

COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA

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### REGULAR MEETING · TUESDAY, OCTOBER 29, 2002 · 2:00 P.M.

1. Resolution: Proclaiming November 2002 as Adoption Month in Cuyahoga County and encouraging participation in scheduled activities.

#### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, recommending that public convenience and welfare requires:
  - a) reconstruction of Bishop Road from approximately 1200 feet south of the Highland Heights North Corporation Line to the Highland Heights North Corporation Line in the City of Highland Heights; total estimated construction cost \$420,000.00.
  - b) reconstruction of Tuxedo Avenue from Granger Road to Schaaf Road in the Village of Brooklyn Heights; total estimated construction cost \$340,000.00.
  - c) reconstruction of Wooster Road from Lorain Avenue to Center Ridge Road in the Cities of Fairview Park and Rocky River; total estimated construction cost \$1,000,000.00.
3. County Engineer, submitting an agreement of cooperation with the City of Independence for the improvement of Snow Road/Rockside Road from Broadview Road to Brecksville Road.
4. County Engineer, submitting an LPA agreement with the Ohio Department of Transportation for the 1991 Operations Resurfacing Program – Phase II: West 140th Street from Puritas Road to Lakewood Heights Boulevard in the City of Cleveland.
5. County Engineer,
  - a) recommending to rescind Resolution #023005 dated July 30, 2002 which approved the appropriation of property rights in connection with the improvement of Sprague Road from Pearl Road to Webster Road in the Cities of Middleburg Heights and Strongsville for Parcel Nos. 9T & 10T.
  - b) recommending an award as settlement for property rights in connection with said improvement:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
1)	9T & 10T	The Islander Company	\$30,000.00

6. County Engineer, recommending an additional appropriation 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) 28WD & T	G.J. & V. Malek	\$3,700.00

7. County Engineer, recommending a payment in the amount of \$4,150.00 to R.M. & L. M. Silver for property damage in connection with the replacement of Old Mill Road Culvert No. 3 over a creek to the Chagrin River in the Village of Gates Mills.
8. County Engineer, recommending to declare the vacation of a portion of Old Bennett Road in the City of North Royalton of sufficient public importance to prepare a survey and plat.
9. County Engineer, submitting plans for various projects in the City of Olmsted Falls; requesting the Clerk of the Board to set the date and advertise the public hearing:
- a) resurfacing of Sprague Road Bridge No. 12 over Baker Creek.
  - b) replacement of Sprague Road Culvert No. 13 over a creek to the west branch of the Rocky River.
10. County Engineer, submitting 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. (Resolution #024302 - authority to prepare.)
11. Department of Development/Squire, Sanders and Dempsey LLP, submitting a resolution (vote required) for the inducement of County of Cuyahoga, Ohio, Multifamily Housing Mortgage Revenue Bonds in the amount not-to-exceed \$37,000,000.00 for the Arbor Park Phase Two Project.
12. Department of Development/Squire, Sanders and Dempsey LLP, submitting a resolution (vote required) for the inducement of County of Cuyahoga, Ohio, Multifamily Housing Mortgage Revenue Bonds in the amount not-to-exceed \$4,500,000.00 for the West Tech Apartments Project.
13. Department of Development, recommending a payment to the Cuyahoga Plan of Ohio in the amount of \$1,500.00 for sponsorship of the Countywide Financial Institutions Advisory Committee Conference to be held on 11/7 - 9/2002.
14. Department of Development, recommending an economic development loan in the amount of \$500,000.00 to Ferragon Corporation for the purchase of equipment to be located at 11103 Memphis Avenue, Brooklyn; requesting authority for David R. Reines, County Administrator, or Lee Trotter, Deputy County Administrator, to execute all documents required in connection with said loan.

15. Department of Development/Sanitary Engineering Division, submitting specifications and estimate 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) RQ1352	Rehabilitation of sanitary and storm sewers in various Cuyahoga County communities	\$1,060,698.00

### **ADMINISTRATION & FINANCE**

16. Administrator's Office, recommending appointments to boards.
17. 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.
18. 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.)
19. Office of Human Resources, submitting personnel requests.
20. Department of Central Services, submitting specifications and estimate 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) RQ1349	Infrastructure repairs at the Youth Development Center located at 996 Hines Hill Road, Hudson	\$938,000.00

21. Department of Central Services, requesting authority to seek proposals on RQ0031 for lease of space for use by Common Pleas Court for the period 2/1/2003 – 1/31/2008.
22. Department of Central Services, submitting an amendment to Contract No. CE09322-13, 14, 16 with Kone, Inc. for maintenance on elevators in various County buildings for the period 4/1/1998 - 9/30/2002 to extend the time period to 3/31/2003 and for additional funds in the amount of \$101,403.06.
23. 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) RQ0019	Body transportation services for the period 3/1/2003 – 2/28/2005	County Coroner	\$706,800.00

- |    |        |   |                  |              |
|----|--------|---|------------------|--------------|
| b) | RQ0027 | Fluorescent and mercury ballast for various County buildings for the period 1/1/2003 – 12/31/2004 | Central Services | \$ 70,000.00 |
| c) | RQ0028 | Fluorescent lamps for various County buildings for the period 1/1/2003 – 12/31/2004               | Central Services | \$200,000.00 |

24. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0014 for armed guard and armored truck services for various County departments for the period 1/1/2003 - 12/31/2005 to change the bid due date from 10/14/2002 to 10/30/2002.

