



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA

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### REGULAR MEETING · TUESDAY, NOVEMBER 12, 2002 · 2:00 P.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting plans for the 1991 Operations Resurfacing Program – Phase II: West 140th Street from Puritas Road to Lakewood Heights Boulevard in the City of Cleveland; requesting the Clerk of the Board to set the date and advertise the public hearing.
2. 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) | 152WD & T         | W. & L.M. McCullough | \$850.00  |
3. County Engineer, 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) | RQ1388     | Rehabilitation of Grant Avenue from East 49 <sup>th</sup> Street to East 71 <sup>st</sup> Street in the City of Cleveland and the Village of Cuyahoga Heights | \$1,800,000.00        |
4. Department of Development/Squire, Sanders & Dempsey LLP, submitting a First Supplemental Trust Indenture and a First Amendment to the Loan Agreement (vote required) in connection with the issuance and sale of County of Cuyahoga, Ohio Variable Rate Economic Development Revenue Bonds, in the amount not-to-exceed \$28,000,000.00 for the University School Project.
  5. Department of Development, recommending an economic development loan in the amount of \$200,000.00 to Bettcher Manufacturing, LLC, for relocation of equipment to the facility located at 16000 Commerce Park Drive, Brook Park; requesting authority for David R. Reines, County Administrator, or Lee Trotter, Deputy County Administrator, to execute all documents required in connection with said loan.

6. Department of Development, recommending a satisfaction of mortgage in connection with an economic development loan to Graphic Arts Systems, Inc. located at 19499 Miles Road, Warrensville Heights for the purchase of equipment; requesting authority for Lee Trotter, Deputy County Administrator, to execute said Satisfaction of Mortgage.
7. Department of Development, submitting the Action Plan for FY2003 to the U. S. Department of Housing and Urban Development for the Community Development Block Grant, Emergency Shelter Grant and Cuyahoga Housing Consortium for the HOME Programs.
8. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2002.

## **ADMINISTRATION & FINANCE**

9. Administrator's Office, recommending appointments to boards.
10. 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.
11. 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.)
12. Clerk of the Board, recommending to amend Resolution #749320 dated 12/14/1987, which established new rules and methods for the time and place of regular, special and emergency meetings of the Board of County Commissioners, by changing Section 2 to increase the annual agenda subscription fee from \$10.00 to \$30.00.
13. Office of Human Resources, submitting personnel requests.
14. Office of Human Resources/Labor Relations Division, submitting an amendment to a labor agreement with Teamsters Truck Drivers Union, Local 407 covering 249 employees in nine classifications in the Cuyahoga Support Enforcement Agency for the period 1/1/2000 – 12/31/2002, to extend the time period to 6/30/2003.
15. Department of Workforce Development, submitting a contract with Cuyahoga Community College District in the amount not-to-exceed \$996,562.00 for the Advanced Manufacturing/Technology Jobs Training Program for dislocated workers for the period 11/1/2002 – 12/31/2004.
16. Department of Central Services, submitting Addendum #1 to the specifications on RQ1067 for granite pavers and tuckpointing at the Soldiers and Sailors Monument, to make technical changes and to change the bid due date from 10/24/2002 to 11/13/2002.
17. Office of Procurement & Diversity, recommending to amend Resolution #012760 dated 7/31/2001, which made an award on RQ0633 to Siemens Building Technology, sole source, for a time and attendance system for the County Coroner's Office, by changing the amount from \$77,655.00 to \$111,195.00.

