

COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA

---

### **REGULAR MEETING - TUESDAY, JUNE 18, 2002 - 2:00 P.M.**

#### **INFRASTRUCTURE & DEVELOPMENT**

1. County Engineer, requesting authority to prepare an amendment (Subsidiary #1) to Contract No. CE12764-01 with Perk Company, Inc. for the Operations Resurfacing Program: Forbes Road Project 2 from Broadway Avenue to First Place in the City of Bedford and the Village of Oakwood for additional funds in the amount of \$139,902.06.
2. Department of Development, submitting contracts with the City of Lakewood for the Down Payment Assistance Program:
  - a) in the amount not-to-exceed \$84,269.31 for the period 2/7/2002 – 12/31/2003.
  - b) in the amount not-to-exceed \$283,007.00 for the period 3/1/2002 – 12/31/2004.
3. Department of Development/Sanitary Engineering Division, submitting a permanent easement with the Northeast Ohio Regional Sewer District for Permanent Parcel No. 522-25-002 in the Village of Cuyahoga Heights.
4. Department of Development/Sanitary Engineering Division, submitting a resolution confirming and levying revised special assessments:
  - a) County Improvement No. 1460, Phase I, construction of waterlines in Cranage Road, Fitch Road, John Road, Nobottom Road and Stearns Road in Olmsted Township, County Sewer District No. 14.
  - b) County Improvement No. 2300, waterlines in Falls Road, Penton Road and Stonecreek Drive in Chagrin Falls Township, County Sewer District No. 23.

#### **ADMINISTRATION & FINANCE**

5. Board of Elections, submitting a state contract with Great Northern Consulting Services in the amount of \$114,400.00 for computer consultant services for the period 5/1/2002 – 4/30/2003.
6. Information Services Center, submitting an amendment to Contract No. CE08769-20 with Ameritech Advanced Data Services, Inc. for Wide Area Network services for the period 9/15/1996 – 5/30/2002 to extend the time period to 12/31/2002 and for additional funds in the amount not-to-exceed \$368,000.00.

7. Administrator's Office, recommending appointments to boards.
8. 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.
9. 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.)
10. Office of Human Resources, submitting personnel requests.
11. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with Communications Workers of America, Local 4340 covering seven employees in two classifications in the Department of Development/Airport Division for the period 1/1/2001 – 12/31/2003.
12. Department of Central Services, submitting an agreement with the Council for Economic Opportunities in Greater Cleveland in the amount of \$26,000.00 for sublease of space at Mt. Pleasant Neighborhood Family Service Center located at 13815 Kinsman Road, Cleveland, for the period 5/1/2002 – 4/30/2007.
13. Department of Central Services, submitting a financial assessment statement in the amount of \$4,050.00 from the Petroleum Underground Storage Tank Release Compensation Board for the period 7/1/2002 – 6/30/2003.
14. Department of Central Services, recommending the payment of a claim from the County's Self-Insurance Fund:

<u>Name</u>	<u>Amount</u>	<u>Type</u>
a) O. McGinty	\$200.00	Vehicle Damage

15. Department of Central Services, submitting specifications and estimate 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) RQ0871	Board of Elections and Jane Edna Hunter Building Parking Lots Renovation Project	\$220,000.00

16. Office of Procurement & Diversity, recommending to reject all bids received on RQ0393 for pharmacy services for Juvenile Court for the period 7/1/2002 – 6/30/2003; submitting revised specifications and estimate of cost on RQ0883 in the amount of \$200,000.00 for the period 9/1/2002 – 8/31/2004; requesting authority for the Director to readvertise for bids.
17. Office of Procurement & Diversity, recommending to declare miscellaneous vehicles and equipment as surplus County property no longer needed for public use; requesting authority for the Director to advertise/post notice of the auction in accordance with Ohio Revised Code Section 307.12(A)(1).

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

Department of Central Services

RQ0550 Coin Operated Copiers

Copy Pro  
d.b.a. Image Pro, Ltd.  
Low Responsive Bid  
(12-3)

Revenue Generating  
Agreement

(7/1/2002 – 6/30/2005)

Information Services Center

RQ0852 38-Printers

GTSI  
State Contract #533260-1  
Index STS-33  
O.R.C. 125.04 (B)

\$19,993.00

User: Cuyahoga Health & Nutrition Agency  
Cuyahoga Work & Training Agency

RQ0853 1-Computer Server

Dell Computer Corp.  
State Contract #533195-1  
O.R.C. 125.04 (B)

\$22,000.00

User: County Sheriff

19. Office of Budget & Management/Calfee, Halter & Griswold, LLP, requesting the issuance and sale (vote required) of County of Cuyahoga, Ohio, General Obligation Bond Anticipation Notes, Series 2002, in the amount not-to-exceed \$6,040,000.00 for various waterline projects in Olmsted Township.

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

**JUSTICE SERVICES**

21. Common Pleas Court, recommending to employ Jones, Day, Reavis and Pogue in the amount not-to-exceed \$20,000.00 for legal services for a Retire/Rehire Program in accordance with Ohio Revised Code Section 305.14.

