

COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

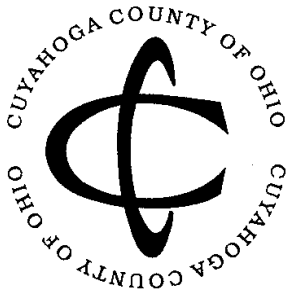
NOTICE

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

TUESDAY,	AUGUST 14	(1:30 p.m.)
THURSDAY,	AUGUST 16	(1:30 p.m.)
TUESDAY,	AUGUST 21	(1:30 p.m.)
THURSDAY,	AUGUST 23	(1:30 p.m.)
TUESDAY,	AUGUST 28	(1:30 p.m.)

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Clerk of the Board
1219 Ontario Street, Cleveland, Ohio 44113, (216) 443-7184, FAX (216) 348-4051
Ohio Relay Service (TTY) 1-800-750-0750



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AGENDA

REGULAR MEETING • TUESDAY, AUGUST 14, 2001 • 1:30 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, requesting authority to prepare an amendment (Subsidiary #6) to Contract No. CE11854-01 with Anthony Allega Cement Contractors, Inc. for the reconstruction of West 117th Street in the Cities of Cleveland and Lakewood and the Village of Linndale for additional funds in the amount of \$268,584.25.
2. County Engineer,
 - a) recommending to rescind Resolution #010706 dated 2/20/2001 which authorized the preparation of a contract with Arthur Huckelbridge, D. Eng., P.E., in the amount of \$25,000.00 for consultant engineering services in connection with the rehabilitation of Miles Road Bridge No. 178 over Deer Lick Creek in the Village of Bentleyville.
 - b) requesting authority to prepare a contract in the amount of \$32,392.00 for said services.
3. Department of Development/Airport Division, submitting an amendment to a lease with Eagle's Wings Aviation Corporation of Ohio for the use of property at the County Airport for the period 3/1/2001 – 3/31/2024 to exercise an option to lease an additional parcel.

ADMINISTRATION & FINANCE

4. County Auditor, recommending to amend Resolution #012124 dated 6/19/2001 which approved Contract No. CE12547-01 with A. Sirvaitis & U.R. Matas in the amount of \$14,880.00 for rental of office space by changing the time period from 6/1/2001 – 5/31/2002 to 7/1/2001 – 6/30/2002.
5. County Recorder, requesting authority to seek proposals on RQ1389 for document scanning services for the period 11/14/2001 – 11/14/2002; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
6. Administrator's Office, recommending appointments to boards.
7. 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.

8. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution #011440 dated 4/24/2001 which authorized the Deputy County Administrator to sign various contracts and contract amendments approved by the Board. (Listing of contracts and amendments is attached.)
9. Office of Human Resources, submitting personnel changes.
10. Office of Human Resources, submitting a labor agreement with the UAW Region 2/Cooks Unit covering 21 employees in the County Sheriff's Office for the period 7/1/2001 – 6/30/2004.
11. Office of Procurement & Diversity, submitting Addendum #1 to the specifications and estimate of cost on RQ1178 for food service operations at the Justice Center Cafeteria for the period 11/1/2001 – 10/31/2006 for the Department of Central Services, to make technical changes and to change the bid due date from 8/9/2001 to 8/16/2001.
12. Office of Procurement & Diversity, recommending an award:

Department of Central Services

RQ0725	Underground record storage	Iron Mountain/National Underground Storage, LLC (11-1)	\$104,549.16
	<u>CONTRACT</u> 10/1/2001 – 9/30/2006		

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

JUSTICE SERVICES

14. County Prosecutor, submitting a grant application to the U.S. Department of Justice/Office of Justice Programs-Violence Against Women Act Grant's Office in the amount of \$66,667.00 for the Inter-Jurisdictional Project for the period 4/1/2001 – 3/31/2002.
15. Clerk of Courts, submitting a contract with Ohio Industries for the Handicapped in the amount not-to-exceed \$786,609.00 for microfilm services for the period 4/1/2001 – 9/30/2003.
16. County Sheriff, submitting an amendment to Contract No. CE11457-01 with Neighbor Care for pharmacy services for the period 5/1/2000 – 4/30/2002 for additional funds in the amount of \$400,000.00.
17. Department of Justice Affairs, submitting a grant application to the U.S. Department of Health & Human Services/Substance Abuse and Mental Health Services Administration/Center for Substance Abuse Treatment in the amount of \$500,000.00 for the Adult Targeted Capacity Expansion Project.

HUMAN SERVICES

18. Department of Children & Family Services, requesting authority to prepare contracts with various providers in the total amount not-to-exceed \$2,573,760.00 for adoption and residential services:

	<u>Provider</u>	<u>Time Period</u>	<u>\$ Amount Not-to-Exceed</u>
a)	House of Samuel	6/1/2001 – 6/3/2003	\$ 18,000.00
b)	Children's Campus	4/1/2001 – 3/31/2002	\$ 380,000.00
c)	Connecting Point	6/1/2001 – 3/31/2002	\$ 19,760.00

d)	Cornell Abraxis	8/15/2000 – 3/31/2002	\$1,500,000.00
e)	Parenthesis	8/1/2001 – 3/31/2002	\$ 100,000.00
f)	Rosemont	12/12/2000 – 3/31/2002	\$ 300,000.00
g)	Brown Schools Laurel Ridge	2/20/2001 – 3/31/2002	\$ 256,000.00

19. Department of Senior & Adult Services/Office of Homeless Services, submitting an agreement with the City of Cleveland in the amount of \$90,000.00 for administrative support of the Cleveland/Cuyahoga County Office of Homeless Services for the period 1/1/1999 – 12/31/2000.

