

COMMISSIONERS
 Jimmy Dimora
 Peter Lawson Jones
 Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, MAY 21, 2002 · 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending that public convenience and welfare requires the rehabilitation of Coventry Road from Derbyshire Road to Euclid Avenue in the Cities of Cleveland Heights and East Cleveland; total estimated construction cost \$1,848,705.00.
2. County Engineer, submitting an agreement of cooperation with the City of Brecksville for the reconstruction of Oakes Road from Brecksville Road to the Broadview Heights East Corporation Line.
3. County Engineer, recommending an additional award 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) 172WD & T	D.D. & A.C. Boccuzzi	\$600.00

4. County Engineer, requesting authority to prepare an amendment (Subsidiary #3) to Contract No. CE13033-01 with Fabrizi Trucking & Paving Company for the reconstruction of Wagar Road from Center Ridge Road to Lake Road in the City of Rocky River for additional funds in the amount of \$611,515.00.
5. County Engineer, submitting Addendum #1 to the specifications on RQ0567 for the rehabilitation of Monticello Boulevard Bridge No. 199 over Euclid Creek in the City of South Euclid, to make technical changes.
6. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$AMOUNT</u>
a) RQ0478	2002 Operations Resurfacing Program, Group 2: Brainard Road from the Woodmere South Corporation Line to the Woodmere North Corporation Line in the Village of Woodmere and Chagrin River Road from Cedar Road to Old Mill Road in the Villages of Gates Mills and Hunting Valley	G.R. Osterland Company	\$489,755.50

7. Department of Development, submitting a contract with the City of Cleveland Heights in the amount not-to-exceed \$234,000.00 for lead hazard remediation for the period 5/1/2002 – 10/31/2004.
8. Department of Development/Sanitary Engineering Division, submitting an easement with Whitlatch & Co. for operation, maintenance and repair of sanitary sewers in the City of South Euclid, County Sewer District No. 3.
9. Department of Development/Sanitary Engineering Division, requesting authority to prepare an amendment (Change Order #3) to Contract No. CE11595-01 with M. DiGioia Company for construction of County Improvement No. 1401, a sanitary sewer in Schady Road, Olmsted Township, County Sewer District No. 14 for additional funds in the amount of \$129,627.59.

ADMINISTRATION & FINANCE

10. County Treasurer, requesting authority to enter into agreements with eligible depositories for the Linked Deposit Program in accordance with Ohio Revised Code Section 135.80 in connection with the Cleveland Housing Network home repair initiative.
11. Information Services Center, recommending to reject all proposals received on RQ0735 for web portal services for various County departments.
12. Administrator's Office, submitting a resolution in support of implementation of organizational changes recommended by McKinsey & Company.
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, recommending to amend Resolution #021068 dated 3/5/2002 which made an award on RQ0020 to Cole Managed Vision for employee group vision benefits for the period 4/1/2002 – 12/31/2004, by changing the amount from \$341,521.00 to \$341,530.00.
18. Department of Central Services, submitting an agreement with the City of Hudson for electric service at the Youth Development Center located at 998 Hines Hill Road, Hudson, for the period 1/1/2002 – 12/31/2006.
19. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to the Ohio Department of Rehabilitation and Corrections for a fee in the amount of \$1.00.

20. Office of Procurement & Diversity, recommending an award:

<u>County Auditor</u>			
RQ0501	Legal Advertisement	Plain Dealer	\$320,952.72
	Delinquent Land Notice	<u>O.R.C. 5721.03</u>	

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

JUSTICE SERVICES

22. Department of Justice Affairs, submitting grant applications to the U.S. Department of Health & Human Services – Administration for Children and Families each in the amount of \$300,000.00 for the Child Protection Mediation Project for the period 10/1/2002 – 9/30/2005:

- a) Adoption Rescue Project.
- b) Portal to Permanency Project for Special Adoption Groups.

23. Department of Justice Affairs, submitting an amendment to an agreement with the Ohio Department of Alcohol and Drug Addiction Services for the period 7/1/2001 – 6/30/2002 to make budget line items revisions; no additional funds required.

