

COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA

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### REGULAR MEETING - TUESDAY, JULY 30, 2002 - 2:00 P.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending that public convenience and welfare requires the rehabilitation of Green Road Bridge No. 147 over the Greater Cleveland Regional Transit Authority Rapid in the City of Shaker Heights; total estimated construction cost \$250,000.00.
2. County Engineer, submitting an agreement of cooperation with the City of Brook Park for the repair and resurfacing of Sheldon Road from the Berea Freeway to Grayton Road.
3. 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.
4. County Engineer, recommending an additional award as settlement for property rights in connection with the improvement of Pleasant Valley Road from York to State Road in the City of Parma:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair) Market Value Estimated)</u>
a) 150WD & T	T.R., Jr. & C.R. Lehky	\$500.00

5. County Engineer, recommending the appropriation of property rights in connection with the improvement of Sprague Road from Pearl Road to Webster Road in the Cities of Middleburg Heights and Strongsville:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair) Market Value Estimated)</u>
a) 9T & 10T	The Islander Company	\$19,375.00

6. County Engineer, submitting Addendum #1 to the specifications on RQ0785 for the improvement of West 150<sup>th</sup> Street from Puritas Road to Lorain Road in the City of Cleveland, to make technical changes and to change the bid due date from 7/9/2002 to 7/31/2002.

7. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Brook Park and Laich Industries Corporation.
8. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Euclid and Powdermet, Inc.
9. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of North Royalton and Jessica Development, LLC, D&S Transfer, LLC, D&S Construction, LLC and Digioia – Suburban Excavating, LLC.
10. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of North Royalton and PDS Dental Laboratories, Inc.
11. Department of Development, submitting an agreement of cooperation with the Village of Moreland Hills for participation in the Community Development Block Grant and HOME Programs.

### **ADMINISTRATION & FINANCE**

12. County Treasurer, requesting authority to enter into an agreement with ShoreBank for a Linked Deposit Program in connection with the Livingston Park Apartments Limited Partnership.
13. Administrator's Office, recommending appointments to boards.
14. Administrator's Office, recommending travel authority and staff development for various County employees and authority to pay expenses for dues for elected official's memberships and County memberships.
15. 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).
16. Department of Workforce Development, submitting subgrant agreements and certification summaries with the Ohio Department of Job & Family Services:
  - a) Program Years 2000 and 2001 (7/1/2000 – 6/30/2002)
  - b) Program Year 2002 (7/1/2002 – 6/30/2004)
17. Department of Workforce Development, submitting amendments to contracts for youth training programs for the period to 9/17/2001 - 6/30/2002:
  - a) No. CE12846-03 with Cuyahoga East Vocational Education Consortium to extend the time period to 8/31/2003 and for additional funds in the amount of \$339,339.00.
  - b) No. CE12845-02 with the Cleveland Municipal School District to extend the time period to 6/30/2003 and for additional funds in the amount not-to-exceed \$375,000.00.
18. Office of Human Resources, submitting personnel requests.

19. Department of Central Services/Risk Management & Insurance, recommending the payment of claims from the County's Self-Insurance Fund:

	<u>Name</u>	<u>Amount</u>	<u>Type</u>
a)	J. Hollingsworth	\$280.00	Clothing Damage
b)	B. Langwinski	\$500.00	Automobile Damage
c)	S.A. Fazio	\$100.00	Automobile Damage

20. Department of Central Services, submitting addenda to the specifications on RQ0839 for the Youth Development Center Infrastructure Repair Project:

- a) #1 to change the bid due date from 7/10/2002 to 7/31/2002.
- b) #2 to make technical changes.

21. 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 and conduct the auction in accordance with Ohio Revised Code Section 307.12(A)(1).

22. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0883 for pharmacy services for Juvenile Court, to make technical changes and to change the bid due date from 7/2/2002 to 7/31/2002.