PUBLIC PRESENTATION/DISCUSSION

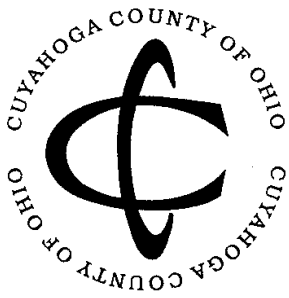
COMMISSIONERS' ROUNDTABLE

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.



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ITEM #8

August 14, 2001 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development/Sanitary Engineering Division, submitting an amendment to Contract No. CE10039-01 with Kinzua Environmental, Inc. for degreaser for various wastewater treatment plants for the period 6/1/98 – 5/31/2001 to extend the time period to 10/31/2001 and for additional funds in the amount not-to-exceed \$15,000.00.

ADMINISTRATION & FINANCE

- B. County Auditor, submitting an amendment to Contract No. CE12053-01 with Vital Resources for maintenance on the Real Property System for the period 12/15/2000 – 6/15/2001 to extend the time period to 9/29/2001 and for additional funds in the amount not-to-exceed \$45,000.00.
- C. County Treasurer, submitting a contract with SymPro, Inc. in the amount not-to-exceed \$2,250.00 for maintenance on investment software for the period 9/1/2001 – 8/31/2002.
- D. Information Services Center, submitting a contract with United Computer Group, Inc. in the amount not-to-exceed \$200.00 for maintenance on 1-Xerox printer for the period 7/12/2001 – 7/11/2002.
- E. Clerk of the Board, submitting amendments to Contract No. CE12134-12, 13 with Professional Travel, Inc. for duty-related travel services for the period 1/1/2001 – 12/31/2001 for additional funds:
- 1) in the amount of \$1,250.00 for the Cuyahoga Support Enforcement Agency.
 - 2) in the amount of \$1,000.00 for the Office of Budget & Management.
- F. Department of Workforce Development, submitting a contract with Northern Steel Transport Company in the amount not-to-exceed \$2,110.00 for truck driver training services for the period 8/1/2001 – 9/30/2001.
- G. Department of Central Services, submitting an amendment to Contract No. CE11995-01 with Fairhill Center for Aging for lease of space located at 12200 Fairhill Road, Cleveland, for the Cuyahoga County Board of Mental Retardation & Developmental Disabilities Beachwood Adult Training Center Seniors Program for the period 9/1/2000 – 6/30/2001 to extend the time period to 12/31/2001 and for additional funds in the amount not-to-exceed \$6,500.00.

H. Department of Central Services, submitting contracts each in the amount of \$20,000.00 for architectural and engineering services for various capital projects:

- 1) RSA/Architects, Inc.
- 2) ADA Architects, Inc.
- 3) KA, Inc.
- 4) Kenneth R. Kuentz & Associates
- 5) Planned Environmental Design Corporation

JUSTICE SERVICES

I. County Sheriff, submitting an amendment to Contract No. CE12266-01 with Midwest Medical Staffing for medical, psychiatric and dental services for inmates at the County Correction Center for the period 12/1/2000 – 12/31/2002, to add a service category and for additional funds in the amount of \$58,080.00.

HUMAN SERVICES

J. Department of Children & Family Services, submitting amendments to contracts with various providers for child and family-focused services for the period 7/1/2000 – 6/30/2001:

	<u>Contract No.</u>	<u>Provider</u>	<u>\$ Amount</u>
1)	CE11909-01	Children's Aid Society	(\$ 50,000.00)
2)	CE11930-01	Neighborhood Counseling Services	\$ 30,000.00
3)	CE12172-01	BeechBrook	\$100,000.00

K. Department of Children & Family Services, submitting an amendment to Contract No. CE11919-01 with Goodrich-Gannett Neighborhood Center for parent education services for the period 7/1/2000 – 6/30/2001 for a decrease in the amount of (\$20,000.00.)

L. Department of Children & Family Services, submitting contracts with:

- 1) Cleveland International Program in the amount not-to-exceed \$16,800.00 for intern services for the period 8/20/2001 – 8/6/2002.
- 2) The Highlands Camp and Conference Center in the amount not-to-exceed \$2,500.00 for training for foster/adoptive parents to be held 8/24-25/2001.
- 3) Mt. Olive Missionary Baptist Church in the amount not-to-exceed \$10,000.00 for foster/adoptive parent recruitment services for the period 4/1/2001 – 12/30/2001.

M. Cuyahoga Work & Training Agency, submitting amendments to contracts for Ohio Works First participants:

- 1) No. CE12479-01 with Doreen Berts – Informing Our Children, Inc. for outreach services for the period 3/1/2001 – 6/30/2001 to extend the time period to 9/30/2001; no additional funds required.
- 2) No. CE11315-01 with the Cleveland Municipal School District for occupational skills training for the period 7/1/1999 – 6/30/2001 for additional funds in the amount of \$82,000.00.