

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING - THURSDAY, AUGUST 22, 2002 - 9:30 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. Department of Development, recommending a HUD Section 108 Loan in the amount of \$400,000.00 to Rose-Mar Ltd. dba Lockkeeper's Inn for the purchase of equipment; requesting authority for David R. Reines, County Administrator, to execute related documents.
2. Department of Development/Airport Division, requesting authority to seek proposals on RQ1097 for consultant services for the Runway Master Plan and Runway Safety Area.

ADMINISTRATION & FINANCE

3. Administrator's Office, recommending appointments to boards.
4. 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.
5. 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.)
6. Department of Central Services, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0871	Board of Elections and Jane Edna Hunter Building Parking Lot Improvement Projects	Apex Construction & Management Company, Inc.	\$225,980.00

7. 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) RQ1108	HVAC Systems Modifications at the Main Auto Title Building located at 1261 Superior Avenue, Cleveland	\$279,000.00

8. 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) RQ1114	Influenza vaccinations for the period 10/1/2002 – 12/31/2002	Office of Human Resources	\$15,000.00

JUSTICE SERVICES

9. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with Rudmann, Inc. in the amount not-to-exceed \$136,000.00 for consultant services for maintenance and support of the computer system for the period 8/12/2002 – 8/11/2003.

HUMAN SERVICES

10. Administrator's Office/Health & Human Services, submitting a resolution for a time limit extension policy for transitional assistance in accordance with Ohio Revised Code Section 5107.17, effective 10/1/2002.
11. Administrator's Office/Health & Human Services, submitting an agreement with the Cuyahoga County Board of Health in the amount not-to-exceed \$1,234,223.00 for the Wellness Program for the period 7/1/2002 – 6/30/2003.
12. Department of Children & Family Services, submitting a grant award from The Cleveland Foundation in the amount not-to-exceed \$5,000.00 for consultant services to prepare a grant application for minority adoptions for the period 5/15/2002 – 5/31/2002.
13. Cuyahoga Work & Training Agency, submitting amendments to contracts for employment services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training participants with various effective dates, to extend the time period to 6/30/2003:
- a) No. CE10379-01 with Early Childhood Options for the period 1/1/1999 – 6/30/2002 for additional funds in the amount of \$320,953.56.
 - b) No. CE11350-01 with Dress for Success for the period 4/1/2000 – 6/30/2002 for additional funds in the amount of \$180,000.00.
 - c) No. CE11809-01 with the Department of Senior & Adult Services for the period 9/1/2000 – 6/30/2002; no additional funds required.
 - d) No. CE12464-01 with Catholic Charities Services for the period 5/1/2001 – 6/30/2002 for additional funds in the amount of \$106,652.00.
 - e) No. CE12942-01 with Catholic Charities Services for the period 7/1/2001 – 6/30/2002 for additional funds in the amount of \$55,958.00.

