

COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA

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### REGULAR MEETING · TUESDAY, JULY 9, 2002 · 2:00 P.M.

2:00 p.m. – PUBLIC HEARING – YEAR 2003 TAX BUDGET AND CUYAHOGA COUNTY LIBRARY TAX BUDGET.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending awards to various vendors for the 2002 Operations Resurfacing Program:

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ0759	Schady Road from Usher Road to the Cuyahoga County West Corporation Line in the City of Olmsted Falls and Olmsted Township	Karvo Paving Company	\$742,364.70
b)	RQ0761	Fitch Road from Bagley Road to the North Olmsted South Corporation Line and Mackenzie Road from Cook Road to the North Olmsted South Corporation Line in Olmsted Township	Karvo Paving Company	\$494,400.00
c)	RQ0765	Albion Road from West 130 <sup>th</sup> Street to Ridge Road in the City of North Royalton	G.R. Osterland Company	\$598,577.00

2. Department of Development/Bricker & Eckler, LLP, :
  - a) recommending to rescind Resolution #015009 dated 12/21/2001 which authorized the issuance and sale of County of Cuyahoga, Ohio, Multifamily Housing Revenue Refunding Bonds, Series 2001, in the amount not-to-exceed \$7,300,000.00 for the Park Lane Apartments Project.
  - b) requesting the issuance and sale (vote required) of Multifamily Housing Revenue Refunding Bonds, Series 2002, in the amount not-to-exceed \$8,600,000.00 for said project.
3. Department of Development/Airport Division, submitting a lease with The Design Edge for rental of office space in Area "B" of the Airport Safety Service Building for the period 7/1/2002 – 6/30/2003 for a fee to the County in the amount of \$8,736.00.

4. Department of Development/Airport Division, submitting a permit with the Bump, Set & Splat and Volleyball Associates for use of a portion of the County Airport for practice sessions and a tournament for the period 7/15/2002 – 8/2/2002.
5. Department of Development/Airport Division, requesting authority for the Richmond Heights High School Cross Country team to utilize a portion of the County Airport for practices and meets for the period 8/5/2002 – 10/31/2002.
6. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2002.

**ADMINISTRATION & FINANCE**

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. Department of Central Services, submitting Addendum #1 to the specifications on RQ0738 for the Huntington Park Garage Site Improvement Project, to make technical changes and to change the bid due date from 6/12/2002 to 7/10/2002.
12. Department of Central Services/County Architect, requesting authority to prepare an amendment (Change Order #1) to Contract No. CE13491-01 with Industrial First, Inc. for the Justice Center Courts Tower Roof Replacement Project for additional funds in the amount of \$159,566.00.
13. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

RQ0492	Rubbish Removal Services	Landmark Disposal, Ltd. (10-3)	\$332,031.60
	<u>Contract</u> (8/1/2002 – 7/31/2004)	Group I	\$100,515.60
		Group II	\$225,120.00
		Group III	<u>\$ 6,396.00</u>
		Total	\$332,031.60

County Engineer

RQ0744 Hot Mixed Asphaltic Concrete:

Contract  
(7/1/2002 – 12/31/2002)

Bridge Garage	Kenmore Construction (7-1)	\$1,612.00
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Miles Road Yard	Kenmore Construction (7-2)	\$2,496.00
York Road Yard	C & S Limestone (7-2)	\$7,660.00
Fitch Road Yard	C & S Limestone (7-2)	\$20,562.50

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

**JUSTICE SERVICES**

15. Department of Justice Affairs, submitting grant applications to the Ohio Office of Criminal Justice Services on behalf of various providers for the FY2002 Byrne Memorial Law Enforcement Assistance Program; requesting authority for the department to serve as fiscal agent.
16. Department of Justice Affairs, recommending to amend Resolution #020771 which made awards to various vendors in the total amount not-to-exceed \$1,223,336.00 for the Juvenile Accountability Incentive Block Grant Program for the period 1/1/2002 – 12/31/2002 by deleting the award to the Ohio Department of Youth Services for the Intermediate Sanctions Program and by adding Compassion Baptist Church in the amount of \$27,000.00.
17. Department of Justice Affairs, submitting an amendment to an agreement for the Juvenile Accountability Incentive Block Grant Program Juvenile Crime Coalition Project for the period 7/1/2001 – 6/30/2002 to extend the time period to 7/31/2002 and for additional funds in the amount of \$17,282.00.
18. Department of Justice Affairs, submitting contracts and an agreement with various providers in the total amount not-to-exceed \$277,454.01 for the Juvenile Accountability Incentive Block Grant Program for the period 5/1/2002 – 7/31/2002:

<u>Contracts</u>	<u>Project</u>	<u>\$Amount</u>
a) Big Brothers Big Sisters of Greater Cleveland	Volunteer Training Sessions	\$ 3,799.01
b) East Cleveland Neighborhood Center	Diversion Program College Tours	\$ 7,924.00
c) Lutheran Metropolitan Ministries	Race and Justice in Our Lives	\$ 4,226.00
d) South Euclid Police Department	Youth Intervention Initiative	\$ 6,950.00

Agreement

e) Cuyahoga County Juvenile Court	Drug Court Program Expansion, Awards and Incentives	\$254,555.00
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19. Department of Justice Affairs/Emergency Services Division, submitting a grant application to the Ohio Emergency Management Agency in the amount of \$200,000.00 for development of a Countywide Pre-Disaster Mitigation Plan.

