

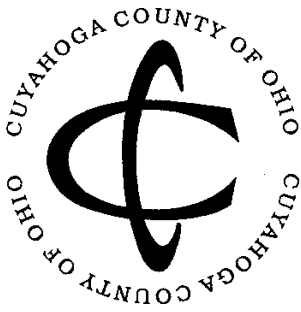
COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

NOTICE

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

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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COMMISSIONERS
Jane L. Campbell
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AGENDA

REGULAR MEETING • THURSDAY, AUGUST 16, 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) RQ0913	Reconstruction of West 220 th Street from Brookpark Road to Lorain Road in the City of Fairview Park	Great Lakes Construction Company	\$4,802,349.25

2. Department of Development/Squire, Sanders & Dempsey LLP, requesting a public hearing and issuance and sale of County of Cuyahoga, Ohio, Multifamily Housing Mortgage Revenue Bonds in the amount not-to-exceed \$23,000,000.00 for the Rainbow Terrace Apartments Project. (Resolution #011019 – Intent to issue.)

ADMINISTRATION & FINANCE

3. Administrator's Office, recommending appointments to boards.
4. 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.
5. Clerk of the Board, requesting authority to seek proposals for a Corporate Credit Card Program for duty-related travel services; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
6. Clerk of the Board, recommending to appoint Penelope M. Hughes, Clerk of the Board pro tem for the period 8/20/2001 – 8/31/2001.
7. 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.)
8. Office of Human Resources, submitting personnel changes.
9. Office of Human Resources, submitting Addendum #3 to the request for proposals on RQ1093 for employee group dental, vision and flexible spending account administration services, to make technical changes.

10. Department of Central Services, recommending a payment to Earth Day Coalition/NEO CFC in the amount of \$1,000.00 for sponsorship of the Clean Fuel Choice seminar to be held on 9/12/2001.
11. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to the Ohio Department of Rehabilitation and Correction for a fee in the amount of \$1.00.
12. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ1170 for employee uniforms for the Department of Justice Affairs/Youth Services Division, to make technical changes.

HUMAN SERVICES

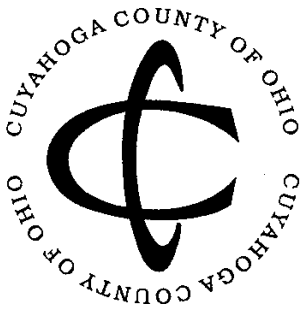
13. Administrator's Office/Family & Children First Council, recommending to declare 8/16/2001 as "Early Intervention Helps Me Grow Day" in Cuyahoga County.
14. Department of Children & Family Services, submitting amendments to contracts for the period 4/1/2001 – 3/31/2002 for additional funds:
 - a) No. CE12568-01, 02, 03 with Children Community Access Program for residential services in the amount of \$580,380.00.
 - b) No. CE12319-01 with High Pointe for residential treatment services in the amount of \$430,940.00.
15. Department of Children & Family Services, submitting contracts with staggered effective dates all ending 3/31/2002:
 - a) Buckhorn Children's Center of Ohio in the amount not-to-exceed \$711,000.00 for independent living and foster care services.
 - b) Alliance Human Services, Inc. in the amount not-to-exceed \$5,200,000.00 for residential services.
 - c) BeechBrook in the amount not-to-exceed \$5,500,000.00 for residential services.
 - d) Char-Lynn in the amount not-to-exceed \$335,290.00 for residential services.
 - e) Valle Vista Health System in the amount not-to-exceed \$675,000.00 for residential treatment services.
16. Cuyahoga Health & Nutrition Agency, requesting authority to seek proposals on RQ1401 for a Medicaid/Healthy Start Outreach and Enrollment Program for the period 10/16/2001 – 6/30/2002; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
17. Department of Senior & Adult Services/Office of Homeless Services, requesting authority to seek proposals on RQ1386 for a Homeless Client Tracking System for the Continuum of Care; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

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 #7

August 16, 2001
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting a contract with Arthur Huckelbridge, D.Eng., P.E., in the amount not-to-exceed \$32,392.00 for consultant engineering services in connection with the rehabilitation of Miles Road Bridge No. 178 over Deerlick Creek in the Village of Bentleyville. (Resolution #0129** – authority to prepare.)

ADMINISTRATION & FINANCE

- B. Information Services Center, submitting an amendment to Contract No. CE09777-04 with Jared Group, Inc. for computer programming services for the Cuyahoga Health & Nutrition Agency for the period 1/1/98 – 7/31/2001 to extend the time period to 2/14/2002 and for additional funds in the amount of \$69,000.00.
- C. Department of Central Services, submitting amendments to contracts:
- 1) No. CE10815-02 with DDC+, Inc. for installation of a fire alarm system at the Eastman School at the Youth Development Center for additional funds in the amount of \$3,200.00.
 - 2) No. CE11923-01 with Independence Business Supply, Inc. for computer paper and supplies for various County departments for the period 9/1/2000 – 8/31/2001 to extend the time period to 10/31/2001 and for additional funds in the amount not-to-exceed \$60,000.00.
 - 3) No. CE12463-01 with Arkinetics, Inc. for architectural services for County-owned and leased facilities for additional funds in the amount not-to-exceed \$13,800.00.

HUMAN SERVICES

- D. Department of Children & Family Services, submitting amendments to contracts for the period 7/1/2000 – 6/30/2001:
- 1) No. CE11913-01 with Catholic Charities Services Corporation dba Parmadale for child and family focused services for a decrease in the amount of (\$70,000.00.)
 - 2) No. CE11831-01 with St. Martin DePorres Center for neighborhood family and foster care services, to extend the time to 6/30/2002 and for additional funds in the amount of \$90,000.00.

E. Department of Children & Family Services, submitting contracts:

- 1) TDA Group, Inc. in the amount not-to-exceed \$16,000.00 for a video production for the period 6/1/2001 – 8/30/2001.
- 2) Maryhurst, Inc. in the amount not-to-exceed \$75,600.00 for residential services for the period 4/1/2001 – 3/31/2002.
- 3) Oesterlen Services for Youth, Inc. in the amount of \$15,000.00 for residential services for the period 1/1/2001 – 6/30/2002.
- 4) House of Samuel, Inc. in the amount not-to-exceed \$18,000.00 for adoption services for the period 6/1/2001 – 6/30/2003.
- 5) Adriel in the amount not-to-exceed \$90,000.00 for residential services for the period 6/9/2000 – 3/31/2002.
- 6) Willowglen Academy, Inc in the amount not-to-exceed \$83,170.00 for residential services for the period 4/1/2001 – 3/31/2002.

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