



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING - TUESDAY, MAY 7, 2002 - 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept the replacement of Chagrin River Road Bridge No. 167 in the Village of Hunting Valley as complete and in accordance with plans and specifications.
2. County Engineer, requesting authority to enter into an agreement with the County Engineers Association of Ohio for program management services for the rehabilitation of Miles Road Bridge No. 178 over Deerlick Creek and Bridge No. 179 over the Chagrin River in the Village of Bentleyville.
3. County Engineer, submitting an agreement of cooperation with the Village of Orange for the repair and resurfacing of Harvard Road/Hiram Trail from 800 feet east of Brainard Road to the Orange East Corporation Line.
4. County Engineer, recommending that public convenience and welfare requires the replacement of a traffic signal at the Rockside Road/Canal Road intersection in the Village of Valley View; total estimated construction cost \$75,000.00.

5. County Engineer, recommending awards:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0414	2002 Operations Resurfacing Program: West 14 th Street from Jennings Freeway to Fairfield Avenue in the City of Cleveland	Vandra Brothers Construction Company	\$1,330,060.00
b) RQ0343	Reconstruction of Lewis Road from 750 feet south of Memory Lane to the North Olmsted South Corporation Line in Olmsted Township	S.E. Johnson Companies, Inc.	\$1,068,750.25

6. County Engineer, submitting Addendum #1 to the specifications on RQ0484 for the rehabilitation of Warrensville Center Road from Scottsdale Boulevard to Cedar Road in the Cities of Shaker Heights and University Heights, to make technical changes.

7. Department of Development, recommending payments:
 - a) in the amount of \$1,000.00 for sponsorship of the Northeast Ohio Fair Housing Alliance Awards Luncheon held on 4/26/2002.
 - b) in the amount of \$1,500.00 for sponsorship of the Big Ideas for Small Business Conference to be held on 5/17/2002.
8. Department of Development, requesting authority for Steven M. Sims, Director, to seek quotations from various licensed lead abatement contractors in the amount not-to-exceed \$15,000.00 per housing unit for lead hazard remediation for the period 5/1/2002 – 10/31/2004.
9. Department of Development, submitting contracts for the Down Payment Assistance Program:
 - a) City of Cleveland Heights in the amount not-to-exceed \$60,000.00 for the period 4/1/2002 – 12/31/2004.
 - b) City of Parma in the amount not-to-exceed \$106,918.00 for the period 3/1/2002 – 12/31/2004.
10. Department of Development, submitting contracts with North Coast CHDO Homes, Inc. for acquisition of single-family homes for renovation and rental to developmentally disabled persons for the period 5/1/2002 – 12/31/2003:
 - a) in the amount not-to-exceed \$190,875.00.
 - b) in the amount not-to-exceed \$9,125.00.
11. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2002.

ADMINISTRATION & FINANCE

12. Information Services Center, submitting a state contract with IBM Corporation in the amount not-to-exceed \$505,308.00 for maintenance on software for the period 1/1/2002 – 12/31/2002.
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/Labor Relations Division, submitting an amendment to a collective bargaining agreement with the Ohio Patrolman's Benevolent Association covering 175 employees in two classifications in the Department of Central Services for the period 1/1/2002 – 12/31/2004.
18. Department of Central Services, submitting a contract with University Circle Incorporated in the amount of \$394,085.92 for temporary parking spaces for the County Coroner's Office for the period 6/1/2002 – 11/30/2003. (Resolution #020963 – authority to negotiate.)
19. Office of Procurement & Diversity, submitting addenda to the specifications on RQ0404 for 10 million sheets of laser printer paper for the Information Services Center, to make technical changes:
 - a) #1 to change the bid due date from 4/27/2002 to 5/8/2002.
 - b) #2 to change the time period from 5/1/2002 – 4/30/2003 to 7/1/2002 – 6/30/2003.
20. Office of Procurement & Diversity, submitting addenda to the specifications, to make technical changes:
 - a) #1 on RQ0447 for on-site drug detection services for Court of Common Pleas/Probation Department for the period 7/1/2002 – 6/30/2007.
 - b) #2 on RQ0393 for pharmacy services for Juvenile Court for the period 5/1/2002 – 4/30/2003, and to change the bid due date from 4/17/2002 to 5/8/2002.
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)	RQ0561	Photography services for the period 8/1/2002 – 7/31/2004	Children & Family Services	\$105,000.00
b)	RQ0644	Court reporting services for the period 8/1/2002 – 7/31/2003	Juvenile Court	\$100,000.00

