

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING - THURSDAY, AUGUST 1, 2002 - 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting amendments to contracts:
 - a) (Subsidiary #9) to No. CE11854-01 with Anthony Allega Cement Contractors, Inc. for the reconstruction of West 117th Street in the Cities of Cleveland and Lakewood and the Village of Linndale for additional funds in the amount of \$423,507.50. (Resolution #022516 - authority to prepare.)
 - b) (Subsidiary #1) to No. CE12764-01 with Perk Company, Inc. for the Operations Resurfacing Program: Forbes Road Project 2, 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. (Resolution #022901 - authority to prepare.)
2. County Engineer, recommending an additional award as settlement for property rights in connection with the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 29WD & T	K.E. Graf	\$540.00

3. County Engineer, submitting a permit with the City of Olmsted Falls for the installation and maintenance of an 8" sanitary sewer on Sprague Road Bridge No. 12 over Baker Creek.
4. Department of Development/Squire, Sanders and Dempsey LLP, submitting a resolution for the inducement (vote required) of County of Cuyahoga, Ohio, Multifamily Housing Revenue Bonds in the amount not-to-exceed \$25,000,000.00 for the Brooklyn Senior Housing Project.
5. Department of Development, recommending an economic development loan in the amount of \$200,000.00 to Symbionix USA Corporation for the purchase of equipment; requesting authority for Steven Sims, Director, to sign all related documents.

6. Department of Development/Airport Division, submitting various documents in connection with the conveyance of property at the County Airport from Options Flight Support, Inc. to Flight Options, LLC:
 - a) Consent Agreement
 - b) Assignment, assumption and amendments of leases
 - c) Sublease agreement
7. Department of Development/Sanitary Engineering Division, recommending an award:

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ0653	Rehabilitation of Richmond Bluffs Pump Station in the City of Richmond Heights, County Sewer District No. 3	ABC Piping Company	\$73,300.00

ADMINISTRATION & FINANCE

8. Administrator's Office, recommending appointments to boards.
9. 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.
10. 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.)
11. Office of Human Resources, submitting personnel requests.
12. Department of Central Services, requesting authority to prepare an amendment (Change Order #1) to Contract No. CE12669-01 with T&F Systems, Inc. for the Juvenile Court Roof Replacement Project for additional funds in the amount of \$171,853.00.
13. Department of Central Services, recommending to reject all bids received on RQ0738 for the Huntington Park Garage Site Improvement Project.
14. 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>
a)	RQ1036	Printing, processing and mailing of dog license applications for 2003	County Auditor	\$36,300.00

JUSTICE SERVICES

15. County Prosecutor, recommending a payment in the amount of \$3,000.00 as settlement in United States District Court Case No. 1:01CV841, Patricia Koenig v. Michalosky, et al.
16. Department of Justice Affairs, recommending to accept a donation from KeyBank in the amount of \$1,000.00 for administrative support of the TRIAD Second Annual Community Forum to be held on 8/6/2002.

HUMAN SERVICES

17. Administrator's Office/Family & Children First Council, submitting contracts:
 - a) Positive Education Program in the amount not-to-exceed \$378,000.00 for the Day Care Plus Program for the period 7/1/2002 – 6/30/2003.
 - b) The Educational Service Center in the amount not-to-exceed \$1,524,673.00 for the Help Me Grow Collaborative for the period 7/1/2002 – 6/30/2003.
 - c) Starting Point in the amount not-to-exceed \$2,697,218.00 for a Family Child Care Home Regional System for the period 7/15/2002 – 6/30/2003.
 - d) Starting Point in the amount not-to-exceed \$684,185.00 for special needs child care services for the Early Childhood Initiative for the period 7/1/2002 – 6/30/2003.
18. Department of Children & Family Services, submitting amendments to contracts for residential services for the period 4/1/2001 – 3/31/2002:
 - a) No. CE12752-02 with BeechBrook for additional funds in the amount of \$225,000.00.
 - b) No. CE12807-01 with Cornell Abraxas Group, Inc. for additional funds in the amount of \$465,000.00.
19. Department of Children & Family Services, submitting contracts:
 - a) Applewood Centers, Inc. in the amount not-to-exceed \$1,261,332.00 for residential services for the period 4/1/2002 – 3/31/2003.
 - b) 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.
 - c) Adriel School, Inc. in the amount not-to-exceed \$48,103.00 for residential services for the period 4/1/2002 – 3/31/2003.
 - d) Rosemont Center, Inc. in the amount not-to-exceed \$135,864.00 for residential services for the period 4/1/2002 – 3/31/2003.

