

COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA

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### REGULAR MEETING - TUESDAY, SEPTEMBER 3, 2002 - 2:00 P.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept projects as complete and in accordance with plans and specifications:
  - a) 2001 Operations Resurfacing Program, Group D: Bagley Road from Stearns Road to the Olmsted Falls West Corporation Line and Jennings Road from Schady Road to Bagley Road in Olmsted Township.
  - b) Operations Resurfacing Program: Forbes Road Project 2, from Broadway Avenue to First Place in the City of Bedford and the Village of Oakwood.

2. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0785	Improvement of West 150 <sup>th</sup> Street from Puritas Road to Lorain Road in the City of Cleveland	Perk Company, Inc.	\$2,889,360.23

3. County Engineer, requesting authority to prepare an amendment (Subsidiary #1) to Contract No. CE13497-01 with S.E. Johnson Companies, Inc. for the reconstruction of Lewis Road from 750 feet south of Memory Lane to the North Olmsted South Corporation Line in Olmsted Township, for additional funds in the amount of \$100,583.50.
4. Department of Development/Sanitary Engineering Division, recommending to amend Resolution #022405 dated 6/18/2002, which confirmed and levied revised assessments for construction of County Improvement No. 1460, Phase I, waterlines in five roads in Olmsted Township, County Sewer District No. 14, by changing the aggregate amount of the revised assessments from \$979,436.47 to \$970,226.59.
5. Department of Development/Sanitary Engineering Division, recommending to confirm sewer maintenance and/or sewerage treatment assessments for County Sewer Districts Nos. 1, 2, 3, 5, 8, 9, 13, 14, 20, 21, 22 and 23 for Big Creek Estates Subdivision in the City of Middleburg Heights, and for the City of Pepper Pike.

#### ADMINISTRATION & FINANCE

6. County Planning Commission, submitting SFY2003 Northeast Ohio Areawide Coordinating Agency dues allocations.

7. Administrator's Office, recommending appointments to boards.
8. 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.
9. 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.)
10. Office of Human Resources, submitting personnel requests.
11. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with Teamsters Local 244 covering eleven employees in two classifications in the Department of Central Services/County Kennel for the period 1/1/2002 –12/31/2004.
12. Department of Central Services, recommending to consolidate Permanent Parcel Nos. 003-31-002, 003 and 028 located at 3500 Franklin Boulevard, Cleveland, for the Ohio City Elderly Ltd. Partnership Project.
13. Department of Central Services, submitting revised rates for lease and use of the County Courthouse, effective 10/1/2002.
14. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

RQ0664	Security Officer Uniforms <u>Not-to-Exceed Contract</u> 9/1/2002 – 8/31/2004	Standard Law Enforcement (10-3)	\$200,000.00
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County Engineer

RQ0744	Hot Mixed Asphaltic Concrete Miles Road Yard	Kenmore Construction Company	\$ 2,496.00
	<u>Contract</u> (9/1/2002 – 12/31/2002)		

County Treasurer

RQ0155	Legal Advertisement of 2001 Taxation Rates	The Plain Dealer	\$ 15,105.00
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Information Services Center

RQ1155	Computer Network Components	Texcel, Inc. <u>State Contract #533110-2</u> <u>Index STS-33</u> <u>O.R.C. 125.04 (B)</u>	\$ 39,681.67
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User: County Auditor

RQ1156      Computer Network Components      Texcel, Inc.      \$ 22,441.90  
State Contract #533110-2  
Index STS-33  
O.R.C. 125.04 (B)

User: County Treasurer

15. Office of Budget & Management/Squire, Sanders & Dempsey, LLP, requesting the issuance and sale of General Obligation Bond Anticipation Notes:
  - a) in the amount not-to-exceed \$917,100.00 for the construction of County Improvement No. 1460, Phase 1, waterlines in five roads in Olmsted Township, County Sewer District No. 14.
  - b) in the amount not-to-exceed \$237,900.00 for the construction of County Improvement No. 2300 in Chagrin Falls Township, County Sewer District No. 23.
16. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

### **JUSTICE SERVICES**

17. Department of Justice Affairs, submitting amendments to agreements for the Juvenile Accountability Incentive Block Grant Program:
  - a) Juvenile Court for the period 5/1/2002 - 7/31/2002 to add a project, to extend the time period to 9/30/2002 and for additional funds in the amount of \$504.00.
  - b) Department of Justice Affairs/Criminal Justice Services Agency for the period 7/1/2001 – 7/31/2003; to add a project and to extend the time period to 9/30/2002; no additional funds required.
18. Department of Justice Affairs, submitting a contract with Cuyahoga County Bar Association in the amount of \$120,000.00 for the Custody Mediation Project for the period 2/1/2002 – 1/31/2003.

