

COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## AGENDA

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### REGULAR MEETING • TUESDAY, JULY 24, 2001 • 10:00 A.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting a contract with Solar Testing Laboratories, Inc. in the amount of \$250,000.00 for construction testing services. (Resolution #012201 – authority to negotiate.)
2. County Engineer, recommending awards:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ1009	Operations Resurfacing Program: Forbes Road Project 2, from Broadway Avenue to First Place in the City of Bedford and the Village of Oakwood	Perk Company, Inc.	\$906,780.00
b) RQ0886	Reconstruction of Lee Road from Broadway Avenue to Interstate 480 in the City of Maple Heights	Digioia-Suburban Excavating, LLC	\$3,532,319.95

3. Department of Development/Peck Shaffer & Williams LLP, submitting a resolution for the inducement of County of Cuyahoga, Ohio, Mortgage Revenue Bonds, Series 2001 in the amount not-to-exceed \$2,000,000.00 for the Mercedarian Plaza Project.
4. Department of Development/Peck Shaffer & Williams LLP, submitting a resolution for the inducement of County of Cuyahoga, Ohio, Mortgage Revenue Bonds, Series 2001 in the amount not-to-exceed \$2,200,000.00 for the Moh Ann Village Project.
5. Department of Development/Squire, Sanders & Dempsey LLP, submitting a resolution for the inducement of County of Cuyahoga, Ohio, Multi-Family Revenue Bonds in the amount not-to-exceed \$4,000,000.00 for the Rainbow Terrace Apartments Project.
6. Department of Development/Squire, Sanders & Dempsey LLP, submitting a resolution for the inducement of County of Cuyahoga, Ohio, Multi-Family Housing Mortgage Revenue Bonds, GNMA Collateralized:
  - a) in the amount not-to-exceed \$10,000,000.00 for the Cleveland New Construction Limited Partnership III Project.
  - b) in the amount not-to-exceed \$10,000,000.00 for the Heritage Towers of Cleveland, L. P. Project.

7. Department of Development/Squire, Sanders & Dempsey, LLP, submitting a resolution for the inducement of County of Cuyahoga, Ohio, Industrial Development Revenue Bonds in the amount not-to-exceed \$5,000,000.00 for the PP Acquisition Co. Project.

**ADMINISTRATION & FINANCE**

8. County Recorder, submitting leases with various title agencies for rental of space in the County Administration Building, with staggered effective dates all beginning 7/1/2001:

	<u>\$ Amount</u>
a) Guardian Title & Guaranty Agency	\$ 5,376.00
b) American Title Services	\$ 2,976.00
c) Chicago Title Insurance Company	\$ 2,064.00
d) City Title Agency, Inc.	\$ 8,568.00
e) Continental Title Agency	\$ 5,832.00
f) Foundation Title, Inc.	\$ 5,016.00
g) General Title Agency	\$ 5,832.00
h) Insignia Title Agency	\$ 5,952.00
i) Land Title Agency	\$13,128.00
j) MRK/RUSSELL Title Research	\$ 5,832.00
k) Ohio Title Agency	\$11,760.00
l) Prospect Title Agency	\$ 2,976.00
m) Quality Title Agency, Inc.	\$ 5,832.00
n) U.S. Title Agency	\$ 5,832.00

9. Information Services Center, submitting a contract with IBM Corporation in the amount not-to-exceed \$498,297.00 for software maintenance for the period 1/1/2001 – 12/31/2001.
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. Department of Workforce Development, submitting a grant agreement with the U.S. Department of Labor for an Incumbent/Dislocated Worker Skill Shortage Program in the amount of \$1,165,223.00 for the period 6/29/2001 – 6/30/2003.
14. Office of Human Resources, submitting personnel changes.
15. Department of Central Services, requesting authority to prepare an amendment (Change Order #1) to Contract No. CE12036-01 with Carron Asphalt Paving, Inc. for parking lot improvements for the Department of Development/Sanitary Engineering Division for additional funds in the amount of \$76,299.00.

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

Department of Central Services/County Kennel

RQ1294	System Furniture	Thomas Ruff & Company State Contract OT 918799-P <u>Index MAC-11-P</u> <u>O.R.C. 125.04 (B)</u>	\$ 19,513.92
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County Auditor

RQ0479	Legal Advertisement - Publication of Delinquent Lands	The Plain Dealer <u>O.R.C. 5721.03</u>	\$283,105.96
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Information Services Center

RQ1277	Computer Hardware	Erie Shores Computer State Contract #533150-2 <u>O.R.C. 125.04 (B)</u>	\$ 22,084.00
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User: Juvenile Court

County Sheriff

RQ0911	Automated Fingerprint Identification System	SAGEM Morpho, Inc. (10-7-2)	\$595,521.00
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Base Bid	\$434,018.00
Warranty	<u>\$161,503.00</u>
Total	\$595,521.00

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

**JUSTICE SERVICES**

18. Common Pleas Court, recommending to employ Baker & Hostetler, LLP in the amount not-to-exceed \$35,000.00 for legal services in connection with Common Pleas Court Case No. CR349190A, State of Ohio vs. Charles Marshall.