20. Department of Senior & Adult Services/Office of Homeless Services, submitting contracts with Emerald Development and Economic Network, Inc. for the Shelter Plus Care Program:
 - a) in the amount not-to-exceed \$1,513,260.00 for the period 4/10/2002 – 4/9/2003.
 - b) in the amount not-to-exceed \$2,332,140.00 for the period 5/1/2002 – 4/30/2007.
 - c) in the amount not-to-exceed \$632,640.00 for the period 5/1/2002 – 4/30/2007.

21. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Family Transitional Housing, Inc. in the amount not-to-exceed \$118,598.00 for transitional housing services for the period 3/1/2002 – 2/28/2003.

PUBLIC PRESENTATION/DISCUSSION

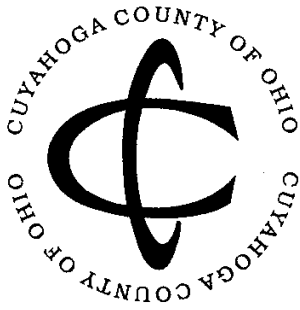
COMMISSIONERS' ROUNDTABLE

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.



COMMISSIONERS
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ITEM #10

August 1, 2002 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary #2) to Contract No. CE12789-01 with Karvo Paving Company for the 2001 Operations Resurfacing Program, Group D: Bagley Road and Jennings Road in Olmsted Township; no additional funds required.

ADMINISTRATION & FINANCE

- B. County Treasurer, submitting an amendment to Contract No. CE12399-06 with Manatron, Inc. for the Integrated Real Property Information System for the period 6/4/2001 – 1/31/2004, to change the scope of services and for additional funds in the amount not-to-exceed \$29,500.00.
- C. Board of Elections, submitting a contract with The Project Group in the amount not-to-exceed \$14,000.00 for consultant services for an electronic voting system for the period 7/8/2002 – 10/14/2002.
- D. Department of Workforce Development, submitting an amendment to Contract No. CE12958-02 with the Department of Justice Affairs for youth training programs for the period 10/1/2001 – 6/30/2002 for additional funds in the amount of \$50,000.00.
- E. Department of Central Services, submitting amendments to contracts with Xerox Corporation for the period 1/1/1998 – 1/31/2003 to change the terms and conditions; no additional funds required:
- 1) No. CE09672-01 for lease of 1-Docutech copier.
 - 2) No. CE09673-01 for maintenance and supplies.
- F. Department of Central Services, submitting contracts each in the amount not-to-exceed \$20,000.00 for architectural services for various capital projects:
- 1) George S. Rider Company
 - 2) Project and Construction Services

- G. Department of Central Services, submitting a contract with Bassichis Real Estate in the amount of \$12,000.00 for lease of space located at 2432 Lakeside Avenue, Cleveland, for the period 8/1/2002 – 7/31/2003.

JUSTICE SERVICES

- H. Department of Justice Affairs, submitting an amendment to Contract No. CE13041-01 with Youth Opportunities Unlimited for services for youth for the period 1/1/2002 - 5/31/2002 to extend the time period to 6/30/2003 and for additional funds in the amount of \$7,198.00.
- I. Department of Justice Affairs, submitting an amendment to Contract No. CE12964-03 with Mental Health Services, Inc. for crisis intervention services for the period 1/1/2002 – 12/31/2002 for additional funds in the amount of \$49,072.00.

HUMAN SERVICES

- J. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting 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 – 10/30/2003 for additional funds in the amount of \$23,703.00. (Resolution #02**** - authority to prepare.)
- K. Administrator's Office/Health & Human Services, submitting a contract with MAXIMUS, INC. in the amount of \$2,100.00 for maintenance on software for the period 7/1/2002 – 6/30/2003.
- L. Department of Children & Family Services, submitting amendments to contracts:
- 1) No. CE12917-01 with Cleveland International Program for internship services for the period 10/31/2001 – 3/20/2003 to extend the time period to 4/11/2003; no additional funds required.
 - 2) No. CE13435-02 with Starr Commonwealth Boys/Hanna Neil for residential treatment services for the period 4/1/2002 – 3/31/2003, to add service categories; no additional funds required.
 - 3) No. CE13347-01 with Catholic Charities Services Corporation/Parmadale for residential services for the period 4/1/2002 – 3/31/2003 to add a service category and to change the per diem rates, effective 7/1/2002; no additional funds required.
- M. Department of Children & Family Services, submitting a contract with P.A.L. Mission in the amount not-to-exceed \$19,800.00 for independent living services for the period 7/1/2002 – 3/31/2003.
- N. Cuyahoga Health & Nutrition Agency, submitting a contract with Mutare, Inc. in the amount of \$4,350.00 for maintenance on the voicemail system for the period 8/1/2002 – 7/31/2003.
- O. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to Contract No. CE13222-01 with Sr. Donna Hawk for consultant services for the period 3/1/2002 – 7/31/2002 to extend the time period to 12/31/2002; no additional funds required.