

COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## AGENDA

---

### REGULAR MEETING • TUESDAY, JULY 31, 2001 • 1:30 P.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$706,463.99 for the reconstruction of Lee Road from Broadway Avenue to Interstate 480 in the City of Maple Heights.
2. County Engineer, recommending to increase the current allocation of County Motor Vehicle \$5.00 License Tax Funds to the City of Independence and the Village of Valley View for engineering services for the improvement of Hillside Road from the CVNRA Railroad to Canal Road including Bridge Nos. 97 and 98 from \$494,445.00 to \$543,457.00.
3. 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) 57T	A.A. Caraballo	\$4,100.00
b) 95WD & T	J.H. Morgan	\$4,375.00
c) 97WD & T	L.C. Francisco	\$6,500.00
d) 225WD & T	M. Baughman	\$5,200.00

4. 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) 28WD & T	G.J. & V. Malek	\$5,900.00
b) 29WD & T	K.E. Graf	\$1,100.00
c) 129WD & T	T.J. Thomas	\$6,095.00

5. County Engineer, submitting various documents in connection with the relocation of Marks Ditch in the City of Berea:
  - a) release of easement on Parcel Nos. 361-31-002, 361-31-003 and 361-31-004.
  - b) assignment of permanent drainage easement to the City of Berea for Parcel Nos. 361-31-004, 361-31-007, 361-31-009.

6. County Engineer, requesting authority to negotiate with TranSystems Corporation for consultant engineering services for the repair and resurfacing of St. Clair Avenue from East 72<sup>nd</sup> Street to East 140<sup>th</sup> Street in the City of Cleveland. (Resolution #011932 – authority to seek proposals.)
7. 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) RQ1314	Reconstruction of Wagar Road from Center Ridge Road to Lake Road in the City of Rocky River	\$4,700,000.00

8. County Engineer, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(2); recommending awards to various vendors in the total amount of \$56,412.42 on RQ1379 for the repair of Button Road Bridge No. 120 in the Village of Walton Hills:

	<u>\$ Amount</u>
a) The Ohio Bridge Corporation	\$45,464.00
b) Steel Supply Company, Inc.	\$ 928.00
c) Colorguard Rail Products, Inc.	\$ 227.00
d) Carr Brothers, Inc.	\$ 2,639.00
e) Schloss Paving Company	\$ 397.50
f) C&S Limestone	\$ 252.00
g) J.M.D., Inc.	\$ 90.00
h) Triden Construction Supply	\$ 522.42
i) Southern Lumber Company, Inc.	\$ 5,892.50

9. Department of Development/Airport Division, submitting a lease with William Cleveland III for rental of T-hangar office space for the period 8/1/2001 - 7/31/2002 for a fee to the County in the amount of \$1,320.00.

### **ADMINISTRATION & FINANCE**

10. 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

11. Administrator's Office, recommending appointments to boards.
12. 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.
13. Clerk of the Board, recommending to appoint Penelope M. Hughes, Clerk of the Board pro tem for the period 7/31/2001 – 8/3/2001.
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. Department of Workforce Development, recommending a payment in the amount of \$2,000.00 to The Cincinnati Insurance Companies for liability coverage for the Cuyahoga County Workforce Investment Board for the period 7/16/2001 – 7/15/2002.
16. Office of Human Resources, submitting personnel changes.
17. Office of Human Resources, submitting Addendum #2 to the request for proposals on RQ1093 for employee group dental, vision and flexible spending account administration services for the period 1/1/2002 – 12/31/2002, to make technical changes and to change the proposal due date from 8/3/2001 to 8/17/2001.
18. Department of Central Services, submitting an amendment to an agreement with University Hospitals Health Systems, Inc. for lease of space in the County Coroner's Building located at 11001 Cedar Avenue, Cleveland, for the period 7/30/1996 - 5/31/2001 to exercise an option to extend the time period to 5/31/2006.
19. 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)	RQ1222	Construction of a utility facility	Development/Sanitary Engineering Division	\$20,000.00
b)	RQ1283	File folders	Juvenile Court	\$ 18,000.00

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

Department of Central Services

RQ0888	Custodial Uniforms	Cintas Corporation (6-4)	\$180,000.00
	<u>NOT-TO-EXCEED CONTRACT</u> (8/1/2001 – 7/31/2003)		

County Coroner

RQ0633	Time and Attendance System	Siemens Building Technology <u>Sole Source</u> <u>O.R.C. 307.86(B)</u>	\$ 77,655.00
--------	----------------------------	--	--------------

Information Services Center

RQ0753 Microfiche Services

Anacomp, Inc.

\$ 35,000.00

Only Bidder

(4-1)

NOT-TO-EXCEED CONTRACT

(8/1/2001 – 7/1/2002)

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

**JUSTICE SERVICES**

22. County Prosecutor, recommending a payment in the amount of \$1,000.00 as settlement in Common Pleas Court Case No. 440541 Thomas E. Paige v. Cuyahoga County Board of Commissioners, et al.
23. Department of Justice Affairs, submitting a grant application in the amount of \$200,000.00 to the U. S. Department of Justice, Office of Victims of Crime for a Field-Generated Impact Project for Elder Fraud.
24. Department of Justice Affairs/Emergency Services Division, submitting Addendum #1 to the request for proposals on RQ1066 for consultant services for the Cuyahoga Emergency Communications System – Phase I for the period 10/1/2001 – 3/31/2002, to make technical changes.