22. Office of Budget & Management, recommending to amend Resolution #0214120 dated 4/9/2002 which approved cash transfers, by changing:

FROM: 01A001 - General Fund
 JA492926 – Witness Victim
 -0690 - Transfer Out \$ 15,817.00

TO: 21A193 - Domestic Violence Survivors Project
 JA764621/02 – 2002 Domestic Violence Survivors Project
 -0970 Revenue Transfer \$ 15,801.00

to:

FROM: 01A001 – General Fund
JA492926 – Witness Victim
-0690 Transfer Out \$15,817.00

TO: 21A193 Domestic Violence Survivors Project
JA764621/02 – 2002 Domestic Violence Survivors Project
-0970 Revenue Transfer \$15,817.00

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

JUSTICE SERVICES

24. Department of Justice Affairs, submitting grant applications to the Ohio Department of Alcohol and Drug Addiction Services:
- a) in the amount of \$704,539.00 for substance abuse assessment and case management services for period 7/1/2002 – 6/30/2003.
 - b) in the amount of \$300,000.00 for treatment services for the Greater Cleveland Drug Court Program for the period 7/1/2002 – 6/30/2003.
25. Department of Justice Affairs, submitting a grant award from the U.S. Department of Health and Human Services – Substance Abuse and Mental Health Services Administration in the amount of \$750,000.00 for the Comprehensive Care for Juvenile Justice Involved Youth Project for the period 3/31/2002 – 3/30/2003.
26. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with the Ohio State Emergency Response Commission for Hazardous Materials Emergency Preparedness activities for the Cuyahoga County Local Emergency Planning Committee for the period 10/31/2001 – 9/30/2002:
- a) in the amount of \$18,428.00 for planning.
 - b) in the amount of \$2,000.00 for training.

HUMAN SERVICES

27. Department of Children & Family Services, submitting amendments to contracts:
- a) No. CE12011-01 with Conley, Canitano Associates, Inc. for consultant services for the accounting system for the period 6/1/2000 – 6/30/2002 to extend the time period to 12/31/2002 and for additional funds in the amount not-to-exceed \$270,000.00.
 - b) No. CE12569-01 with The Twelve, Inc. for residential services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$331,015.00.
 - c) No. CE12750-02 with Oesterlen Services for Youth, Inc. for residential services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$165,570.00.

d) No. CE12878-01 with BeechBrook for a Case Rate Pilot Project for the period 4/1/2001 – 3/31/2002 to extend the time period to 3/31/2005 and for additional funds in the amount of \$2,888,888.89.

28. Department of Children & Family Services, submitting contracts with various providers for residential services for the period 4/1/2002 – 3/31/2003:

\$ Amount Not-To-Exceed

- | | |
|--|----------------|
| a) Specialized Alternatives for Families & Youth, Inc. | \$5,137,183.00 |
| b) Syntaxis Youth Homes, Inc. | \$ 121,176.00 |

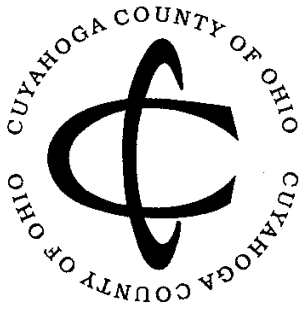
29. Cuyahoga Health & Nutrition Agency, submitting a grant application to the Robert Wood Johnson Foundation in the amount of \$250,000.00 for the Retaining Families in Health Care Project for the period 6/1/2002 – 5/30/2004.

