

NOTICE OF CHANGE IN MEETING TIME

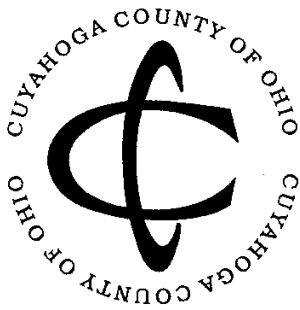
**THE REGULAR MEETING OF THE CUYAHOGA COUNTY
BOARD OF COMMISSIONERS
SCHEDULED FOR**

**TUESDAY,
AUGUST 13, 2002**

WILL BE HELD AT

1:00 P.M.

s:notice



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING - TUESDAY, AUGUST 13, 2002 - 1:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending that public convenience and welfare requires the rehabilitation of West Wallings Road from York Road to Ridge Road in the City of North Royalton; total estimated construction cost \$593,280.00.
2. County Engineer, submitting agreements of cooperation:
 - a) City of Cleveland Heights for the rehabilitation of Coventry Road from Derbyshire Road to Euclid Avenue.
 - b) City of Westlake for the rehabilitation of Clague Road from Detroit Road to Interstate 90.
3. 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>
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a) 92WD&T	M.J. Machne	\$800.00
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4. 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>
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a) 8T	Farmers Insurance of Columbus, Inc.	\$4,475.00
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5. County Engineer, submitting an amendment (Subsidiary #4) 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 \$405,849.87.
6. County Engineer, recommending a payment in the amount of \$125.00 to T. & D.J. Bryner for property damage in connection with the improvement of West 220th Street from Brookpark Road to Lorain Road in the City of Fairview Park.

7. County Engineer, requesting authority to negotiate with Baker & Associates for consultant engineering services for the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland. (Resolution #021605 – authority to seek proposals).
8. Department of Development, recommending a child care facilities loan in the amount of \$500,000.00 to Friendly Inn Settlement House; requesting authority for David R. Reines, County Administrator, to sign all related documents.
9. Department of Development, recommending an economic development loan in the amount of \$300,000.00 to Jennings Senior Housing Limited Partnership for construction of an apartment building in the City of Garfield Heights; requesting authority for David R. Reines, County Administrator, to sign all related documents.
10. Department of Development, submitting a grant agreement with Slavic Village Development in the amount not-to-exceed \$43,000.00 for a Brownfield Redevelopment Fund Project.
11. Department of Development/Airport Division, submitting a lease with William Cleveland III in the amount of \$1,380.00 for rental of T-Hangar office space for the period 8/1/2002 – 7/31/2003.
12. Department of Development/Airport Division, requesting authority for the Brush High School cross country track teams to utilize a portion of the County Airport for practices and meets for the period 8/5/2002 – 10/31/2002.

ADMINISTRATION & FINANCE

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 officials' 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. Office of Human Resources, submitting personnel requests.
17. Department of Central Services, submitting a grant award in the amount of \$33,669.00 from the Department of Energy for the installation of an ethanol tank at the County Garage located at 1319 East 18th Street, Cleveland.
18. Department of Central Services/County Architect, recommending awards on RQ0826 for the Cuyahoga County Corrections Center Sheriff Civil Branch Renovation Project:

<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) General trades	RFC Contracting, Inc.	\$679,000.00
b) Mechanical trades	Reliance Mechanical Corporation	\$154,000.00

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

JUSTICE SERVICES

20. Juvenile Court, submitting a grant award from the Ohio Department of Youth Services in the amount of \$378,817.00 for the Deinstitutionalization of Status Offenders Project for the period 6/1/2002 – 8/31/2003; requesting authority for Kenneth J. Lusnia, Court Administrator, to sign related fiscal and programmatic reports.
21. Department of Justice Affairs, submitting a grant award from the Office of Criminal Justice Services in the amount of \$273,750.00 for the Substance Abuse Therapy Program at the Youth Development Center for the period 7/1/2002 – 6/30/2003.
22. Department of Justice Affairs, submitting a licensing agreement with Franklin Covey Client Sales, Inc. for the Seven Habits of Highly Effective Families Training Program, effective 8/13/2002.

HUMAN SERVICES

23. Administrator's Office/Family & Children First Council, submitting a grant award from the Ohio Department of Youth Services in the amount of \$21,007.00 for the Partnership for Success Project for the period 5/1/2002 – 9/30/2002.
24. Administrator's Office/Family & Children First Council, submitting grant awards for the Early Childhood Initiative for the period 7/1/2002 – 6/30/2004:
 - a) Thomas H. White Foundation in the amount of \$100,000.00.
 - b) Saint Luke's Foundation of Cleveland, Ohio in the amount of \$200,000.00.
25. Department of Children & Family Services/Department of Justice Affairs, submitting a grant application to The Cleveland Foundation in the amount of \$172,870.00 for the Child Safety Advocate Project.
26. Department of Children & Family Services, submitting contracts:
 - a) Adriel School, Inc. in the amount not-to-exceed \$48,103.00 for residential services for the period 4/1/2002 – 3/31/2003.
 - b) Rosemont Center, Inc. in the amount not-to-exceed \$135,864.00 for residential services for the period 4/1/2002 – 3/31/2003.
 - c) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$2,316,802.00 for placement services for the period 7/1/2002 – 3/31/2003.
27. Department of Senior & Adult Services/Office of Homeless Services, recommending to amend various resolutions which approved grant awards from the U.S. Department of Housing & Urban Development for the Shelter Plus Care Program by changing the amounts of the awards:
 - a) Resolution #021785, dated 4/30/2002 for Tenant-Based Rental Assistance for the period 5/1/2002 – 4/30/2007 from \$2,322,140.00 to \$2,332,140.00.

