

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING - TUESDAY, JULY 16, 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. County Engineer, requesting authority to prepare a contract with ADA Architects, Inc., in the amount not-to-exceed \$18,700.00 for consultant services for an office building feasibility analysis.
3. Department of Development/Thompson, Hine, LLP, requesting a public hearing and issuance and sale (vote required) of County of Cuyahoga, Ohio, Adjustable Rate Multifamily Housing Refunding Revenue Bonds, Series 2002, in the amount not-to-exceed \$13,000,000.00 for the National Terminal Apartments Project.
4. Department of Development/Thompson Hine, LLP, requesting a public hearing and issuance and sale (vote required) of County of Cuyahoga, Ohio, Adjustable Rate Demand Economic Development Revenue Bonds, Series 2002, in the amount not-to-exceed \$2,500,000.00 for The Cleveland Animal Protective League Project.

ADMINISTRATION & FINANCE

5. Administrator's Office, recommending appointments to boards.
6. 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.
7. Administrator's Office, recommending a payment to the Cleveland Branch NAACP in the amount of \$2,500.00 for sponsorship of the Freedom Fund Celebration held on 6/15/2002.
8. 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.)
9. Department of Workforce Development, submitting an amendment to Contract No. CE12724-02 with CAMP, Inc. for occupational skills training for the period 7/1/2001 – 6/30/2002 to extend the time period to 6/30/2003 and for additional funds in the amount not-to-exceed \$209,387.00.

10. Office of Human Resources, submitting personnel requests.
11. Office of Human Resources, requesting authority to seek proposals on RQ1018 for employee group, medical and prescription drug account and pharmacy benefit administration for the period 1/1/2003 – 12/31/2003.
12. Department of Central Services, recommending:
 - a) rescind the Township Building Code of Cuyahoga County adopted 5/15/1941 for Chagrin Falls and Olmsted Township, effective 7/22/2002.
 - b) amend Resolution #950265 dated 1/17/1995 which approved rate schedules for building inspection and County Archives fees, by deleting the building inspection fees.
13. Department of Central Services, recommending an award on RQ0659 to Harvard Refuse, Inc. in for the sale of County-owned property located in the Village of Cuyahoga Heights, Permanent Parcel No. 522-25-002.
14. Department of Central Services/County Architect, submitting 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. (Resolution #022737 - authority to prepare).
15. Department of Central Services/County Architect, submitting Addendum #1 to the specifications on RQ0826 for the Sheriff Civil Branch Renovation Project, to make technical changes.
16. Office of Procurement & Diversity, submitting specifications and estimates of cost; requesting authority for the Director to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
RQ0975	File folders	Juvenile Court	\$18,000.00

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

Information Services Center

RQ0966	Computer Hardware	Smart Solutions, Inc. <u>State Contract #533150-2</u> <u>O.R.C. 125.04(B)</u>	\$22,994.00
		User: County Planning Commission/ Solid Waste District	
RQ0967	Computer Hardware	Smart Solutions, Inc. <u>State Contract #533150-2</u> <u>Index No. STS-033</u> <u>O.R.C. 125.04(B)</u>	\$19,548.00
		User: Department of Central Services	

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

JUSTICE SERVICES

19. County Sheriff, requesting authority to seek proposals on RQ0883 for pharmaceutical services for the period 10/1/2002 – 9/30/2005.
20. Common Pleas Court/Corrections Planning Board, submitting an amendment to an agreement with the Community Mental Health Board for the Adult Sex Offender Treatment Program for the period 7/1/2001 - 6/30/2003 for additional funds in the amount of \$30,000.00.
21. Department of Justice Affairs, submitting a grant award in the amount of \$141,593.00 from the Ohio Department of Alcohol and Drug Addiction Services for the Second Chance Expungement Initiative for the period 5/1/2002 – 4/30/2007.
22. Department of Justice Affairs, submitting a grant application to the U.S. Department of Health and Human Services – Substance Abuse and Mental Health Services Administration in the amount of \$1,050,000.00 for a Minority Substance Abuse and HIV Prevention Services Program for the period 1/1/2003 – 12/31/2005.
23. Department of Justice Affairs/Emergency Services Division, submitting a grant award in the amount of \$78,632.00 from the Ohio Emergency Management Agency for development of a Countywide Pre-Disaster Mitigation Plan.

HUMAN SERVICES

24. Administrator's Office/Family & Children First Council, submitting Addendum #1 to the request for proposals on RQ0828 for the Early Childhood Initiative Communications and Outreach Program, to make technical changes and to change the proposal due date from 7/7/2002 to 7/17/2002.
25. Department of Children & Family Services, submitting a contract with Mount Sinai Ministries – One Church, One Child in the amount not-to-exceed \$135,000.00 for adoption services for the period 4/1/2002 – 3/31/2003.
26. 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) Children's Aid Society	\$1,052,487.00
b) Our Lady of the Wayside	\$ 10,098.00

27. 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 through 12/31/2001 to extend the time period to 12/31/2002 and for additional funds in the amount of \$550,000.00.
28. Department of Senior & Adult Services/Office of Homeless Services, requesting authority to seek proposals on RQ0939 for shelter and service activities for homeless persons for the period 9/1/2002 – 8/31/2003.

