



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

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

INFRASTRUCTURE & DEVELOPMENT

1. Department of Development/Arter & Hadden, LLP, requesting a public hearing and issuance and sale (vote required) of County of Cuyahoga, Ohio, Variable Rate Economic Development Revenue Bonds, Series 2002A, in the amount not-to-exceed \$1,300,000.00 for the North Coast Community Homes Project.
2. Department of Development/Calfee, Halter & Griswold, LLP, requesting a public hearing and issuance and sale (vote required) of County of Cuyahoga, Ohio, Variable Rate Civic Facility Revenue Bonds, Series 2002, in the amount not-to-exceed \$2,500,000.00 for the St. Vitus Development Company Project.
3. Department of Development/Roetzel and Andress, LLP, submitting a resolution for the inducement (vote required) of County of Cuyahoga, Ohio, Multifamily Housing Mortgage Revenue Bonds, various series, in the amount not-to-exceed \$10,000,000.00 for the East Side Neighborhood Homes Project.
4. Department of Development, submitting an amendment to an urban jobs and enterprise zone agreement between the Village of Cuyahoga Heights and Charter Steel-Cleveland, Inc.; requesting authority for Steven M. Sims, Director, to sign the assignment and assumption agreement.
5. Department of Development, submitting an amended and restated agreement with the Cities of Cleveland Heights, Euclid, Lakewood and Parma for the HOME Program for the period 10/1/2002 - 12/31/2005.
6. Department of Development, submitting an amendment to an agreement with the U.S. Department of Housing and Urban Development for the Urban Mold and Moisture Grant Program for the period 11/17/1999 – 1/31/2003, to extend the time period to 2/17/2004 and to make budget line item revisions.
7. Department of Development, submitting a loan agreement with the City of Cleveland Heights in the amount not-to-exceed \$1,250,000.00 for a Brownfield Redevelopment Fund Project.
8. Department of Development, submitting an agreement with Cleveland State University in the amount of \$9,048.00 for internship services for the period 6/15/2002 – 12/13/2002.
9. Department of Development, recommending to declare various equipment as surplus County property; recommending to donate said equipment to non-profit agencies in accordance with Code of Federal Regulations 85:32.

10. Department of Development/Airport Division, submitting a permit with Cleveland Cricket Club for use of a portion of land at the County Airport for practice sessions and matches for the period 5/1/2002 – 10/31/2003.
11. Department of Development/Airport Division, submitting a lease with Aerocon Photogrammetric Surveys, Inc. for lease of T-Hangar office space in Building "C" for the period 6/1/2002 – 5/31/2003 for a fee to the County in the amount of \$1,380.00.
12. Department of Development/Airport Division, submitting a lease option agreement with J & G Realty LTD for 1.987 acres of County-owned property in the City of Richmond Heights for the period 7/2/2002 – 7/1/2003 for a fee to the County in the amount of \$1,800.00.

ADMINISTRATION & FINANCE

13. County Recorder, submitting leases for rental of space in the County Administration Building for the period 7/1/2002 – 6/30/2003:
 - a) First American Equity Loan Service, Inc. for a fee to the County in the amount of \$3,288.36.
 - b) Guardian Title & Guaranty Agency for a fee to the County in the amount of \$6,062.88.
14. 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 Development Partnership.
15. County Planning Commission, recommending to accept the dedication of land for public streets in Woodgate Farms Subdivision, Phase 2 in Olmsted Township.
16. County Planning Commission, submitting a contract with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$2,055,000.00 for transportation services for Temporary Assistance to Needy Families and Ohio Works First participants for the period 6/25/2002 – 9/30/2004.
17. Administrator's Office, recommending appointments to boards.
18. 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.
19. 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.)
20. Office of Human Resources, submitting personnel requests.
21. Office of Human Resources, requesting authority to prepare a contract with Burns Consulting Associates, Inc. in the amount of \$29,676.00 for consultant services for the 2003 FlexCount Program for the period 6/6/2002 – 12/31/2002. (Resolution #021762 - authority to seek qualifications.)

