

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, FEBRUARY 11, 2003 · 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting an agreement of cooperation with the City of South Euclid for the replacement, repair and resurfacing of Cedar Road from Taylor Road to Green Road.
2. County Engineer, recommending to accept the reconstruction of Lakewood Heights Boulevard from Woodward Avenue to Berea Road including Bridge Nos. 209 and 210 in the Cities of Lakewood and Cleveland as complete and in accordance with plans and specifications.
3. County Engineer, requesting authority to prepare an amendment (Subsidiary #1) to Contract No. CE13252-01 with Schloss Paving Company for replacement of Old Mill Culvert No. 3 in the Village of Gates Mills for additional funds in the amount of \$105,288.21.
4. County Engineer, recommending an award:

| <u>RQ#</u> | <u>ITEM</u> | <u>VENDOR</u> | <u>\$ AMOUNT</u> |
|------------|---|--------------------|------------------|
| a) RQ1388 | Rehabilitation of Grant Avenue from East 49 th Street to East 71 st Street in the City of Cleveland and the Village of Cuyahoga Heights | Perk Company, Inc. | \$1,266,679.80 |

5. County Engineer, submitting Addendum #1 to the specifications on RQ0095 for 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 to make technical changes and to change the bid due date from 1/29/2003 to 2/12/2003.
6. Department of Development, submitting a petition to the Director of the Ohio Department of Development to designate the entire Village of Walton Hills as an urban jobs and enterprise zone in accordance with Ohio Revised Code Section 5709.632(A)(1).
7. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2003.

ADMINISTRATION & FINANCE

8. Administrator's Office, recommending appointments to boards.

9. 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.
10. 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 #10A – 10L).
11. Office of Human Resources, submitting personnel requests.
12. Office of Human Resources requesting authority to seek proposals from various providers; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) RQ0269 for a Comprehensive Travel Program for duty-related travel for the period 4/1/2003 – 3/31/2004.
 - b) RQ0271 for a Corporate Credit Card Program for duty-related travel services for the period 4/1/2003 – 3/31/2006.
 - c) RQ0232 for consultant services for a Workers' Compensation Program for County employees for the period June 1, 2003 through May 31, 2005.
13. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with International Union of Operating Engineers, AFL-CIO Local 18-S (Technicians) covering five employees in two classifications in the Department of Central Services for the period 11/1/2001 – 10/31/2004 to change Article 28: Wages, effective 2/11/2003.
14. Department of Central Services, recommending the payment of a claim out of the County's Self-Insurance Fund:

| <u>NAME</u> | <u>\$ AMOUNT</u> | <u>TYPE</u> |
|--------------|------------------|------------------------|
| a) R. Pruitt | \$123.02 | Personal property loss |
15. Department of Central Services/County Architect, submitting Addendum #2 to the specifications on RQ0093 for the Cuyahoga County Coroner Parking Garage and Storage Facility Project, to make technical changes and to change the bid due date from 1/22/2003 to 2/12/2003.
16. Department of Central Services/County Kennel Division, recommending to declare 4-plastic hose reels as surplus County property, no longer needed for public use; recommending to donate said equipment to the City of Cleveland/Kennel in accordance with Ohio Revised Code Section 307.12 (B).
17. Department of Central Services/County Kennel Division, requesting authority for K9HERO.com to utilize the County Kennel for the Working Dog Weekend event to be held on 4/25/2003.

18. 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) RQ0226 | Transportation Services for the period 5/1/2003 – 4/30/2006 | Employment & Family Services | \$1,800,000.00 |

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

Board of County Commissioners

| | | | |
|--------|----------------------|--------------------------|-------------|
| RQ0130 | 700 Gross U.S. Flags | Metro Flag Company (5-5) | \$47,376.00 |
|--------|----------------------|--------------------------|-------------|

County Engineer

| | | | |
|--------|-------------------|--|-------------|
| RQ0121 | Computer Hardware | AA Blueprint Company, Inc. <u>State Contract #776096D</u> <u>O.R.C. 125.04 (B)</u> | \$40,000.00 |
| | | \$62,175.00 Less Trade-In <u>(22,175.00)</u> \$40,000.00 Net | |

Information Services Center

| | | | |
|--------|-------------------|---|-------------|
| RQ0154 | Computer Hardware | Smart Solutions <u>State Contract #533150-2</u> <u>O.R.C. 125.04 (B)</u> User: Information Services Center | \$31,220.73 |
|--------|-------------------|---|-------------|

Department of Development/
Sanitary Engineering Division

| | | | |
|--------|-------------------------------|--|-------------|
| RQ0229 | Pump Station System Equipment | Motorola, Inc. <u>Sole Source O.R.C. 307.86 (B)</u> | \$73,695.00 |
|--------|-------------------------------|--|-------------|

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

JUSTICE SERVICES

21. County Prosecutor, recommending a payment in the amount of \$4,652.52 as settlement in Columbiana County Common Pleas Court Case No. 01 CV 631 John Bertolo v. Civigenics, Inc., et al.

