

COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA

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### **REGULAR MEETING · TUESDAY, SEPTEMBER 17, 2002 · 2:00 P.M.**

1. County Administrator, recommending to appoint Penelope M. Hughes, Clerk of the Board pro tem for the period 9/16/2002 – 9/20/2002.

#### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, requesting authority to submit grant applications in the total amount of \$4,852,000.00 to the District One Public Works Integrating Committee:
  - a) in the amount of \$3,720,000.00 for the grading, draining, paving and widening of Pleasant Valley Road from York Road to State Road, including the replacement of Bridge No. 58, in the City of Parma.
  - b) in the amount of \$652,000.00 for the replacement of Main Street Bridge No. 36 over Baldwin Creek in the Cities of Middleburg Heights and Strongsville.
  - c) in the amount of \$240,000.00 for the rehabilitation of Shaker Boulevard Bridge No. 165 over a creek to the Chagrin River in the City of Pepper Pike.
  - d) in the amount of \$240,000.00 for the replacement of Sprague Road Culvert No. 24 over Baldwin Creek in the Cities of North Royalton and Parma.
3. County Engineer, submitting an agreement with Norfolk Southern Railway Company in the amount of \$750.00 for installation of wire and/or pipe within West 117<sup>th</sup> Street in the City of Cleveland.
4. Department of Development, recommending an economic development loan in the amount of \$250,000.00 to Noom Enterprises, LLC, for the purchase of a building located at 5933 Neo Parkway, Garfield Heights; requesting authority for Lee Trotter, Deputy County Administrator, or David R. Reines, County Administrator, to execute all documents required in connection with said loan.

#### **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 specifications and estimates 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) RQ1064	Soldiers & Sailors Monument Exterior Masonry Treatment Project	\$121,081.00
b) RQ1067	Soldiers & Sailors Monument Granite Pavers Tuckpointing Project	\$149,988.00

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

Board of Elections

RQ1195	System Furniture	Ergotron <u>State Contract #773139B</u> <u>O.R.C. 125.04 (B)</u>	\$54,532.00
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Information Services Center

RQ1190	Mobile Data Computers	Independence Communications <u>Sole Source O.R.C. 307.86 (B)</u>	\$281,846.08
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11. Office of Budget & Management/Calfee, Halter & Griswold, LLP, requesting the issuance and sale of General Obligation Bond Anticipation Notes, Series 2002, in the total amount of \$4,928,000.00 for various projects in Olmsted Township, County Sewer District No. 14:
  - a) in the amount of \$3,528,000.00 for the construction of County Improvement No. 1401, a sanitary sewer in Schady Road.
  - b) in the amount of \$1,400,000.00 for the construction of County Improvement No. 1459, a water line in Schady Road and Stearns Road.
12. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

**JUSTICE SERVICES**

13. Public Defender,
  - a) recommending to amend an agreement with the City of Cleveland for legal representation in Cleveland Municipal Court for the period 7/1/2001 – 6/30/2002, to exercise an option to extend the time period to 12/31/2002.

- b) submitting an agreement with the Legal Aid Society in the amount of \$650,000.00 for said services for the period 7/1/2002 – 12/31/2002.
- 14. Department of Justice Affairs, submitting grant applications to the Office of Criminal Justice Services for the STOP Violence Against Woman Program for the period 4/1/2003 – 12/31/2003:
  - a) in the amount of \$16,246.35.
  - b) in the amount of \$547,029.00.
- 15. Department of Justice Affairs/Emergency Services Division, submitting Addendum #1 to the request for proposals on RQ1079 for consultant services to evaluate the coordination and integration of County-wide public safety communications, to make technical changes.

### **HUMAN SERVICES**

- 16. Department of Senior & Adult Services/Office of Homeless Services, submitting contracts with Emerald Development and Economic Network, Inc. for the Shelter Plus Care Program for the period 10/1/2002 – 3/31/2005:
  - a) in the amount not-to-exceed \$3,551,160.00.
  - b) in the amount not-to-exceed \$4,054,980.00.
- 17. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$183,783.00 for the supportive housing program for the period 3/1/2002 – 2/28/2003.

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

#### Agenda

- Submitting a contract with Liberty Tire Services of Ohio, LLC, in the amount not-to-exceed \$30,000.00 for collection and disposal of scrap automotive tires.

### **PUBLIC PRESENTATION/DISCUSSION**

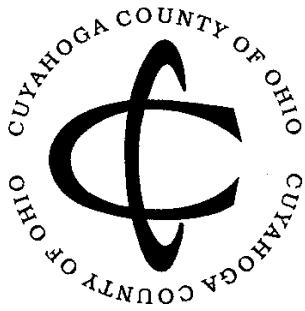
### **COMMISSIONERS' ROUNDTABLE**

### **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 <http://198.30.212.5/home/default.asp>**



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**ITEM #7**

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**SEPTEMBER 17, 2002**  
**Contracts/Contract Amendments List**

**INFRASTRUCTURE & DEVELOPMENT**

- A. Department of Development, submitting a contract with Lutheran Housing Corporation in the amount not-to-exceed \$15,000.00 for the Emergency Furnace Repair Services Program for the period 10/1/2002 – 5/31/2003.

**ADMINISTRATION & FINANCE**

- B. Information Services Center, submitting contracts:
- 1) CGI Group, Inc., state contract, in the amount not-to-exceed \$50,000.00 for maintenance on the Document Imaging System for the Cuyahoga Health & Nutrition Agency for the period 7/1/2002 – 6/30/2003.
  - 2) Powerware Global Service in the amount not-to-exceed \$6,938.00 for maintenance on the Universal Power Supply System for the period 8/9/2002 – 8/8/2003.
- C. Board of Elections, submitting a contract with VOTEC Corporation, sole source, in the amount of \$56,770.00 for maintenance on the Voter Elections Management and Compliance System for the period 3/1/2002 – 2/28/2003.

**JUSTICE SERVICES**

- D. County Sheriff, submitting a state contract with Dell Marketing L.P. in the amount not-to-exceed \$8,000.00 for consultant services for the inmate management system for the period 8/28/2002 – 9/27/2002.
- E. Juvenile Court, submitting an amendment to Contract No. CE12912-01 with Comsys, Inc. for consultant services for the Juvenile Information Management and Probation Module Systems for the period 8/6/2001 – 8/6/2002 to extend the time period to 10/6/2002 and for additional funds in the amount of \$28,800.00.

**HUMAN SERVICES**

- F. Administrator's Office/Family & Children First Council, submitting a contract with Federation for Community Planning in the amount of \$23,107.70 for the Partnership for Success Project for the period 8/15/2002 – 12/31/2002.
- G. Department of Senior & Adult Services, submitting contracts with various providers for the Grandparent and Other Kinship Caregiver Initiative for the period 7/1/2002 - 6/30/2003:

	<u>\$ Amount Not-to-Exceed</u>
1)Citizens of Cuyahoga County Ombudsman's Office	\$25,000.00
2)Cuyahoga County Bar Association	\$35,000.00
3)City of East Cleveland	\$22,400.00
4)City of Garfield Heights	\$ 8,400.00
5)City of Lakewood	\$10,500.00
6)City of Maple Heights	\$ 7,000.00
7)City of Warrensville Heights	\$19,600.00