22. Office of Human Resources, submitting the determination that the cost to procure various group healthcare benefits for County employees, including medical and prescription drugs account administration, would be increased rather than decreased through the competitive bidding process, as determined by Burns Consulting Associates, Inc., a competent consultant assisting in the procurement of appropriate coverages at the best and lowest price, in accordance with Ohio Revised Code Section 307.86 (F) (1).
23. Department of Central Services, submitting an agreement with Cleveland State University for inventory of various photographs stored in the County Archives.
24. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Development/
Airport Division

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|--------|------------------|-------------------------|--------------|
| RQ0471 | Security Fencing | Ballast Fence (15-5) | \$196,604.25 |
|--------|------------------|-------------------------|--------------|

Department of Development/
Sanitary Engineering Division

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|--------|------------------|---|-------------|
| RQ0456 | Utility Building | Western Reserve Pole Building (11-4) | \$14,972.00 |
|--------|------------------|---|-------------|

Information Services Center

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|--------|--------------------|---|-------------|
| RQ0854 | Personal Computers | Compaq Computer Corp. <u>State Contract #533150-2</u> <u>Index # STS-033</u> <u>O.R.C. 125.04 (B)</u> <u>DAS #0600899</u> | \$71,087.00 |
|--------|--------------------|---|-------------|

User: Court of Appeals

Information Services Center

| | | | |
|--------|-------------------|--|-------------|
| RQ0876 | Computer Hardware | Dell Computer Corporation <u>State Contract #533195-2</u> <u>O.R.C. 125.04 (B)</u> | \$99,900.00 |
|--------|-------------------|--|-------------|

User: Department of Children & Family Services

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|--------|-------------------|---|-------------|
| RQ0877 | Computer Printers | CDW-Government, Inc. <u>State Contract #533114-0</u> <u>O.R.C. 125.04 (B)</u> | \$31,488.21 |
|--------|-------------------|---|-------------|

User: Department of Children & Family Services

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|--------|-------------------|---|--------------|
| RQ0892 | Software Licenses | Oracle Corporation <u>State Contract #533359-0</u> <u>O.R.C. 125.04 (B)</u> | \$374,422.88 |
|--------|-------------------|---|--------------|

Users: County Auditor
Office of Procurement & Diversity
Common Pleas Court

Juvenile Court

RQ0570 Electronic Monitoring Services New Age Security, Inc. \$495,000.00
(14-1)

Not-To-Exceed Contract
(7/1/2002 – 6/30/2004)

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

JUSTICE SERVICES

26. Department of Justice Affairs/Cuyahoga Regional Information System, submitting an amendment to Contract No. CE09814-03 with Cingular Interactive, LP for wireless communication services for users of the CRIS mobile data network for the period 1/15/1998 – 1/14/2002 to extend the time period to 1/14/2003 and for additional funds in the amount of \$255,000.00.
27. Department of Justice Affairs/Emergency Services Division, recommending to accept donations in the total amount of \$4,853.50 from various firms for development of a Local Emergency Planning Committee web site.
28. Department of Justice Affairs/Emergency Services Division, submitting Version 14 of the Cuyahoga County Local Emergency Planning Committee Comprehensive Emergency Response Plan for Hazardous Materials.

HUMAN SERVICES

29. Administrator's Office/Health & Human Services, recommending awards to various providers on RQ0451 for the Ryan White Title I HIV/AIDS Emergency Services Program: (Resolution #021275 - authority to seek proposals.)

| | <u>Service</u> | <u>\$ Amount</u> | |
|----|--|------------------------|-------------|
| a) | AIDS Taskforce of Greater Cleveland | Outreach | \$19,200.00 |
| b) | AGAPE Program – Antioch Baptist Church | Mental Health/Outreach | \$ 1,017.00 |
| c) | Cleveland Treatment Center | Outreach | \$11,188.00 |

30. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE13245-01 with The Educational Service Center for the Help Me Grow Summer Literacy Program for the period 1/1/2002 – 12/31/2002 for additional funds in the amount of \$200,000.00.
31. Administrator's Office/Health & Human Services, recommending a payment in the amount of \$2,500.00 to the Cuyahoga County Board of Health for sponsorship of the Community Baby Shower to be held on 8/3/2002.

