

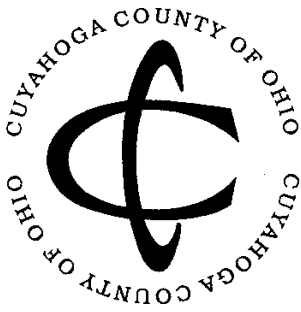
COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

NOTICE

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

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 • TUESDAY, AUGUST 21, 2001 • 1:30 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, requesting authority to prepare an amendment (Subsidiary #2) to Contract No. CE11631-01 with Perk Company, Inc. for the reconstruction of Lakewood Heights Boulevard from Woodward Avenue to Berea Road including Bridge Nos. 209 and 210 in the Cities of Lakewood and Cleveland for additional funds in the amount of \$675,741.72.
2. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$960,469.85 for the rehabilitation of West 220th Street from Brookpark Road to Lorain Road in the City of Fairview Park.
3. County Engineer, recommending to rescind resolutions in connection with the grading, draining, paving and slide repair of Cedar Road from 1,600 feet west of Chagrin River Road to Chagrin River Road in the Village of Hunting Valley:
 - a) Resolution #880602 dated 2/9/1988, which declared public convenience and welfare.
 - b) Resolution #882702 dated 7/5/1988, which approved an agreement of cooperation with the Village of Hunting Valley.
 - c) Resolution #914602 dated 11/19/1991, which changed the scope of the work and increased the estimated construction cost.
4. County Engineer, recommending that public convenience and welfare requires the grading, draining, paving and slide repair of Cedar Road from 1,600 feet west of Chagrin River Road to Chagrin River Road in the Village of Hunting Valley; total estimated construction cost \$2,400,000.00.
5. 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) 80WD & T	H.R. & L.C. Steppke, Trustees	\$10,500.00
b) 81WD & 81A WD	W.W. DeGraeve, T.A. Bakum & M.K. Allen, Co-Trustees	\$ 1,500.00
c) 123WD & T	E.J. & E.A. Puskas	\$ 5,200.00

6. Department of Development, recommending an economic development loan in the amount of \$350,000.00 to Stephen G. Wolff, Inc. dba McCarthy, Burgess & Wolff for purchase of property located at 26000 Cannon Road, Bedford Heights; requesting authority for Steven M. Sims, Director, to sign all documents in connection with said loan.

ADMINISTRATION & FINANCE

7. Administrator's Office, recommending appointments to boards.
8. 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.
9. 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.)
10. Office of Human Resources, submitting personnel requests.
11. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ1085 for computer paper and products for various County departments for the period 11/1/2001 – 10/31/2002 for the Department of Central Services, to make technical changes.
12. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

RQ1206	13-Parking Garage Card Readers	Parking Sales & Services <u>Sole Source</u> <u>O.R.C. 307.86 (B)</u>	\$20,800.00
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Information Services Center

RQ1407	Installation and maintenance on firewall equipment	SBC DataComm <u>State Contract #573020-1</u> <u>O.R.C. 125.04 (B)</u>	\$31,273.30
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13. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

14. County Sheriff, submitting a contract with Keyware Solutions in the amount not-to-exceed \$169,540.00 for upgrade of the automated fingerprint identification network for the period 7/21/2001 – 12/31/2001.
15. Department of Justice Affairs, submitting grant awards from the Ohio Department of Alcohol and Drug Addiction Services for the period for the period 7/1/2001 – 6/30/2002:
 - a) in the amount of \$300,000.00 for the Greater Cleveland Drug Court Program.

b) in the amount of \$704,539.00 for chemical dependency assessment and case management services.

16. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a grant award from the State of Ohio Office of Criminal Justice Services in the amount of \$60,000.00 for the Ohio Incident-Based Reporting System Project for the period 6/1/2001 – 12/31/2001.

HUMAN SERVICES

17. Department of Children & Family Services, submitting a contract with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$4,700,000.00 for residential services for the period 4/1/2001 – 3/31/2002.

18. Cuyahoga Health & Nutrition Agency, submitting an amendment to Contract No. CE12390-02 with MetroHealth Systems for outreach and enrollment services for the Medicaid/Healthy Start Program for the period 2/1/2001 – 6/30/2001 to extend the time period to 6/30/2002 and for additional funds in the amount of \$145,152.00.

