

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, FEBRUARY 18, 2003 · 2:00 P.M.

1. County Administrator, submitting:
 - a) a resolution declaring it necessary to replace and increase by less than 2.0 mills an existing 3.1 mill Health & Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of five years.
 - b) County Auditor's certificate attesting to the County's assessed valuation and the dollar amount of revenue that would be generated from the increased replacement levy.
 - c) to the electors of Cuyahoga County the question of the replacement and increase by less than 2.0 mills an existing 3.1 mill Health and Human Services levy for the purpose of supplementing general fund appropriations for health and human or social services, for a period of five years on the May 6, 2003 ballot.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, requesting authority to prepare an amendment (Subsidiary #2) to Contract No. CE13580-01 with Perk Company, Inc. for the rehabilitation of Warrensville Center Road from Scottsdale Boulevard to Cedar Road in the Cities of Shaker Heights and University Heights for additional funds in the amount of \$87,107.28.
3. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE13252-01 with Schloss Paving Company for the replacement of Old Mill Road Culvert No. 3 over a creek to the Chagrin River in the Village of Gates Mills for additional funds in the amount of \$105,288.21. (Resolution #030604 - authority to prepare.)
4. Department of Development, submitting an amendment to a loan agreement with the County Planning Commission for the removal of hazardous substances from a portion of County-owned property located at East 93rd Street and Quincy Avenue, Cleveland, for the period 10/1/2001 – 9/30/2002 to extend the time period to 10/1/2003; requesting authority for David Reines, County Administrator, to sign said amendment.
5. Department of Development, requesting authority for the Director, or the Deputy County Administrator, to sign satisfactions of mortgage for economic development and storefront renovation loans in the amount not-to-exceed \$150,000.00 upon payment in full of the outstanding loan balance, including any late fees, effective 2/18/2003.

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-8H).
9. Office of Human Resources, submitting personnel requests.
10. Office of Human Resources/Labor Relations Division, submitting agreements with various unions as settlement in anticipation of an arbitrator's decision in connection with employee health care coverage, effective 2/18/2003:
 - a) Cuyahoga County Sanitary Engineers Service Workers Association.
 - b) Ohio Patrolmen's Benevolent Association (Security Officers).
 - c) Service Employees International Union Local 47 (Custodians, Sanitary Engineers and Boiler Operators).
 - d) Teamsters Truck Drivers Union, Local 407, Cuyahoga Support Enforcement Agency.
11. Department of Central Services, recommending the sale of County-owned property no longer needed for public use, located at 4548 Industrial Parkway, Cleveland, Permanent Parcel Nos. 023-22-012 and 023-22-013; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids on RQ0260.
12. Department of Central Services, recommending awards to various vendors in the total amount of \$617,138.00 on RQ1349 for infrastructure repairs at the Youth Development Center:

<u>ITEM</u>	<u>VENDOR</u>	<u>BASE BID</u>	<u>ALTERNATES</u>
a) General Trades	Suburban Maintenance & Construction, Inc.	\$157,500.00	G-1 \$61,938.00 G-2 \$84,200.00
b) HVAC	Reliance Mechanical Corporation	\$131,600.00	
c) Sitework and Site Demolition	Suburban Maintenance & Construction, Inc.	\$181,900.00	

13. Department of Central Services, recommending to reject all bids received on RQ1349 for infrastructure repairs at the Youth Development Center:
 - a) roofing
 - b) specialty flooring

14. 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) RQ0206	Rental/Laundry Work Uniforms for the period 4/1/2003 – 3/31/2006	Development/Sanitary Engineering Division and Airport Division	\$96,600.00
b) RQ0243	Ammunition	County Sheriff	\$25,307.25
c) RQ0253	Printer Cartridges and Ribbons for the period 5/1/2003 – 4/30/2004	Central Services and various County Agencies	\$270,000.00
d) RQ0258	2003 Real Property Reappraisal Forms	County Auditor (\$155,000.00 – Forms) (\$130,500.00 – Postage)	\$285,500.00

