



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING • TUESDAY, SEPTEMBER 24, 2002 • 2:00 P.M.

1. County Administrator, recommending to appoint Penelope M. Hughes, Clerk of the Board pro tem for the period 9/23/2002 – 9/27/2002.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending that public convenience and welfare requires the rehabilitation of Pettibone Road from relocated Cochran Road to the Glenwillow East Corporation Line in the Village of Glenwillow; total estimated construction cost \$150,000.00.
3. County Engineer, recommending that public convenience and welfare requires the vacation of a portion of Old Bennett Road in the City of North Royalton; requesting the Clerk of the Board to set a date for the view and advertise the public hearing.
4. County Engineer, submitting applications for allocation from County Motor Vehicle \$5.00 License Tax Funds:
 - a) in the amount of \$157,950.00 for right-of-way acquisition services for the grading, draining and paving of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange.
 - b) in the amount of \$562,212.00 for consultant engineering services for the repair and resurfacing of St. Clair Avenue from East 140th Street to the Cleveland East Corporation Line in the City of Cleveland.
5. County Engineer, submitting an agreement of cooperation with the City of North Royalton for the rehabilitation of West Wallings Road from York Road to Ridge Road.
6. County Engineer, submitting a contract with Utility Land Company, Inc. in the amount not-to-exceed \$157,950.00 for right-of-way acquisition services for the grading, draining and paving of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange. (Resolution #021713 – authority to negotiate.)
7. Department of Development, submitting an amendment to an agreement for the development of job opportunities for Temporary Assistance for Needy Families participants for the period 1/1/2000 – 6/30/2002 to change the parties to the agreement from the Department of Development and the Cuyahoga Work & Training Agency to the Department of Workforce Development and Employment & Family Services, to extend the time period to 12/31/2002 and for additional funds in the amount of \$21,790.14.

ADMINISTRATION & FINANCE

8. Administrator's Office, recommending appointments to boards.
9. 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.
10. 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.)
11. Clerk of the Board, recommending to rescind Resolution #014938 dated 12/18/2001 which made an award on RQ1492 to Citicorp Diners Club, Inc. for a Corporate Credit Card Program for County employees for duty-related travel for the period 1/1/2002 – 12/31/2004.
12. Office of Human Resources, submitting personnel requests.
13. Office of Human Resources/Labor Relations Division, submitting a collective bargaining agreement with AFSCME Local 3366 covering seventy-five employees in seven classifications in the Department of Justice Affairs/Youth Development Center for the period 1/1/2002 – 12/31/2004.
14. Department of Central Services, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0839	Asbestos abatement for the Youth Development Center Infrastructure Repair Project	GCS Industrial Services, Ltd.	\$69,486.00

15. Department of Central Services, recommending to reject all bids received on RQ0839 for general trades, heating, ventilation and air conditioning and roofing work for the Youth Development Center Infrastructure Repair Project.
16. Department of Central Services/County Kennel, recommending to amend Resolution #023521 dated 8/27/2002 which made awards to various vendors for veterinary services for the period 11/1/2002 – 10/31/2004:
 - a) by changing the amount of the award to J. Scott Murray from \$15,000.00 to \$30,000.00.
 - b) by changing the name of Evan Morse to Warrensville Heights Animal Hospital and the amount from \$24,000.00 to \$48,000.00.

17. 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) RQ0014	Armed Guard and Armored Truck services for the period 1/1/2003 – 12/31/2005	Various County locations	\$98,647.00

18. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ1085 for printing and mailing of first-half 2002 Real Property Tax Bills for the County Treasurer's Office, to make technical changes.
19. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to the Ohio Department of Rehabilitation and Corrections for a fee in the amount of \$1.00.
20. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

21. Common Pleas Court, requesting authority to seek proposals on RQ0010 for computerized legal research services for the period 1/1/2003 – 12/31/2005.
22. Department of Justice Affairs, recommending to accept an award of sixty-two tickets from the Cleveland Browns Foundation for youth in drug awareness programs.
23. Department of Justice Affairs, submitting a contract with Youth Opportunities Unlimited in the amount not-to-exceed \$141,536.25 for youth training programs for the Department of Workforce Development for the period 7/1/2002 – 9/30/2002.

HUMAN SERVICES

24. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, requesting authority to prepare amendments:
 - a) (Change Order #2) to Contract No. CE12040-01 with Bialosky + Partners Architects, LLC, for architectural/engineering services for renovation of the Eastside Transportation Facility located at 7001 Euclid Avenue, Cleveland, for the period 11/1/2000 – 7/31/2002, to extend the time period to 10/1/2002 and for additional funds in the amount of \$9,533.00.
 - b) (Change Order #3) to Contract No. CE12854-01 with United Mechanical Contractors, Inc. for plumbing and fire protection work for renovation of the Eastside Transportation Facility located at 7001 Euclid Avenue, Cleveland, for the period 9/1/2001 – 10/30/2002 for additional funds in the amount of \$8,295.00.