- f) No. CE12947-02 with Catholic Charities Services for the period 7/1/2001 – 6/30/2002 additional funds in the amount of \$294,000.00.
- g) No. CE12815-02 with Antioch Development Corporation for the period 7/1/2001 – 6/30/2002 for additional funds in the amount of \$258,000.00.
- h) No. CE12816-02 with Olivet Housing and Community Development Corporation for the period 7/1/2001 – 6/30/2002 for additional funds in the amount of \$258,000.00.
- i) No. CE12847-02 with IAM Cares for the period 7/1/2001 – 6/30/2002 for additional funds in the amount of \$20,000.00.
- j) No. CE12848-02 with Towards Employment for the period 7/1/2001 – 6/30/2002 for additional funds in the amount of \$300,000.00.
- k) No. CE12941-01 with Garfield Heights Community Center for the period 7/1/2001 – 6/30/2002 for additional funds in the amount of \$29,498.00.
- l) No. CE12943-01 with Murtis H. Taylor Multi-Service Center for the period 7/1/2001 – 6/30/2002 for additional funds in the amount of \$19,894.00.
- m) No. CE12944-01 with Merrick House for the period 7/1/2001 – 6/30/2002 for additional funds in the amount of \$24,696.00.
- n) No. CE12967-01 with Merrick House Settlement and Day Nursery for the period 7/1/2001 – 6/30/2002 for additional funds in the amount of \$74,000.00.
- o) No. CE12945-01 with Berea Children's Home and Family Services for the period 7/1/2001 – 6/30/2002 for additional funds in the amount of \$63,898.00.
- p) No. CE12951-02 with Berea Children's Home and Family Services for the period 7/1/2001 – 6/30/2002 for additional funds in the amount of \$175,733.00.
- q) No. CE12948-01 with Cleveland Works, Inc. for the period 7/1/2001 – 6/30/2002; no additional funds required.
- r) No. CE12949-02 with Spanish American Committee for the period 7/1/2001 – 6/30/2002 for additional funds in the amount of \$259,000.00.
- s) No. CE12950-01 with Ross Learning, Inc. for the period 7/1/2001 – 6/30/2002; no additional funds required.
- t) No. CE12952-01 with The Urban League of Greater Cleveland for the period 7/1/2001 – 6/30/2002; no additional funds required.
- u) No. CE13089-01 with The Urban League of Greater Cleveland for the period 11/1/2001 – 6/30/2002; no additional funds required.
- v) No. CE13029-02 with Goodwill Industries of Greater Cleveland, Inc. for the period 7/1/2001 – 6/30/2002 for additional funds in the amount of \$47,000.00.
- w) No. CE13030-02 with New Life Community for the period 7/1/2001 – 6/30/2002 for additional funds in the amount of \$124,000.00.

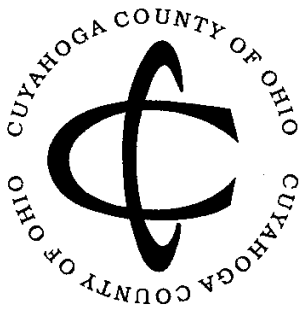
- x) No. CE13031-02 with West Side Ecumenical Ministry for the period 7/1/2001 – 6/30/2002 for additional funds in the amount of \$325,040.00.
 - y) No. CE13058-02 with Mount Sinai Ministries for the period 7/1/2001 – 6/30/2002 for additional funds in the amount of \$57,000.00.
 - z) No. CE13197-01 with Consumer Credit Counseling & Consumer Protection Association for the period 7/1/2001 – 6/30/2002; no additional funds required.
14. Cuyahoga Work & Training Agency, submitting contracts for pilot employment studies for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 7/1/2002 – 6/30/2003:
- a) Towards Employment in the amount not-to-exceed \$125,000.00.
 - b) Catholic Charities Services in the amount not-to-exceed \$225,733.00.

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.



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ITEM #5

August 22, 2002
Contracts/Contract Amendments List

ADMINISTRATION & FINANCE

- A. Board of Elections, submitting a contract with Cleveland State University, College of Urban Affairs in the amount not-to-exceed \$91,308.00 for consultant services for the Electronic Voting Precinct Mapping System for the period 2/1/2002 – 1/31/2003.

HUMAN SERVICES

- B. Department of Children & Family Services, submitting amendments to contracts for neighborhood family and foster care services for the period 7/1/2000 – 6/30/2002 to extend the time period to 10/31/2002:
- 1) No. CE11828-01 with Cuyahoga Metropolitan Housing Authority for additional funds in the amount of \$26,000.00.
 - 2) No. CE11881-01 with Murtis H. Taylor Multi Service Center for additional funds in the amount of \$26,000.00.
- C. Department of Children & Family Services, submitting amendments to contracts:
- 1) No. CE12396-01 with Informing Our Children, Inc. for visitation services for the period 4/1/2001 – 6/30/2002 to extend the time period to 1/1/2003 and for additional funds in the amount of \$33,700.01.
 - 2) No. CE12504-01 with Voca Corporation for residential services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$660.36.