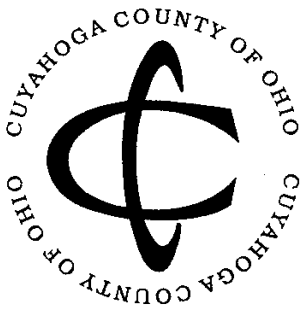


N O T I C E

**The regular meeting of the Board of County Commissioners
scheduled for
Tuesday, April 30, 2002
at 2:00 p.m.
will be convened at:**

**CLEVELAND PUBLIC LIBRARY
LOUIS STOKES WING AUDITORIUM (LOWER LEVEL)
525 SUPERIOR AVENUE
CLEVELAND, OHIO 44114**

**The Budget Oversight Committee
will present the 1st Quarter Report
at 2:30 p.m.**



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING - TUESDAY, APRIL 30, 2002 - 2:00 P.M.

1. Resolution: Proclaiming the month of May, 2002 as Foster Parent Month in Cuyahoga County.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending the appropriation of 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) 239T	E.C. Julian	\$6,050.00

3. County Engineer, requesting authority to negotiate:
 - a) Burgess & Niple, Ltd. for consultant engineering services for the repair and resurfacing of St. Clair Avenue from East 140th Street to the Cleveland East Corporation Line in the City of Cleveland. (Resolution #020703 – authority to seek proposals.)
 - b) Utility Land Company for right-of-way acquisition services for the grading, draining and paving of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange. (Resolution #020704 – authority to seek proposals.)
4. County Engineer, recommending to amend Resolution #401203 dated 1/5/1984 which declared public convenience and welfare for the improvement of Snow Road/Rockside Road from Broadview Road to Brecksville Road in the Cities of Independence, Parma and Seven Hills by changing the funding arrangement for the City of Independence.
5. County Engineer, requesting authority to prepare an amendment (Subsidiary #2) to Contract No. CE12489-01 with 5-D Construction Co., Inc. for the resurfacing and joint replacement on Hilliard Road Bridge No. 65 over the Rocky River in the Cities of Lakewood and Rocky River for additional funds in the amount of \$5,924.00.
6. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE12790-01 with Digioia-Suburban Excavating, LLC for the reconstruction of Lee Road from Broadway Avenue to Interstate 480 in the City of Maple Heights for additional funds in the amount of \$117,424.76.
7. County Engineer, submitting a contract with Broma Information Technology, LLC in the amount not-to-exceed \$200,000.00 for consultant services to develop a document management system.

8. County Engineer, submitting addenda to specifications, to make technical changes:
 - a) #1 on RQ0475 for the replacement of Stumph Road Bridge No. 62 over Countryman's Creek in the City of Parma Heights.
 - b) #2 on RQ0432 for the reconstruction of Hillside Road including the rehabilitation of Bridge No. 97 over the Cuyahoga River, relocation of Bridge No. 98 over the Ohio Canal, and construction of a pedestrian bridge over the Cuyahoga River in the City of Independence and the Village of Valley View, and to change the bid due date from 4/24/2002 to 5/1/2002.
9. Department of Development, submitting a grant award in the amount not-to-exceed \$22,500.00 from the U.S. Department of Housing and Urban Development for the Lead Safe Cuyahoga Program for the period 10/1/2001 – 9/30/2002.
10. Department of Development, submitting a grant agreement with the State of Ohio, Department of Development in the amount not-to-exceed \$1,090,446.00 for the Home Weatherization Assistance Program for the period 4/1/2002 – 3/31/2003.
11. Department of Development, submitting an easement with the Northeast Ohio Regional Sewer District for Permanent Parcel No. 101-08-008, located at the northeast corner of West 9th Street and Lakeside Avenue in the City of Cleveland.
12. Department of Development/Sanitary Engineering Division, submitting specifications and estimates of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ0653	Construction of County Improvement No. 353, the rehabilitation of Richmond Bluffs sanitary pump station in the City of Richmond Heights, County Sewer District No. 3	\$100,000.00

ADMINISTRATION & FINANCE

13. Administrator's Office, recommending appointments to boards.
14. 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.
15. 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.)
16. Office of Human Resources, submitting personnel requests.