32. Administrator's Office/Family & Children First Council, submitting grant agreements for the Early Childhood Initiative for the period 7/1/2002 – 6/30/2004:
 - a) Eva L. Bruening Foundation in the amount of \$200,000.00.
 - b) Florence Crittenton Services Fund in the amount of \$10,000.00.
33. Administrator's Office/Family & Children First Council, submitting a subsidy agreement with the Ohio Department of Health in the amount of \$7,761,314.00 for the Help Me Grow Program for the period 7/1/2002 – 6/30/2003.
34. Administrator's Office/Family & Children First Council, submitting contracts with various providers for registered nurse home visitation services for the Help Me Grow-Welcome Home Program for the period 7/1/2002 – 6/30/2003:

\$ Amount Not-To-Exceed

| | |
|--|--------------|
| a) The Cleveland Clinic Foundation | \$ 90,000.00 |
| b) Fairview Hospital | \$119,000.00 |
| c) Health Design Plus, Inc. | \$ 8,000.00 |
| d) Hillcrest Hospital | \$ 68,000.00 |
| e) Huron Hospital | \$ 37,000.00 |
| f) Lakewood Hospital | \$ 28,000.00 |
| g) Marymount Hospital | \$ 32,000.00 |
| h) MetroHealth System | \$127,000.00 |
| i) Parma Hospital | \$ 28,000.00 |
| j) St. John Westshore Hospital | \$ 16,500.00 |
| k) Southwest General Hospital | \$ 48,500.00 |
| l) University Hospitals Bedford Medical Center | \$ 14,000.00 |
| m) University Hospitals of Cleveland dba McDonald Women's Hospital | \$146,000.00 |

35. Cuyahoga Support Enforcement Agency, submitting an agreement with the Cuyahoga Automatic Data Processing Board in the amount of \$950,000.00 for data processing services for the period 7/1/2002 – 6/30/2003.
36. Department of Children & Family Services, submitting an amendment to 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 contracts:
 - a) Cleveland Christian Home in the amount not-to-exceed \$4,159,128.00 for placement services for the period 6/1/2002 – 3/31/2003.
 - b) United Methodist Children's Home in the amount not-to-exceed \$289,170.00 for residential services for the period 4/1/2002 – 3/31/2003.
38. Cuyahoga Health & Nutrition Agency, submitting a contract with MetroHealth System in the amount not-to-exceed \$413,293.75 for outreach and enrollment services for the Medicaid-Healthy Start and Child Care Assistance Programs for the period 7/1/2002 – 6/30/2003.
39. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to Contract No. CE12475-01 with The Salvation Army of Greater Cleveland for services to homeless men for the period 1/1/2001 – 12/31/2001 to extend the time period to 12/31/2002 and for additional funds in the amount of \$550,000.00.

40. Department of Senior & Adult Services/Office of Homeless Services, requesting authority to seek proposals on RQ0939 from various providers for shelter and service activities for homeless persons for the period 9/1/2002 – 8/31/2003.

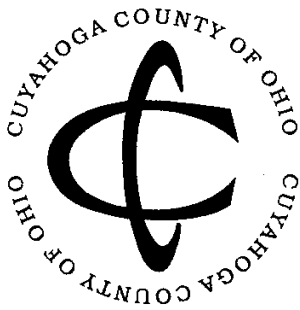
2:30 p.m. – HEARING OF OBJECTIONS
Rehabilitation of Wolf Road Bridge No. 6
over Cahoon Creek in the City of Bay Village.

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 #19

July 2, 2002
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting amendments to contracts:
- 1) (Subsidiary #3) to Contract No. CE12829-01 with Great Lakes Construction Company for the reconstruction of West 220th Street from Brookpark Road to Lorain Road in the City of Fairview Park for additional funds in the amount of \$31,476.95.
 - 2) (Subsidiary #1) to Contract No. CE13444-01 with J.D. Williamson Construction Company for the rehabilitation of Miles Road Bridge No. 178 over Deerlick Creek and Miles Road Bridge No. 179 over the Chagrin River in the Village of Bentleyville for additional funds in the amount of \$39,400.00.

