



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING - TUESDAY, AUGUST 27, 2002 - 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

| <u>RQ#</u> | <u>ITEM</u> | <u>ESTIMATED COST</u> |
|------------|--|-----------------------|
| a) RQ1112 | Rehabilitation of Denison-Harvard Bridge No. 83 in the City of Cleveland and the Village of Cuyahoga Heights | \$1,517,320.50 |

ADMINISTRATION & FINANCE

2. Administrator's Office, recommending appointments to boards.
3. 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.
4. 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.)
5. Office of Human Resources, submitting personnel requests.
6. Department of Central Services, submitting revised rates for lease and use of the County Courthouse, effective 10/1/2002.
7. Department of Central Services/County Kennel, recommending awards on RQ0417 for veterinary services for the period 11/1/2002 - 10/31/2004 (Resolution #021071 - authority to seek proposals):
 - a) Evan Morse, D.V.M., in the amount of \$24,000.00.
 - b) J. Scott Murray, D.V.M., in the amount of \$15,000.00.

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

Central Services

| | | | |
|--------|-------------------------------|--------------------------|--------------|
| RQ0664 | Security Officer Uniforms | Standard Law Enforcement | \$240,000.00 |
| | <u>Not-to-Exceed Contract</u> | <u>Low Bidder</u> | |
| | 9/1/2002 – 8/31/2004 | (10-3) | |

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

JUSTICE SERVICES

10. County Prosecutor, submitting a settlement agreement and release; recommending the payment of a claim from the County's Self-Insurance Fund:

| <u>Name</u> | <u>Amount</u> | <u>Type</u> |
|---------------|---------------|-----------------|
| a) R. Riccota | \$1,000.00 | Personal Injury |

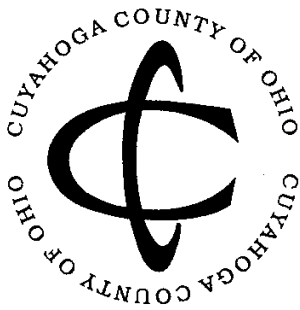
11. Department of Justice Affairs, submitting an amendment to Contract No. CE12964-02 with Mental Health Services, Inc. for crisis intervention services for the period 10/1/2001 – 12/31/2003 for additional funds in the amount of \$370,000.00.

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 #4

**August 27, 2002
Contracts/Contract Amendments List**

HUMAN SERVICES

- A. Administrator's Office/Family & Children First Council, submitting a contract with Beth Pfohl dba Final Draft Communications in the amount not-to-exceed \$14,900.00 for consultant services to prepare grant applications for the period 8/15/2002 – 3/31/2003.
- B. Cuyahoga Support Enforcement Agency, submitting an amendment to Contract No. CE13072-01 with Deloitte Consulting LP for a Client Services Improvement Project for the period 12/26/2001 – 12/31/2002, to change the scope of services and to extend the time period to 6/30/2003; no additional funds required.