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

Department of Central Services

RQ1359	System Furniture	Herman Miller Workplace State Contract #773714C <u>Index STS-714</u> <u>O.R.C. 125.04 (B)</u>	\$157,373.95
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Department of Development/  
Sanitary Engineering Division

RQ1276	Repair Filter	US Filter <u>Sole Source O.R.C. 307.86 (B)</u>	\$ 58,518.00
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County Sheriff

RQ1279	Monitor Devices	BI, Inc. <u>Sole Source</u> <u>O.R.C. 307.86 (B)</u>	\$ 23,906.01
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26. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

**JUSTICE SERVICES**

27. County Prosecutor, recommending a payment in the amount of \$1,000.00 as settlement in Common Pleas Court Case No. 369172 Kawaguchi vs. Judge Patricia A. Cleary, et al.

28. Clerk of Courts, recommending a payment to the Ohio Clerk of Courts Association in the amount of \$2,000.00 for a special assessment for computer consultant services for the implementation of the Automated Title Processing System.

29. Department of Justice Affairs, submitting a grant application to the Ohio Attorney General's Office in the amount of \$64,269.00 for the Children Who Witness Violence Program for the period 10/1/2002 – 9/30/2003.

30. Department of Justice Affairs/Emergency Services Division, submitting a grant award in the amount of \$1,206.10 from the Ohio Emergency Management Agency for terrorism planning and training activities for the period 10/1/2001 - 9/30/2002.

31. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with the Ohio Emergency Management Agency in the amount of \$15,000.00 for training for the Cuyahoga County Regional Special Operations Team for the period 7/1/2002 - 6/30/2003.

**HUMAN SERVICES**

32. Administrator’s Office/Health & Human Services/Arter & Hadden, LLP, requesting a public hearing (no vote required) for the substitution of project facilities in connection with the issuance of County of Cuyahoga, Ohio Hospital Revenue Bonds, Series 1999D, in the amount of \$22,320,000.00 for the University Hospitals Health Systems, Inc. Project.
33. Administrator’s Office/Health & Human Services, submitting the Title XX County Profile in the amount of \$10,202,352.00 to the Ohio Department of Job and Family Services for the Comprehensive Social Services Plan for the period 7/1/2003 – 6/30/2005.
34. Administrator’s Office/Family & Children First Council, recommending an award on RQ0828 to Brokaw Inc. in the amount of \$483,000.00 for a communications outreach program for the Early Childhood Initiative for the period 11/1/2002 – 10/30/2003. (Resolution #022274 – authority to seek proposals.)
35. Administrator’s Office/Family & Children First Council, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$1,066,769.00 for administrative services for the Help Me Grow Collaborative for the period 10/1/2002 – 6/30/2003.
36. Department of Senior & Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$24,758.00 for the Home Energy Assistance Program for the period 10/1/2002 – 3/31/2003.
37. Department of Senior & Adult Services/Office of Homeless Services, requesting authority to prepare contracts with various providers for the U.S. Department of Housing & Urban Development/Supportive Housing Program:

	<u>\$ AMOUNT</u>	<u>FOR THE PERIOD</u>
a) Cuyahoga Metropolitan Housing Authority	\$379,057.00	5/1/2002 – 4/30/2003
b) Domestic Violence Center	\$151,396.00	9/1/2002 – 8/31/2004
c) Family Transitional Housing	\$247,492.00	9/1/2002 – 8/31/2004
d) Hitchcock Center for Women	\$270,157.00	8/1/2002 – 7/31/2003
e) Lakewood Christian Service Center	\$ 40,610.00	9/1/2002 – 8/31/2003
f) New Life Community	\$109,167.00	9/1/2002 – 8/31/2004
g) West Side Catholic Center	\$933,209.00	5/1/2002 – 4/30/2005

## **3:00 P.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

### Agenda

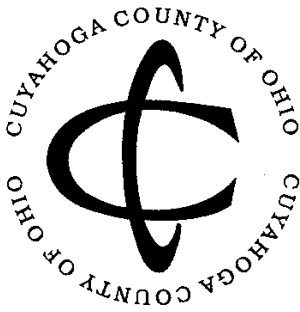
- Submitting a travel request.

