

**N O T I C E**

**THE BOARD OF COUNTY COMMISSIONERS WILL  
CONVENE THE REGULAR  
MEETING SCHEDULED FOR TUESDAY, JUNE 4, 2002 AT:**

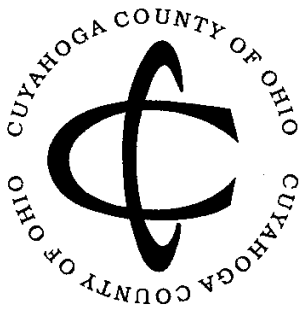
**10:00 A.M.**

**FOR CONSIDERATION OF ITEMS #1-3 ON THE PRINTED  
AGENDA.**

**THE MEETING WILL BE RECONVENED AT:**

**2:00 P.M.**

**FOR CONSIDERATION  
OF ALL REMAINING AGENDA ITEMS.**



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA

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### REGULAR MEETING - TUESDAY, JUNE 4, 2002 - 10:00 A.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, requesting authority to seek proposals from various firms for consultant engineering services:
  - a) replacement of Schaaf Road Bridge No. 6:034 over the CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights.
  - b) repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights.
2. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0484	Rehabilitation of Warrensville Center Road from Scottsdale Boulevard to Cedar Road in the Cities of Shaker Heights and University Heights	Perk Company, Inc.	\$3,633,417.25

3. Department of Development, submitting a grant agreement with the City of Bedford in the amount not-to-exceed \$25,000.00 for a Brownfield Redevelopment Fund Project.

#### 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. Office of Human Resources, submitting personnel requests.
8. Office of Human Resources/Employment Relations Division, recommending to amend Resolution #0110140 dated 3/27/2001 which made an award on RQ0071 to Concentra in the amount not-to-exceed \$130,000.00 for drug toxicology testing, by changing the time period from 4/1/2001 – 3/31/2003 to 9/1/2001 – 6/30/2004.
9. Office of Procurement & Diversity, submitting Addendum #1 to the specifications, to make technical changes:
  - a) RQ0130 for wireless communication antennae for various County-owned buildings for the Department of Central Services, to change the time period from 8/1/2002 - 7/31/2007 to 10/1/2002 – 9/30/2007 and to change the bid due date from 6/6/2002 to 8/7/2002.
  - b) RQ0664 for Security Officer uniforms for the Department of Central Services.
10. Office of Procurement & Diversity, recommending awards to various vendors:

Common Pleas Court/Probation Department

RQ0447	On-Site Drug Detection Services	Microgenics	\$950,000.00
	<u>Not-To-Exceed Contract</u>	<u>Low Responsive Bid</u>	
	(7/1/2002 – 6/30/2007)	(14-5)	
		\$0.35 per test	

County Sheriff

RQ0400	Deputy Uniforms	Standard Law Enforcement	\$50,000.00
	<u>Not-To-Exceed Contract</u>	<u>Low Responsive Bid</u>	
	(6/1/2002 – 5/31/2003)	(12-3)	
		\$48.40 Average Cost	

RQ0424	Corrections Officer Uniforms	Standard Law Enforcement	\$70,000.00
	<u>Not-To Exceed Contract</u>	(13-4)	
	(6/1/2002 – 5/31/2003)		

Cuyahoga Work & Training Agency

RQ0772	Wireless Alarm System	Secure Tech Systems, Inc.	\$17,934.00
		<u>State Contract #771846C</u>	
		<u>Index No. STS-846</u>	
		<u>O.R.C. 125.04 (B)</u>	

11. Office of Budget & Management, recommending to amend Resolution #0214118 dated 4/9/2002 which approved additional appropriations, by changing:

FROM:	21A454	Ryan White HIV Title 1 Emergency Services	
		MI743625 - HIV Emergency Relief 1999-2000	
		-Personal Services	\$ (57,649.77)
		-Other Expenses	\$ (16,539.86)
		-Capital Outlay	\$ (3,000.00)