18. 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)	RQ0044	Gasoline for various County departments for the period 1/1/2003 – 12/31/2003	Central Services	\$215,000.00
b)	RQ0045	Middle Distillates for various County buildings for the period 1/1/2003 – 12/31/2003	Central Services	\$ 73,500.00

19. Office of Budget & Management, submitting the 2002 Property Tax Rates for Year 2003 collection; authorizing and certifying the necessary tax levies to the County Auditor.
20. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

**JUSTICE SERVICES**

21. County Sheriff,
- a) recommending to rescind Resolution #020971 dated 2/26/2002 which approved an agreement with Fingerprint USA for the Jail Inmate Management Automation Initiative for the period 1/1/2002 – 6/30/2002.
  - b) submitting an amendment to Contract No. CE11900-01 with Fingerprint USA for the Jail Inmate Management System for the period 6/15/2000 to 12/31/2001 to extend the time period to 12/31/2002; no additional funds required.
22. Department of Justice Affairs, submitting a grant award in the amount of \$112,000.00 from the State of Ohio/Office of Criminal Justice Services for Homeland Security activities for the period 11/1/2002 – 6/30/2003.
23. Department of Justice Affairs, submitting a grant award in the amount of \$839,934.00 from the Ohio Department of Rehabilitation and Correction for the Going Home Program for the period 7/1/2002 – 6/30/2005.
24. Department of Justice Affairs,
- a) recommending to reject all proposals received on RQ1079 for consultant services to evaluate the coordination and integration of County-wide public safety communications.
  - b) requesting authority to seek proposals on RQ0038 for said services; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for proposals.

## **HUMAN SERVICES**

25. Administrator's Office/Family & Children First Council, submitting a grant award in the amount of \$250,000.00 from United Way Services for the Early Childhood Initiative for the period 7/1/2002 – 6/30/2004.
26. Administrator's Office/Family & Children First Council, submitting contracts for evaluation of the Early Childhood Initiative for the period 1/1/2003 – 12/31/2004:
  - a) The University of Chicago on Behalf of The Chapin Hall Center for Children in the amount not-to-exceed \$449,225.00.
  - b) Case Western Reserve University in the amount not-to-exceed \$1,266,171.76.
27. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services, to make technical changes in accordance with Ohio Administrative Code Section 5101:2-47-231(B)(10)(d):
  - a) No. CE13208-01 with Hopewell Inn for the period 4/1/2002 – 3/31/2003 and for additional funds in the amount of \$252,749.00.
  - b) No. CE13209-01 with Family & Youth Institute, Inc. for the period 4/1/2002 – 3/31/2003 and for a decrease in the amount of (\$2,648.00).
  - c) No. CE13210-01 with High Pointe for the period 4/1/2002 – 3/31/2003 and for a decrease in the amount of (\$118,566.00).
  - d) No. CE13228-01 with Hospice of the Western Reserve, Inc. for the period 4/1/2002 – 3/31/2003 and for a decrease in the amount of (\$8,400.00).
  - e) No. CE13235-01 with Crossroads Fort Wayne Children's Home for the period 4/1/2002 – 3/31/2003 and for additional funds in the amount of \$471,873.00.
  - f) No. CE13236-01 with Elsass Team Center for the period 4/1/2002 – 3/31/2003 and for additional funds in the amount of \$44,180.00.
  - g) No. CE13267-01 with Pressley Ridge for the period 4/1/2002 – 3/31/2003 and for additional funds in the amount of \$469,161.00.
  - h) No. CE13287-01 with Homes for Kids, Incorporated for the period 4/1/2002 – 3/31/2003 and for additional funds in the amount of \$470,433.00.
  - i) No. CE13289-01 with Options for Families and Youth for the period 4/1/2002 – 3/31/2003 and for additional funds in the amount of \$553,901.00.
  - j) No. CE13325-01 with Caring for Kids for the period 4/1/2002 – 3/31/2003 and for additional funds in the amount of \$86,717.00.
  - k) No. CE13327-01 with Christian Children's Home for the period 4/1/2002 – 3/31/2003 and for additional funds in the amount of \$158,328.00.
  - l) No. CE13330-01 with House of New Hope for the period 4/1/2002 – 3/31/2003 and for additional funds in the amount of \$1,077,270.00.