2:30 p.m. - INVESTMENT ADVISORY COMMITTEE MEETING

PUBLIC PRESENTATION/DISCUSSION

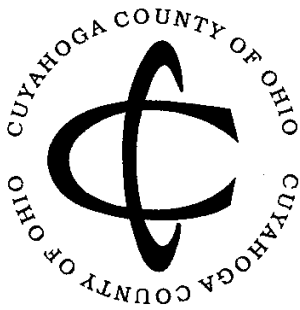
COMMISSIONERS' ROUNDTABLE

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.



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ITEM # 8

July 16, 2002
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting an amendment to Contract No. CE12642-01 with the City of North Olmsted for the Water Main Improvement 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/Sanitary Engineering Division, submitting amendments to contracts with Fabrizi Trucking & Paving, Inc.:
 - 1) (Change Order #4) to No. CE11351-01 for construction of Orange Place, Phase II, in Orange Village, for additional funds in the amount of \$32,945.10.
 - 2) (Change Order #2) to No. CE11585-01 for construction of County Improvement No. 1460, Phase I, waterlines in five roads in Olmsted Township, County Sewer District No. 14, for a decrease in the amount of (\$39,591.00).

ADMINISTRATION & FINANCE

- C. Information Services Center, submitting contracts:
 - 1) Candle Corporation, state contract, in the amount not-to-exceed \$48,096.00 for maintenance on various software for the period 5/1/2002 – 4/30/2003.
 - 2) Sun Microsystems, Inc., state contract, in the amount of \$30,120.96 for hardware and software maintenance on the server system for the Office of Budget & Management for the period 6/1/2002 – 5/31/2003.
 - 3) Sun Microsystems, Inc. state contract, in the amount of \$25,789.69 for hardware and software maintenance on the server system for the Department of Children and Family Services for the period 8/1/2001 – 7/31/2003.
 - 4) Vanguard Integrity Professionals in the amount not-to-exceed \$2,775.00 for maintenance on Vanguard Resource Access Control Facility software for the period 6/26/2002 – 6/25/2003.
- D. Administrator's Office, submitting a contract with Lake Business Products, Inc. in the amount of \$342.00 for maintenance on 1-facsimile machine for the period 7/20/2002 - 7/20/2003.

- E. Department of Central Services, submitting amendments to contracts for lease of space to assign interest from Bingham Burnside, LLC to Halle Industrial Park LLC, effective 9/1/2002; no additional funds required:
- 1) No. CE08882-01 for the Board of Elections.
 - 2) No. CP04102-01 for the Cuyahoga Health & Nutrition Agency.
- F. Department of Central Services, submitting contracts for lease of storage space:
- 1) with Halle Industrial Park, LLC in the amount of \$13,707.24 for the period 9/1/2002 - 8/31/2003 for the Department of Children & Family Services.
 - 2) with 2344 Canal Street Property in the amount of \$10,200.00 for the period 8/1/2002 - 7/31/2003 for Juvenile Court.
 - 3) with MAC Record Storage & Management, Inc. in the amount of \$15,000.00 for the period 8/1/2002 - 7/31/2003 for the County Coroner's Office.
 - 4) with 2344 Canal Street Property in the amount of \$13,995.00 for the period 8/1/2002 - 7/31/2003 for the County Archives.
 - 5) with 2344 Canal Street Property in the amount of \$15,000.00 for the period 8/1/2002 - 7/31/2003 for the County Prosecutor's Office.

JUSTICE SERVICES

- G. Department of Justice Affairs, submitting contracts with various providers each in the amount not-to-exceed \$39,322.00 for child abuse and neglect prevention programs for the period 7/1/2002 - 6/30/2003:
- 1) BeechBrook
 - 2) BeechBrook
 - 3) Bellflower Center
 - 4) Catholic Charities
 - 5) Children's Aid Society
 - 6) Goodrich - Gannett Center
 - 7) West Side Ecumenical Ministry

HUMAN SERVICES

- H. 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. CE12654-01 with The Free Clinic of Greater Cleveland in the amount not-to-exceed \$10,173.01.
 - 2) No. CE12657-01 with Community Health Partners for a decrease in the amount of (\$2,178.67).

- I. Cuyahoga Health & Nutrition Agency, submitting a contract with Mutare Software, Inc., sole source, in the amount of \$48,950.00 for development of voicemail and email for the daycare voucher system for the period 7/1/2002 – 10/31/2003.
- J. Cuyahoga Support Enforcement Agency, submitting a contract with Maximus, Inc. in the amount of \$1,875.00 for maintenance on the Quarterly Information Consolidation System Software for the period 7/1/2002 to 6/30/2003.
- K. Department of Children & Family Services, submitting an amendment to Contract No. CE11879-01 with Urban Ministry Alcohol and Drug Addiction Outreach Program 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.
- L. Department of Children & Family Services, submitting contracts with Hitchcock Center for Women, Inc. each in the amount not-to-exceed \$20,000.00 for parent education and support services:
 - 1) for the period 1/1/2002 – 6/30/2002.
 - 2) for the period 7/1/2002 – 12/31/2002.
- M. Department of Children & Family Services, submitting a contract with Advocates for Children and Families in the amount not-to-exceed \$10,000.00 for adoption services for the period 6/1/2002 – 6/30/2003.