	21A479	Ryan White HIV Title 1 Emergency Services MI754028 - HIV Emergency Relief 2000-2001 -Personal Services       \$     (95,323.79) -Other Expenses         \$     (7,003.45) -Capital Outlay         \$           (1.44)
TO:	21A454	Ryan White HIV Title 1 Emergency Services MI743625 - HIV Emergency Relief 1999-2000 -Personal Services       \$     (57,649.77) -Capital Outlay         \$     (3,000.00)
	21A479	Ryan White HIV Title 1 Emergency Services MI754028 - HIV Emergency Relief 2000-2001 -Personal Services       \$     (95,323.79) -Capital Outlay         \$           (1.44)
DELETE:	21A479	Ryan White HIV Title 1 Emergency Services MI754010 - HIV Emergency Relief 2000-2001 -Other Expenses         \$     (70,072.51)
	21A479	Ryan White HIV Title 1 Emergency Services MI754036 - HIV Emergency Relief 2000-2001 -Personal Services       \$     (61,461.51) -Other Expenses         \$     (95,799.57)

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

**JUSTICE SERVICES**

13. County Prosecutor, submitting a settlement agreement in the amount of \$17,500.00 in connection with Department of Transportation Board of Contract Appeals Docket No. 4118, Cuyahoga County, Ohio vs. Federal Aviation Administration.
14. Corrections Planning Board, submitting amendments to grant agreements with the Ohio Department of Rehabilitation and Correction for the period 7/1/2001 – 6/30/2002, to extend the time period to 6/30/2003 and for additional funds:
- a) Jail/Misdemeanor Diversion Project in the amount of \$1,219,689.00.
  - b) Felony Diversion Project in the amount of \$2,624,354.00.
15. Department of Justice Affairs, submitting a grant application in the amount of \$660,000.00 to the Ohio Office of Criminal Justice Services for Homeland Security activities for the period 7/1/2002 – 12/31/2002.
16. Department of Justice Affairs, submitting amendments to contracts with various providers for youth training programs for the period 1/1/2002 – 6/30/2002 for the Department of Workforce Development:
- a) Contract No. CE13097-01 with Youth Opportunities Unlimited for additional funds in the amount of \$129,185.00.

- b) Contract No. CE13099-01 with Lutheran Metropolitan Ministry to change the reimbursement schedules; no additional funds required.
- c) Contract No. CE13100-01 with Cuyahoga Community College to change the reimbursement schedules; no additional funds required.
- d) Contract No. CE13101-01 with Goodwill Industries to change the reimbursement schedules and for a decrease in the amount of (\$30,000.00).
- e) Contract No. CE13102-01 with Sylvan Learning Systems for a decrease in the amount of (\$.23).

**HUMAN SERVICES**

- 17. Administrator's Office/Health & Human Services, submitting a contract with Baker & Hostetler LLP in the amount not-to-exceed \$125,000.00 for legal services for the period 2/1/2002 – 12/31/2003 in connection with Common Pleas Court Case No. 448900, Board of Commissioners of Cuyahoga County v. the State of Ohio, et al. (Resolution #020678 – authority to negotiate.)
- 18. Administrator's Office/Family & Children First Council, requesting authority to seek proposals on RQ0828 for a communications and outreach program for the Early Childhood Initiative for the period 10/1/2002 – 9/30/2003.
- 19. Department of Children & Family Services, submitting contracts with various providers in the total amount not-to-exceed \$1,194,713.00 for residential services for the period 4/1/2002 – 3/31/2003:

\$ Amount Not-to-Exceed

- a) Parenthesis \$ 51,408.00
- b) George Jr. Republic \$ 38,400.00
- c) Valle Vista \$1,104,905.00

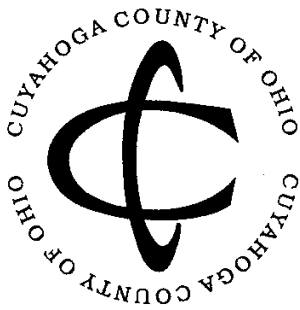
- 20. Cuyahoga Health & Nutrition Agency, submitting an agreement in the amount of \$125,000.00 with the Early Childhood Initiative for implementation of the Healthy Children Strategies for the period 7/1/2002 – 6/30/2003.
- 21. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Secretariat for Catholic Charities Health and Human Services Corp. in the amount not-to-exceed \$587,100.00 for shelter services for homeless women and children for the period 1/1/2002 – 12/31/2002.

