

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING - TUESDAY, APRIL 23, 2002 - 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept various improvements in the City of Cleveland as complete and in accordance with plans and specifications:
 - a) 1999 Operations Resurfacing Program: Harvard Road from East 154th Street to the Cleveland East Corporation Line.
 - b) 2000 Operations Resurfacing Program: Harvard Road from East 116th Street to East 154th Street.
2. County Engineer, requesting authority to seek proposals from various consultant firms for engineering services for the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland.
3. Department of Development, submitting a grant agreement with the Cuyahoga County Board of Health in the amount not-to-exceed \$1,847,798.00 for lead hazard remediation for the period 5/1/2002 – 10/31/2004.

ADMINISTRATION & FINANCE

4. Administrator's Office, recommending appointments to boards.
5. 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.
6. 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.)
7. Department of Workforce Development, submitting agreements for the Individual Training Account Program for the period 11/1/2001 – 6/30/2002:
 - a) American Red Cross
 - b) Cleveland Municipal School District
8. Office of Human Resources, submitting personnel requests.

9. Department of Central Services, requesting authority to seek proposals on RQ0130 for lease of sites for wireless communication antennae on various County buildings for the period 7/1/2002 – 6/30/2007; requesting authority for the Office of Procurement & Diversity to advertise for proposals.
10. Office of Procurement & Diversity, recommending to reject all bids received on RQ0225 for court reporting services for Juvenile Court for the period 5/1/2002 – 4/30/2003.
11. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

RQ0621	X-Ray Screening Equipment	Heimann Systems Corp. <u>State Contract #771846C</u> <u>Index No. STS-846</u> <u>O.R.C. 125.04 (B)</u>	\$23,650.00
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Information Services Center

RQ0624	Computer Software	ASAP Software <u>State Contract #533014-1</u> <u>Index #STS-033</u> <u>O.R.C. 125.04 (B)</u>	\$22,446.92
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User: Court of Appeals

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

JUSTICE SERVICES

13. County Prosecutor, recommending to employ John Larson for legal services in the amount not-to-exceed \$12,500.00 in connection with proposed tap-in fees in Olmsted Township, County Sewer District No. 14, in accordance with Ohio Revised Code Section 305.14.
14. Juvenile Court, submitting contracts:
 - a) Department of Justice Affairs/Division of Treatment Services in the amount not-to-exceed \$153,000.00 for the Custody Mediation Project for the period 2/1/2002 – 1/31/2003.
 - b) Berea Children's Home and Family Services in the amount not-to-exceed \$2,700,000.00 for the Court Unruly Program for the period 4/1/2002 – 3/31/2004.
15. Department of Justice Affairs, submitting a grant application to the Office of Justice Programs – Violence Against Women Grants Office in the amount of \$200,000.00 for the Safe Havens: Supervised Visitation and Safe Exchange Program for the period 6/1/2002 – 5/31/2004.

HUMAN SERVICES

16. Department of Children and Family Services, submitting a grant application to The Annie E. Casey Foundation in the amount of \$330,000.00 for administrative support of the Sobriety Treatment and Recovery Teams Program for the period 7/1/2002 – 6/30/2005.

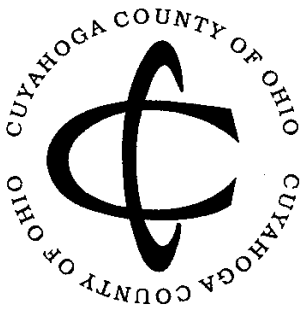
17. Department of Children and Family Services, submitting amendments to contracts with various providers for residential services for the period 4/1/2001 – 3/31/2002 for additional funds:
 - a) No. CE12447-01 with House of New Hope in the amount of \$800,000.00.
 - b) No. CE12523-01 with Children's Aid Society in the amount of \$250,000.00.
 - c) No. CE12758-01 with Alliance Human Services, Inc. in the amount of \$1,100,000.00.
18. Department of Children and Family Services, submitting an amendment to Contract No. CE12452-01 with The Cleveland Christian Home for residential treatment services for the period 4/1/2001 – 3/31/2002, to extend the time period to 5/31/2002 and for additional funds in the amount of \$800,000.00.
19. Department of Children and Family Services, submitting contracts with various providers in the total amount not-to-exceed \$9,911,251.00 for residential services for the period 4/1/2002 – 3/31/2003:
 - a) Beacon Agency, Inc. in the amount not-to-exceed \$2,158,218.00.
 - b) Boys Village, Inc. in the amount not-to-exceed \$994,717.00.
 - c) Catholic Charities in the amount not-to-exceed \$3,695,868.00.
 - d) Diversion Foster Care in the amount not-to-exceed \$370,872.00.
 - e) Lincoln Place Residential Center in the amount not-to-exceed \$2,691,576.00.

