

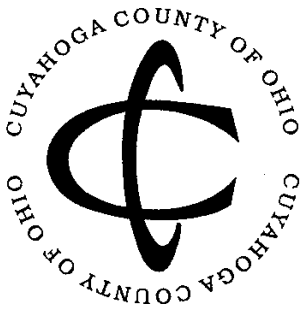
COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

**NOTICE**

**BOARD MEETING SCHEDULE  
FOR THE MONTH OF  
AUGUST 2001**

<b>THURSDAY,</b>	<b>AUGUST 16</b>	<b>(1:30 p.m.)</b>
<b>TUESDAY,</b>	<b>AUGUST 21</b>	<b>(1:30 p.m.)</b>
<b>THURSDAY,</b>	<b>AUGUST 23</b>	<b>(1:30 p.m.)</b>
<b>TUESDAY,</b>	<b>AUGUST 28</b>	<b>(1:30 p.m.)</b>

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COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## AGENDA

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### REGULAR MEETING • TUESDAY, AUGUST 7, 2001 • 1:30 P.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ1003	Resurfacing and expansion joint replacement on Egbert Road Bridge No. 154 and the resurfacing, expansion joint replacement and painting of Mill Street Bridge No. 16 in the Cities of Bedford and Olmsted Falls	Perk Company, Inc.	\$294,294.00

2. County Engineer, recommending to declare the vacation of Grayton Road from Brookpark Road to Interstate 480 in the City of Cleveland of sufficient public importance to prepare a survey and plat.
3. County Engineer, submitting a collective bargaining agreement with the Cleveland Building and Construction Trades Council covering employees in 10 classifications for the period 1/1/2001 – 12/31/2003.
4. County Engineer, recommending that public convenience and welfare requires the 2002 Operations Resurfacing Program:
  - a) Albion Road from West 130<sup>th</sup> Street to Ridge Road in the City of North Royalton; total estimated construction cost \$715,000.00.
  - b) Brainard Road from the Woodmere South Corporation Line to Chagrin Boulevard in the Village of Woodmere; total estimated construction cost \$176,000.00.
  - c) Chagrin River Road from Cedar Road to Old Mill Road in the Villages of Gates Mills and Hunting Valley; total estimated construction cost \$280,000.00.
  - d) Drake Road from Prospect Road to Pearl Road in the City of Strongsville; total estimated construction cost \$320,000.00.
  - e) Fitch Road from Bagley Road to the North Olmsted South Corporation Line in Olmsted Township; total estimated construction cost \$750,000.00.

- f) Mackenzie Road from Cook Road to the North Olmsted South Corporation Line in Olmsted Township; total estimated construction cost \$150,000.00.
  - g) Wallings Road from Interstate 77 to Brecksville Road in the Cities of Broadview Heights and Brecksville; total estimated construction cost \$275,000.00.
  - h) West 14<sup>th</sup> Street from the Jennings Freeway Ramp to Abbey Avenue in the City of Cleveland; total estimated construction cost \$1,350,000.00.
5. Department of Development/Squire, Sanders & Dempsey LLP, requesting a public hearing and issuance and sale of County of Cuyahoga, Ohio Variable Rate Industrial Development Revenue Bonds, Series 2001, in the amount not-to-exceed \$3,500,000.00 for the Pubco Corporation Project.
  6. Department of Development/Airport Division, requesting authority for the Richmond Heights High School cross-country team to utilize a portion of the County Airport for practices and meets for the period 8/6/2001 – 10/31/2001.
  7. Department of Development/Sanitary Engineering Division, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(1); recommending awards for the repair of storm sewers in the City of Brecksville, Sewer District No. 13:
    - a) on RQ1333 to Fortuna Construction Co., Inc. in the amount not-to-exceed \$27,420.00 located at 8517 Timber Trail.
    - b) on RQ1334 to Pierce Construction Co., Inc. in the amount not-to-exceed \$22,849.00 located at 10174 Old Orchard.

