



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA

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### **REGULAR MEETING - TUESDAY, SEPTEMBER 10, 2002 - 2:00 P.M.**

1. County Administrator, recommending to appoint Penelope M. Hughes, Clerk of the Board pro tem for the period 9/9/2002 – 9/13/2002.

#### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, submitting amendments to contracts:
  - a) (Subsidiary #3) to No. CE12790-01 with Digioia-Suburban Excavating, LLC, for the reconstruction of Lee Road from Broadway Avenue to Interstate 480 in the City of Maple Heights for additional funds in the amount of \$324,487.00. (Resolution #022803 – authority to prepare.)
  - b) (Subsidiary #1) to 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. (Resolution #023605 - authority to prepare.)

#### **ADMINISTRATION & FINANCE**

3. Administrator's Office, recommending appointments to boards.
4. 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.
5. 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.)
6. Office of Human Resources, submitting personnel requests.
7. 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.

8. Department of Central Services, recommending the payment of claims from the County's Self-Insurance Fund:

|    | <u>Name</u> | <u>Type</u>              | <u>Amount</u> |
|----|-------------|--------------------------|---------------|
| a) | B. Hudak    | Vehicle Damage           | \$250.00      |
| b) | B. Perry    | Personal Property Damage | \$ 50.00      |

9. Department of Central Services, submitting an amendment to Contract No. CE12719-02 with Brooks and Stafford, Love Insurance and Patricia T. Hill for a Comprehensive Insurance and Risk Management Program for the period 7/1/2001 - 6/30/2004 for additional funds in the amount of \$411,246.00.

10. 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) | RQ0002     | X-Ray Services<br>for the period<br>1/1/2003 - 12/31/2004             | County Sheriff    | \$230,000.00          |
| b) | RQ0004     | Temporary Nursing<br>Services for the period<br>1/1/2003 - 12/31/2004 | County Sheriff    | \$200,000.00          |
| c) | RQ0006     | Medical Supplies<br>for the period<br>1/1/2003 - 12/31/2004           | County Sheriff    | \$230,000.00          |

11. Office of Procurement & Diversity, recommending awards to various vendors:

Juvenile Court

|        |   |                                  |              |
|--------|---|----------------------------------|--------------|
| RQ0883 | Pharmacy Services                                     | Neighbor Care<br>(4-2)           | \$100,000.00 |
|        | <u>Not-to-Exceed Contract</u><br>9/1/2002 - 8/31/2003 |                                  |              |
| RQ0975 | File Folders  | Central Business Group<br>(13-4) | \$ 14,088.92 |

12. Office of Budget & Management, recommending to amend Resolution #022456 dated 6/18/2002 which approved appropriation transfers by deleting:

FROM: 40A011 – Mechanical and HVAC Replacements – Various Buildings  
CC770099 – Mechanical and HVAC Replacements – Various Buildings  
-Capital Outlay \$ 45,000.00

TO: 40A011 – Mechanical and HVAC Replacements – Various Buildings  
CC770099 – Mechanical and HVAC Replacements – Various Buildings  
-Personal Services \$ 45,000.00

FROM: 40A050 – Miscellaneous General Fund Capital Improvements FY91  
CC764290 – Treasurer Reconfiguration Room Five  
-Capital Outlay \$ 15,000.00

TO: 40A050 – Miscellaneous General Fund Capital Improvements FY91  
CC764290 – Treasurer Reconfiguration Room Five  
-Personal Services \$ 15,000.00

FROM: 40A068 – Capital Project Future Year  
CC762468 – Huntington Park Garage Renovation – Phase III  
-Capital Outlay \$ 30,000.00

TO: 40A068 – Capital Project Future Year  
CC762468 – Huntington Park Garage Renovation – Phase III  
-Personal Services \$ 30,000.00

FROM: 40A046 – Capital Project Future Year  
CC762591 – Auditor's Renovation Rooms 110A, 304-309, 315  
-Capital Outlay \$ 35,000.00

TO: 40A046 – Capital Project Future Year  
CC762591 – Auditor's Renovation Rooms 110A, 304-309, 315  
-Personal Services \$ 35,000.00

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

### **JUSTICE SERVICES**

14. County Sheriff, requesting authority to seek proposals on RQ0008 for medical, psychiatric, dental and pharmacy services for the period 12/1/2002 - 12/31/2004.

