

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, OCTOBER 8, 2002 · 2:00 P.M.

1. County Administrator, recommending to appoint Penelope M. Hughes, Clerk of the Board pro tem for the period 10/7/2002 – 10/11/2002.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, requesting authority to negotiate with Johnson & Angelo for legal services for collective bargaining matters.
3. County Engineer, requesting authority to prepare an amendment (Subsidiary #1) to Contract No. CE13580-01 with Perk Company, Inc. for rehabilitation of Warrensville Center Road from Scottsdale Boulevard to Cedar Road in the Cities of Shaker Heights and University Heights for additional funds in the amount of \$1,522,596.00.
4. Department of Development, submitting contracts with the City of Cleveland Heights in the total amount not-to-exceed \$375,474.00 for the Homeowner Rehabilitation Loan Program for the period 10/1/2002 – 12/31/2004:
 - a) in the amount not-to-exceed \$157,698.00.
 - b) in the amount not-to-exceed \$217,776.00.
5. Department of Development/Sanitary Engineering Division, recommending a payment in the amount of \$4,878.60 to J. Edelstein, Trustee, as settlement for property damage to Shaker Racquet Club located at 26310 Emery Road, Warrensville Heights.

ADMINISTRATION & FINANCE

6. Board of Elections, recommending a payment in the amount of \$57,488.32 to Election Systems & Software for the Ballot Tabulation System upgrade.
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/Employment Relations Division, submitting revised bylaws for the Advisory Committee on Persons with Disabilities, effective 10/1/2002.
12. Department of Workforce Development, recommending awards on RQ0556 for Dislocated Worker One-Stop Services for the period 7/1/2002 – 6/30/2004 (Resolution #021495 - authority to seek proposals):
 - a) CGI Management Consultants, Inc. in the amount of \$700,000.00
 - b) United Labor Agency in the amount of \$300,000.00
13. Department of Central Services, submitting a quit-claim deed in the amount of \$10.00 for conveyance of County-owned property, no longer needed for public use, Permanent Parcel No. 511-17-003, located at Harvard Avenue and East 49th Street in the Village of Newburgh Heights, to the Board of Park Commissioners of the Cleveland Metropolitan Parks District.
14. Department of Central Services, recommending payments of claims for vehicle damage from the County's Self-Insurance Fund:

<u>Name</u>	<u>\$ Amount</u>
a) L. Ambrose	\$359.52
b) J. Gerber	\$500.00
c) Mayfield Collision Center	\$500.00
d) N. Zimny	\$306.75

15. 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) RQ1208	Computer hardware for Employment and Family Services	Information Services Center	\$34,000.00

16. Office of Procurement & Diversity, recommending an award:

County Auditor

RQ1036	Dog License Applications	Miami Systems Corp. (8-4)	\$20,697.77
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17. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

18. Juvenile Court, submitting a grant application to the Ohio Department of Youth Services in the amount of \$30,000.00 for safety and recreational equipment for the Juvenile Detention Center.

19. Department of Justice Affairs/Youth Services Division, submitting a grant application in the amount of \$101,148.40 to the Staples Foundation for Education for an Academic Credit Recovery Program for youth.

HUMAN SERVICES

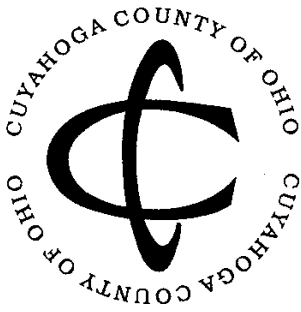
20. Department of Children & Family Services, submitting a grant agreement in the amount not-to-exceed \$50,000.00 with The Annie E. Casey Foundation for development of a strategic plan for the period 7/1/2002 – 6/30/2003.
21. Department of Senior & Adult Services/Office of Homeless Services, submitting grant agreements with the U.S. Department of Housing & Urban Development for FY2001 HUD Supportive Housing Program/Continuum of Care Projects:
 - a) in the amount of \$270,705.00 for the period 5/1/2002 – 4/30/2003.
 - b) in the amount of \$537,741.00 for the period 10/1/2002 – 9/30/2003.
 - c) in the amount of \$97,182.00 for the period 11/1/2002 – 10/31/2003.

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 #9

October 8, 2002 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE13510-01 with Vandra Brothers Construction, Inc. for the 2002 Operations Resurfacing Program: West 14th Street from Jennings Freeway to Fairfield Avenue in the City of Cleveland for additional funds in the amount of \$65,550.00.

ADMINISTRATION & FINANCE

- B. Information Services Center, submitting sole source contracts:
- 1) Arcus Data Security in the amount not-to-exceed \$7,500.00 for storage of computer backup media for the period 10/1/2002 – 9/30/2003.
 - 2) Pace Applied Technology, Inc. in the amount not-to-exceed \$15,408.00 for maintenance on the KOMAND Billing System software for the period 11/13/2002 – 11/12/2003.
- C. Department of Central Services, submitting an amendment to Contract No. CE08887-01 with Iron Mountain/National Underground Storage, Inc. for underground record storage for the period 10/1/1996 – 9/30/2002 to extend the time period to 12/31/2002 and for additional funds in the amount not-to-exceed \$7,500.00.
- D. Department of Central Services, submitting a contract with MetroHealth Medical Center in the amount of \$24,750.00 for psychological testing services for the period 12/1/2002 – 11/30/2004.

JUSTICE SERVICES

- E. County Sheriff, submitting a contract with Strickland Consulting Group, sole source, in the amount of \$1,500.00 for maintenance on the Commissary Management System for the period 9/1/2002 – 2/28/2003.

HUMAN SERVICES

- F. Department of Children & Family Services, submitting an amendment to Contract No. CE12331-01 with Belmont Pines Hospital, Inc. for residential treatment services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$74,999.72.
- G. Department of Children & Family Services, submitting a contract with United Way in the amount not-to-exceed \$10,000.00 for the purchase of Refer software for the period 6/1/2002 through 3/31/2003.