HUMAN SERVICES

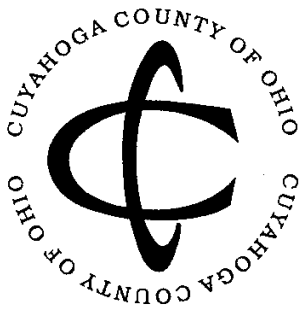
22. Administrator's Office/Health & Human Services, requesting the issuance and sale (vote required) of County of Cuyahoga, Ohio Health Care Facilities Revenue Bonds, Series 2003, in the amount not-to-exceed \$11,000,000.00 for the Menorah Park Center for Senior Living Project.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

Personnel, litigation and land transactions

s:/February11agenda.doc

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 #10

February 11, 2003 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE13904-01 with Atlas Central Corporation for the rehabilitation of Denison/Harvard Bridge No. 88 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights for additional funds in the amount of \$39,408.00.

ADMINISTRATION & FINANCE

- B. County Recorder, submitting a contract with Sybase, Inc. in the amount of \$12,345.08 for maintenance on database software for the period 1/1/2003 – 1/31/2004.
- C. County Treasurer, submitting an amendment to Contract No. CE13103-01 with Vital Resources, Inc. for consultant services for the Real Property Billing System for the period 1/1/2002 – 12/31/2002 to extend the time period to 6/30/2003 and for additional funds in the amount not-to-exceed of \$84,000.00.
- D. Information Services Center, submitting a contract with Thomas E. O'Toole in the amount not-to-exceed \$76,000.00 for consultant services for contract review for the period 1/1/2003 – 12/31/2003.
- E. Department of Central Services, submitting an amendment to Contract No. CE08887-01 with Iron Mountain for underground record storage for the period 10/1/1996 – 12/31/2002 to extend the time period to 6/30/2003 and for additional funds in the amount not-to-exceed \$10,500.00.
- F. Department of Central Services, submitting a contract with Compliant Corporation, sole source, in the amount of \$20,640.00 for lease and maintenance on 8-Emergency Medical Response Systems for various County buildings for the period 3/1/2003 – 2/29/2004.
- G. Department of Central Services, submitting amendments to contracts for lease of space:
- 1) No. CE11995-01 with Fairhill Center for Aging located at 12200 Fairhill Road, Cleveland, for use by the Cuyahoga County Board of Mental Retardation and Developmental Disabilities Beachwood Adult Training Center Seniors Program for the period 9/1/2000 – 12/31/2002 to extend the time period to 12/31/2003 and for additional funds in the amount not-to-exceed \$12,000.00.

2) No. CE13492-01 with Catholic Charities Facilities Corporation located at Fatima Family Center, 6600 Lexington Avenue, Cleveland for use by the Department of Children & Family Services for the period 11/20/2000 – 12/31/2002 to extend the time period to 12/31/2003 and for additional funds in the amount not to exceed \$7,344.00.

H. Department of Central Services/County Architect, submitting an amendment (Change Order #1) to Contract No. CE13398-02 with H.M.H. Restoration, Inc. for masonry restoration for the County Courthouse Rotunda Restoration and Roof Replacement Project for additional funds in the amount of \$15,095.00. (Resolution #030550 - authority to prepare).

JUSTICE SERVICES

I. County Sheriff, submitting a contract with Keyware Solutions, LLC, sole source, in the amount not-to-exceed \$32,400.00 for maintenance on the automated fingerprint identification network for the period 1/1/2003 – 12/31/2003.

J. Department of Justice Affairs/Youth Services Division, submitting amendments to contracts for the period 1/1/2001 – 12/31/2002 to extend the time period to 2/28/2003 and for additional funds:

1) No. CE12138-01 with Joseph E. Russell, D.D.S., for dental services in the amount not-to-exceed \$3,600.00.

2) No. CE12139-01 with Thomas M. Anuskiewicz, Ph.D for psychological services in the amount not-to-exceed \$9,980.00.

HUMAN SERVICES

K. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 4/1/2002 – 3/31/2003, to make technical changes in accordance with Ohio Administrative Code Section 5101:2-47-231(B)(10)(d) and for additional funds:

1) No. CE13266-01 with Northeast Ohio Adoption Services in the amount of \$43,976.00.

2) No. CE13507-01 with Parenthesis Family Advocates in the amount of \$14,174.00.

L. Department of Children & Family Services, submitting a contract with Evangelical Children's Home in the amount not-to-exceed \$11,540.00 for placement services for the period 1/2/2003 – 3/31/2003.