ADMINISTRATION & FINANCE

- B. County Auditor, submitting an amendment to Contract No. CE12532-01 with Paragon Consulting, Inc. for consultant services for the Bond and Note Tracking System for the period 6/1/2001 – 12/31/2001 to extend the time period to 12/31/2002; no additional funds required.
- C. Information Services Center, submitting an amendment to Contract No. CE12124-02 with Periscope Holdings, Inc. for consultant services for the Buy Speed Purchasing System for the Office of Procurement & Diversity for the period 1/1/2001 – 7/31/2002, to extend the time period to 12/31/2002; no additional funds required.
- D. Information Services Center, submitting contracts:
- 1) AT & T in the amount not-to-exceed \$46,997.08 for information services for the period 1/1/2002 – 5/31/2002.
 - 2) CGI Management Consultants, Inc., state contract, in the amount not-to-exceed \$24,960.00 for consultant services for the Clerk of Courts Document Imaging System for the period 6/1/2002 – 8/31/2002.
 - 3) Compaq Computer Corporation, state contract, in the amount not-to-exceed \$6,421.85 for maintenance on servers for Juvenile Court and Common Pleas Court for the period 1/1/2002 – 11/30/2002.
 - 4) Corecomm-Voyager in the amount not-to-exceed \$10,395.00 for internet service for the Cuyahoga Health & Nutrition Agency for the period 8/15/2002 – 8/14/2003.

- 5) 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.
 - 6) Information Builders, Inc. in the amount not-to-exceed \$17,940.00 for maintenance on the Enterprise Data Access EDA/SQL software for the period 7/1/2002 – 6/30/2003.
 - 7) Project Support Services, Inc., sole source, in the amount not-to-exceed \$11,850.00 for maintenance on the Wings Software System for the period 8/1/2002 – 7/31/2003.
 - 8) Talx Corporation, sole source, in the amount not-to-exceed \$53,442.00 for maintenance on the Human Resources and Payroll Systems for the period 3/1/2000 – 2/28/2002.
 - 9) United Computer Group, Inc. in the amount not-to-exceed \$215.00 for maintenance on 1-printer for the period 7/12/2002 – 7/11/2003.
- E. Administrator's Office, submitting a contract with Rotunda, Inc. in the amount of \$3,000.00 for legislative information services for the period 7/1/2002 – 6/30/2003.
- F. Clerk of the Board, submitting amendments to contracts with Professional Travel, Inc. for a Comprehensive Travel Program for duty-related travel services for the period 1/1/2001 – 12/31/2002:
- 1) No. CE12134-01 for the Department of Children & Family Services for additional funds in the amount of \$133,000.00.
 - 2) No. CE12134-01-16 to revise the transaction fee arrangement, effective 7/1/2002; no additional funds required.
- G. Department of Workforce Development, submitting an amendment to Contract No. CE12813-03 with CGI Management Consultants, Inc. for operation of the One-Stop Career Center for the period 9/1/2001 – 6/30/2002 for additional funds in the amount of \$44,145.00.
- H. Department of Central Services, submitting an amendment to Contract No. CE11683-01 with Rocky River School District for lease of space at the Beach Early Childhood Center located at 1101 Morrows Parkway, Rocky River, for use by the Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 7/1/2000 – 6/30/2002, to extend the time period to 6/30/2003 and for additional funds in the amount of \$29,000.00.
- I. Department of Central Services, submitting an amendment to Contract No. CE09322-18 with Kone, Incorporated for maintenance on elevators in various County buildings for the period 4/1/1998 – 6/30/2002 to extend the time period to 9/30/2002 and for additional funds in the amount not-to-exceed \$50,701.53.

JUSTICE SERVICES

- J. County Sheriff, submitting a contract with Johnson & Angelo in the amount not-to-exceed \$15,000.00 for legal consultant services for the period 6/1/2002 – 5/31/2003.
- K. Common Pleas Court, submitting a contract with Meritech in the amount of \$2,860.00 for maintenance on 52-typewriters for the period 6/1/2002 – 6/1/2003.