### **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](http://www.cuyahoga.oh.us).



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

**ITEM #18**

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**October 29, 2002**  
**Contracts/Contract Amendments List**

**INFRASTRUCTURE & DEVELOPMENT**

A. County Engineer, submitting amendments:

- 1) (Subsidiary #5) to Contract No. CE12829-01 with Great Lakes Construction Company for reconstruction of West 220<sup>th</sup> Street from Brookpark Road to Lorain Road in the City of Fairview Park; no additional funds required.
- 2) (Subsidiary #1) to Contract No. CE13583-01 with National Engineering and Contracting Company for reconstruction of Hillside Road including the rehabilitation of Bridge No. 97 over the Cuyahoga River, relocation of Bridge No. 98 over the Ohio Canal and construction of a pedestrian bridge over the Cuyahoga River in the City of Independence and the Village of Valley View for additional funds in the amount of \$33,015.00.

B. Department of Development, submitting an amendment to Contract No. CE12573-01 with YMCA of Greater Cleveland for transitional housing and counseling services for the homeless for the period 7/1/2001 – 6/30/2002, to make budget line item revisions; no additional funds required.

C. Department of Development, submitting a contract with YMCA of Greater Cleveland in the amount not-to-exceed \$20,000.00 for transitional housing and counseling services for the homeless for the period 10/1/2002 – 9/30/2003.

**ADMINISTRATION & FINANCE**

D. County Auditor, submitting a state contract with Great Northern Consulting Services in the amount not-to-exceed \$79,968.17 for consultant services for the Sun Microsystems Ultra Enterprise 6000 server upgrade for the period 11/1/2002 – 2/1/2003.

E. Information Services Center, submitting contracts:

- 1) Moody's Risk Management Services, sole source, in the amount not-to-exceed \$750.00 for maintenance on the FAMAS Encore software for the Department of Development for the period 9/22/2002 – 9/22/2003.
- 2) CGI Group, Inc., state contract, in the amount not-to-exceed \$12,750.00 for consultant services for the Document Imaging System for Common Pleas Court for the period 7/1/2002 – 6/30/2003.

- F. Department of Central Services, submitting an amendment to Contract No. CE13006-01 with Independence Business Supply for computer supplies for various County departments for the period 11/1/2001 – 10/31/2002 to extend the time period to 4/30/2003; no additional funds required.

## **HUMAN SERVICES**

- G. 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 for the period 9/1/2001 – 10/30/2002: (Resolution #024046 – authority to prepare.)
- 1) No. CE12852-01 (Change Order #4) with Gateway Electric, Inc. for electrical work for additional funds in the amount of \$15,948.38.
  - 2) No. CE12854-01 (Change Order #4) with United Mechanical Contractors, Inc. for plumbing and fire protection work for additional funds in the amount of \$19,623.00.
- H. Department of Children & Family Services, submitting an amendment to Contract No. CE13046-02 with Three Rivers Adoption Council for adoption services for the period 10/1/2001 – 3/31/2003 for additional funds in the amount of \$34,000.00.
- I. Department of Children & Family Services, submitting contracts with various providers for adoption services:
- 1) Institute for Black Parenting in the amount not-to-exceed \$5,000.00 for the period 9/7/2002 – 8/31/2003.
  - 2) Council of Three Rivers American Indian Center, Inc. in the amount not-to-exceed \$26,000.00 for the period 9/1/2002 – 8/31/2003.
- J. Employment & Family Services, submitting an amendment to Contract No. CE13075-02 with Community Re-Entry for job search/job readiness employment services for Ohio Works First, Temporary Assistance for Needy Families and Food Stamp Employment Training 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 \$80,000.00.



**SCHEDULE OF MEETINGS  
2002**

		<b><u>CONTRACT DEADLINE:</u> 12:00 p.m.</b>	<b><u>AGENDA DEADLINE:</u> 4:30 p.m.</b>
<b><u>TUESDAY OCTOBER 29<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. Oct. 9</b>	<b>Thurs. Oct. 10</b>
<b><u>TUESDAY NOVEMBER 5<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Fri. Oct. 11</b>	<b>Tues. Oct. 15</b>
<b><u>TUESDAY NOVEMBER 12<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. Oct. 23</b>	<b>Thurs. Oct. 24</b>
<b>2:30 p.m.</b>	<b><u>FINAL HEARING:</u> Vacation of a portion of Old Bennett Road in the City of North Royalton</b>		
<b><u>TUESDAY NOVEMBER 19<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. Oct. 30</b>	<b>Thurs. Oct. 31</b>
<b><u>TUESDAY NOVEMBER 26<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. Nov. 6</b>	<b>Thurs. Nov. 7</b>
<b><u>TUESDAY DECEMBER 3<sup>rd</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. Nov. 13</b>	<b>Thurs. Nov. 14</b>
<b><u>TUESDAY DECEMBER 10<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. Nov. 20</b>	<b>Thurs. Nov. 21</b>
<b><u>TUESDAY DECEMBER 17<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Tues. Nov. 26</b>	<b>Wed. Nov. 27</b>