



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, OCTOBER 15, 2002 · 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending an award as settlement for property rights in connection with the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 193WD & T	City of Cleveland	\$5,300.00

2. County Engineer, 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) RQ1290	Grading, draining and paving of Warner Road from Granger Road to Canal Road in the City of Garfield Heights and the Village of Valley View	\$ 702,000.00
b) RQ1301	Grading, draining, paving and widening of Sprague Road from Pearl Road to Webster Road in the Cities of Middleburg Heights and Strongsville	\$4,500,000.00

3. County Engineer, submitting 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 (Resolution #024103 - authority to prepare).
4. Department of Development, recommending a satisfaction of a mortgage in connection with an economic development loan to NorthCoast Remanufacturing, Inc. for the purchase of property located at 18200 South Miles Road, Warrensville Heights; requesting authority for Lee Trotter, Deputy County Administrator, to execute.

ADMINISTRATION & FINANCE

5. County Planning Commission, submitting a contract with Schmidt Copeland Parker Stevens Inc. in the amount of \$275,000.00 for consultant services for development of the Cuyahoga Valley Model Code, Design Guidelines and Sustainable Practices Project for the period 10/15/2002 – 6/30/2003.
6. Information Services Center, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to donate said equipment to various homeless shelters in accordance with Ohio Revised Code Section 307.12(G).
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/Labor Relations Division, submitting collective bargaining agreements:
 - a) AFSCME Local 1746 covering 1,589 employees in 78 classifications in the Departments of Central Services, Children & Family Services, Employment & Family Services and Senior & Adult Services for the period 7/1/2002 – 6/30/2005.
 - b) Cuyahoga County Sanitary Engineers Service Workers Association covering 44 employees in eight classifications in the Department of Development/Sanitary Engineering Division for the period 1/1/2002 – 12/31/2004.
12. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund:

	<u>NAME</u>	<u>\$ AMOUNT</u>	<u>TYPE</u>
a)	S. & D. Norris	\$2,776.02	County Kennel/surgical complications

13. Office of Procurement & Diversity, recommending to declare miscellaneous scrap metal as surplus County property no longer needed for public use; requesting authority for the sale of said property in accordance with Ohio Revised Code Section 307.12(B).

14. 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) RQ0017	Automotive Replacement Parts for the period 2/1/2003 – 1/31/2005	Central Services	\$80,000.00

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

JUSTICE SERVICES

16. County Prosecutor's Office, recommending to waive delinquent property taxes on Permanent Parcel #451-36-002, located at 1975 West Ridgewood Drive, Parma, for the Philippine American Society of Ohio.

HUMAN SERVICES

17. Administrator's Office/Health & Human Services, submitting a contract with Baker & Hostetler, LLP, in the amount not-to-exceed \$125,000.00 for legal services for the period 2/1/2002 – 12/31/2002 in connection with Common Pleas Court Case No. 448900 Board of Commissioners of Cuyahoga County v. the State of Ohio, et al. (Resolution #020678 – authority to negotiate.)

2:30 p.m. – INVESTMENT ADVISORY COMMITTEE MEETING

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.

October 15, 2002
Contracts/Contract Amendments List

ADMINISTRATION & FINANCE

- A. County Recorder, submitting an amendment to Contract No. CE13091-01 with Advanced Technologies International, Inc. for document scanning services for the period 11/14/2001 – 11/14/2002 for additional funds in the amount of \$50,000.00.
- B. County Recorder, submitting a state contract with IBM Corporation in the amount of \$33,559.34 for maintenance on the Land Trak System for the period 2/1/2002 – 1/31/2003.
- C. Department of Central Services, submitting an amendment to Contract No. CE12694-01 with Wiggins Interiors for construction of office space in the County Courthouse for use by the Cuyahoga Support Enforcement Agency to change the scope of services and for additional funds in the amount of \$13,341.00.
- D. Department of Central Services, submitting an amendment to Contract No. CE13441-01, 02 with East-West Construction Company, Inc. for construction of an audio/visual training room for Common Pleas Court for additional funds in the amount of \$74,830.97.
- E. Department of Central Services, submitting a contract with Schirmer Elevator Consulting, LLC, in the amount of \$17,640.00 for consultant services for elevator maintenance at various County buildings for the period 10/1/2002 – 9/30/2003.