22. Department of Justice Affairs, submitting grant awards from the Office of Criminal Justice Services for the FY2001 STOP Violence Against Women Program for the period 4/1/2002 – 3/31/2003:

- a) in the amount of \$13,786.29.
- b) in the amount of \$464,196.60.

c) recommending awards to various providers:

	<u>Project</u>	<u>\$ Amount</u>
1)	City of Cleveland TEAM Approach	\$239,100.00
2)	Domestic Violence Center Visitation Center	\$ 82,500.00
3)	Domestic Violence Center Moms and Kids at Peace	\$ 85,000.00

- |    |                         |   |              |
|----|-------------------------|---|--------------|
| 4) | City of Bedford         | Municipal Court Domestic Violence<br>Victims Assistance Program | \$ 26,988.00 |
| 5) | Benjamin Rose Institute | Elder Abuse/Domestic Violence Roundtable                        | \$ 30,608.00 |

**HUMAN SERVICES**

23. Administrator's Office/Health & Human Services, recommending an award on RQ0451 in the amount of \$24,500.00 to Quality Health Care Consultants 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.)
24. Department of Children & Family Services, submitting amendments to contracts for a Case Rate Pilot Program for the period 4/1/2001 – 3/31/2002 to extend the time period to 3/31/2005 and for additional funds:
- a) No. CE12759-01 with Cleveland Christian Home for Children in the amount of \$2,888,889.33.
  - b) No. CE12760-01 with Catholic Charities Services Corporation/Parmadale in the amount of \$2,888,889.33.
  - c) No. CE12878-01 with BeechBrook in the amount of \$2,888,888.89.
25. Department of Children & Family Services, submitting contracts for residential services for the period 4/1/2002 – 3/31/2003:

<u>Provider</u>	<u>\$ Amount Not-To-Exceed</u>
a) Cornell Abraxas	\$765,153.00
b) Healthcare Virginia, Inc.	\$151,470.00

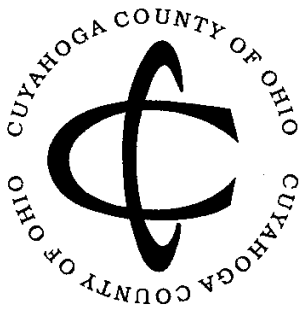
26. Cuyahoga Health & Nutrition Agency, submitting an agreement with St. Vincent Charity Hospital in the amount not-to-exceed \$100,000.00 for administrative support services for the period 7/1/2002 – 6/30/2003.

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

Personnel, litigation and land transactions

s:/June 18agenda.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  
Peter Lawson Jones  
Tim McCormack

**ITEM #9**

---

**June 18, 2002**  
**Contracts/Contract Amendments List**

**ADMINISTRATION & FINANCE**

- A. County Auditor, submitting an amendment to Contract No. CE12053-01 with Vital Resources for maintenance on the Real Property System for the period 12/15/2000 – 6/30/2002 to extend the time period to 12/31/2002 and for additional funds in the amount not-to-exceed \$74,880.00.
- B. County Treasurer, submitting a contract with SBC/Ameritech, sole source, in the amount of \$14,950.00 for maintenance on various telephone system equipment for the period 6/9/2002 – 6/8/2004.
- C. Board of Elections, submitting a contract with Pitney Bowes, Inc. in the amount of \$40,500.00 for lease of 1-Galaxy scale and meter automated mail system for the period 3/1/2002 – 2/28/2007.
- D. Information Services Center, submitting state contracts with IMR Global/CGI Group, Inc. for the period 7/1/2001 – 6/30/2002:
  - 1) in the amount not-to-exceed \$25,000.00 for consultant services for the Document Imaging System for Common Pleas Court.
  - 2) in the amount of \$32,500.00 for maintenance on software for the Imaging System for the Clerk of Courts.
- E. County Planning Commission, submitting a contract with The Forum in the amount of \$11,000.00 for a Senior Transportation Community Forum to be held on 6/18/2002.
- F. Department of Central Services, submitting a contract with Migzan, LLC dba Macedonia Property Management in the amount of \$14,990.04 for lease of space located at 97-C Northfield Road, Bedford, for use by the Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 7/1/2002 – 6/30/2003.
- G. Department of Central Services/County Architect, submitting an amendment (Change Order #2) to Contract No. CE12128-01 with The Architects, Incorporated for architectural and engineering services for the Cuyahoga County Courthouse Roof Replacement Project for additional funds in the amount of \$26,310.00. (Resolution #022339 - authority to prepare.)

## **JUSTICE SERVICES**

- H. Department of Justice Affairs/Emergency Services Division, submitting a contract with Dictaphone Corporation, sole source, in the amount of \$12,585.00 for maintenance on call logging equipment for the period 6/1/2002 – 5/31/2003.

## **HUMAN SERVICES**

- I. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, submitting an amendment (Change Order #3) 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 \$20,326.00.
- J. Administrator's Office/Health & Human Services, submitting a contract with Quality Health Care Consultants, Inc. in the amount not-to-exceed \$15,750.00 for consultant services for quality assurance and fiscal audits for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 6/1/2002 – 2/28/2003.
- K. Department of Children & Family Services, submitting amendments to contracts:
  - 1) No. CE12333-01 with Hopewell Inn for residential services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$17,000.00.
  - 2) 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 \$14,000.00.
  - 3) No. CE12916-01 with George Junior Republic in Pennsylvania for residential treatment services for the period 7/1/2001 – 3/31/2002 to extend the time period to 6/30/2002; no additional funds required.
- L. Department of Children & Family Services, submitting contracts:
  - 1) Connecting Point, Inc. in the amount not-to-exceed \$50,000.00 for foster care services for the period 9/21/2002 – 3/31/2003.
  - 2) Recovery Resources in the amount not-to-exceed \$45,000.00 for child and family focused services for the period 7/1/2000 – 6/30/2001.
  - 3) E-ProToCall, Marketing Solutions in the amount not-to-exceed \$5,000.00 for consultant services to prepare a grant application for adoption services for the period 5/15/2002 – 5/30/2002.
  - 4) Institute for Human Services Management, Inc. in the amount of \$99,225.00 for consultant services for the development of the Title IV-E Waiver for the period 4/1/2002 – 3/31/2003.
  - 5) Wasatch International Adoptions in the amount not-to-exceed \$10,000.00 for adoption services for the period 12/1/2001 – 3/31/2003.