

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, OCTOBER 1, 2002 · 2:00 P.M.

1. County Administrator, recommending to appoint Penelope M. Hughes, Clerk of the Board pro tem for the period 9/30/2002 – 10/4/2002.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending that public convenience and welfare requires the repair and resurfacing of North Main Street from Chagrin Falls Village North Corporation Line to Falls Road in Chagrin Falls Township; total estimated construction cost \$400,000.00.
3. County Engineer, submitting an agreement of cooperation with the City of Brooklyn for the rehabilitation of Ridge Road from Memphis Avenue to Denison Avenue.
4. County Engineer, recommending an award as settlement for property rights in connection with the improvement of East 71st Street Bridge No. 212 over CSX Railroad in the Village of Cuyahoga Heights:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	3,3-1, 3SL, 3SL-1, 3SL-2 & 3SL-3	New York Central Lines, LLC	\$5,300.00

5. County Engineer, submitting an application for allocation from County Motor Vehicle License Tax Funds in the amount of \$577,872.04 for the rehabilitation of West 150th Street from Puritas Road to Lorain Road in the City of Cleveland.
6. County Engineer, submitting a contract with Burgess & Niple, Limited 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. (Resolution #021712 – authority to prepare).
7. Department of Development/Roetzel & Andress, requesting a public hearing and issuance and sale (vote required) of County of Cuyahoga, Ohio Collateralized Housing Revenue Bonds, Series 2002, in the amount not-to-exceed \$7,000,000.00 for the East Side Neighborhood Homes L.P. Project.

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. Office of Human Resources, submitting personnel requests.
12. Department of Central Services, submitting a quit-claim deed in the amount of \$10.00 to the Village of Brooklyn Heights for conveyance of County-owned property, no longer needed for public use, located on Little Creek Parkway in the Village of Brooklyn Heights, Permanent Parcel No. 531-21-065.
13. Department of Central Services, requesting authority to negotiate with Lynch & Company for lease of sites for wireless communication antennae on various County buildings for the period 10/1/2002 – 9/30/2007. (Resolution #021650 – authority to seek proposals.)
14. Department of Central Services, submitting an amendment (Change Order #1) to Contract No. CE12669-01 with T&F Systems Inc. for the Juvenile Court Roof Replacement Project for additional funds in the amount of \$171,853.00. (Resolution #023135 - authority to prepare.)
15. Department of Central Services, submitting Addendum #1 to the specifications on RQ1108 for the HVAC Systems Modifications at the Main Auto Title Building located at 1261 Superior Avenue, Cleveland, to make technical changes and to change the bid due date from 9/25/2002 to 10/2/2002.
16. 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)	RQ0012	Maintenance and repair services for air conditioning units located at 1255 Euclid Avenue, Cleveland, for the period 1/1/2003 – 12/31/2004	Information Services Center and Department of Justice Affairs/Emergency Services Division	\$ 65,000.00
b)	RQ1189	Printing and mailing of 2003 Homestead Exemption Forms	County Auditor	\$ 38,690.00

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

County Sheriff

RQ1211	Filing/Storage System	Central Business Group <u>State Contact No.'s</u> <u>STS-143-778143E</u> <u>STS-364-7713641A</u> <u>STS-111-773111B</u> <u>O.R.C. 125.04(B)</u> <u>DAS #06001038</u>	\$189,692.00
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County Treasurer

RQ1271	Mail Opener Machines	Opex Corporation <u>State Contract #776049C</u> <u>O.R.C. 125.04(B)</u>	\$ 37,670.00
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18. Office of Procurement & Diversity, recommending to reject all bids received on RQ1114 for influenza vaccinations for the period 10/1/2002 – 12/31/2002 for the Office of Human Resources.

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

JUSTICE SERVICES

20. Department of Justice Affairs, submitting a grant agreement with East Cleveland School District in the amount not-to-exceed \$51,300.00 for the 21st Century Community Learning Centers Program for the period 9/1/2002 – 6/30/2003.

21. Department of Justice Affairs/Cuyahoga Regional Information System, submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2002 – 12/31/2002:

Direct Users

- a) Ashtabula Police Department
- b) Avon Lake Police Department
- c) Bedford Police Department
- d) Bedford Heights Police Department
- e) Berea Police Department
- f) Brecksville Police Department
- g) Brook Park Police Department
- h) Chagrin Falls Police Department
- i) Cleveland Clinic Police Department
- j) Cleveland Heights Police Department
- k) Greater Cleveland Regional Transit Authority
- l) Cuyahoga County Adult Probation
- m) Cuyahoga County Juvenile Court
- n) Cuyahoga County Prosecutor's Office
- o) Cuyahoga County Sheriff's Office
- p) Euclid Police Department
- q) Fairview Park Police Department
- r) Garfield Heights Police Department