- L. Department of Justice Affairs, submitting an amendment to Contract No. CE13305-02 with Southeast Regional Council for the FY2001 Edward Byrne Memorial Law Enforcement Assistance Program for the period 1/1/2002 – 12/31/2002, to change the time period to 10/1/2001 – 12/31/2002 and for additional funds in the amount of \$23,902.00.
- M. Department of Justice Affairs, submitting contracts and an agreement with various providers in the total amount of \$87,408.81 for summer youth services for the period 6/1/2002 – 8/31/2002:

| <u>Contracts</u> | <u>\$ Amount</u> |
|--|------------------|
| 1) Clark-Fulton Community Center | \$5,000.00 |
| 2) Cleveland Urban Minority Alcohol and Drug Addiction Outreach Program | \$5,000.00 |
| 3) East End Neighborhood House | \$5,000.00 |
| 4) Fatima Family Center | \$4,999.00 |
| 5) Friendly Inn Settlement, Inc. | \$5,000.00 |
| 6) Garden Valley Neighborhood Center | \$5,000.00 |
| 7) Garfield Heights Community Center | \$3,000.00 |
| 8) Goodrich-Gannett Neighborhood Center | \$3,000.00 |
| 9) Harvard Community Center | \$3,000.00 |
| 10) Horizon Activities Center | \$3,000.00 |
| 11) Lakeview Community Center | \$3,000.00 |
| 12) Lexington-Bell Community Center | \$4,942.21 |
| 13) Merrick House | \$3,653.00 |
| 14) Murtis H. Taylor Multi-Service Center | \$3,000.00 |
| 15) Nottingham Youth Center | \$3,000.00 |
| 16) Riverside Community Center | \$3,000.00 |
| 17) St. Martin De Porres | \$5,000.00 |
| 18) The Phillis Wheatley Association | \$5,000.00 |
| 19) The Salvation Army | \$5,000.00 |
| 20) Tremont Neighborhood Opportunity Center | \$4,796.00 |

Agreement

| | |
|------------------------------|------------|
| 21) Youth Development Center | \$5,018.00 |
|------------------------------|------------|

- N. Department of Justice Affairs/Emergency Services Division, submitting an amendment to Contract No. CE13423-01 with The Jared Group, Inc. for consultant services for preparation of a request for proposals for evaluation of the Cuyahoga Emergency Communications System for the period 4/1/2002 – 7/31/2002 to change the scope of services; no additional funds required.
- O. Department of Justice Affairs/Emergency Services Division, submitting a contract with TransCore, sole source, in the amount of \$30,984.00 for maintenance on CECOMS communications equipment for the period 7/1/2002 – 6/30/2003.

HUMAN SERVICES

- P. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2001 – 2/28/2002:

- 1) No. CE12555-01 with AIDS Taskforce of Greater Cleveland for additional funds in the amount not-to-exceed \$45,492.62.
 - 2) No. CE12644-01 with AIDS Taskforce of Greater Cleveland for a decrease in the amount of (\$2,814.00).
 - 3) No. CE12649-01 with Camp Sunrise for additional funds in the amount not-to-exceed \$1,426.90.
 - 4) No. CE12691-01 with Cleveland Treatment Center for a decrease in the amount of (\$3,746.28).
 - 5) No. CE12646-01 with Lake County General Health District for additional funds in the amount not-to-exceed \$1,018.75.
 - 6) No. CE12647-01 with Lake Health District Fund for additional funds in the amount not-to-exceed \$447.45.
- Q. Administrator's Office/Health & Human Services, submitting a contract with Nightsweats and T-Cells Company in the amount not-to-exceed \$14,000.00 for consultant services for marketing and public relations for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2002 – 2/28/2003.
- R. Department of Children & Family Services, submitting an amendment to Contract No. CE12452-01 with The Cleveland Christian Home for independent living services for the period 4/1/2001 – 5/31/2002, to add a service category; no additional funds required.
- S. Department of Children & Family Services, submitting amendments to contracts:
- 1) No. CE11880-01 with University Settlement House for neighborhood family and foster care services for the period 7/1/2000 – 6/30/2002 to extend the time period to 10/31/2002 and for additional funds in the amount of \$26,000.00.
 - 2) No. CE13211-01 with The Seraphim and Angel Agency for residential services for the period 4/1/2002 – 3/31/2003, to add a service category and for additional funds in the amount of \$30,250.00.
- T. Department of Children & Family Services, submitting a contract with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$90,000.00 for treatment services for the period 1/1/2002 – 12/31/2002.