## **ADMINISTRATION & FINANCE**

8. Administrator's Office, recommending appointments to boards.
9. 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.
10. 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.)
11. Department of Workforce Development, recommending an award on RQ0183 to CAMP, Inc. in the amount not-to-exceed \$180,812.00 for occupational skills training for the period 7/1/2001 – 6/30/2002. (Resolution #010498 – authority to seek proposals.)
12. Department of Workforce Development, submitting an amendment to Contract No. CE12356-02 with Ross Learning Inc. for job placement services for the period 1/1/2001 – 6/30/2001, to extend the time period to 6/30/2002; no additional funds required.
13. Office of Human Resources, submitting personnel changes.

14. Department of Central Services, recommending the payment of a claim from the County's Self-Insurance Fund:

	<u>Name</u>	<u>Amount</u>	<u>Type</u>
a)	P. Valentic	\$500.00	Automobile damage

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

County Auditor

RQ0170	Legal Advertisement	The Plain Dealer <u>O.R.C. 5719.04</u>	\$37,934.82
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Department of Central Services

RQ0884	Jane Edna Hunter Building Security Upgrade	Bay-West Electric Company, Inc. <u>Only Bidder</u> (3-1)	\$22,600.00
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Information Services Center

RQ1321	Computer Software, Licensing and Maintenance	Novell, Inc. <u>State Contract #533370-2</u> <u>O.R.C. 125.04 (B)</u>	\$251,032.00
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User: Various County Departments

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

**JUSTICE SERVICES**

17. County Prosecutor, submitting a Joint Economic Development District agreement between Olmsted Township and the City of Olmsted Falls for the period 12/15/2001 – 12/14/2051.
18. Department of Justice Affairs, submitting a grant award from The Cleveland Foundation in the amount of \$225,000.00 for a community awareness campaign.
19. Department of Justice Affairs, submitting a contract with MTG Management Consultants, LLC, in the amount not-to-exceed \$239,400.00 for consultant services for the Cuyahoga Regional Information System and the Cuyahoga Countywide Criminal Justice Information System Strategic Plan for the period 4/15/2001 – 9/30/2001.
20. Department of Justice Affairs/Cuyahoga Regional Information System, submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2001 – 12/31/2001:

Direct Users

- a) Ashtabula Police Department
- b) Avon Lake Police Department
- c) Beachwood Police Department
- d) Bedford Police Department
- e) Bedford Heights Police Department
- f) Berea Police Department
- g) Brecksville Police Department

- h) Broadview Heights Police Department
- i) Brook Park Police Department
- j) Chagrin Falls Police Department
- k) Chester Township Police Department
- l) Cleveland Regional Transit Authority
- m) Cleveland Heights Police Department
- n) Cleveland Lakefront State Park
- o) Cuyahoga Community College Police Department
- p) Cuyahoga County Sheriff's Office
- q) Cuyahoga County Prosecutor's Office
- r) East Cleveland Police Department
- s) Euclid Police Department
- t) Fairview Park Police Department
- u) Garfield Heights Police Department
- v) Highland Heights Police Department
- w) Independence Police Department
- x) Kent State University Police Department
- y) Lakewood Police Department
- z) Lyndhurst Police Department
- aa) Maple Heights Police Department
- bb) Mayfield Heights Police Department
- cc) North Olmsted Police Department
- dd) North Royalton Police Department
- ee) Oakwood Village Police Department
- ff) Ohio State Highway Patrol – Cleveland
- gg) Parma Police Department
- hh) Parma Heights Police Department
- ii) Pepper Pike Police Department
- jj) Richmond Heights Police Department
- kk) Westlake Police Department
- ll) Wickliffe Police Department
- mm) Willoughby Police Department
- nn) Willowick Police Department

#### Additional Users

- a) Euclid Municipal Court – Clerk of Courts
- b) Lakewood Municipal Court
- c) Parma Municipal Court

#### Indirect Users

- a) Baldwin-Wallace College Police Department through Berea Police Department
- b) Bentleyville Police Department through Chagrin Falls Police Department
- c) Brimfield Police Department through Kent State University Police Department
- d) Hunting Valley Police Department through Chagrin Falls Police Department
- e) Moreland Hills Police Department through Chagrin Falls Police Department
- f) Division of Ohio Watercraft through Cleveland Lakefront State Park
- g) Orange Village Police Department through Chagrin Falls Police Department
- h) Seven Hills Police Department through Broadview Heights Police Department
- i) South Russell Police Department through Chagrin Falls Police Department
- j) Woodmere Police Department through Chagrin Falls Police Department

