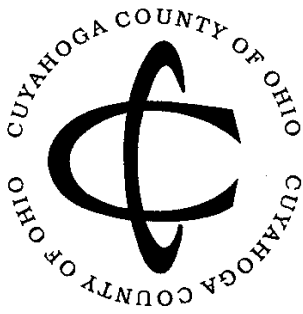


NOTICE

**THE REGULAR MEETING OF THE CUYAHOGA COUNTY
BOARD OF COMMISSIONERS
WILL BE HELD ON**

**MONDAY,
JANUARY 13, 2003
AT
2:00 P.M.**



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · MONDAY, JANUARY 13, 2003 · 2:00 P.M.

Organizational Meeting

- **Election of the President of the Board of County Commissioners for the year 2003.**
- **Election of the Vice President of the Board of County Commissioners for the year 2003.**

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, requesting authority to prepare an amendment (Subsidiary #4) to Contract No. CE11631-01 with Perk Company, Inc. for the reconstruction of Lakewood Heights Boulevard from Woodward Avenue to Berea Road including Bridge Nos. 209 and 210 in the Cities of Cleveland and Lakewood for additional funds in the amount of \$299,467.70.
2. County Engineer, submitting an amendment to Contract No. CE11854-01 with Anthony Allega Cement Contractors, Inc. for the reconstruction of West 117th Street in the Cities of Cleveland and Lakewood and the Village of Linndale for additional funds in the amount of \$1,630,396.05. (Resolution #030116 - authority to prepare.)
3. Department of Development, submitting a fee schedule for application and issuance of multi-family housing revenue bonds, effective 1/13/2003.
4. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Solon and BCS Cuyahoga, LLC.
5. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2003.

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. (A listing of the contracts and amendments is attached as Items #8A-8K).
9. Office of Human Resources, submitting personnel requests.
10. Office of Procurement & Diversity, recommending an award:

County Coroner

RQ0019	Body Transportation	GSSP Livery (13-4)	\$692,536.00
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Contract
(3/01/2003 – 2/28/2005)

11. Office of Procurement & Diversity, submitting addenda to the specifications on RQ0089 for food service operations for the Department of Justice Affairs/Youth Development Center for the period 4/1/2003 – 3/31/2005:
 - a) #1 to make technical changes.
 - b) #2 to make technical changes and to change the bid due date from 1/9/2003 to 1/15/2003.
12. Office of Budget & Management, recommending to amend Resolution #025176 dated 12/17/2002 which approved appropriation transfers by deleting:

FROM	01A001 - General Fund AE210005 – Soldiers and Sailors Monument Other Expenses	\$1,000.00
	Capital Outlay	\$1,619.00
TO	01A001 - General Fund AE210005 – Soldiers and Sailors Monument Personal Services	\$2,619.00
13. Office of Budget & Management, submitting additional appropriations.

JUSTICE SERVICES

14. Department of Justice Affairs/Cuyahoga Regional Information System, submitting an agreement with the City of Cleveland for use of the Cuyahoga Regional Information System for the period 1/1/2002 – 12/31/2002.
15. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a sole source contract with Inqlenet Business Solutions in the amount of \$124,500.00 for software licenses for the period 1/1/2003 – 12/31/2003.

16. Department of Justice Affairs/Emergency Services Division, submitting a grant award in the amount of \$91,660.00 from the Ohio Emergency Management Agency for FY2002 Planning Grant Program activities for the period 12/16/2002 – 12/15/2003.
17. Department of Justice Affairs/Emergency Services Division, recommending an award on RQ0038 to RCC Consultants, Inc. in the amount not-to-exceed \$159,866.48 for consultant services to evaluate the coordination and integration of County-wide public safety communications for the period 1/13/2003 – 5/16/2003. (Resolution #024663 - authority to seek proposals.)

3:00 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Organizational Meeting

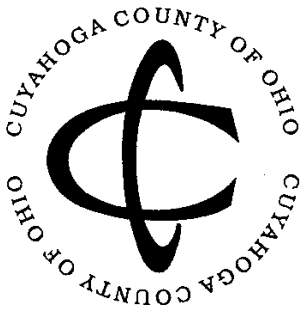
- Election of Officers and designation of Fiscal Officer and Treasurer for the year 2003.
- Submitting a contract with Court Community Services, Inc. in the amount not-to-exceed \$69,700.00 for litter collection activities for the period 1/2/2003 – 12/31/2003.
- Submitting travel requests.

PUBLIC PRESENTATION/DISCUSSION **COMMISSIONERS' ROUNDTABLE** **EXECUTIVE SESSION**

Personnel, litigation and land transactions

s:/January 13agenda.doc

The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are now available on our website at www.cuyahoga.oh.us.



