

COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## AGENDA

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### **REGULAR MEETING • THURSDAY, AUGUST 23, 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. (Resolution #0131\*\* - authority to prepare.)
2. Department of Development, submitting a grant application in the amount of \$154,000.00 to the Ohio Department of Development, Office of Energy Efficiency for consumer education and energy conservation services for low-income persons for the period 10/1/2001 – 6/30/2003.

#### **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, 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.)
6. Office of Human Resources, submitting personnel requests.
7. Department of Central Services, recommending to terminate a lease with the City of Cleveland for the rental of space at the Hough/Norwood Family Care Center located at 1465 East 55<sup>th</sup> Street, Cleveland, for use as a Neighborhood Family Service Center for the period 8/24/1999 – 8/23/2001, effective 8/23/2001.
8. Department of Central Services, submitting a lease with the Cuyahoga Metropolitan Housing Authority for rental of a parking lot located at the west end of the Detroit-Superior Bridge for the period 9/1/2001 – 8/31/2006 for a fee to the County in the amount of \$2,000.00 per year.

9. Department of Central Services, submitting leases for the use of the County Courthouse with:
  - a) M. Strazzanti on 10/6/2001 for a fee to the County in the amount of \$3,100.00.
  - b) University Hospitals Health System on 12/9/2001 for a fee to the County in the amount of \$1,900.00.
10. Office of Procurement & Diversity, submitting Addendum #2 to the specifications on RQ1170 for employee uniforms for the Department of Justice Affairs/Youth Services Division, to make technical changes.
11. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

### **JUSTICE SERVICES**

12. County Sheriff, submitting a contract with B I, Inc., sole source, in the amount of \$40,618.00 for maintenance on the Electronic Monitoring System for the Home Detention Unit for the period 9/1/2001 – 8/31/2002.
13. Department of Justice Affairs, submitting grant awards from the Ohio Department of Alcohol and Drug Addiction Services for the period 7/1/2001 – 6/30/2002:
  - a) in the amount of \$704,539.00 for chemical dependency assessment and case management services.
  - b) in the amount of \$300,000.00 for treatment services and staffing for the Greater Cleveland Drug Court Program.

### **HUMAN SERVICES**

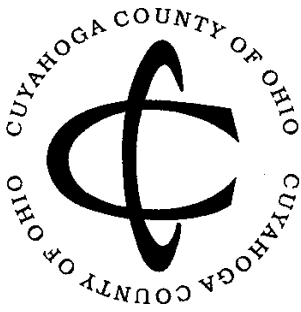
14. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, recommending awards on RQ1011 to various vendors in the total amount of \$2,609,493.00 for the renovation of the Eastside Transportation Facility located at 7001 Euclid Avenue, Cleveland:
  - a) Dunlop & Johnston, Inc. in the amount of \$1,572,500.00 for general trades work.
  - b) Gateway Electric, Inc. in the amount of \$368,693.00 for electrical work.
  - c) United Mechanical Contractors, Inc. in the amount of \$326,300.00 for plumbing and fire protection work.
  - d) Miles Mechanical, Inc. in the amount of \$342,000.00 for HVAC work.
15. Administrator's Office/Health & Human Services, submitting grant applications for the Cuyahoga Access to a Medical Home Initiative for the period 11/1/2001 – 10/31/2002:
  - a) in the amount of \$130,000.00 to the Sisters of Charity Foundation.
  - b) in the amount of \$50,000.00 to the Volunteers in Health Care.

**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](http://www.cuyahoga.oh.us).



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## ITEM #5

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### August 23, 2001 Contracts/Contract Amendments List

#### ADMINISTRATION & FINANCE

- A. County Recorder, submitting a contract with Tameran, Inc. in the amount of \$6,720.00 for maintenance on 1-Producer 150 camera for the period 7/1/2001 – 6/30/2002.
- B. County Treasurer, submitting a contract with Bloomberg Financial Markets, sole source, in the amount of \$59,040.00 for financial information services for the period 6/26/2001 – 6/25/2004.
- C. Information Services Center, submitting a contract with Trend Consulting Services, Inc. in the amount not-to-exceed \$23,680.00 for computer consultant services for the Administrator's Office/Health & Human Services for the period 4/1/2001 – 11/30/2001.
- D. Department of Central Services, submitting contracts each in the amount not-to-exceed \$25,000.00 for architectural and environmental services for inspection of the Marion Building, located at 1276 West Third Street, Cleveland, and the Union Twine Building located at 205 St. Clair Avenue, Cleveland:
  - 1) Ralph Tyler Companies.
  - 2) Polytech, Inc.

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