### Indirect Users – Criminal Justice

- a) Berea Law Department through Berea Police Department
- b) Berea Municipal Court through Brook Park Police Department
- c) Berea Municipal Court through Berea Police Department
- d) Broadview Heights Mayor's Court through Broadview Heights Police Department
- e) Independence Mayor's Court through Independence Police Department
- f) Lakewood Law Director through Lakewood Police Department
- g) Lakewood Probation Department through Lakewood Municipal Court
- h) Lyndhurst Municipal Court through Lyndhurst Police Department
- i) Lyndhurst Municipal Court through Mayfield Heights Police Department
- j) Lyndhurst Municipal Court through Highland Heights Police Department
- k) Lyndhurst Municipal Court through Richmond Heights Police Department
- l) Parma Law Department through Parma Police Department
- m) Parma Heights Mayor's Court through Parma Heights Police Department
- n) Parma Heights Prosecutor through Parma Heights Police Department
- o) Willoughby Municipal Court through Willoughby Police Department
- p) Willoughby Municipal Court through Wickliffe Police Department
- q) Willoughby Municipal Court through Willowick Police Department

### Non-CRIS Users – Mobile Data Users

- a) LaGrange Police Department
- b) Medina Township Police Department
- c) Monroeville Police Department
- d) North Ridgeville Police Department
- e) Olmsted Township Police Department
- f) Rocky River Police Department
- g) Russell Police Department
- h) Seville Police Department
- i) Shawnee Hills Police Department
- j) Wadsworth Police Department

### Indirect Users – Criminal Justice

- a) Ashtabula County Prosecutor's Office through Ashtabula Police Department
- b) Ashtabula Probation Department through Ashtabula Police Department
- c) Ashtabula City Solicitor's Office through Ashtabula Police Department
- d) Avon Lake Municipal Court through Avon Lake Police Department
- e) Avon Lake Prosecutor's Office through Avon Lake Police Department
- f) Bedford Law Department through Bedford Police Department
- g) Bedford Municipal Court through Bedford Police Department
- h) Bedford Municipal Court through Bedford Heights Police Department
- i) Bedford Municipal Court through Chagrin Falls Police Department
- j) Brecksville Mayor's Court through Brecksville Police Department
- k) Brecksville Prosecutor's Office through Brecksville Police Department
- l) Brook Park Mayor's Court through Brook Park Police Department
- m) Chagrin Falls Law Director through Chagrin Falls Police Department
- n) Chardon Municipal Court through Chester Township Police Department
- o) Chester Police Prosecutor's Office through Chester Township Police Department
- p) Euclid Probation Department through Euclid Municipal Court
- q) Euclid Prosecutor's Office through Euclid Municipal Court
- r) Garfield Heights Law Director through Garfield Heights Police Department

- s) Geauga County Juvenile Court through Chester Township Police Department
- t) Geauga County Prosecutor's Office through Chester Township Police Department
- u) Highland Heights Prosecutor's Office through Highland Heights Police Department
- v) Lake County Adult Probation through Wickliffe Police Department
- w) Lake County Common Pleas Court through Wickliffe Police Department
- x) Lake County Juvenile Court through Wickliffe Police Department
- y) Lake County Juvenile Justice Center through Willoughby Police Department
- z) Lake County Prosecutor's Office through Wickliffe Police Department
- aa) Lake County Prosecutor's Office through Willowick Police Department
- bb) Lake County Prosecutor's Office through Willoughby Police Department
- cc) North Olmsted Prosecutor's Office through North Olmsted Police Department
- dd) North Royalton Mayor's Court through North Royalton Police Department
- ee) Oakwood Village Mayor's Court through Oakwood Police Department
- ff) Pepper Pike Prosecutor's Office through Pepper Pike Police Department
- gg) Portage County Juvenile Court through Kent State University Police Department
- hh) Portage County Municipal Court through Kent State University Police Department
- ii) Portage County Prosecutor's Office through Kent State University Police Department
- jj) Rocky River Municipal Court through Fairview Park Police Department
- kk) Rocky River Municipal Court through North Olmsted Police Department
- ll) Rocky River Municipal Court through Westlake Police Department
- mm) Seven Hills Prosecutor's Office through Broadview Heights Police Department
- nn) Seven Hills Mayor's Court through Broadview Heights Police Department
- oo) Shaker Heights Municipal Court through Pepper Pike Police Department
- pp) Westlake Prosecutor's Office through Westlake Police Department
- qq) Willoughby Law Director through Willoughby Police Department