17. Office of Human Resources, requesting authority to seek qualifications for professional healthcare consultant services for the period 6/1/2002 – 12/31/2003.
18. Department of Central Services, recommending the sale of County-owned property no longer needed for public use, located in the Village of Cuyahoga Heights, Permanent Parcel No. 522-25-002; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids on RQ0659.
19. Office of Procurement & Diversity,
 - a) recommending to amend Resolution #021271 dated 3/19/2002 which approved awards to various vendors by rescinding the award on RQ0189 to Fence All in the amount of \$13,612.73 for installation of fencing under West 25th Street Bridge in the City of Cleveland.

b) recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
RQ0189	Installation of fencing under West 25 th Street Bridge in the City of Cleveland	County Engineer	All Type Fence	\$17,465.00

20. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0471 for security fencing for the Department of Development/Airport Division, to make technical changes.
21. Office of Procurement & Diversity, submitting specifications and estimates of cost; requesting authority for the Director to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ0664	Security Officer Uniforms for the period 8/1/2002 – 7/31/2004	Central Services	\$240,000.00

22. Office of Procurement & Diversity, recommending to reject all bids received on RQ0158 for outsourcing special events parking services at the Whitlatch Building, 1910 Carnegie Avenue, Cleveland, for the Department of Central Services for the period 4/1/2002 – 3/31/2003.

23. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

RQ0614	Card Access and Closed Circuit Television System	American, Inc. <u>State Contract #773846A</u> <u>Index #STS-846</u> <u>O.R.C. 125.04 (B)</u>	\$78,017.00
RQ0615	System Furniture	Independence Business Supply <u>State Contract #OT918799P & #OT923300</u> <u>Index MAC11 & MAC46P</u> <u>O.R.C. 125.04 (B)</u>	\$33,228.00

County Engineer

RQ0429 Corrugated Culvert Pipe

Lane
Low Responsive Bidder
(5-2)

\$50,021.44

Department of Senior & Adult Services

RQ0302 Community Programs

Contract

(4/1/2002 – 3/31/2004)

