

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, OCTOBER 22, 2002 · 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(1); recommending an award on RQ1365 to 5-D Construction Company, Inc. in the amount of \$28,908.24 for the repair of Hilliard Road Bridge No. 65 over the Rocky River in the Cities of Lakewood and Rocky River.
2. County Engineer, requesting authority to prepare an amendment (Subsidiary #5) to Contract No. CE13033-01 with Fabrizi Trucking & Paving Company for the reconstruction of Wagar Road from Center Ridge Road to Lake Road in the City of Rocky River for additional funds in the amount of \$298,475.00.
3. County Engineer, submitting Addendum #1 to the specifications on RQ1112 for the rehabilitation of Denison-Harvard Bridge No. 83 in the City of Cleveland and the Village of Cuyahoga Heights, to make technical changes.
4. Department of Development, recommending to declare the week of October 20-26, 2002 as Lead Poisoning Prevention Week in Cuyahoga County.
5. Department of Development/Sanitary Engineering Division, requesting authority to submit grant applications in the total amount of \$2,240,000.00 to the District One Public Works Integrating Committee:
 - a) in the amount of \$1,760,000.00 for the Olmsted Township Waterlines, Phase III Project.
 - b) in the amount of \$480,000.00 for the Stearns Road Water Main and Sanitary Sewer Project.

ADMINISTRATION & FINANCE

6. Administrator's Office, recommending appointments to boards.
7. 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.
8. 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.)

9. Office of Human Resources, submitting personnel requests.
10. Department of Central Services submitting a Security Policy and Procedures Manual for the use of metal detectors at various County buildings, effective 10/22/2002.
11. Department of Central Services, requesting authority to negotiate an agreement with the Cuyahoga County Board of Health for acquisition of property and development of a facility in accordance with Ohio Revised Code Section 3707.55.
12. 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) RQ0027	Waste paper disposal services for various County departments for the period 1/1/2003 - 12/31/2004	Central Services	Revenue Generating

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

Information Services Center

RQ1282	Computer Hardware and Software	Great Northern Consulting Services <u>State Contract #533350-1</u> <u>O.R.C. 125.04 (B)</u> User: Board of Elections	\$64,612.32
RQ1283	Computer Hardware	MGI Business Systems, Inc. <u>State Contract #533150-2</u> <u>O.R.C. 125.04 (B)</u> User: Board of Elections	\$29,747.00

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

JUSTICE SERVICES

15. County Prosecutor, submitting grant awards from the U.S. Department of Justice, Office of Justice Programs:
 - a) in the amount of \$150,000.00 for the Enhancement Strategies in Community Prosecution Project for the period 7/1/2002 – 6/30/2003.
 - b) in the amount of \$480,000.00 for the Community Gun Violence Prosecution Program for the period 10/1/2001 – 9/30/2004.

16. Department of Justice Affairs, submitting a grant award from the Ohio Department of Alcohol and Drug Addiction Services in the amount of \$849,556.00 for the Second Chance Expungement Initiative for the period 5/1/2002 – 4/30/2007.
17. Department of Justice Affairs, submitting a grant application in the amount of \$250,000.00 to the Office of Criminal Justice Services/Bureau of Justice Assistance for a community outreach program against gun violence.
18. Department of Justice Affairs, submitting annual reports to the Ohio Department of Alcohol and Drug Addiction Services for FY2002 grant programs:
 - a) Greater Cleveland Drug Court.
 - b) Treatment Alternatives to Street Crime.

HUMAN SERVICES

19. Department of Children & Family Services, submitting a contract with Applewood in the amount not-to-exceed \$1,261,332.00 for residential services for the period 4/1/2002 – 3/31/2003.

PUBLIC PRESENTATION/DISCUSSION

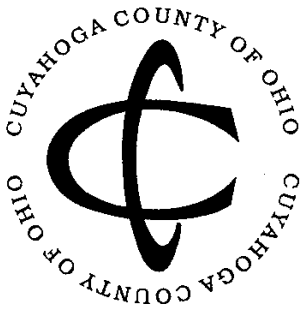
COMMISSIONERS' ROUNDTABLE

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 #8

October 22, 2002
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting an amendment to Contract No. CE13472-01 with the City of Strongsville for the Exterior Maintenance Program for the period 4/1/2002 – 12/31/2002 to make budget line item revisions; no additional funds required.

ADMINISTRATION & FINANCE

- B. County Recorder, submitting a contract with Eastman Kodak Company in the amount of \$13,816.00 for maintenance on 1-scanner microimager for the period 10/1/2002 – 9/30/2003.
- C. Information Services Center, submitting an amendment to Contract No. CE13119-01 with InfoPro Consulting Services for consultant services for the computer network upgrade for the Court of Appeals for the period 2/1/2002 – 12/31/2002 for additional funds in the amount not-to-exceed \$12,000.00.
- D. Department of Workforce Development, submitting an amendment to Contract No. CE12550-01 with Economic Growth Foundation for development and implementation of the Employment Central Program for the period 7/1/2000 – 6/30/2002 to extend the time period to 9/30/2002; no additional funds required.
- E. Department of Central Services, submitting an amendment to Contract No. CE11561-01 with URS Greiner Woodward-Clyde, Inc. for a Roof Asset Management Program for the period 7/1/2000 – 12/31/2004 to extend the time period to 12/31/2007; no additional funds required.

JUSTICE SERVICES

- F. Juvenile Court, submitting an amendment to Contract No. CE11457-02 with NeighborCare for pharmacy services for the period 5/1/2000 – 6/30/2002 to extend the time period to 8/31/2002 and for additional funds in the amount of \$9,215.69.

HUMAN SERVICES

- G. Department of Children & Family Services, submitting amendments to contracts for residential services for the period 4/1/2002 – 3/31/2003, to change the rates effective 9/1/2002; no additional funds required.

<u>Contract No.</u>	<u>Provider</u>
1) CE13325-01	Caring for Kids
2) CE13326-01	Children Community Access Program
3) CE13327-01	Christian Children's Home of Ohio
4) CE13330-01	House of New Hope
5) CE13333-01	Ohio Youth Advocate Program
6) CE13334-01	Pathway Caring for Children
7) CE13347-01	Catholic Charities/Parmadale
8) CE13348-01	Diversion
9) CE13380-01	Alliance Human Services, Inc.
10) CE13382-01	Northeastern Professional
11) CE13412-01	Specialized Alternatives for Families & Youth, Inc.
12) CE13454-01	Beechbrook
13) CE13577-01	The Cleveland Christian Home
14) CE13609-01	Berea Children's Home

- H. Department of Children & Family Services, submitting a contract with Whittington Homes and Services for Children and Families in the amount not-to-exceed \$49,530.00 for independent living services for the period 8/1/2002 – 3/31/2003.