

COMMISSIONERS  
 Jimmy Dimora  
 Peter Lawson Jones  
 Tim McCormack

## AGENDA

### REGULAR MEETING · TUESDAY, DECEMBER 10, 2002 · 2:00 P.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending that public convenience and welfare requires the improvement of the Bagley Road/Usher Road intersection by widening Bagley Road and relocating Usher Road in the City of Olmsted Falls; total estimated construction cost \$300,000.00.
2. County Engineer, recommending an additional appropriation as settlement for property rights for the Bradley Woods Wetlands Mitigation Project in connection with the improvement and construction of Crocker-Stearns Road from Interstate 480 to Center Ridge Road in the Cities of North Olmsted and Westlake:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	12WD & 13WD	S.S. Abbas	\$2,060.00

3. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$917,793.00 for consultant engineering services for the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland.

4. 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)	RQ0095	Resurfacing of Sprague Road Bridge No. 12 over Baker Creek and replacement of Sprague Road Culvert No. 13 over a creek to the west branch of the Rocky River in the City of Olmsted Falls.	\$456,328.00

5. County Engineer, submitting a contract with Baker and Associates in the amount of \$917,793.00 for consultant engineering services for the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland. (Resolution #023209 – authority to negotiate.)
6. Department of Development/Peck, Shaffer & Williams LLP, submitting a contracting political subdivisions agreement (vote required) approving the issuance and sale by County of Trumbull, Ohio of Multifamily Housing Revenue Bonds, Series 2002, in an amount not-to-exceed \$35,000,000.00 for the KB Portfolio, LLC Project; authorizing all other documents and approvals required in connection with said issuance.

7. Department of Development, submitting a grant application to the U.S. Environmental Protection Agency in the amount of \$400,000.00 for Brownfield Environmental Site Assessments.
8. Department of Development, recommending a Satisfaction of Mortgage in connection with an economic development loan to Douglas C. Hill and William Savel for the purchase of property located at 6344 Eastland Road, Brook Park; requesting authority for Lee Trotter, Deputy County Administrator, to execute said Satisfaction of Mortgage.
9. Department of Development submitting an amendment to a grant agreement with the Ohio Department of Development, Office of Energy Efficiency for the Universal Service Fund Targeted Energy Efficiency Program for the period 10/1/2001 – 6/30/2003 to make budget line item revisions; no additional funds required.
10. Department of Development/Airport Division, submitting leases:
  - a) System Sales for rental of office space in Area "B" Office "E" of the Safety Service Building for the period 12/1/2002 – 11/30/2003 for a fee to the County in the amount of \$7,440.00.
  - b) T & G Flying Club for rental of office space in Area "B" of the Safety Service Building for the period 1/1/2003 – 12/31/2003 for a fee to the County in the amount of \$12,684.00.
11. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2002.

#### **ADMINISTRATION & FINANCE**

12. County Treasurer, submitting a contract with Public Financial Management, Inc. in the amount of \$126,000.00 for investment advisor services for the period 12/1/2002 – 11/30/2005.
13. Administrator's Office, recommending appointments to boards.
14. 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.
15. 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. (A listing of the contracts and amendments is attached as Items #15A-15D).
16. Office of Human Resources, submitting personnel requests.
17. Department of Central Services, submitting a quit-claim deed to Harvard Refuse, Inc. for the conveyance of Permanent Parcel No. 522-25-002 located in the Village of Cuyahoga Heights.
18. Department of Central Services, recommending to close various County Buildings on legal holidays in 2003 in accordance with Ohio Revised Code Sections 1.14, 5.20 and 325.19.
19. Department of Central Services, submitting a lease with United Telephone Credit Union for rental of office space in the Chicago Title Building located at 1275 Ontario Street, Cleveland for the period 12/15/2002 – 12/14/2007 for a fee to the County in the amount of \$9,622.00 per annum.