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

ITEM #8

January 13, 2003 Contracts/Contract Amendments List

ADMINISTRATION & FINANCE

- A. County Auditor, submitting an amendment to Contract No. CE12053-01 with Vital Resources for maintenance on the Real Property System for the period 12/15/2000 – 12/31/2002 to extend the time period to 6/30/2003 and for additional funds in the amount not-to-exceed \$74,880.00.
- B. County Auditor, submitting a contract with Vital Resources in the amount not-to-exceed \$27,040.00 for consultant services for the payroll and accounting systems for the period 1/1/2003 – 6/30/2003.
- C. County Treasurer, submitting a contract with Brink's Inc. in the amount of \$10,338.60 for armored car pick-up and delivery services for the period 1/1/2003 – 12/31/2004.
- D. Information Services Center, submitting a state contract with Computer Associates in the amount not-to-exceed \$22,222.80 for maintenance on librarian systems software for the period 10/24/2002 – 10/23/2003.
- E. Department of Central Services, submitting amendments to contracts:
 - 1) No. CE06828-05 with Mentor Square Management for lease of space located at 5147 Chevrolet Boulevard, Cleveland, for use by the Clerk of Courts for the period 7/1/1992 – 6/30/2002 to extend the time period to 6/30/2004 and for additional funds in the amount of \$43,200.00.
 - 2) No. CE12582-01 with Saint Augustine Manor for lease of space located at 7801 Detroit Avenue, Cleveland, for use by the Department of Children & Family Services for the period 8/1/2001 – 7/31/2002 to extend the time period to 7/31/2003 and for additional funds in the amount of \$14,945.04.
 - 3) No. CE13067-01 with Brooklyn Heights United Church of Christ for lease of space located at 2005 West Schaaf Road, Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 1/1/2002 – 12/31/2002 to extend the time period to 12/31/2004 and for additional funds in the amount of \$8,000.00.
 - 4) No. CE13179-01 with Pinnacle Towers, Inc. for lease of space located in the Terminal Tower, 50 Public Square, Cleveland, for a portable radio system and antenna for the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 1/1/2002 – 12/31/2002 to extend the time period to 12/31/2003 and for additional funds in the amount of \$14,760.00.

- F. Department of Central Services, submitting a contract with Burgess & Niple in the amount of \$16,250.00 for engineering services for the Juvenile Court Complex heating system improvement.
- G. Department of Central Services/County Architect, submitting an amendment (Change Order #1) to Contract No. CE13260-01 with United Mechanical Contractors, Inc. for mechanical work for the County Courthouse Rotunda Restoration and Roof Replacement Project for a decrease in the amount of (\$8,051.94).

JUSTICE SERVICES

- H. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with MTG Management Consultants, LLC in the amount of \$75,000.00 for consultant services for management and evaluation of the Mobile Data Computer Pilot Project for the period 2/3/2003 – 8/4/2003.
- I. Department of Justice Affairs/Youth Development Center, submitting an amendment to Contract No. CE12297-01 with Compass Group & Bank of America, IL for food service operations for the period 2/1/2001 – 1/31/2003 to extend the time period to 3/31/2003 and for additional funds in the amount of \$72,000.00.

HUMAN SERVICES

- J. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, submitting amendments (Change Order #5) 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 #030169 – authority to prepare):
 - 1) No. CE12852-01 with Gateway Electric, Inc. for electrical work for additional funds in the amount of \$10,378.00.
 - 2) No. CE12854-01 with United Mechanical Contractors, Inc. for plumbing and fire protection work for additional funds in the amount of \$4,480.00.
- K. Department of Senior & Adult Services, submitting a contract with Monique Callans in the amount not-to-exceed \$14,900.00 for community navigator services for the Grandparent and Other Kinship Caregiver Initiative for the period 1/8/2003 – 1/5/2004.

**SCHEDULE OF MEETINGS
2003**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
MONDAY, <u>JANUARY 13th</u> 2:00 p.m.	Organizational Meeting per Ohio Revised Code Section 305.05 – Election of President and Vice President of the Board for 2003.	Thurs. Dec. 26	Fri. Dec. 27
TUESDAY, <u>JANUARY 21st</u> 2:00 p.m.	Regular Meeting	Thurs. Jan. 2	Fri. Jan. 3
TUESDAY, <u>JANUARY 28th</u> 1:00 p.m.	Regular Meeting	Wed. Jan. 8	Thurs. Jan. 9
TUESDAY, <u>FEBRUARY 4th</u> 2:00 p.m.	Regular Meeting	Wed. Jan. 15	Thurs. Jan. 16
2:30 p.m.	<u>PUBLIC HEARING:</u> Construction of Crocker-Stearns Extension from Lorain Road to Center Ridge Road and the improvement of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake		
TUESDAY, <u>FEBRUARY 11th</u> 2:00 p.m.	Regular Meeting	Wed. Jan. 22	Thurs. Jan. 23
TUESDAY, <u>FEBRUARY 18th</u> 2:00 p.m.	Regular Meeting	Wed. Jan. 29	Thurs. Jan. 30
TUESDAY, <u>FEBRUARY 25th</u> 2:00 p.m.	Regular Meeting	Wed. Feb. 5	Thurs. Feb. 6

ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED AT
1219 ONTARIO STREET, 4TH FLOOR, CLEVELAND, OHIO, UNLESS OTHERWISE SPECIFIED, AND ARE SUBJECT TO CHANGE.