19. Department of Senior & Adult Services, submitting grant awards from the U.S. Department of Housing & Urban Development for Continuum of Care Projects:

	<u>\$ Amount</u>	<u>Time Period</u>
a) Cleveland Housing Network	\$ 58,021.00	8/1/2001 - 9/30/2004
b) Family Transitional Housing	\$ 92,838.00	2/1/2001 - 3/31/2002
c) Mental Health Services	\$459,798.00	5/1/2001 - 7/31/2003
d) Domestic Violence Center, Family Transitional Housing, University Settlement	\$311,588.00	8/1/2001 - 9/30/2002

2:00 p.m. **FINAL HEARING:**
**Vacation of Grayton Road from Brookpark Road
to Interstate 480 in the City of Cleveland**

HEARING OF OBJECTIONS:
**County Improvement No. 1460, Phase II, a waterline
and appurtenances in Sharp Road from Sprague
Road to Schady Road in Olmsted Township,
County Sewer District No. 14**

PUBLIC PRESENTATION/DISCUSSION

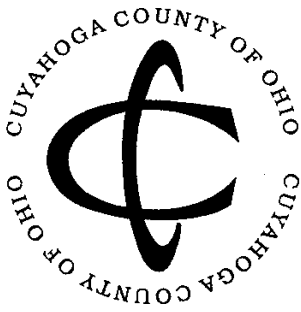
COMMISSIONERS' ROUNDTABLE

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.



COMMISSIONERS
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ITEM #9

August 21, 2001 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

A. County Engineer, submitting amendments:

- 1) (Subsidiary #4) to Contract No. CE10891-01 with Perk Company, Inc. for the resurfacing of Cedar Road in the Cities of Cleveland Heights and University Heights for additional funds in the amount of \$52,175.82. (Resolution #012305 - authority to prepare.)
- 2) (Subsidiary #8) to Contract No. CE11418-01 with AKJ, Inc. dba Martin Enterprises for the reconstruction of Turney Road in the Cities of Bedford, Maple Heights and Garfield Heights for additional funds in the amount of \$65,675.00. (Resolution #012402 – authority to prepare.)

ADMINISTRATION & FINANCE

B. Information Services Center, submitting contracts with:

- 1) Ohio Business Machines in the amount of \$225.00 for maintenance on 3-typewriters for the period 6/13/2001 – 6/12/2002.
- 2) Vital Resources, Inc. in the amount not-to-exceed \$48,000.00 for computer consultant services for the Cuyahoga Work & Training Agency for the period 9/10/2001 – 2/22/2002.

C. Office of Human Resources/Employment Relations Division, submitting an amendment to Contract No. CE09772-01 with Quest Diagnostics, Inc. for drug testing services for the period 4/1/1998 – 2/28/2001 to extend the time period to 8/31/2001; no additional funds required.

JUSTICE SERVICES

D. Department of Justice Affairs, submitting contracts and an agreement with various providers in the total amount of \$53,053.00 for summer youth services for the period 6/1/2001 – 8/31/2001:

- | | <u>\$ Amount</u> |
|------------------------------------|------------------|
| 1) Lexington-Bell Community Center | \$4,987.00 |

2)	Merrick House	\$3,653.00
3)	Clark-Fulton Community Center	\$5,000.00
4)	Youth Development Center	\$5,018.00
5)	Tremont Neighborhood Opportunity Center	\$4,796.00
6)	Friendly Inn Settlement, Inc.	\$5,000.00
7)	East Cleveland Neighborhood Center	\$3,000.00
8)	Harvard Community Center	\$5,000.00
9)	Fatima Family Center	\$4,999.00
10)	W.E.B. DuBois Community Center	\$2,000.00
11)	Garfield Heights Community Center	\$4,600.00
12)	Nottingham Community Center	\$5,000.00

HUMAN SERVICES

- E. Department of Children & Family Services, submitting a contract with Jacqueline McLemore, Ph.D., in the amount not-to-exceed \$14,900.00 for strategic planning consultant services for the period 7/1/2001 – 2/28/2002.

- F. Cuyahoga Work & Training Agency, submitting an amendment to Contract No. CE12413-01 with New Avenues to Independence for services for Ohio Works First and Prevention, Retention and Contingency Program participants for the period 4/1/2001 – 12/31/2001 for a decrease in the amount of (\$73,137.50.)

- G. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to Contract No. CE12537-01 with The Salvation Army of Greater Cleveland for renovation work at the emergency shelter located at 2100 Lakeside Avenue, Cleveland, for the period 4/24/2001 – 7/31/2001 to extend the time period to 12/31/2001; no additional funds required.