

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, MAY 28, 2002 · 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to amend Resolution #013703 dated 10/9/2001 which declared public convenience and welfare for the repair and resurfacing of Ridge Road from Memphis Avenue to Interstate 71 in the Cities of Brooklyn and Cleveland, by changing the termini and scope of the project to the rehabilitation of Ridge Road from Memphis Avenue to Denison Avenue and by changing the total estimated construction cost from \$750,000.00 to \$3,250,000.00.
2. County Engineer, recommending that public convenience and welfare requires the construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River in the City of Cleveland; total estimated construction cost \$2,171,000.00.
3. County Engineer, submitting plans for the rehabilitation of Wolf Road Bridge No. 6 over Cahoon Creek in the City of Bay Village; requesting the Clerk of the Board to set the date and advertise the public hearing.
4. County Engineer, requesting authority to negotiate with Smart Data Strategies Corporation for consultant services for digital orthophotography production and development of a pilot area for creation of a seamless map. (Resolution #012204 - authority to seek proposals.)
5. County Engineer, recommending awards to various vendors:

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ0412	Rehabilitation of Spafford Road Bridge No. 23 over the East Branch of the Rocky River in the City of Brook Park and Olmsted Township	Becdir Construction Company, Inc.	\$802,350.00
b)	RQ0432	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	National Engineering and Contracting Company	\$2,595,519.49

- c) RQ0475 Replacement of Stumph Road Bridge No. 62 over Countryman's Creek in the City of Parma Heights Perk Company, Inc. \$1,382,000.00
- d) RQ0480 2002 Operations Resurfacing Program: Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn Karvo Paving Company \$ 866,182.00

6. County Engineer, 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) RQ0785	Improvement of West 150 th Street from Puritas Road to Lorain Road in the City of Cleveland	\$3,835,742.80

7. County Engineer, submitting addenda to the specifications, to make technical changes:

- a) #1 on RQ0542 for construction of Bradley Woods in the City of North Olmsted and to change the bid due date from 5/22/2002 to 6/12/2002.
- b) #2 on RQ0567 for the rehabilitation of Monticello Boulevard Bridge No. 199 over Euclid Creek in the City of South Euclid and to change the bid due date from 5/22/2002 to 5/29/2002.

8. Department of Development/Peck Shaffer & Williams, LLP, requesting the issuance and sale (vote required) of County of Cuyahoga, Ohio, Mortgage Revenue Refunding Bonds, Series 2002A, in the total amount not-to-exceed \$3,330,000.00 for the Moh-Ann Village and Mercedarian Plaza Projects.

9. Department of Development, submitting an amendment to an urban jobs and enterprise zone agreement between the City of Solon and the Mazel Company and Aurora Road Realty Developers Company, Inc., to delete the Mazel Company and add Aurora Wholesalers, LLC.

10. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Solon and Aurora Wholesalers, LLC.

11. Department of Development, submitting a contract with the City of Lakewood in the amount not-to-exceed \$250,000.00 for lead hazard remediation for the period 5/1/2002 – 10/30/2004.

12. Department of Development, recommending the release of collateral in connection with an economic development loan to Alexander Printing, Inc. for the purchase of equipment; requesting authority for David Reines, County Administrator, or Steven M. Sims, Director, to sign the Satisfaction of Mortgage.

13. Department of Development/Sanitary Engineering Division, submitting 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. (Resolution #022009 - authority to prepare.)

ADMINISTRATION & FINANCE

14. Administrator's Office, recommending appointments to boards.
15. 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.
16. 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.)
17. Office of Human Resources, submitting personnel requests.
18. Office of Human Resources/Labor Relations Division, submitting an interim agreement with the Cuyahoga County Sanitary Service Workers Association covering employees in the Department of Development/Sanitary Engineering Division, effective 2/1/2002.
19. Office of Human Resources/Labor Relations Division, submitting a labor agreement with UAW Region 2, Local 70 covering thirty-six employees in the classification of Correction Officer Corporal in the County Sheriff's Department for the period 1/1/2002 – 12/31/2004.
20. Department of Central Services, recommending to amend Resolution #005077 dated 12/19/2000 which approved a revised rate schedule for parking, by changing parking rates at the Whitlatch Building, effective 5/29/2002.
21. Department of Central Services, 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) RQ0839	Infrastructure repairs at the Youth Development Center located at 996 Hines Hill Road, Hudson	\$940,000.00

22. Department of Central Services, requesting authority to negotiate with URS Greiner for engineering design services for electrical improvements at the Cuyahoga County Fairgrounds in the City of Berea. (Resolution #021149 – authority to seek qualifications.)
23. Department of Central Services, submitting a contract with Dominion Cleveland Thermal in the amount not-to-exceed \$185,900.00 for conversion and installation of chilled water equipment at the Chicago Title Building located at 1275 Ontario Street, Cleveland.