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 #15

May 7, 2002
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary #2) to Contract No. CE12597-01 with G.R. Osterland Company for the 2001 Operations Resurfacing Program, Group A: Bennett Road from Edgerton Road to South Akins Road in the City of North Royalton and Trebisky Road from the Richmond Heights South Corporation Line to Highland Road in the City of Richmond Heights; no additional funds required.
- B. Department of Development, submitting contracts with:
 - 1) Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$52,500.00 for the Security Deposit Assistance Program for the period 5/1/2002 – 4/30/2003.
 - 2) Cleveland Tenants Organization in the amount of \$30,000.00 for landlord/tenant counseling services for the period 2/1/2002 – 1/31/2003.

ADMINISTRATION & FINANCE

- C. County Treasurer, submitting a contract with SymPro in the amount of \$2,200.00 for maintenance on investment software for the period 9/1/2002 – 8/31/2003.
- D. Information Services Center, submitting contracts:
 - 1) Serena Software, Inc., sole source, in the amount not-to-exceed \$42,571.87 for maintenance on Change Man software for the period 3/15/2002 – 3/14/2003.
 - 2) EPOS Corporation in the amount not-to-exceed \$4,236.00 for maintenance on the Voice Response System for the Cuyahoga Support Enforcement Agency for the period 4/26/2002 – 4/25/2003.
 - 3) Tier Technologies, sole source, in the amount not-to-exceed \$68,850.00 for maintenance on FAMIS, FAACS and Systemwide software for the County Auditor's Office for the period 4/1/2002 – 3/31/2003.
 - 4) Xerox Corporation, state contract, in the amount of \$180.00 for maintenance on 1 facsimile/copier machine for the period 5/3/2002 – 5/2/3003.

- E. Information Services Center, submitting contracts with KRONOS Incorporated for maintenance on time clock systems:
- 1) in the amount not-to-exceed \$5,280.60 for the Department of Central Services for the period 3/1/2002 – 3/1/2003.
 - 2) in the amount not-to-exceed \$1,078.35 for the Office of Human Resources for the period 3/1/2002 – 3/1/2003.
 - 3) in the amount not-to-exceed \$1,512.20 for the Department of Development/Sanitary Engineering Division for the period 4/24/2002 – 3/1/2003.
 - 4) in the amount not-to-exceed \$1,925.40 for the Board of Elections for the period 3/1/2002 – 3/1/2003.
 - 5) in the amount not-to-exceed \$5,883.00 for the County Sheriff's Office for the period 3/1/2002 – 3/1/2003.

JUSTICE SERVICES

- F. County Sheriff, submitting a contract with Community Reentry in the amount of \$19,500.00 for education, counseling and referral services for female offenders for the period 1/1/2002 – 12/31/2002.
- G. Juvenile Court, submitting an amendment to Contract No. CE11457-02 with Neighbor Care for pharmacy services for the period 5/1/2000 – 4/30/2002, to extend the time period to 6/30/2002 and for additional funds in the amount of \$15,000.00.

HUMAN SERVICES

- H. Cuyahoga Board of Mental Retardation & Developmental Disabilities, submitting amendments to contracts for renovation of the Eastside Transportation Facility located at 7001 Euclid Avenue, Cleveland, for the period 9/1/2001 – 10/30/2002 for additional funds:
- 1) (Change Order #2) No. CE12854-01 with United Mechanical Contractors, Inc. for plumbing and fire protection work in the amount of \$28,538.00. (Resolution #021774 - authority to prepare.)
 - 2) (Change Order #3) No. CE12852-01 with Gateway Electric, Inc. for electrical work in the amount \$8,790.78. (Resolution #021577 – authority to prepare.)
- I. Administrator's Office/Health & Human Services, submitting a contract with Federation for Community Planning in the amount not-to-exceed \$50,000.00 for a mental health initiative for the period 1/1/2002 – 12/31/2003.
- J. Department of Children & Family Services, submitting an amendment to Contract No. CE12370-01 with Wellness and Deliverance Heritage House for residential services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$780.00.
- K. Department of Children & Family Services, submitting a contract with Goodtime Cruise Line Inc. in the amount not-to-exceed \$30,000.00 for the Foster Parent Month Appreciation Dinner for the period 5/1/2002 – 5/31/2002.