

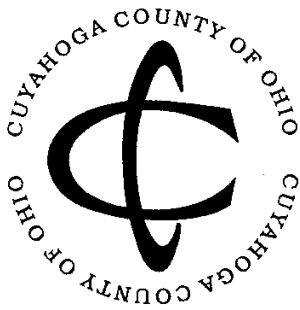
N O T I C E

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

**TUESDAY,
AUGUST 20, 2002
WILL BE HELD AT**

1:30 P.M.

**AT
METROHEALTH SYSTEM
SCOTT AUDITORIUM
2500 METROHEALTH DRIVE
CLEVELAND, OHIO**



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING - TUESDAY, AUGUST 20, 2002 - 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending that public convenience and welfare requires:
 - a) resurfacing of Cedar Road from Landerbrook Drive to Lander Road in the Cities of Mayfield Heights and Pepper Pike; total estimated construction cost \$60,000.00.
 - b) rehabilitation of West 130th Street from Sprague Road to Royalton Road in the Cities of North Royalton and Strongsville; total estimated construction cost \$875,000.00.
2. County Engineer, submitting an agreement of cooperation with the Village of Orange for the resurfacing of Jackson Road from Lander Road to Chagrin River Road.
3. County Engineer, recommending an award as settlement for 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) 2T	Levin Family Partnership, L.P.	\$1,275.00

4. County Engineer, submitting an amendment (Subsidiary #4) to Contract No. CE13033-01 with Fabrizi Trucking & Paving Company for the reconstruction of Wagar Road from Center Ridge Road to Lake Road in the City of Rocky River for additional funds in the amount of \$160,500.00. (Resolution #022804 – authority to prepare.)

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. 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.)

8. Office of Human Resources, submitting personnel requests.
9. Department of Central Services, submitting a contract with URS Greiner in the amount of \$132,933.00 for engineering design services for electrical improvements at the Cuyahoga County Fairgrounds in the City of Berea. (Resolution #022162 – authority to negotiate).
10. Office of Procurement & Diversity, submitting specifications and estimate 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) RQ1085	Printing and mailing of first half 2002 Real Property Tax Bills	County Treasurer	\$140,000.00

11. Office of Procurement & Diversity, recommending an award:

County Auditor

RQ0178	Legal Advertisement Delinquent Personal Property Tax List	Plain Dealer <u>O.R.C. 5719.04</u>	\$39,219.96
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12. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

13. County Sheriff, submitting Addendum #1 to the request for proposals on RQ1023 for pharmaceutical services for the period 10/1/2002 – 9/30/2005, to make technical changes.
14. Juvenile Court, submitting a grant agreement and funding application to the Ohio Department of Youth Services in the amount of \$18,910,115.68 for community-based services for incarcerated youth for the period 7/1/2002 – 6/30/2003.
15. Department of Justice Affairs, recommending to accept a donation from National City Bank in the amount of \$500.00 for the Cuyahoga County TRIAD Second Annual Community Forum held on 8/6/2002.
16. Department of Justice Affairs, submitting grant awards from the Ohio Department of Alcohol and Drug Addiction Services for the period 7/1/2002 – 6/30/2003:
 - a) in the amount of \$704,539.00 for chemical dependency assessment and case management services for adult offenders.
 - b) in the amount of \$300,000.00 for the Greater Cleveland Drug Court Program.
17. Department of Justice Affairs/Emergency Services Division, requesting authority to seek proposals on RQ1079 for consultant services to evaluate the coordination and integration of County-wide public safety communications.

HUMAN SERVICES

18. Cuyahoga Health & Nutrition Agency, submitting a grant award in the amount of \$250,000.00 from The Robert Wood Johnson Foundation for the Retaining Families in Health Care Project for the period 8/1/2002 – 7/31/2004.

PUBLIC PRESENTATION/DISCUSSION

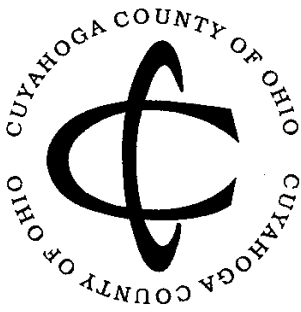
COMMISSIONERS' ROUNDTABLE

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.



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

ITEM #7

August 20, 2002 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary #2) to Contract No. CE12790-01 with Digioia-Suburban Excavating, LLC for reconstruction of Lee Road from Broadway Avenue to Interstate 480 in the City of Maple Heights for additional funds in the amount of \$58,485.00.

ADMINISTRATION & FINANCE

- B. County Planning Commission, submitting an amendment to Contract No. CE12929-01 with Schmidt Copeland Parker Stevens, Inc. for consultant engineering and design services for the Ohio and Erie Canal Towpath Trail Extension Project for the period 8/1/2001 – 2/28/2002 to extend the time period to 12/31/2002 and for additional funds in the amount of \$25,000.00.
- C. Information Services Center, submitting an amendment to Contract No. CE12881-01 with Anacomp, Incorporated for microfiche services for the period 8/1/2001 – 7/31/2002 to extend the time period to 12/31/2002; no additional funds required.
- D. Information Services Center, submitting a contract with Group 1 Software, Inc., sole source, in the amount of \$21,625.00 for maintenance on mailing software for the Cuyahoga Health & Nutrition Agency for the period 7/1/2002 – 6/30/2003.
- E. Department of Central Services, submitting an amendment to Contract No. CE08887-01 with Iron Mountain/National Underground for underground record storage for the period 10/1/1996 – 5/31/2002 to extend the time period to 9/30/2002 and for additional funds in the amount not-to-exceed \$7,500.00.
- F. Department of Central Services, submitting contracts with Marion Building Ltd. for lease of office space for the Department of Justice Affairs for the period 7/1/2002 – 7/31/2003:
- 1) in the amount of \$74,191.00.
 - 2) in the amount of \$74,620.00.

JUSTICE SERVICES

- G. County Sheriff, submitting an amendment to Contract No. CE12470-02 with Intellitech Corporation for a Jail Management Software System for the period 5/22/2001 – 12/31/2002 to extend the time period to 2/1/2003, to change the scope of services and for additional funds in the amount of \$36,000.00.

HUMAN SERVICES

- H. Department of Children & Family Services, submitting an amendment to Contract No. CE13240-01 with Oesterlen Services for Youth, Inc. for residential treatment services for the period 4/1/2002 – 3/31/2003 to add a service category; no additional funds required.