PUBLIC PRESENTATION/DISCUSSION

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions



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ITEM #6

April 23, 2002
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary #8) 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 \$71,899.59. (Resolution #021206 – authority to prepare.)

ADMINISTRATION & FINANCE

- B. Information Services Center, submitting sole source contracts with:
- 1) Allen Systems Group, Inc., in the amount not-to-exceed \$6,471.00 for maintenance on OUTBOUND software for the period 3/19/2002 – 3/18/2003.
 - 2) American Fundware in the amount not-to-exceed \$2,016.25 for maintenance on software for the period 2/1/2002 – 1/31/2003.
 - 3) Integraph Corporation in the amount not-to-exceed \$4,752.71 for maintenance on mapping software for the Department of Development/Sanitary Engineering Division for the period 3/11/2002 – 2/28/2003.
- C. Information Services Center, submitting contracts:
- 1) BMC Software, Inc., state contract, in the amount not-to-exceed \$47,947.35 for maintenance on Control Products software for the period 1/31/2002 – 1/30/2003.
 - 2) BMC Software, Inc., state contract, in the amount not-to-exceed \$9,350.00 for maintenance on Main View software for the period 1/11/2002 – 1/12/2003.
 - 3) Compass Computer Group, Inc. in the amount not-to-exceed \$3,996.00 for maintenance on DEC equipment for the County Coroner for the period 2/1/2002 – 1/31/2003.

- 4) Compuware Corporation, state contract, in the amount not-to-exceed \$394.00 for maintenance on Uniface Development software for Domestic Relations Court for the period 1/1/2002 – 9/30/2002.
 - 5) EMC Corporation, state contract, in the amount not-to-exceed \$3,024.00 for maintenance on Navisphere and DSK Array software for the Department of Justice Affairs/Cuyahoga Regional Information System for the period 11/1/2001 – 10/31/2002.
 - 6) Peak Technologies, Inc., in the amount not-to-exceed \$1,295.00 for maintenance on heat sealer equipment for the period 1/1/2002 – 12/31/2002.
 - 7) Standard Register Company in the amount of \$298.56 for maintenance on 1- separator for the period 4/9/2002 – 4/8/2003.
 - 8) The Jared Group, Inc., in the amount not-to-exceed \$42,500.00 for programmer analyst services for the Integrated Real Property Information System for the County Auditor and County Treasurer for the period 3/21/2002 – 3/20/2003.
- D. Administrator's Office, submitting a contract with Susan J. White & Associates, Inc. in the amount not-to-exceed \$52,000.00 for federal legislative liaison and advisory services for the period 1/1/2002 – 12/31/2002.

JUSTICE SERVICES

- E. County Coroner, submitting contracts for consultant services for the period 1/1/2002 – 12/31/2002:
- 1) Mohammad A. Tahir, M.D., in the amount not-to-exceed \$24,000.00 for the DNA Laboratory.
 - 2) Sandra Caramela-Miller, Ph.D., in the amount not-to-exceed \$6,760.00 for an Evidence Collection Training Program.
 - 3) Sandra Caramela-Miller, Ph.D., in the amount not-to-exceed \$83,200.00 for the Grief Therapy Intervention Program.
 - 4) Sandra Caramela-Miller, Ph.D., in the amount not-to-exceed \$5,700.00 for a Trace Evidence Research Project.
- F. County Sheriff, submitting contracts:
- 1) Identix, Inc., sole source, in the amount of \$7,491.49 for maintenance on Live Scan equipment for the period 2/26/2002 – 5/2/2003.
 - 2) Identix, Inc., sole source, in the amount of \$15,408.00 for maintenance on Live Scan equipment for the period 5/26/2002 – 5/5/2003.
 - 3) Northeast Ohio Neighborhood Health Services in the amount of \$13,000.00 for counseling, education and support services for female offenders for the period 1/1/2002 – 12/31/2003.

- G. Juvenile Court, submitting an amendment to Contract No. CE11196-01 with Berea Children's Home and Family Services for the Court Unruly Program for the period 2/1/2000 – 1/31/2002, to extend the time period to 3/31/2002; no additional funds required.
- H. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with MAPSYS, Inc. and Rudmann, Inc., in the amount of \$60,000.00 for consultant services for the Ohio Incident-Based Reporting System for the period 3/1/2002 – 9/30/2002.

HUMAN SERVICES

- I. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE12287-02 with Andrew J. Futey & Associates for legislative liaison and advisory services for the period 1/1/2001 – 12/31/2001, to extend the time period to 3/31/2002 and for additional funds in the amount not-to-exceed \$18,000.00.
- J. Administrator's Office/Health & Human Services, submitting a contract with Group Services, Inc. in the amount not-to-exceed \$10,000.00 for a feasibility study of employer-based health insurance programs for the period 3/1/2002 – 6/30/2002.
- K. Department of Children and Family Services, submitting an amendment to Contract No. CE12808-01 with Boys Village, Inc. for residential services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$40,000.00.