24. Department of Central Services,
- a) recommending to amend Resolution #0030203 dated 8/8/2000 and #0214108 dated 4/9/2002 in connection with an agreement with Fairfax Renaissance Development Corporation for construction of a neighborhood family service center on the northwest corner of East 82nd Street and Quincy Avenue in the City of Cleveland and for lease of office space for the Cuyahoga Health & Nutrition and Cuyahoga Work & Training Agencies and the Department of Children & Family Services for the period 6/1/2002 – 5/31/2017, by changing the agreement to a contract
 - b) submitting a contract in the amount not-to-exceed \$28,955,330.00 for construction and lease of said premises for the period 10/1/2001 – 12/31/2016 .
25. Department of Central Services, recommending to reject all bids received on RQ1090 for lease of space for the County Board of Health located in a municipality served by the Board of Health for the period 5/1/2002 – 4/30/2007.
26. Department of Central Services, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(2); recommending an award on RQ0843 to North American Communications in the amount not-to-exceed \$58,260.00 for the purchase and installation of digital integration hardware for the Octel Voice Messaging System for the Cuyahoga Health & Nutrition and Cuyahoga Work & Training Agencies.
27. Department of Central Services/County Architect, requesting authority to prepare an amendment (Change Order #1) to Contract No. CE12122-01 with Barber & Hoffman, Inc. for consultant engineering services for the Cuyahoga County Coroner Parking Garage Project for additional funds in the amount of \$64,100.00.
28. Department of Central Services/County Architect, submitting specifications and estimates of cost on RQ0826; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids for the Cuyahoga County Corrections Center Sheriff Civil Branch Renovation Project:

<u>ITEM</u>	<u>ESTIMATED COST</u>
a) General Trades	\$725,000.00
b) Mechanical Trades	\$175,000.00

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

Office of Human Resources/Employment Relations Division

RQ0465	Sign Language Interpreting Services	Deaf Services of Cleveland <u>Primary Contractor</u>	\$45,000.00
	(6/1/2002 – 5/31/2004)	Cleveland Hearing & Speech Center <u>Secondary Contractor</u> (4-2)	\$9,000.00
		Total	<u>\$54,000.00</u>

Solid Waste District

RQ0500	Telephone Book Collection and Recycling Services	Republic Services of Ohio (6-1)	\$41,832.00
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(6/1/2002 – 7/31/2002)

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

JUSTICE SERVICES

31. Department of Justice Affairs, submitting a grant application to the Ohio Department of Youth Services in the amount of \$378,817.00 for the Deinstitutionalization of Status Offenders Project for the period 6/1/2002 – 8/31/2003.
32. Department of Justice Affairs, submitting an amendment to a grant agreement with the Ohio Department of Youth Services for the Youth Offender Demonstration Project for the period 11/1/1999 – 5/31/2002 to extend the time period to 6/30/2003.
33. Department of Justice Affairs/Emergency Services Division, submitting an application to the Federal Communications Commission for the renewal of a radio station license for the period 6/10/2002 – 6/10/2012.

HUMAN SERVICES

34. Administrator's Office/Health & Human Services, recommending awards to various providers on RQ0451 in the total amount of \$1,942,316.00 for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 6/1/2002 – 2/28/2003: (Resolution #021275 – authority to seek proposals.)

	<u>\$ Amount</u>
a) AIDS Taskforce of Greater Cleveland	\$505,998.00
b) Camp Sunrise	\$ 34,000.00
c) Cleveland Treatment Center, Inc.	\$ 6,980.00
d) Community Health Partners	\$ 86,776.00
e) Department of Senior & Adult Services	\$125,855.00
f) Free Clinic of Greater Cleveland	\$241,134.00
g) Hispanic Urban Minority Alcohol and Drug Abuse Outreach Program, Inc.	\$ 14,540.00
h) Hospice of the Western Reserve	\$ 34,347.00
i) Lake County General Health District	\$ 29,909.00
j) MetroHealth Medical Center	\$432,443.00
k) Murtis H. Taylor Multi-Services Center	\$ 90,955.00
l) Ohio AIDS Coalition	\$ 19,500.00
m) Personal Touch Home Care	\$ 9,900.00

n) Proyecto Luz	\$ 44,198.00
o) Recovery Resources	\$ 35,475.00
p) University Hospitals of Cleveland	\$198,494.00
q) Visiting Nurse Association	\$ 31,812.00

35. Administrator's Office/Family & Children First Council, submitting grant awards for the Early Childhood Initiative for the period 7/1/2002 – 6/30/2004:

\$ Amount

a) The Abington Foundation	\$ 100,000.00
b) The Cleveland Foundation	\$2,500,000.00
c) Eaton Charitable Fund	\$ 50,000.00
d) The Mt. Sinai Health Care Foundation	\$ 700,000.00
e) The Raymond John Wean Foundation	\$ 100,000.00

36. Department of Children & Family Services, submitting an agreement with Hamilton County Department of Job & Family Services for use of the Family & Children Tracking System for the period 4/19/2002 – 3/31/2004.