## **HUMAN SERVICES**

- 21. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE10702-01 with Catholic Charities Services Corporation for respite services for the period 6/14/1999 – 6/30/2001 to extend the time period to 12/31/2001 and for additional funds in the amount of \$110,000.00.
- 22. Administrator's Office/Family & Children First Council, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$1,544,146.00 for administrative services for the Help Me Grow Collaborative for the period 7/1/2001 – 6/30/2002.
- 23. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Mental Health Services in the amount not-to-exceed \$893,795.00 for transitional housing services for homeless persons for the period 6/1/2001 – 5/31/2003.

## **2:00 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

### Agenda

- Submitting a grant agreement with the Ohio Department of Natural Resources in the amount of \$61,000.00 for a recyclable glass program.
- Submitting a grant application to the Ohio Department of Natural Resources in the amount of \$141,500.00 for the Recycle, Ohio! Program for the period 1/1/2002 – 12/31/2002.

- Submitting an amendment to Contract No. CE11638-01 with Central Ohio Contractors, Inc. for collection and disposal of scrap automotive tires for additional funds in the amount of \$35,000.00.

**PUBLIC PRESENTATION/DISCUSSION**

Welfare Reform Update

**COMMISSIONERS' ROUNDTABLE**

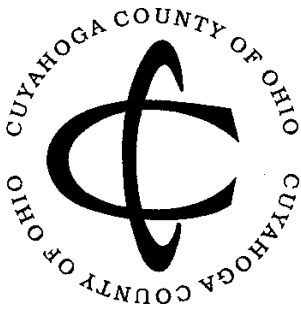
**EXECUTIVE SESSION**

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).





COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## ITEM # 10

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### August 7, 2001 Contracts/Contract Amendments List

#### INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting an amendment to Contract No. CE11587-01 with the City of Fairview Park for the Lorain Road Streetscape Project for the period 1/1/2000 – 6/30/2001 to extend the time period to 12/31/2001, no additional funds required.

#### ADMINISTRATION & FINANCE

- B. Administrator's Office, submitting a contract with Cleveland State University in the amount not-to-exceed \$15,992.00 for a Court Users Guide for the period 3/1/2001 – 6/30/2001.
- C. Department of Central Services, submitting contracts for architectural and engineering services with:
1. DOI Dickinson Architects, Ltd. in the amount not-to-exceed \$6,950.00 for the County Courthouse holiday lighting project.
  2. Planned Environmental Design Corporation in the amount of \$13,400.00 for the Soldiers & Sailors Monument exterior masonry project.
  3. Zarzycki-Malik Architects, Inc. in the amount of \$12,000.00 for the Soldiers & Sailors Monument granite walkways tuckpointing project.

#### JUSTICE SERVICES

- D. Court of Appeals, submitting a contract with Lexis-Nexis in the amount of \$39,720.00 for legal research services for the period 9/1/2001 – 8/31/2004.

#### HUMAN SERVICES

- E. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE10701-01,03 with Berea Children's Home and Family Services for respite services for the period 6/14/1999 – 6/30/2001 to extend the time period to 12/31/2001 and for additional funds in the amount of \$50,000.00.
- F. Department of Children & Family Services, submitting a contract with Envision Imaging in the amount not-to-exceed \$14,990.00 for photography services for the period 7/1/2001 – 6/30/2003.

G. Department of Children & Family Services, submitting contracts for consultant services for staff development for the period 3/29/2001 – 5/9/2001 each in the amount not-to-exceed \$7,500.00:

1. Holly H. Bognar, Ph.D.
2. Larry Erbert, Ph.D.

s/hayes 501/aug7