24. Department of Justice Affairs/Witness/Victim Services Center, submitting a grant application to the Office of Criminal Justice Services Family Violence Prevention and Services Program in the amount of \$30,483.00 for the Felony Domestic Violence Project for the period 7/1/2002 – 6/30/2003.

HUMAN SERVICES

25. Department of Children & Family Services, submitting an amendment to Contract No. CE12763-02 with Bellefaire Jewish Children’s Bureau for residential services for the period 4/1/2001 – 3/31/2002 to extend the time period to 6/30/2002 and for additional funds in the amount of \$772,268.00.

26. Department of Children & Family Services, submitting contracts in the total amount not-to-exceed \$3,727,539.00 for residential services for the period 4/1/2002 – 3/31/2003:

<u>Provider</u>	<u>\$ Amount</u>
a) BeechBrook	\$3,690,819.00
b) Healthcare San Antonio, Inc.	\$ 36,720.00

27. Cuyahoga Health & Nutrition Agency, submitting grant applications to the Ohio Department of Job and Family Services for Medicaid outreach activities for the period 7/1/2002 – 6/30/2003:

- a) in the amount of \$449,670.60.
- b) in the amount of \$404,789.40.

28. Cuyahoga Support Enforcement Agency, submitting an agreement with KeyBank for deposit of public funds for the period 5/1/2002 – 4/30/2004.

2:30 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

- Submitting a contract with GroundScape Technologies, LLC in the amount of \$250,000.00 for scrap tire market development for the period 4/23/2002 – 9/30/2003.

PUBLIC PRESENTATION/DISCUSSION

COMMISSIONERS' ROUNDTABLE

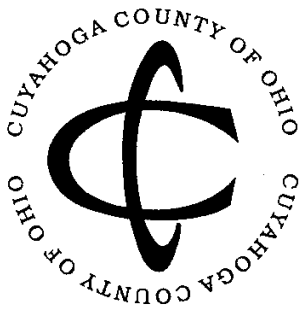
Briefing on NorTech and BioEnterprise

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 21, 2002 Contracts/Contract Amendments List

ADMINISTRATION & FINANCE

- A. County Treasurer, submitting a contract with Zadar Technology, Inc. in the amount of \$993.00 for maintenance on the video surveillance system for the period 5/15/2002 – 5/14/2003.
- B. Information Services Center, submitting a contract with Peak Technologies, Inc. in the amount not-to-exceed \$13,784.00 for maintenance on 2-imprint detachers for the period 6/1/2002 – 5/31/2003.
- C. Department of Workforce Development, submitting a contract with Singleton & Partners, LTD in the amount not-to-exceed \$14,900.00 for consultant services for youth outreach programs for the period 5/1/2002 – 6/30/2002.

HUMAN SERVICES

- D. Administrator's Office/Family & Children First Council, submitting a contract with Barbara J. Chapman in the amount not-to-exceed \$14,900.00 for consultant services for the Child Well Being Plan for the period 5/21/2002 – 12/31/2002.
- E. Department of Children & Family Services, submitting amendments to contracts for residential services for the period 4/1/2001 – 3/31/2002 for additional funds:
 - 1) No. CE12312-01 with Pathway Caring for Children in the amount of \$2,500.54.
 - 2) No. CE12316-01 with Caring for Kids in the amount of \$5,000.00.
- F. Department of Children & Family Services, submitting a contract with Family Matchmakers, Inc. in the amount not-to-exceed \$10,000.00 for adoption services for the period 4/1/2002 – 3/31/2003.
- G. Cuyahoga Support Enforcement Agency, submitting amendments to contracts for child support services for the period 1/1/2002 – 12/31/2002 for a decrease:
 - 1) No. CE13193-01 with Juvenile Court in the amount of (\$64,836.00).
 - 2) No. CE13207-01 with County Prosecutor's Office in the amount of (\$68,238.00).