Service: Adult Development

Friendly Inn Settlement \$48,589.16
\$3.80/unit

Jewish Community Center \$48,461.28
\$3.79/unit

Vocational Guidance Services \$48,461.28
\$3.79/unit

Senior Citizen Resources, Inc. \$44,881.04
\$3.51/unit

East End Neighborhood House \$48,589.16
\$3.80/unit

Goodrich-Gannett Neighborhood House \$48,589.16
\$3.80/unit

West Side Community House \$48,589.16
\$3.80/unit

Golden Age Centers \$48,589.16
\$3.80/unit

St. Martin DePorres – Collinwood \$48,589.16
\$3.80/unit

St. Martin DePorres - East 123rd \$48,589.16
\$3.80/unit

Service: Transportation

Vocational Guidance Services \$32,582.08
\$3.60/unit

Golden Age Centers \$32,763.10
\$3.62/unit

Merrick House \$32,763.10
\$3.62/unit

West Side Community House \$32,763.10
\$3.62/unit

	East End Neighborhood House \$3.62/unit	\$32,763.10
	Harvard Community Service Center \$3.62/unit	\$32,763.10
	University Settlement House, Inc. \$3.62/unit	\$32,763.10
	Senior Citizen Resources, Inc. \$3.49/unit	\$31,586.52
	Jewish Community Center \$3.61/unit	\$32,672.60
	Goodrich-Gannett Neighborhood Center \$3.62/unit	\$32,763.10
	St. Martin DePorres – East 123 rd \$3.62/unit	\$32,763.10
	St. Martin DePorres – Collinwood \$3.62/unit	\$32,763.10
	The Salvation Army \$3.62/unit	\$32,763.10
Service: Adult Day Care	University Settlement House \$25.29/unit	\$71,428.06
	Vocational Guidance Services \$23.80/unit	\$67,219.76
	Merrick House \$25.29/unit	\$71,428.06
	St. Martin DePorres – Collinwood \$25.24/unit	\$71,286.84
	St. Martin DePorres – East 123 rd \$25.24/unit	\$71,286.84
Service: Communicative Impaired	Cleveland Hearing & Speech Center \$40.00/unit	\$11,765.60
Service: Chore/Major Clean-Up	Harvard Community Service Center \$11.00/unit	\$44,806.30
Service: Representative Payee	Consumer Protection Association \$33.37/unit	\$58,635.76
Service: Financial Counseling	Consumer Protection Association \$33.22/unit	\$221,619.92

Service: Congregate Meals

West Side Community House
\$3.38/unit

\$44,806.36

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

HUMAN SERVICES

25. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, requesting authority to prepare an amendment (Change Order #2) to Contract No. CE12854-01 with United Mechanical Contractors, Inc. for plumbing and fire protection work at the Eastside Transportation Facility, located at 7001 Euclid Avenue, Cleveland, for the period 9/1/2001 – 10/30/2002 for additional funds in the amount of \$28,538.00.

26. Administrator's Office/Health & Human Services, submitting contracts with various providers in the total amount not-to-exceed \$256,270.00 for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2002 – 5/31/2002: (Resolution #021085 – authority to prepare.)

<u>Provider</u>	<u>\$ Amount Not-To-Exceed</u>
a) Community Health Partners	\$ 23,080.00
b) MetroHealth Medical Center	\$142,410.00
c) University Hospitals of Cleveland	\$ 66,535.00
d) Visiting Nurse Association of Cleveland	\$ 20,150.00
e) Visiting Nurse Association of Cleveland, CarePlus	\$ 4,095.00

27. Department of Children & Family Services, submitting amendments to contracts with Cleveland Clinic Foundation Children's Hospital for Rehabilitation for case management services for the period 5/1/2001 – 4/30/2002 to extend the time period to 4/30/2003 and for additional funds:

a) No. CE12614-01 in the amount not-to-exceed \$37,800.00.

b) No. CE12797-01 in the amount not-to-exceed \$312,120.00.

28. Department of Children & Family Services, submitting contracts with various providers in the total amount not-to-exceed \$3,492,072.00 for residential services for the period 4/1/2002 – 3/31/2003:

	<u>\$ Amount Not-To-Exceed</u>
a) Marycrest	\$ 683,910.00
b) Alliance Human Services, Inc.	\$2,377,620.00
c) Friars Club Inc.	\$ 37,638.00
d) Northeastern Professional Family Services	\$ 392,904.00

29. Cuyahoga Work & Training Agency, recommending to amend Resolution #0120117 dated 6/5/2001 which authorized a payment in the amount not-to-exceed \$6,000.00 to the Cleveland Convention Center for a career fair by changing the date of the event from 10/4/2001 to 6/13/2002.

- 30. Cuyahoga Work & Training Agency, submitting contracts with:
 - a) MCGix Corporation, state contract, in the amount not-to-exceed \$112,500.00 for maintenance on Provider Gateway software for the period 5/20/2002 – 5/19/2003.
 - b) Cuyahoga County Community Mental Health Board in the amount not-to-exceed \$440,000.00 for mental health screening services for Ohio Works First participants for the period 1/1/2002 – 12/31/2002.
 - c) Case Western Reserve University in the amount not-to-exceed \$500,000.00 for a welfare client tracking program for the period 1/1/2002 – 6/30/2003.

- 31. Department of Senior & Adult Services, submitting an amendment to a grant agreement with the U.S. Department of Housing & Urban Development for the Safe Haven Program for the period 7/1/2001 – 6/30/2002 to extend the time period to 1/31/2003.