20. Department of Central Services/County Architect, submitting specifications and estimates of cost on RQ0093 for the Cuyahoga County Coroner Parking Garage and Storage Facility Project; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

	<u>ITEM</u>	<u>ESTIMATED COST</u>	<u>ALTERNATES</u>
a)	General Trades	\$5,560,000.00	GTC-1      \$110,000.00
			GTC-2 <u>\$ 10,000.00</u>
b)	Fire Protection	\$ 250,000.00	Total: \$120,000.00
c)	Plumbing & HVAC	\$ 530,000.00	
d)	Electrical	<u>\$ 405,000.00</u>	
		Total: \$6,745,000.00	

21. 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)	RQ0089	Food service operations for the period 4/1/2003 – 3/31/2005	Justice Affairs/Youth Development Center	\$830,000.00

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

County Auditor

RQ1189	Homestead Exemption Forms	Shamrock Companies (15-2)	\$29,770.00
		Forms \$16,080.00	
		Postage \$13,690.00	

Information Services Center

RQ1411	Computer Software	ASAP Software <u>State Contract #533014-2</u> <u>Index #STS-033</u> <u>O.R.C. 125.04 (B)</u>	\$15,136.00
		User: Employment & Family Services	

County Recorder

RQ1396	Archive Writer	Endicott Microfilm <u>State Contract #533384-0</u> <u>O.R.C. 125.04 (B)</u>	\$47,000.00
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23. Office of Budget and Management, requesting to amend Resolution #023945 dated 9/24/2002 which approved cash transfers by changing:

FROM 29A387 – 3.0 Mill Levy  
SU515049 – Children & Family Services  
0689 – Transfer Out           \$ 22,943,685.00

TO 24A301 – Children & Family Services  
CF135467 - Administrative Services – CF  
0976 - Revenue Transfer       \$ 22,943,685.00

to:

FROM 29A388 – 3.1 Mill Levy  
SU513580 – Children Services Fund Board & Care  
0689 – Transfer Out           \$ 22,943,685.00

TO 20A303 – Children Services Fund  
CF134049 – Purchased & Congregate Foster Care  
0976 - Revenue Transfer       \$ 22,943,685.00

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

### **HUMAN SERVICES**

25. Administrator's Office/Health & Human Services, submitting an agreement with Information Services Center in the amount of \$2,052,077.00 for information technology services for the Department of Human Services for the period 7/1/2002 – 6/30/2003.

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

#### Agenda

- Submitting a grant agreement with the Ohio Department of Natural Resources in the amount of \$141,500.00 for the 2003 Recycle, Ohio Program.

### **PUBLIC PRESENTATION/DISCUSSION**

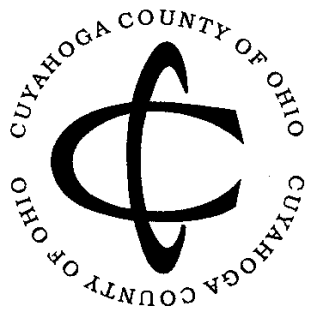
### **COMMISSIONERS' ROUNDTABLE**

### **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).**



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## ITEM #15

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### December 10, 2002 Contracts/Contract Amendments List

#### **INFRASTRUCTURE & DEVELOPMENT**

- A. Department of Development, submitting an amendment to Contract No. CE10983-01 with Village of Newburgh Heights for the Bert Avenue Playground Project for the period 6/1/1999 – 12/31/2002 to extend the time period to 12/31/2003; no additional funds required.
- B. Department of Development, submitting a contract with Family Transitional Housing, Inc. in the amount not-to-exceed \$20,000.00 for services to the homeless for the period 1/1/2003 – 12/31/2003.

#### **ADMINISTRATION & FINANCE**

- C. County Treasurer, submitting a contract with Eastman Kodak Company in the amount of \$1,685.00 for maintenance on 3-Bell and Howell reader/printers for the period 10/1/2002 – 9/30/2003.
- D. Clerk of the Board, submitting an amendment to Contract No. CE12134-01-16 with Professional Travel, Inc. for a Comprehensive Travel Program for duty-related travel services for the period 1/1/2001 – 12/31/2002 to extend the time period to 3/31/2003 and to revise the transaction fee arrangement effective 1/1/2003; no additional funds required.