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

County Coroner

RQ1029	1-Polarizing Microscope	B & B Microscopes, Ltd. <u>State Contract #OT901600-N</u> <u>Index MAC-44-N</u> <u>O.R.C. 125.04 (B)</u>	\$20,723.40
RQ1030	1-Comparison Microscope	B & B Microscopes, Ltd. <u>State Contract #OT901600-N</u> <u>Index MAC-44-N</u> <u>O.R.C. 125.04 (B)</u>	\$30,436.20

Information Services Center

RQ0892	Computer Software	DLT Solutions, Inc. <u>State Contract #533192-1</u> <u>O.R.C. 125.04 (B)</u>	\$374,422.88
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User: County Auditor  
Common Pleas Court  
Office of Procurement & Diversity

RQ1043 Computer Software

Novell, Inc. \$167,259.50  
State Contract #533370-2  
O.R.C. 125.04 (B)

User: Various County Departments

Juvenile Court

RQ0644 Court Reporting Services

Corsillo & Grandillo Court Reporters \$100,000.00  
(13-1)

Not-To-Exceed Contract  
8/1/2002 – 7/31/2003

24. Office of Budget & Management, recommending to amend Resolution #990151 dated 1/5/1999, which authorized an increase in compensation for County jurors, by changing the rate of compensation from \$25.00 per day for the first five days to \$25.00 per day for the first ten days and \$35.00 per day thereafter, effective 7/30/2002.
25. Office of Budget & Management/Squire, Sanders & Dempsey, LLP, requesting the issuance and sale of Bond Anticipation Notes in the amount not-to-exceed \$2,440,000.00 for the Orange Place Extension Project.
26. Office of Budget & Management/Squire, Sanders & Dempsey, LLP, requesting the issuance and sale of Sewer District Improvement Bonds, Series 2002:
  - a) in the amount not-to-exceed \$979,500.00 for the construction of County Improvement No. 1460, Phase I, waterlines in five roads in Olmsted Township, County Sewer District No. 14.
  - b) in the amount not-to-exceed \$267,500.00 for the construction of County Improvement No. 2300 in Chagrin Falls Township, County Sewer District No. 23.
27. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

**JUSTICE SERVICES**

28. Department of Justice Affairs/Cuyahoga Regional Information Services, submitting agreements with the City of Cleveland for CRIS services:
  - b) for the period 1/1/1999 – 12/31/1999.
  - c) for the period 1/1/2000 – 12/31/2000.
29. Department of Justice Affairs/Emergency Services Division, submitting a grant award in the amount of \$102,899.11 from the Ohio Emergency Management Agency for the FY2001 State Domestic Preparedness Equipment Purchase Program.

**HUMAN SERVICES**

30. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, requesting authority to prepare an amendment (Change Order #5) to Contract No. CE12851-01 with Dunlop & Johnston, Inc. for renovation of the Eastside Transportation Facility located at 7001 Euclid Avenue, Cleveland, for the period 9/1/2001 – 10/30/2002 for additional funds in the amount of \$23,703.00.

31. Administrator's Office/Health & Human Services, recommending awards to various providers for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2002 – 2/28/2003: (Resolution #021275 – authority to seek proposals.)

	<u>Service</u>	<u>\$ Amount</u>
a) Hispanic Urban Minority Alcoholism and Drug Abuse Program, Inc.	HIV Testing	\$15,000.00
b) Radio One	Radio Advertisements	\$ 4,000.00
c) United Way dba AIDS Funding Collaborative	Strategic Planning	\$21,582.00
d) Case Western Reserve University	Needs Assessment	\$30,671.00
e) Quality Health Care Consultants	Early Intervention	\$24,500.00

32. 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 3/1/2002 – 2/28/2003:

- a) No. CE13309-01 with AIDS Taskforce of Greater Cleveland for additional funds in the amount of \$525,198.00.
- b) No. CE13310-01 with Cleveland Treatment Center for additional funds in the amount of \$18,168.00.
- c) No. CE13311-01 with Department of Senior & Adult Services for additional funds in the amount of \$125,855.00.
- d) No. CE13312-01 with Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program, Inc. for additional funds in the amount of \$14,540.00.
- e) No. CE13313-01 with Hospice of the Western Reserve for additional funds in the amount of \$34,347.00.
- f) No. CE13314-01 with Lake County General Health District for additional funds in the amount of \$29,909.00.
- g) No. CE13316-01 with Ohio AIDS Coalition for additional funds in the amount of \$19,500.00.
- h) No. CE13317-01 with Proyecto Luz for additional funds in the amount of \$104,425.00.
- i) No. CE13320-01 with Recovery Resources for additional funds in the amount of \$35,475.00.
- j) No. CE13321-01 with The Free Clinic of Greater Cleveland for additional funds in the amount of \$271,694.00.
- k) No. CE13368-01 with MetroHealth Medical Center for additional funds in the amount of \$468,007.00.