- b) Resolution #022188, dated 5/28/2002 for the Supportive Housing Program for the period 5/1/2002 – 4/30/2003 from \$368,017.00 to \$386,417.00.
- c) Resolution #022189, dated 5/28/2002 for the Supportive Housing Program for the period 5/1/2002 – 4/30/2003 from \$906,028.00 to \$951,329.00.

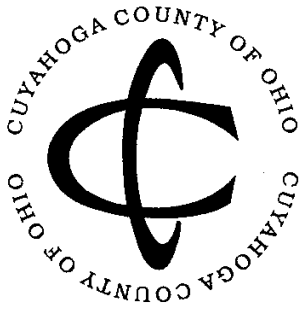
2:30 p.m. – FINAL HEARING:
Vacation of Avon Road from the
Westlake West Corporation Line to
2,426.02 feet east of Bradley Road
in the City of Westlake.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

Personnel, litigation and land transactions

s:/August13agenda.doc

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 #15

August 13, 2002
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary #12) to Contract No. CE11418-01 with AKJ, Inc. dba Martin Enterprises for the reconstruction of Turney Road in the Cities of Garfield Heights and Maple Heights; no additional funds required.

ADMINISTRATION & FINANCE

- B. Board of Elections, submitting sole source contracts with Election Systems and Software for the period 1/1/2002 – 12/31/2003:
- 1) in the amount of \$70,110.00 for maintenance on the Ballot Tabulation System.
 - 2) in the amount of \$39,213.00 for software licenses for the Election Tabulation Program, Election Management System and Automatic Election Returns Operation.
- C. Information Services Center, submitting an amendment to Contract No. CE13362-01 with The Jared Group, Inc. for programmer analyst services for the Integrated Real Property System for the County Auditor and County Treasurer for the period 3/21/2002 – 3/20/2003 for additional funds in the amount of \$6,800.00.

JUSTICE SERVICES

- D. County Prosecutor, submitting contracts for consultant services:
- 1) Hasenstab Architects, Inc. in the amount of \$50,000.00 for a study of forensic laboratory services.
 - 2) DC Strategic Partners, LLC, in the amount of \$25,500.00 for research services and preparation of grant applications.
- E. Common Pleas Court, submitting a contract with University Hospitals of Cleveland in the amount of \$72,000.00 for psychiatric evaluations for the period 7/1/2002 – 6/30/2003.
- F. Department of Justice Affairs, submitting a contract with East Cleveland Neighborhood Center in the amount of \$3,000.00 for the Youth Enrichment Consortium Summer Program for the period 6/1/2002 – 8/31/2002.

HUMAN SERVICES

- G. Administrator's Office/Family & Children First Council, submitting a contract with Ohio State University Extension in the amount not-to-exceed \$56,781.00 for the Help Me Grow Newsletter for the Welcome Home Program for the period 7/1/2002 – 6/30/2003.
- H. Department of Children & Family Services, submitting an amendment to Contract No. CE11230-02 with National Council on Crime and Delinquency, Children's Research Center Division for consultant services to create a database for the period 1/1/2000 – 7/30/2003 for additional funds in the amount not-to-exceed \$14,713.00.
- I. Department of Children & Family Services, submitting amendments to contracts for child and family focused services for the period 7/1/2001 – 6/30/2003:
 - 1) No. CE12883-01 with Bellefaire Jewish Children's Bureau for additional funds in the amount of \$10,000.00.
 - 2) No. CE12891-01 with Bridgeway for a decrease in the amount of (\$20,000.00).
 - 3) No. CE12867-01 with Children's Aid Society for a decrease in the amount of (\$60,000.00).
 - 4) No. CE12866-01 with Cleveland Christian Home for additional funds in the amount of \$40,000.00.
 - 5) No. CE12865-01 with Marycrest for a decrease in the amount of (\$130,000.00).
 - 6) No. CE12884-01 with Mental Health Services, Inc. for additional funds in the amount of \$70,000.00.
 - 7) No. CE12919-02 with Lutheran Metropolitan Ministry for additional funds in the amount of \$5,000.00.
- J. Department of Children & Family Services, submitting amendments to contracts for parent education services for the period 7/1/2001 – 6/30/2003:
 - 1) No. CE12922-01 with BeechBrook for additional funds in the amount of \$5,000.00.
 - 2) No. CE12863-01 with Bellflower for additional funds in the amount of \$40,000.00.
 - 3) No. CE12921-01 with Catholic Charities for additional funds in the amount of \$30,000.00.
 - 4) No. CE12895-01 with Family Life Education for additional funds in the amount of \$10,000.00.
- K. Department of Children & Family Services, submitting an amendment to Contract No. CE13253-01 with Northeast Ohio Adoption Services for adoption services for the period 4/1/2002 – 3/31/2003 for additional funds in the amount of \$89,000.00.
- L. Cuyahoga Health & Nutrition Agency, submitting a contract with SBC Global Services Inc. in the amount of \$8,695.92 for maintenance on telecommunications equipment for the period 8/1/2002 – 7/31/2003.
- M. Department of Senior & Adult Services, submitting an amendment to Contract No. CE12033-01 with Mental Health Services, Inc. for emergency shelter and outreach services for the period 12/1/2000 – 7/31/2002 for additional funds in the amount of \$100,000.00.