## **HUMAN SERVICES**

20. Department of Children & Family Services, submitting a contract with Berea Children's Home in the amount not-to-exceed \$2,315,196.00 for residential services for the period 4/1/2002 – 3/31/2003.
21. Department of Senior & Adult Services, submitting an agreement with Western Reserve Area Agency on Aging for the PASSPORT Program for the period 7/1/2002 – 6/30/2004.

## **PUBLIC PRESENTATION/DISCUSSION**

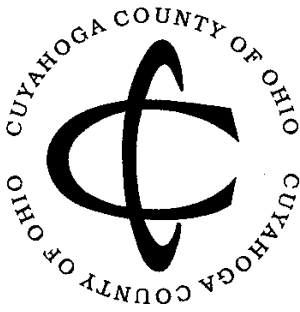
### **COMMISSIONERS' ROUNDTABLE**

### **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](http://www.cuyahoga.oh.us).**



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## ITEM #9

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### July 9, 2002 Contracts/Contract Amendments List

#### **INFRASTRUCTURE & DEVELOPMENT**

- A. Department of Development, submitting an amendment to Contract No. CE12488-01 with the City of Warrensville Heights for the Sidewalk Replacement Project for the period 1/1/2001 – 6/30/2002 to extend the time period to 12/31/2002; no additional funds required.
- B. Department of Development, submitting a contract with Lutheran Housing Corporation in the amount not-to-exceed \$9,000.00 for homebuyer maintenance training for the period 4/1/2002 – 12/31/2003.

#### **ADMINISTRATION & FINANCE**

- C. County Treasurer, submitting an amendment to Contract No. CE12680-01 with Custom Computer Training for staff training for the period 7/23/2001 – 7/22/2002 to extend the time period to 12/31/2002; no additional funds required.
- D. Information Services Center, submitting a contract with GEAC Enterprise Solutions, Inc., sole source, in the amount of \$31,151.89 for maintenance on payroll processing software for the County Auditor's Office for the period 7/1/2002 – 6/30/2003.
- E. Department of Workforce Development, submitting amendments to contracts with various providers for job placement services for the period 10/1/2001 – 6/30/2002; no additional funds required:
  - 1) No. CE12356-03 with Ross Learning, Inc. to extend the time period to 12/31/2002.
  - 2) No. CE12907-02 with Mature Services to extend the time period to 6/30/2003.
- F. Department of Central Services, submitting a state contract with SBC/Ameritech in the amount of \$89,013.83 for a telephone system upgrade for the Quincy/Fairfax Neighborhood Family Service Center.

#### **JUSTICE SERVICES**

- G. County Sheriff, submitting an amendment to Contract No. CE12470-01 with IntelliTech Corporation for a Jail Management Software System for the period 5/22/2001 – 5/21/2002 to extend the time period to 12/31/2002; no additional funds required.
- H. Department of Justice Affairs, submitting amendments to contracts for the period 7/1/2001 – 6/30/2002:

- 1) No. CE12898-01 with Boys & Girls Clubs of Greater Cleveland for the Youth Enhancement Program to extend the time period to 7/31/2002 and for additional funds in the amount of \$21,963.70.
- 2) No. CE13018-01 with the City of Cleveland for the Community Diversion Program for a decrease in the amount of (\$325,000.00).

I. Department of Justice Affairs, submitting contracts:

- 1) Cleveland State University Levin College of Urban Affairs in the amount not-to-exceed \$15,312.00 for student internship services for the period 4/1/2002 – 4/30/2003.
- 2) Mental Health Services, Inc. in the amount of \$85,692.00 for crisis intervention services for the period 10/1/2001 – 9/30/2002.

J. Department of Justice Affairs/Youth Services Division, submitting an amendment to Contract No. CE11579-01 with Randolph Brown for non-denominational religious services 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 not-to-exceed \$20,800.00.

**HUMAN SERVICES**

K. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE12991-01 with Neighborhood Centers Association for consultant services for the Parent Leadership Training Institute for the period 12/15/2001 – 5/1/2002 to extend the time period to 9/5/2002; no additional funds required.

L. Department of Children & Family Services, submitting amendments to contracts with various providers 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 each in the amount not-to-exceed \$26,000.00:

- 1) No. CE11829-01 East Cleveland Neighborhood Center
- 2) No. CE11830-01 Far West Side Community House
- 3) No. CE11882-01 Near West Side Community House
- 4) No. CE11883-01 East End Neighborhood House

M. Department of Children & Family Services, submitting amendments to contracts for life skills services for the period 1/1/2002 – 12/31/2002:

- 1) No. CE13386-01 with Berea Children's Home for additional funds in the amount of \$14,000.00.
- 2) No. CE13388-01 with Friendly Inn Settlement, Inc. for a decrease in the amount of (\$61,000.00).
- 3) No. CE13389-01 with Lutheran Metropolitan Ministry for additional funds in the amount of \$33,000.00.

N. Cuyahoga Health & Nutrition Agency, submitting a contract with United Way Services in the amount not-to-exceed \$76,000.00 for the Mapping for Caseworker Project for the period 8/1/2002 – 7/31/2003.