**HUMAN SERVICES**

25. Administrator's Office/Family & Children First Council, submitting a contract with Starting Point in the amount not-to-exceed \$2,985,113.00 for a Family Child Care Home Regional System for the period 7/15/2001 – 7/14/2002.
26. Administrator's Office/Family & Children First Council, recommending a payment to the African-American Family Picnic in the amount of \$5,000.00 for sponsorship of the African-American Family Heritage Day Picnic to be held on 8/3/2001.
27. Cuyahoga Health & Nutrition Agency, submitting a contract with MCGiX Corporation in the amount of \$112,500.00 for software licenses.
28. Department of Senior & Adult Services/Office of Homeless Services, submitting a grant award from the U.S. Department of Housing & Urban Development in the amount of \$554,091.00 for the Safe Haven Program for the period 7/1/2001 – 6/30/2002.
29. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Mental Health Services in the amount of \$883,384.00 for the Outreach and Representative Payee Program for homeless persons for the period 4/1/2001 – 3/31/2003.

**PUBLIC PRESENTATION/DISCUSSION**

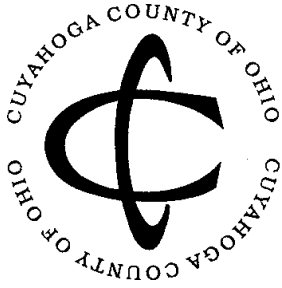
**COMMISSIONERS' ROUNDTABLE**

**EXECUTIVE SESSION**

Personnel, litigation and land transactions

s:/July 31agenda.doc

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).

**COMMISSIONERS**

Jane L. Campbell

Jimmy Dimora

Tim McCormack

**ITEM # 14****July 31, 2001  
Contracts/Contract Amendments List****INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer, submitting an amendment (Subsidiary #3) to Contract No. CE07253-01 with URS Greiner Woodward Clyde for engineering services for the improvement of Hillside Road from the CVNRA Railroad to Canal Road, including Bridge Nos. 97 and 98 in the City of Independence and the Village of Valley View for additional funds in the amount not-to-exceed \$49,012.00. (Resolution #012006 - authority to prepare.)
- A. County Engineer, submitting an amendment (Subsidiary #2) to Contract No. CE11658-01 with Kenmore Construction for the 2000 Resurfacing Operations Program, Group 1; no additional funds required.
- A. Department of Development, submitting a contract with Cleveland Tenants Organization in the amount not-to-exceed \$29,713.00 for landlord/tenant counseling services for the period 2/1/2001 – 1/31/2002.

**ADMINISTRATION & FINANCE**

- A. County Auditor, submitting a contract with Paragon Consulting, Inc. in the amount of \$80,000.00 for the Hotel/Motel Bed Tax System for the period 6/1/2001 – 5/31/2002.
- A. Administrator's Office, submitting a contract with Lake Business Products, Inc. in the amount of \$326.00 for maintenance on 1-facsimile machine for the period 7/20/2001 – 7/20/2002.
- B. Information Services Center, submitting contracts with:
  - 1) Project Support Services, Inc., sole source, in the amount not-to-exceed \$11,850.00 for maintenance on the Wings Software System for the period 8/1/2001 – 7/31/2001.

- 2) Great Northern Consulting, state contract, in the amount not-to-exceed \$50,000.00 for consultant services for the AMS Budget System for the period 8/1/2001 – 7/31/2002.
- A. Department of Central Services, submitting 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. (Resolution #012527 - authority to prepare.)
- A. Department of Central Services, submitting contracts with:
- 1) SBC Global Services, Inc., state contract, in the amount of \$22,307.04 for maintenance on the Option 11C Meridian 200 Digital Telephone System for the County Coroner's Office for the period 5/1/2001 – 4/30/2006.
  - 2) Bassichis Real Estate in the amount of \$14,700.00 for lease of warehouse space located at 2432 Lakeside Avenue, Cleveland, for the period 8/1/2001 – 7/31/2002.
- A. Department of Central Services, submitting an amendment (Change Order #1) to Contract No. CE11604-01 with R.P. Carbone Company for the Cuyahoga County Animal Shelter Phase II for additional funds in the amount of \$89,717.00.

### **HUMAN SERVICES**

- A. Administrator's Office/Health & Human Services, submitting contracts for the Ryan White Title I Program with:
- 1) Beth Pfohl dba Final Draft Communications in the amount of \$6,000.00 for consultant services for the period 7/23/2001 – 9/30/2001.
  - 1) Premiere Screening in the amount of \$1,500.00 for photography services for the period 7/1/2001 – 2/28/2002.
- B. Department of Children & Family Services, submitting an amendment to Contract No. CE12331-01 with Belmont Pines Hospital, Inc. for residential services for the period 4/1/2001 – 3/31/2002, to change the scope of services; no additional funds required.

s/hayes 501/july31