

COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING · THURSDAY, JULY 19, 2001 · 1:30 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting Addendum #2 to the specifications on RQ0913 for the reconstruction of West 220th Street from Brookpark Road to Lorain Road in the City of Fairview Park, to make technical changes and to change the bid due date from 7/12/2001 to 7/20/2001.
2. County Engineer, submitting specifications and estimates of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ1291	Removal and replacement of the rail systems and fascia and guardrail modification on Pleasant Valley Road Bridge Nos. 201, 202 and 203	\$810,893.00

3. County Engineer, submitting an amendment (Subsidiary #7) 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 \$45,591.08. (Resolution #012007 – authority to prepare.)
4. Department of Development, requesting authority to seek proposals for the period 10/1/2001 – 9/30/2002; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:
 - a) RQ1285 for predatory lending prevention and recovery services.
 - b) RQ1287 for fair housing services.
5. Department of Development/Airport Division requesting authority for the Brush High School cross country track teams to utilize a portion of the County Airport for practices and meets for the period 8/16/2001 – 10/30/2001.
6. Department of Development/Sanitary Engineering Division, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(1); recommending an award on RQ1310 to Pierce Construction Company in the amount not-to-exceed \$45,625.00 for the repair of storm and sanitary sewers located at 16546 Webster Road, Middleburg Heights, County Sewer District No. 8.

7. Department of Development/Sanitary Engineering Division, recommending to amend Resolution #001033 dated 3/7/2000 which approved plans, specifications and tentative assessments for the construction of County Improvement No. 1460, Phase II, a waterline in Sharp Road, Olmsted Township, County Sewer District No. 14, by changing the estimate of cost from \$317,472.00 to \$370,810.00.
8. Department of Development/Sanitary Engineering Division, recommending to declare the necessity of constructing County Improvement No. 1460, Phase II, a waterline in Sharp Road, Olmsted Township, County Sewer District No. 14.

ADMINISTRATION & FINANCE

9. Administrator's Office, recommending appointments to boards.
10. 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.
11. 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.)
12. Office of Human Resources, submitting personnel changes.
13. Office of Human Resources, recommending an award on RQ0355 to Comp Management, Inc. in the amount not-to-exceed \$193,200.00 for consultant services for a Workers' Compensation Program for County employees for the period 8/1/2001 – 5/31/2003. (Resolution #010872 – authority to seek proposals.)
14. Department of Central Services/County Kennel, requesting authority to negotiate with Karen Ganofsky, D.V.M., for veterinary services for the period 9/1/2001 – 8/31/2003.
15. Office of Procurement & Diversity, recommending to declare miscellaneous vehicles and equipment as surplus County property no longer needed for public use; requesting authority for the Director to advertise/post notice and conduct the auction in accordance with Ohio Revised Code Section 307.12(A)(1).
16. Office of Procurement & Diversity, submitting specifications and estimates of cost; requesting authority for the Director to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ1085	Computer paper and supplies for various County departments for the period 11/1/2001 – 10/31/2002	Central Services	\$400,000.00

17. Office of Budget & Management, submitting additional appropriations.

JUSTICE SERVICES

- 18. Department of Justice Affairs/Emergency Services Division, submitting an application to the Federal Communications Commission for renewal of a radio station license for the period 7/23/2001 – 7/22/2011.

HUMAN SERVICES

- 19. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, submitting Addendum #1 to the specifications on RQ1011 for renovation of the Eastside Transportation Center, located at 7001 Euclid Avenue, Cleveland, to make technical changes, and to change the bid due date from 7/11/2001 to 7/20/2001.
- 20. Administrator's Office/Health & Human Services, submitting agreements with:
 - a) Ohio Department of Job & Family Services for administration of Ohio Works First, Prevention, Retention and Contingency and Workforce Development Programs for the period 7/1/2001 – 6/30/2003 in accordance with Ohio Revised Code Sections 307.98, 5101.21 and 6301.05.
 - b) Cuyahoga Automatic Data Processing Board in the amount not-to-exceed \$5,734,724.00 for data processing services for the period 7/1/2001 – 6/30/2002.
- 21. Department of Children & Family Services, recommending awards to various providers for campership services in the total amount not-to-exceed \$524,100.00 for the period 6/1/2001 – 5/31/2004: (Resolution #0110179 – authority to seek proposals.)

\$ Amount

a) Achievement Centers for Children	\$59,280.00
b) Catholic Charities Health and Human Services dba Youth and Young Adult Ministry and CYO Office	\$61,200.00
c) Catholic Charities Services Corporation/St. Martin De Porres Family Center	\$90,000.00
d) Cleveland Clinic Children's Hospital for Rehabilitation/ Fresh Air Camp	\$15,000.00
e) East Cleveland Neighborhood Center	\$43,620.00
f) Garfield Heights Community Center	\$50,100.00
g) Hiram House	\$90,000.00
h) The Salvation Army	\$42,900.00
i) YMCA of Greater Cleveland/Centerville Mills	\$72,000.00

- 22. Cuyahoga Health & Nutrition Agency, submitting an agreement with Case Western Reserve University for the Federal Work Study Program, effective 7/19/2001.
- 23. Department of Senior & Adult Services, submitting a grant award from the Western Reserve Area Agency on Aging in the amount of \$30,320.00 for the Medicare and Medicaid Dollars Saved by Advocates and Volunteer Educators Program for the period 7/1/2001 – 6/30/2002.
- 24. Department of Senior & Adult Services, submitting a grant application to the Bruening Foundation in the amount of \$67,000.00 for the Benefits Checkup Program.

25. Department of Senior & Adult Services/Office of Homeless Services, submitting a grant agreement with the U.S. Department of Housing & Urban Development in the amount of \$262,288.00 for the Hitchcock Center for Women, Transitional Housing Program for the period 8/1/2001 – 7/31/2002.

PUBLIC PRESENTATION/DISCUSSION

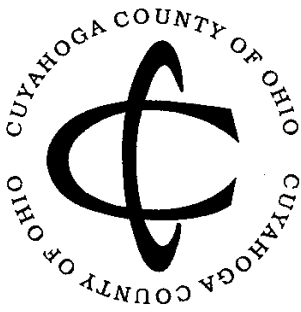
COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions

s:/July 19agenda.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 # 11

July 19, 2001
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development/Sanitary Engineering Division, submitting an amendment (Change Order #1) to Contract No. CE11586-01 with Triad Engineering & Contracting Company for construction of waterlines in Falls Road, Penton Road and Stonecreek Drive, Chagrin Falls Township. (Resolution #0124** - authority to prepare.)

ADMINISTRATION & FINANCE

- B. Administrator's Office, submitting a contract with Rotunda, Inc. in the amount of \$3,000.00 for computerized legislative information services for the period 7/1/2001 – 6/30/2002.

JUSTICE SERVICES

- C. Department of Justice Affairs/Emergency Services Division, submitting a contract with Dictaphone Corporation in the amount of \$11,314.00 for maintenance on call logging equipment for the period 6/1/2001 – 5/31/2002.

HUMAN SERVICES

- D. Administrator's Office/Health & Human Services, submitting a contract with DMG-Maximus, Inc. in the amount of \$2,025.00 for maintenance on software for the period 7/1/2001 - 6/30/2002.

s/hayes 501/july19