### **HUMAN SERVICES**

19. Administrator's Office/Family & Children First Council, submitting an amendment to an agreement with the Ohio Department of Health for the Welcome Home Program for the period 7/1/2002 – 6/30/2003, to change the amount from \$1,396,729.00 to \$1,252,141.00.
20. Department of Children & Family Services, submitting a grant award in the amount of \$100,000.00 from The Annie E. Casey Foundation for administrative support of the Sobriety Treatment and Recovery Teams Program for the period 7/1/2002 – 6/30/2003.
21. Department of Children & Family Services,
  - a) recommending to amend Resolution #023241 dated 8/13/2002 which approved amendments to various contracts for child and family-focused services for the period 7/1/2001 – 6/30/2003, by deleting Contract No. CE12865-01 with Marycrest.
  - b) recommending to terminate Contract No. CE12865-01 with Marycrest effective 6/30/2002.

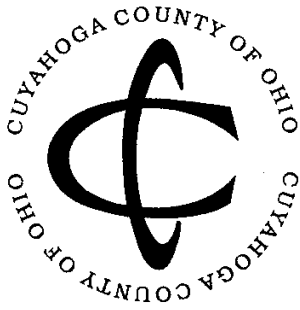
22. Department of Senior & Adult Services/Office of Homeless Services, submitting grant agreements with the U.S. Department of Housing & Urban Development for Supportive Housing Program Continuum of Care Projects:
- a) in the amount of \$275,403.00 for the period 8/1/2002 - 7/31/2003.
  - b) in the amount of \$41,398.00 for the period 9/1/2002 - 8/31/2003.
  - c) in the amount of \$517,919.00 for the period 9/1/2002 - 8/31/2004.

**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](http://www.cuyahoga.oh.us).**



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**ITEM #9**

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**SEPTEMBER 3, 2002**  
**Contracts/Contract Amendments List**

**INFRASTRUCTURE & DEVELOPMENT**

- A. Department of Development, submitting a contract with Lutheran Housing Corporation in the amount not-to-exceed \$33,600.00 for home weatherization inspection services for the period 9/1/2002 – 3/31/2003.

**ADMINISTRATION & FINANCE**

- B. County Recorder, submitting a contract with White Sands Technology, Inc. in the amount of \$2,000.00 for maintenance on ProActive DBA Visual Space Management Edition software for the period 10/29/2002 – 10/28/2003.
- C. Information Services Center, submitting a state contract with Meritech Office Technologies in the amount not-to-exceed \$92,536.90 for consultant services for the document imaging system for the Cuyahoga Support Enforcement Agency for the period 9/1/2002 – 8/31/2003.
- D. Department of Central Services, submitting amendments to contracts for lease of space for use by the Cuyahoga County Board of Mental Retardation and Developmental Disabilities:
- 1) No. CE11832-01 with Shaker Family Center located at 19824 Sussex Road, Shaker Heights, for the period 9/1/2000 - 8/31/2002 to extend the time period to 8/31/2003 and for additional funds in the amount not-to-exceed \$41,153.52.
  - 2) No. CE10057-01 with North Coast Community Homes located at 2930/2932 Martin Luther King Boulevard, Cleveland, for the period 9/1/1998 – 8/31/2002 to extend the time period to 8/31/2007 and for additional funds in the amount not-to-exceed \$54,000.00.
- E. Department of Justice Affairs, submitting amendments to contracts for the Juvenile Accountability Incentive Block Grant Program for the period 7/1/2001 – 6/30/2002 to extend the time period to 9/30/2002 and for additional funds:
- 1) No. CE12898-02 with Boys and Girls Clubs of Greater Cleveland in the amount of \$6,244.50.
  - 2) No. CE12901-02 with Mount Sinai Ministries in the amount of \$17,946.00.
  - 3) No. CE12903-02 with Partnership for Safer Cleveland in the amount of \$18,000.00.

- F. Department of Justice Affairs/Cuyahoga Regional Information System, submitting an amendment to Contract No. CE12796-02, 03 with Rudmann, Inc. for consultant services for maintenance and support of the computer system for the period 10/1/2001 – 9/30/2002 to change the scope of services, to extend the time period to 12/31/2002 and for additional funds in the amount of \$60,640.00.

**HUMAN SERVICES**

- G. Department of Children & Family Services, submitting amendments to contracts for neighborhood family and foster care services for the period 7/1/2000 – 6/30/2002 to extend the time period to 10/31/2002 and for additional funds:
- 1) No. CE11831-01 with St. Martin DePorres Center in the amount of \$88,500.00.
  - 2) No. CE11884-01 with Harvard Community Center in the amount of \$26,000.00.