**PUBLIC PRESENTATION/DISCUSSION**  
**COMMISSIONERS' ROUNDTABLE**  
**EXECUTIVE SESSION**

Personnel, litigation and land transactions

s:/June 4agenda.doc

The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are now available on our website at [www.cuyahoga.oh.us](http://www.cuyahoga.oh.us).



COMMISSIONERS  
Jimmy Dimora  
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Tim McCormack

## ITEM #6

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**June 4, 2002**  
**Contracts/Contract Amendments List**

### **INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer, submitting an amendment (Subsidiary #2) to Contract No. CE08414-01 with Polytech, Inc. for engineering services for the rehabilitation of Smith Road from Snow Road to Brookpark Road in the City of Brook Park; Warner Road from Granger Road to Canal Road in the Village of Valley View; and West 150<sup>th</sup> Street from Puritas Road to Lorain Road in the City of Cleveland for additional funds in the amount not-to-exceed \$15,898.00. (Resolution #020906 – authority to prepare.)

### **ADMINISTRATION & FINANCE**

- B. Information Services Center, submitting an amendment to Contract No. CE09777-01 with Jared Group, Inc. for consultant services for the Database Integration Project for the period 1/1/1998 – 2/14/2002 to extend the time period to 12/31/2002; no additional funds required.
- C. Information Services Center, submitting a contract with Manatron, Inc. in the amount not-to-exceed \$4,156.75 for maintenance on computer hardware and software for the Clerk of Courts for the period 1/1/2002 – 3/31/2002.
- D. Department of Workforce Development, submitting a contract with Modern World Housing Development in the amount not-to-exceed \$4,602.50 for on-the-job-training services for the period 6/3/2002 – 11/22/2002.
- E. Department of Central Services/County Architect, submitting an amendment (Change Order #1) to Contract No. CE12122-01 with Barber & Hoffman, Inc. for consultant engineering services for the County Coroner Parking Garage Project for additional funds in the amount of \$64,100.00. (Resolution #022168 - authority to prepare.)

### **JUSTICE SERVICES**

- F. Probate Court, submitting a contract with Lake Business Products in the amount of \$2,260.00 for maintenance on 2-Canon microfilm reader/printers for the period 12/1/2001 – 12/1/2002.

## **HUMAN SERVICES**

- G. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting an amendment (Change Order #2) to Contract No. CE12851-01 with Dunlop & Johnston, Inc. for general trades work for the renovation of the Eastside Transportation Facility located at 7001 Euclid Avenue, Cleveland, for the period 9/1/2001 – 10/31/2002 for additional funds in the amount of \$12,658.00.
- H. Department of Children & Family Services, submitting amendments to contracts for the period 4/1/2001 – 3/31/2002, for additional funds:
  - 1) No. CE12322-01 with Koinonia Homes, Inc. for residential services in the amount of \$15,000.00.
  - 2) No. CE12445-01 with The Bair Foundation for residential services in the amount of \$35,000.00.
  - 3) No. CE12989-01 with Hospice of the Western Reserve, Inc. for hospice services in the amount of \$3,500.00.
- I. Department of Children & Family Services, submitting an amendment to Contract No. CE12917-01 with the Cleveland International Program for intern services for the period 10/18/2001 – 10/18/2002 to extend the time period to 3/20/2003; no additional funds required.
- J. Department of Children & Family Services, submitting a contract with MBCH Children & Family Ministries in the amount not-to-exceed \$25,550.00 for independent living services for the period 3/6/2002 – 3/31/2003.
- K. Cuyahoga Health & Nutrition Agency, submitting contracts:
  - 1) Cognos Corporation, state contract, in the amount of \$38,233.80 for software maintenance for the period 5/31/2002 – 5/30/2003.
  - 2) Land Information Access Association in the amount not-to-exceed \$59,925.00 for the Mapping for Caseworkers System for the period 5/1/2002 - 12/31/2003.
- L. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to Contract No. CE12353-01 with Catholic Charities for development of a shelter for women and children for the period 3/1/2001 – 2/28/2002 to extend the time period to 12/31/2002; no additional funds required.