- 32. Department of Senior & Adult Services/Office of Homeless Services, submitting grant agreements with the U.S. Department of Housing & Urban Development for the Shelter Plus Care Program:
 - a) Tenant-Based Rental Assistance in the amount of \$1,513,260.00 for the period 4/10/2002 – 4/9/2003.
 - b) Tenant-Based Rental Assistance in the amount of \$2,322,140.00 for the period 5/1/2002 – 4/30/2007.
 - c) Sponsor-Based Rental Assistance in the amount of \$632,640.00 for the period 5/1/2002 – 4/30/2007.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE

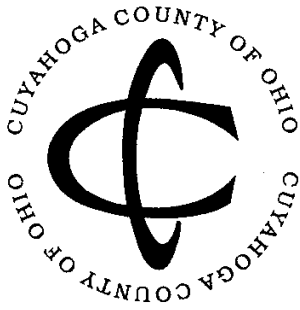
Budget Oversight Committee 1st Quarter Report

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
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

ITEM #15

April 30, 2002
Contracts/Contract Amendments List

JUSTICE SERVICES

- A. County Coroner, submitting an amendment to Contract No. CE12718-02 with Alert Emergency Medical Services for body transportation services for the period 3/1/2001 – 2/28/2003, to assign interest to American Medical Emergency Services, effective 4/30/2002.
- B. Department of Justice Affairs, submitting a contract with Fellowship Human Development Center in the amount not-to-exceed \$47,000.00 for the Cleveland Municipal School District Project Synergy Program for the period 10/1/2001 – 9/30/2002.
- C. Department of Justice Affairs/Cuyahoga Regional Information System, submitting contracts in the total amount of \$59,845.00 for consultant services for the Ohio Incident-Based Reporting System for the period 3/1/2002 – 9/30/2002:
 - 1) MAPSYS, Inc. in the amount of \$46,300.00.
 - 2) Rudmann, Inc. in the amount of \$13,545.00.

HUMAN SERVICES

- D. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting an amendment (Change Order #1) to Contract No. CE12851-01 with Dunlop & Johnston, Inc. for general trades work at the Eastside Transportation Facility, located at 7001 Euclid Avenue, Cleveland, for the period 9/1/2001 – 10/30/2002 for additional funds in the amount not-to-exceed \$11,355.00.
- E. Administrator's Office/Health & Human Services, submitting amendments to contracts for the Ryan White Title I HIV/AIDS Emergency Services Program:
 - 1) No. CE12672-01 with University Hospitals of Cleveland for the period 3/1/2001 – 2/28/2002, to change the scope of services and for additional funds in the amount of \$28,986.00.
 - 2) No. CE13090-02 with Case Western Reserve University for consultant services for a needs assessment for the period 8/1/2001 – 2/28/2002 to extend the time period to 8/15/2002 and for additional funds in the amount of \$4,329.00.

- F. Department of Children & Family Services, submitting amendments to contracts:
 - 1) No. CE12371-01 with BHC Windsor Hospital for psychiatric services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$100,000.00.
 - 2) No. CE12806-01 with Rosemont Center for residential services for the period 12/12/2000 – 3/31/2002 for additional funds in the amount of \$25,000.00.

- G. Cuyahoga Health & Nutrition Agency, submitting contracts:
 - 1) Mary Wenderoth Kelly in the amount not-to-exceed \$30,000.00 for handwriting analysis services for the period 5/1/2002 – 4/30/2003.
 - 2) MCGiX Corporation, state contract, in the amount of \$67,500.00 for maintenance on Provider Gateway software for the period 5/20/2002 – 5/19/2003.

- H. Cuyahoga Work & Training Agency, submitting a state contract with MCGiX Corporation in the amount not-to-exceed \$86,250.00 for maintenance on Provider Gateway software for the period 5/20/2002 – 5/19/2003.