25. Employment & Family Services, submitting an amendment to Contract No. CE13074-02 with Cleveland Branch Development/NAACP for job search/job readiness skills training services for Ohio Works First, Prevention, Retention and Contingency and Food Stamp Employment Training 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 of \$250,000.00.
26. Department of Senior & Adult Services/Office of Homeless Services, requesting authority to seek proposals on RQ0021 for services to homeless men for the period 1/1/2003 – 12/31/2003.

PUBLIC PRESENTATION/DISCUSSION

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions

s:/September24agenda.doc

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 #10

September 24, 2002 Contracts/Contract Amendments List

ADMINISTRATION & FINANCE

- A. Information Services Center, submitting a state contract with Gartner Group in the amount not-to-exceed \$13,500.00 for research advisory services for the period 7/1/2002 – 6/30/2003.
- B. Office of Human Resources, submitting a contract with Burns Consulting Associates, Inc. in the amount not-to-exceed \$29,676.00 for consultant services for the 2003 FlexCount Program for the period 6/6/2002 – 12/31/2002. (Resolution #022678 – authority to prepare.)
- C. Department of Central Services, submitting an amendment to Contract No. CE11675-01 with Meridian Properties for lease of office space in the Union Eye Care Building located at 2020 Carnegie Avenue, Cleveland, for use by Juvenile Court for the period 9/1/2000 – 8/31/2002, to extend the time period to 8/30/2003 and for additional funds in the amount of \$14,899.92.
- D. Department of Central Services, submitting a contract with Alpha-Omega Environmental Company in the amount not-to-exceed \$7,500.00 for review of environmental documents for the Collinwood Yard property located at East 152nd Street, Cleveland.

JUSTICE SERVICES

- E. Common Pleas Court, submitting an amendment to Contract No. CE10818-02 with Lexis-Nexis for computerized legal research services for the period 9/1/1999 – 8/31/2002 to extend the time period to 12/31/2002 and for additional funds in the amount of \$38,588.00.
- F. Public Defender, submitting a contract with Pitney Bowes in the amount of \$2,240.00 for lease of a postage meter for the period 5/1/2002 – 12/31/2002.
- G. Department of Justice Affairs, submitting a contract with West Side Ecumenical Ministries in the amount not-to-exceed \$39,524.70 for the Juvenile Accountability Incentive Block Grant Program for the period 8/1/2002 – 9/30/2002.

HUMAN SERVICES

- H. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting an amendment (Change Order #1) to Contract No. CE12040-01 with Bialosky + Partners Architects, LLC, for architectural/engineering services for renovation of the Eastside Transportation Facility located at 7001 Euclid Avenue, Cleveland, for the period 11/1/2000 – 7/31/2002 for additional funds in the amount of 11,355.00.

- I. Department of Senior & Adult Services, submitting a contract with Barbara Comiskey in the amount not-to-exceed \$30,293.00 for consultant services for the Benefits Check Up Project for the period 9/25/2002 – 9/24/2003.

**SCHEDULE OF MEETINGS
2002**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
TUESDAY <u>SEPTEMBER 24</u> 2:00 p.m.	Regular Meeting	Wed. Sept. 4	Thurs. Sept. 5
TUESDAY <u>OCTOBER 1st</u> 2:00 p.m.	Regular Meeting	Wed. Sept. 11	Thurs. Sept. 12
TUESDAY <u>OCTOBER 8th</u> 2:00 p.m.	Regular Meeting	Wed. Sept. 18	Thurs. Sept. 19
TUESDAY <u>OCTOBER 15th</u> 2:00 p.m.	Regular Meeting	Wed. Sept. 25	Thurs. Sept. 26
TUESDAY <u>OCTOBER 22nd</u> 2:00 p.m.	Regular Meeting	Wed. Oct. 2	Thurs. Oct. 3
TUESDAY <u>OCTOBER 29th</u> 2:00 p.m.	Regular Meeting	Wed. Oct. 9	Thurs. Oct. 10
TUESDAY <u>NOVEMBER 5th</u> 10:00 a.m.	Regular Meeting	Fri. Oct. 11	Tues. Oct. 15
TUESDAY <u>NOVEMBER 12th</u> 2:00 p.m.	Regular Meeting	Wed. Oct. 23	Thurs. Oct. 24
TUESDAY <u>NOVEMBER 19th</u> 2:00 p.m.	Regular Meeting	Wed. Oct. 30	Thurs. Oct. 31

ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED AT
1219 ONTARIO STREET, 4TH FLOOR, CLEVELAND, OHIO UNLESS OTHER WISE SPECIFIED AND ARE SUBJECT TO CHANGE.