of Homeless Services, submitting contracts with:

- a) Family Transitional Housing in the amount not-to-exceed \$116,116.00 for transitional housing and services for homeless families for the period 3/1/2001 – 2/28/2002.
- b) Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$6,256,260.00 for the Shelter Plus Care Program for the period 6/1/2001 – 5/31/2006.

**PUBLIC PRESENTATION/DISCUSSION**

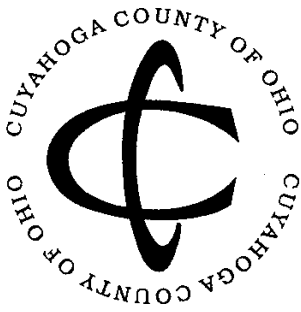
**COMMISSIONERS' ROUNDTABLE**

**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](http://www.cuyahoga.oh.us).



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## ITEM #14

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July 10, 2001  
Contracts/Contract Amendments List

### INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting amendments to contracts; no additional funds required:
- 1) No. CE10983-01 with the Village of Newburgh Heights for the Bert Avenue Playground Project for the period 6/1/1999 – 6/30/2001 to extend the time period to 12/31/2001.
  - 2) No. CE11467-01 with the Village of Glenwillow for the Town Center Study for the period 1/1/2000 – 6/30/2001 to extend the time period to 12/31/2001.

### ADMINISTRATION & FINANCE

- B. Department of Workforce Development, submitting an amendment to Contract No. CE11889-02 with IMRglobal-ORION for the operation of the One-Stop Career Center for dislocated workers for the period 7/1/2000 – 6/30/2001 for additional funds in the amount not-to-exceed \$89,300.00.

### JUSTICE SERVICES

- C. Common Pleas Court, submitting a contract with University Hospitals of Cleveland in the amount of \$72,000.00 for psychiatric evaluations for the period 7/1/2001 – 6/30/2002.
- D. Court of Appeals, submitting an amendment to Contract No. CE11805-01 with InfoPro Consulting Services for hardware and software maintenance for the period 9/1/2000 – 8/31/2001 for additional funds in the amount not-to-exceed \$25,000.00.
- E. Department of Justice Affairs/Emergency Services Division, submitting a contract with Transcore, Inc., sole source, in the amount of \$30,984.00 for maintenance on the CECOMS II radio communications system for the period 7/1/2001 – 6/30/2002.

### HUMAN SERVICES

- F. Administrator's Office/Family & Children First Council, submitting a contract with Susan L. Golden dba Golden Group in the amount not-to-exceed \$10,000.00 for consultant services for the Safe Schools Healthy Students Program for the period 7/1/2001 – 7/31/2001.