37. Department of Children & Family Services, submitting a contract with Positive Education Program in the amount not-to-exceed \$246,000.00 for placement services for the period 1/1/2002 – 12/31/2002.

38. Cuyahoga Work & Training Agency, submitting a contract with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$850,000.00 for alcohol and drug addiction services for Ohio Works First participants for the period 1/1/2002 – 12/31/2002.

39. Department of Senior & Adult Services/Office of Homeless Services, submitting grant agreements with the U.S. Department of Housing & Urban Development for the Supportive Housing Program:

- a) in the amount of \$368,017.00 for the period 5/1/2002 – 4/30/2003.
- b) in the amount of \$906,028.00 for the period 5/1/2002 – 4/30/2005.

PUBLIC PRESENTATION/DISCUSSION

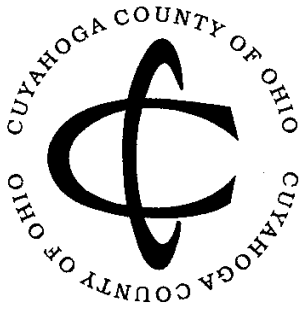
COMMISSIONERS' ROUNDTABLE

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.



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

ITEM #16

May 28, 2002
Contracts/Contract Amendments List

ADMINISTRATION & FINANCE

- A. Administrator's Office, submitting a contract with Lake Business Products in the amount of \$930.00 for maintenance on 3-facsimile machines for the period 4/28/2002 – 4/28/2003.
- B. Department of Central Services, submitting amendments to contracts for the Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 5/1/2000 – 4/30/2002 to extend the time period to 4/30/2003 and for additional funds:
- 1) No. CE11523-01 with Zion Pentecostal Church of Christ for lease of office space located at 14102 Harvard Avenue, Cleveland, in the amount of \$3,816.00.
 - 2) No. CE11788-01 with Tri-City Senior Center for lease of space for the Southwest Adult Training Center Seniors Program located at 16699 Bagley Road, Middleburg Heights, in the amount of \$6,928.80.
- C. Department of Central Services, submitting contracts:
- 1) DLZ Ohio, Inc. in the amount not-to-exceed \$14,485.00 for architectural services for the Whitlatch Building Window Replacement Project.
 - 2) Catholic Charities Facilities Corporation in the amount of \$7,344.00 for lease of space located at the Fatima Family Center, 6600 Lexington Avenue, Cleveland, for the Department of Children & Family Services for the period 1/1/2002 – 12/31/2002.

JUSTICE SERVICES

- D. Public Defender, submitting a contract with Kreig Brusnahan in the amount not-to-exceed \$13,903.00 for legal services in Domestic Relations Court for the period 5/1/2002 – 12/31/2002.
- E. Department of Justice Affairs, submitting an amendment to Contract No. CE12549-01 with Mount Sinai Ministries, Inc. for the Cleveland Municipal School District Project Synergy Program for the period 4/1/2001 – 3/31/2002 to extend the time period to 9/30/2002; no additional funds required.
- F. Department of Justice Affairs, submitting a contract with Case Western University in the amount not-to-exceed \$85,000.00 for consultant services for design and program evaluation of the Youth Intervention Center for the period 6/1/2002 – 6/30/2003.

HUMAN SERVICES

- G. 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.
- H. Administrator's Office/Health & Human Services, submitting amendments to contracts for registered nurse home visiting services for the Help Me Grow-Welcome Home Program for the period 7/1/2001 – 6/30/2002 for additional funds:
 - 1) No. CE12621-02 with Hillcrest Hospital in the amount of \$6,000.00.
 - 2) No. CE12625-02 with Cleveland Clinic Foundation in the amount not-to-exceed \$5,000.00.
 - 3) No. CE12626-02 with Parma General Hospital in the amount not-to-exceed \$3,000.00.
 - 4) No. CE12627-02 with Lakewood Hospital in the amount not-to-exceed \$5,000.00.
 - 5) No. CE12628-02 with Health Design Plus, Inc. in the amount not-to-exceed \$2,000.00.
- I. 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.
- J. Department of Children & Family Services, submitting an amendment to Contract No. CE12312-01 with Pathway Caring for Children for residential services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$2,500.54.
- K. Department of Children & Family Services, submitting a contract with Micrographics Technology Services in the amount not-to-exceed \$2,450.00 for maintenance on 2-microfile printers and 2-microfilm cameras for the period 3/31/2002 – 3/31/2003.
- L. Cuyahoga Work & Training Agency, submitting a contract with International Services Center in the amount not-to-exceed \$73,500.00 for transportation and interpretation services for refugee health assessments for the period 5/1/2002 – 6/30/2003.