15. Department of Justice Affairs, submitting grant awards from the Office of Criminal Justice Services for the FY2001 STOP Violence Against Women Program for the period 4/1/2002 – 3/31/2003:
  - a) in the amount of \$13,786.29.
  - b) in the amount of \$464,196.60.
  - c) recommending awards to various providers:

|    | <u>Project</u>           | <u>\$ Amount</u>  |              |
|----|--------------------------|---|--------------|
| 1. | City of Cleveland        | TEAM Approach   | \$239,100.00 |
| 2. | Domestic Violence Center | Visitation Center   | \$ 82,500.00 |
| 3. | Domestic Violence Center | Moms and Kids at Peace  | \$ 85,000.00 |
| 4. | City of Bedford          | Municipal Court Domestic Violence<br>Victims Assistance Program | \$ 26,988.00 |
| 5. | Benjamin Rose Institute  | Elder Abuse/Domestic Violence<br>Roundtable                     | \$ 30,608.00 |

16. Department of Justice Affairs/Emergency Services Division, submitting an agreement with National Institute of Chemical Studies in the amount not-to-exceed \$3,000.00 for a training workshop to be held on 9/13/2002.
17. Department of Justice Affairs/Emergency Services Division, submitting an application to the Federal Communications Commission for renewal of a radio station license for the period 9/28/2002 - 9/28/2012.
18. Department of Justice Affairs/Witness Victim Service Center, submitting grant awards from the Ohio Attorney General's Office/Crime Victims Assistance Office for the period 10/1/2002 – 9/30/2003:
  - a) in the amount of \$29,262.00 for the Juvenile Court Advocacy Program.
  - b) in the amount of \$129,744.00 for the Felony Coordinator Program.

**HUMAN SERVICES**

19. Cuyahoga Work & Training Agency, submitting a grant award in the amount of \$193,926.00 from The Joyce Foundation for the Transitional Jobs Program for the period 8/30/2002 – 7/31/2003.
20. Cuyahoga Work & Training Agency, submitting an amendment to Contract No. CE13246-01 with The Center for Families and Children for the Fatherhood Program for Ohio Works First and Prevention, Retention & Contingency Program participants for the period 7/1/2001 – 6/30/2002 to extend the time period to 6/30/2003 and for additional funds in the amount not-to-exceed \$470,000.00.

21. Department of Children & Family Services, submitting an amendment to Contract No. CE13326-01 with Childrens Community Access Program for residential services for the period 4/1/2002 – 3/31/2003 for additional funds in the amount of \$300,197.00.
22. Department of Senior & Adult Services, submitting a grant application to the Western Reserve Area Agency on Aging in the amount of \$24,758.00 for the Home Energy Assistance Program for the period 10/1/2002 – 3/31/2003.

## **2:30 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

### Agenda

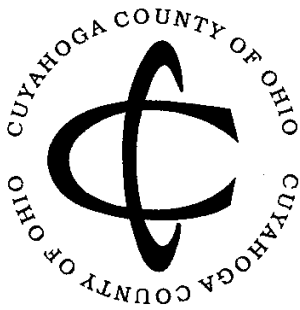
- Submitting contracts:
  - a) Eco Partners, Inc., in the amount not-to-exceed \$10,000.00 for a Children's Education Publication.
  - b) Liberty Tire Services of Ohio, LLC, in the amount not-to-exceed \$30,000.00 for collection and disposal of scrap automotive tires.
- Submitting a travel request.

### **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 #5

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### SEPTEMBER 10, 2002 Contracts/Contract Amendments List

#### **INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer, submitting contracts:
- 1) ADA Architects, Inc. in the amount of \$18,700.00 for consultant services for an office building feasibility analysis. (Resolution #023003 – authority to prepare).
  - 2) The Brewer-Garret Company in the amount of \$6,923.00 for maintenance on the heating ventilation and air conditioning system at the Bridge Avenue Garage for the period 9/1/2002 – 8/31/2003.
- B. Department of Development, submitting an amendment to Contract No. CE13052-04 with Housing Advocates, Inc. for fair housing services for the period 10/1/2001 – 9/30/2002 to extend the time period to 3/31/2003 and for additional funds in the amount of \$85,000.00.

#### **ADMINISTRATION & FINANCE**

- C. Information Services Center, submitting a contract with SoftFlex, Incorporated in the amount not-to-exceed \$9,500.00 for computer consultant services for the Department of Justice Affairs/Treatment Alternatives to Street Crime Division for the period 6/1/2002 – 11/30/2002.
- D. Department of Central Services, submitting an amendment to Contract No. CE12879-01 with Parma City School District for lease of space located at Arlington Elementary School, 7377 Chateau Drive, Parma, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 9/1/2001 – 8/31/2002 to extend the time period to 8/31/2003 and for additional funds in the amount of \$14,508.00.

#### **JUSTICE SERVICES**

- E. Department of Justice Affairs, submitting contracts with various providers for youth training programs for the Department of Workforce Development for the period 7/1/2002 – 9/30/2002:

|                               | <u>\$ Amount Not-to-Exceed</u> |
|-------------------------------|--------------------------------|
| 1) Cuyahoga Community College | \$28,080.00                    |
| 2) Goodwill Industries        | \$ 5,060.00                    |

|    |                                |             |
|----|--------------------------------|-------------|
| 3) | Lutheran Metropolitan Ministry | \$ 5,060.00 |
| 4) | Sylvan Learning Systems        | \$29,168.11 |
| 5) | Vocational Guidance Services   | \$27,800.00 |

## **HUMAN SERVICES**

- F. Department of Children & Family Services, submitting an amendment to Contract No. CE12758-01 with Alliance Human Services, Inc. for residential services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$23,745.43.