19. Department of Justice Affairs,

a) submitting grant awards from the Office of Criminal Justice Services for the Cuyahoga County Juvenile Accountability Incentive Block Grant Program for the period 7/1/2001 – 6/30/2002:

- 1) in the amount of \$1,214,662.00.
- 2) in the amount of \$52,771.00.

b) requesting authority to prepare contracts with various providers:

<u>Provider</u>	<u>Program</u>	<u>\$ Amount</u>
1) Boys and Girls Club of Greater Cleveland	Youth Enhancement Program	\$ 50,000.00
2) Fellowship Human Development Center	Community YES	\$ 45,000.00

3)	Mount Sinai Ministries	Bridge Program	\$ 44,971.00
4)	Mount Sinai Ministries	Community YES	\$ 45,000.00
5)	Ohio Dept. of Youth Services	Intermediate Sanctions	\$ 54,000.00
6)	Partnership for a Safer Cleveland	Juvenile Warrant Accountability	\$ 31,800.00
7)	Ohio Schools Council	Project Care	\$ 20,000.00
8)	Cuyahoga County Prosecutors Office	Vertical Prosecution and Outreach	\$100,000.00
9)	YMCA of Greater Cleveland	Southwest YMCA Teen Court	\$ 26,485.00
10)	Department of Justice Affairs	Juvenile Crime Coalition	\$ 68,172.00
11)	YMCA of Greater Cleveland	Juvenile Teen Court Program	\$ 14,942.00
12)	Cleveland Division of Police	Community Diversion Program	\$651,391.00
13)	East Cleveland Neighborhood Center	East Cleveland Community Diversion	\$ 18,652.00
14)	Garfield Heights City Schools	GYFTS Program	\$ 14,177.00
15)	Lakewood DOHS/Div. of Youth	NO OUTS	\$ 16,667.00
16)	Maple Heights Police Department	Community Service Program	\$ 6,921.00
17)	City of Parma Law Department	Parma Juvenile Diversion Program	\$ 19,552.00
18)	Shaker Heights Police Department	School Resource Officer	\$ 17,282.00
19)	Westlake Police Department	School Resource Officer	\$ 6,301.00
20)	City of Warrensville Heights	To Be Determined	\$ 11,891.00

## **HUMAN SERVICES**

20. Administrator's Office/Health & Human Services, submitting an agreement with the Ohio Department of Job & Family Services for administration of Ohio Works First, Prevention, Retention & 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.
21. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE11188-01 with Cuyahoga Community College to develop and implement training academies for the Prevention, Retention & Contingency Program for the period 1/1/2000 – 6/30/2001 for additional funds in the amount of \$1,273,391.60.

## **PUBLIC PRESENTATION/DISCUSSION**

### **COMMISSIONERS' ROUNDTABLE**

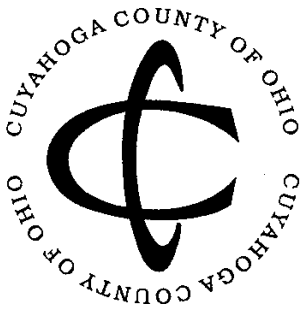
10:30 a.m. - Board of Elections – Electronic Voting System

### **EXECUTIVE SESSION**

Personnel, litigation and land transactions

s:/july24agenda/ee

<p>The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are now available on our website at <a href="http://www.cuyahoga.oh.us">www.cuyahoga.oh.us</a>.</p>
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## ITEM #12

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July 24, 2001  
Contracts/Contract Amendments List

### ADMINISTRATION & FINANCE

- A. Information Services Center, submitting a contract with SAS Institute, Inc. in the amount not-to-exceed \$12,600.00 for maintenance on Base SAS software for the period 5/15/2001 – 5/14/2002.
- B. Department of Central Services, submitting a state contract with SBC Communications, Inc. in the amount of \$71,424.41 for purchase and installation of a telephone system for the Youth Development Center.

### JUSTICE SERVICES

- C. Common Pleas Court, submitting a contract with Meritech in the amount of \$2,915.00 for maintenance on typewriters for the period 6/1/2001 – 6/1/2002.

### HUMAN SERVICES

- D. Cuyahoga Support Enforcement Agency, submitting a contract with Neopost in the amount of \$1,068.10 for maintenance on mailing equipment for the period 7/12/2001 – 7/11/2002.