- s) Highland Heights Police Department
- t) Hinckley Police Department
- u) Independence Police Department
- v) Kent State University Police Department
- w) Lakewood Police Department
- x) Lyndhurst Police Department
- y) Mayfield Heights Police Department
- z) Mayfield Village Police Department
- aa) North Olmsted Police Department
- bb) North Royalton Police Department
- cc) Parma Police Department
- dd) Parma Heights Police Department
- ee) Pepper Pike Police Department
- ff) Richmond Heights Police Department
- gg) Strongsville Police Department
- hh) Twinsburg Police Department
- ii) U.S. Federal Bureau of Investigation
- jj) Westlake Police Department
- kk) Wickliffe Police Department
- ll) Willowick Police Department

Additional Users

- a) High-Intensity Drug Trafficking Area
- b) Medina County Court of Common Pleas – Adult Probation Department

Indirect Users

- a) Baldwin-Wallace College Police Department through Berea Police Department
- b) Bentleyville Police Department through Chagrin Falls Police Department
- c) Brimfield Police Department through Kent State University Police Department
- d) Gates Mills Police Department through Mayfield Village Police Department
- e) Hunting Valley Police Department through Chagrin Falls Police Department
- f) Division of Ohio Watercraft through Cleveland Lakefront State Parks
- g) Orange Village Police Department through Chagrin Falls Police Department
- h) Reminderville Police Department through Twinsburg Police Department
- i) Seven Hills Police Department through Broadview Heights Police Department
- j) South Russell Police Department through Chagrin Falls Police Department
- k) Woodmere Police Department through Chagrin Falls Police Department

Indirect Users – Criminal Justice

- a) Berea Law Department through Berea Police Department
- b) Berea Municipal Court through Brook Park Police Department
- c) Berea Municipal Court through Berea Police Department
- d) Berea Municipal Court through Strongsville Police Department
- e) Independence Mayor's Court through Independence Police Department
- f) Lakewood Law Director through Lakewood Police Department
- g) Lakewood Probation Department through Lakewood Municipal Court
- h) Lyndhurst Municipal Court through Lyndhurst Police Department
- i) Lyndhurst Municipal Court through Mayfield Heights Police Department
- j) Lyndhurst Municipal Court through Highland Heights Police Department
- k) Lyndhurst Municipal Court through Richmond Heights Police Department
- l) Lyndhurst Municipal Court through Mayfield Village Police Department

- m) Parma Law Department through Parma Police Department
- n) Parma Heights Mayor's Court through Parma Heights Police Department
- o) Parma Heights Prosecutor through Parma Heights Police Department
- p) Strongsville Mayor's Court through Strongsville Police Department
- q) Willoughby Municipal Court through Wickliffe Police Department
- r) Willoughby Municipal Court through Willowick Police Department

Non-CRIS Users – Mobile Data Users

- a) Alliance Police Department
- b) LaGrange Police Department
- c) Medina Township Police Department
- d) North Ridgeville Police Department
- e) Olmsted Township Police Department
- f) Rocky River Police Department
- g) Russell Police Department
- h) Seville Police Department
- i) Shawnee Hills Police Department
- j) Wadsworth Police Department

Indirect Users – Criminal Justice

- a) Ashtabula County Prosecutor's Office through Ashtabula Police Department
- b) Ashtabula Probation Department through Ashtabula Police Department
- c) Ashtabula City Solicitor's Office through Ashtabula Police Department
- d) Avon Lake Municipal Court through Avon Lake Police Department
- e) Avon Lake Prosecutor's Office through Avon Lake Police Department
- f) Bedford Law Department through Bedford Police Department
- g) Bedford Municipal Court through Bedford Police Department
- h) Bedford Municipal Court through Bedford Heights Police Department
- i) Bedford Municipal Court through Chagrin Falls Police Department
- j) Brecksville Mayor's Court through Brecksville Police Department
- k) Brecksville Prosecutor's Office through Brecksville Police Department
- l) Brook Park Mayor's Court through Brook Park Police Department
- m) Chagrin Falls Law Director through Chagrin Falls Police Department
- n) Cuyahoga Falls Municipal Court through Twinsburg Police Department
- o) Euclid Probation Department through Euclid Municipal Court
- p) Euclid Prosecutor's Office through Euclid Municipal Court
- q) Garfield Heights Law Director through Garfield Heights Police Department
- r) Highland Heights Prosecutor's Office through Highland Heights Police Department
- s) Lake County Adult Probation through Wickliffe Police Department
- t) Lake County Common Pleas Court through Wickliffe Police Department
- u) Lake County Juvenile Court through Wickliffe Police Department
- v) Lake County Prosecutor's Office through Wickliffe Police Department
- w) Lake County Prosecutor's Office through Willowick Police Department
- x) Medina County Juvenile Court through Hinckley Police Department
- y) Medina County Common Pleas Court through Hinckley Police Department
- z) Medina Municipal Court through Hinckley Police Department
- aa) Medina Prosecutor's Office through Hinckley Police Department
- bb) Medina County Prosecutor's Office through Hinckley Police Department
- cc) North Olmsted Prosecutor's Office through North Olmsted Police Department
- dd) North Royalton Mayor's Court through North Royalton Police Department
- ee) Orange Village Prosecutor's Office through Chagrin Falls Police Department
- ff) Pepper Pike Prosecutor's Office through Pepper Pike Police Department