- m) No. CE13335-01 with The Twelve for the period 4/1/2002 – 3/31/2003 and for additional funds in the amount of \$522,336.00.
  - n) No. CE13348-01 with Diversion Adolescent Foster Care of Ohio, Inc. for the period 4/1/2002 – 3/31/2003 and for additional funds in the amount of \$270,558.00.
  - o) No. CE13381-01 with Friars Club for the period 4/1/2002 – 3/31/2003 and for additional funds in the amount of \$11,202.00.
  - p) No. CE13508-01 with George Junior Republic in Pennsylvania for the period 7/1/2002 – 12/31/2002; no additional funds required.
  - q) No. CE13513-01 with Connecting Point for the period 9/21/2001 – 3/31/2003 and for a decrease in the amount of (\$2,995.00).
28. Department of Children & Family Services, submitting a contract with Office of the Cuyahoga County Prosecuting Attorney in the amount not-to-exceed \$1,713,056.00 for legal services for the period 4/1/2002 – 12/31/2002.
29. Department of Senior & Adult Services recommending to reject all proposals received on RQ0044 for the design, development and implementation of a Client Information Tracking System.

**2:30 p.m. – FINAL HEARING**

Vacation of a portion of Old Bennett Road (CR-109)  
in the City of North Royalton.

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

Agenda

- Recommending to rescind various resolutions in connection with a Market Development Program for recyclable glass:
  - a) #010807-A, dated 8/7/2001, which approved a grant agreement with the Ohio Department of Natural Resources in the amount of \$61,000.00.
  - b) #010925-A, dated 10/2/2001, which approved an agreement with World Resource Recovery Systems, Inc. in the amount of \$61,000.00.

**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).

**November 12, 2002**  
**Contracts/Contract Amendments List**

**INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer, submitting an amendment (Subsidiary #13) to Contract No. CE11418-01 with AKJ, Inc. dba Martin Enterprises for reconstruction of Turney Road in the Cities of Bedford, Garfield Heights and Maple Heights; no additional funds required.
- B. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE13376-01 with Broma Information Technology, Inc. for consultant services to develop a document management system for additional funds in the amount of \$24,600.00.

**ADMINISTRATION & FINANCE**

- C. County Auditor, submitting a contract with Great Northern Consulting Services in the amount not-to-exceed \$79,968.17 for consultant services for the Sun Microsystem Ultra Enterprise 6000 server upgrade for the period 11/1/2002 – 2/1/2003.
- D. Information Services Center, submitting contracts:
  - 1) Information Builders, Inc., state contract, in the amount not-to-exceed \$3,798.00 for maintenance on WebFOCUS software for the period 2/28/2002 – 2/27/2003.
  - 2) Compuware Corporation, state contract, in the amount not-to-exceed \$525.00 for maintenance on Uniface Development software for Domestic Relations Court for the period 10/1/2002 – 9/30/2003.
  - 3) Serena Software, Inc. in the amount not-to-exceed \$7,786.00 for maintenance on Comparex/MVS Domestic software for the period 10/31/2002 – 10/30/2003.
- E. Department of Central Services, submitting an amendment to Contract No. CE11059-02 with St. Augustine Corporation for lease of space located at 7801 Detroit Avenue, Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 10/1/1999 – 9/30/2002 to extend the time period to 9/30/2003 and for additional funds in the amount of \$14,950.00.
- F. Department of Central Services, submitting an amendment to Contract No. CE13007-01 with The Terminix International Co., LP, for pest control services for the period 9/1/2001 – 8/31/2003 to change the scope of services and for additional funds in the amount of \$2,805.00.
- G. Department of Central Services, submitting a contract with East Cleveland Neighborhood Center in the amount not-to-exceed \$3,553.20 for lease of space located at 13830 Euclid Avenue, East Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 1/1/2002 – 12/31/2002.

## **JUSTICE SERVICES**

- H. County Sheriff, submitting a contract with Heimann Systems Corporation in the amount of \$4,168.00 for maintenance on 2 x-ray security machines for the period 10/24/2002 – 10/4/2003.

## **HUMAN SERVICES**

- I. Department of Children & Family Services, submitting an amendment to Contract No. CE12445-01 with The Bair Foundation for residential services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$25,000.00.
- J. Department of Children & Family Services, submitting a contract with Verint Systems, Inc. in the amount of \$14,250.00 for maintenance on the Hotline Voice Recording System for the period 4/10/2002 – 10/9/2003.