- l) No. CE13369-01 with University Hospitals of Cleveland for the Ryan White Title I HIV/AIDS Emergency Services Program for additional funds in the amount of \$224,019.00.
- m) No. CE13370-01 with Visiting Nurse Association of Cleveland for additional funds in the amount of \$31,812.00.
- n) No. CE13373-01 with Community Health Partners for additional funds in the amount of \$95,762.00.

33. Administrator's Office/Family & Children First Council, submitting a grant agreement in the amount of \$125,000.00 with the Ohio Department of Job and Family Services for the Partnerships for Success Initiative for the period 7/1/2002 - 6/30/2003.

34. 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.

### **3:00 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

#### Agenda

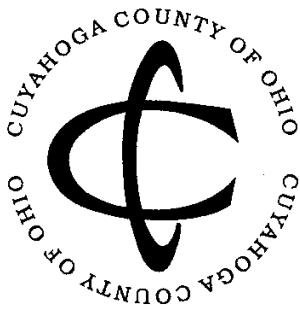
- Requesting authority to seek proposals for the collection, transportation and disposal or recycling of scrap tires for the period 9/23/2002 – 9/27/2002.
- Submitting a grant application to the Ohio Department of Natural Resources in the amount of \$141,500.00 for local recycling programs for the period 1/1/2003 – 12/31/2003.

### **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 # 15

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### July 30, 2002 Contracts/Contract Amendments List

#### **ADMINISTRATION & FINANCE**

- A. County Auditor, submitting a contract with Vital Resources in the amount not-to-exceed \$20,000.00 for computer software consultant services for the period 9/1/2002 – 12/31/2002.
- B. County Recorder, submitting contracts:
  - 1) Tameran, Inc. in the amount of \$6,720.00 for maintenance on 1-Producer 150 Camera for the period 7/1/2002 – 6/30/2003.
  - 2) Micrographic Technology Services, Inc. in the amount of \$2,000.00 for maintenance on 1-Minolta reader/printer for the period 5/16/2002 – 5/16/2003.
- C. Information Services Center, submitting contracts:
  - 1) Intergraph Corporation, state contract, in the amount not-to-exceed \$36,222.00 for computer consultant services for the Department of Development/Sanitary Engineering Division for the period 7/15/2002 – 9/30/2002.
  - 2) Peregrine Systems in the amount not-to-exceed \$23,868.00 for maintenance on the Enterprise Management Software System for the period 9/15/2002 – 9/14/2003.
- D. Office of Human Resources, submitting an amendment to Contract No. CE12191-02, 04, 13 with MetroHealth System for the First Choice Employee Assistance Program for the period 1/1/2001 – 12/31/2003 for additional funds in the amount not-to-exceed \$14,355.00.
- E. Office of Human Resources/Employment Relations Division, submitting amendments to contracts for sign language interpreting services for the period 1/1/2000 – 3/31/2002 to extend the time period to 5/31/2002:
  - 1) No. CE11276-01 with Cleveland Hearing and Speech Center for additional funds in the amount of \$11,067.00.
  - 2) No. CE11330-01 with Deaf Services of Cleveland for additional funds in the amount of \$15,918.00.
- F. Department of Central Services, submitting an amendment to Contract No. CE10965-01 with Eliza Bryant Center for rental of space located at 7201 Wade Park Avenue, Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period

6/1/1999 – 6/30/2002 to extend the time period to 6/30/2003 and for additional funds in the amount of \$12,269.36.

### **JUSTICE SERVICES**

- G. Public Defender, submitting a contract with LexisNexis in the amount of \$2,700.00 for legal research services for the period 7/1/2002 – 6/30/2003.

### **HUMAN SERVICES**

- H. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting an amendment (Change Order #4) to Contract No. CE12851-01 with Dunlop & Johnston, Inc. for the renovation of the Eastside Transportation Facility located at 7001 Euclid Avenue, Cleveland, for the period 9/1/2001 – 10/30/2002 for additional funds in the amount of \$13,500.00.
- I. Administrator's Office/Health & Human Services, submitting a contract with Beth Pfohl dba Final Draft Communications in the amount of \$7,000.00 for consultant services for preparation of a grant application for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2002 – 2/28/2003.
- J. Cuyahoga Health & Nutrition Agency, submitting a contract with ComDoc, Inc. in the amount of \$14,700.00 for computer training services for the period 8/1/2002 – 8/1/2003.
- K. Cuyahoga Support Enforcement Agency, submitting a contract with Cleveland Society for the Blind in the amount not-to-exceed \$14,500.00 for reader services for the period 7/1/2002 – 12/31/2002.