- gg) Portage County Juvenile Court through Kent State University Police Department
- hh) Portage County Municipal Court through Kent State University Police Department
- ii) Portage County Prosecutor's Office through Kent State University Police Department
- jj) Rocky River Municipal Court through Fairview Park Police Department
- kk) Rocky River Municipal Court through North Olmsted Police Department
- ll) Rocky River Municipal Court through Westlake Police Department
- mm) Seven Hills Prosecutor's Office through Broadview Heights Police Department
- nn) Seven Hills Mayor's Court through Broadview Heights Police Department
- oo) Shaker Heights Municipal Court through Pepper Pike Police Department
- pp) Summit County Prosecutor's Office through Twinsburg Police Department
- qq) Twinsburg Law Director through Twinsburg Police Department
- rr) Westlake Prosecutor's Office through Westlake Police Department

22. Department of Justice Affairs/Emergency Services Division, recommending to proclaim October 6-12, 2002 as National Fire Prevention Awareness Week in Cuyahoga County.

HUMAN SERVICES

23. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, requesting authority to prepare amendments for renovation of the Eastside Transportation Facility located at 7001 Euclid Avenue, Cleveland:
- a) (Change Order #4) to Contract No. CE12852-01 with Gateway Electric, Inc. for electrical work for additional funds in the amount of \$15,948.38.
 - b) (Change Order #4) to Contract No. CE12854-01 with United Mechanical Contractors, Inc. for plumbing and fire protection work for additional funds in the amount of \$19,623.00.
24. Administrator's Office/Health & Human Services, submitting a resolution for a time limit extension policy for transitional assistance in accordance with Ohio Revised Code Section 5107.18, effective 10/1/2002.
25. Administrator's Office/Health & Human Services, submitting:
- a) a grant application to the U.S. Department of Health and Human Services in the amount of \$4,247,333.00 for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2003 – 2/29/2004.
 - b) an agreement with the City of Cleveland in connection with said application.

26. Administrator's Office/Family & Children First Council, submitting contracts and agreements in the total amount of \$403,500.00 for the Families and Schools Together Program for the period 9/15/2002 – 6/30/2003:

<u>Contracts</u>	<u>\$ Amount Not-to-Exceed</u>
a) Cleveland Municipal School District	\$142,800.00
b) East Cleveland City School District	\$ 88,000.00
c) North Coast Center	\$ 172,700.00

Agreements

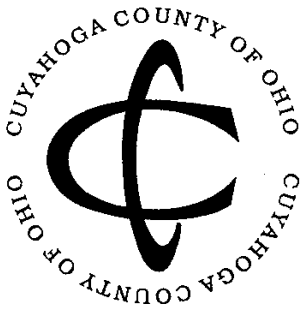
- 1) Cleveland Heights/University Heights City School District
- 2) Euclid City School District
- 3) Lakewood City School District-Roosevelt Elementary School
- 4) Parma City School District

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 #

October 1, 2002
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting an amendment to Contract No. CE13470-01 with the City of Shaker Heights for the FY2002 Exterior Maintenance Program for the period 4/1/2002 – 12/31/2002, to make budget line item revisions; no additional funds required.

JUSTICE SERVICES

- B. County Sheriff, submitting a contract with BI Incorporated, sole source, in the amount of \$40,618.00 for maintenance on the Electronic Monitoring System for the Home Detention Unit for the period 9/1/2002 – 8/31/2003.

HUMAN SERVICES

- C. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting amendments to contracts for renovation of the Eastside Transportation Facility located at 7001 Euclid Avenue, Cleveland:
- 1) (Change Order #2) to Contract No. CE12040-01 with Bialosky + Partners Architects, LLC, for architectural/engineering services 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. (Resolution #023949 - authority to prepare.)
 - 2) (Change Order #3) to Contract No. CE12854-01 with United Mechanical Contractors, Inc. for plumbing and fire protection work for the period 9/1/2001 – 10/30/2002 for additional funds in the amount of \$8,295.00. (Resolution #023950 - authority to prepare.)
- D. Department of Children & Family Services, submitting a contract with the Department of Justice Affairs in the amount not-to-exceed \$40,500.00 for the Batterers' Intervention Program for the period 7/1/2002 – 6/30/2003.
- E. Employment & Family Services, submitting a contract with Network Associates, Inc. in the amount not-to-exceed \$4,635.00 for maintenance on Help Desk software for the period 9/15/2002 – 9/14/2003.