15. Office of Procurement & Diversity, recommending an award:

Information Services Center

RQ0262	Computer Software	ASAP Software <u>State Contract #533114-0</u> <u>Index #STS-033</u> <u>O.R.C. 125.04 (B)</u> User: County Prosecutor	\$19,333.77
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16. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

17. Domestic Relations Court, submitting a contract with Proware, sole source, in the amount of \$244,136.00 for maintenance on the Case Management System and Oracle Database for the period 1/1/2003 – 12/31/2003.
18. Department of Justice Affairs, submitting a grant application to the Cleveland Foundation in the amount of \$100,000.00 for evaluation of the Children Who Witness Violence Program.
19. Department of Justice Affairs, submitting a grant award from the Ohio Attorney General's Office/Victim of Crime Fund in the amount of \$64,239.00 for the Children Who Witness Violence Program for the period 10/1/2002 – 9/30/2003.

20. Department of Justice Affairs, submitting contracts and agreements with various providers for the Second Chance Expungement Project for the period 1/1/2003 – 12/31/2003:

Contracts

- a) Community Assessment and Treatment Services in the amount of \$75,600.00.
- b) Community Re-Entry in the amount of \$100,000.00.

Agreements

- c) Cuyahoga County Probation Department in the amount of \$44,200.00.
- d) Treatment Alternatives to Street Crime in the amount of \$273,016.88.

21. Department of Justice Affairs, submitting a contract with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$684,220.00 for the Strengthening Communities-Youth Project for the period 9/1/2002 – 12/31/2003.

HUMAN SERVICES

22. Administrator's Office/Family & Children First Council, submitting a grant application to the Annie E. Casey Foundation in the amount of \$25,000.00 for the Community Planning and Development Initiative for the period 12/1/2002 – 11/30/2003.
23. Employment & Family Services, requesting authority to seek proposals on RQ0274 from various providers for Job Search/Job Readiness Work First Services for Ohio Works First, Temporary Assistance for Needy Families and Food Stamp Employment & Training Program participants for the period 7/1/2003 – 6/30/2004; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

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

Agenda

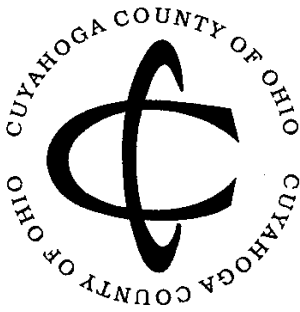
- Submitting a contract with the City of Cleveland/Department of Public Health in the amount of \$92,314.00 for solid waste enforcement activities for the period 1/1/2003 – 12/31/2003.

PUBLIC PRESENTATION/DISCUSSION

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

ITEM #8

February 18, 2003
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

A. Department of Development, submitting amendments to contracts:

- 1) No. CE13414-01 with Cleveland Tenants Organization for landlord/tenant counseling services for the period 2/1/2002 – 1/31/2003 to extend the time period to 6/30/2003 and for additional funds in the amount of \$12,500.00.
- 2) No. CE13771-01 with Lutheran Housing Corporation for the Emergency Furnace Repair Services Program for the period 10/1/2002 – 5/31/2003 for additional funds in the amount of \$10,000.00.

ADMINISTRATION & FINANCE

B. County Auditor, submitting contracts for consultant services:

- 1) Paragon Consulting, Inc. in the amount of \$5,000.00 for the Bond and Note Debt Tracking System for the period 3/1/2003 – 2/28/2004.
- 2) Bryan P. Senseman in the amount of \$6,000.00 for the Settlement System for the period 3/1/2003 – 2/28/2006.

C. Information Services Center, submitting contracts:

- 1) The Jared Group, Incorporated in the amount not-to-exceed \$77,350.00 for consultant services on the Personal Property Tax System for the County Auditor and County Treasurer for the period 1/1/2003 – 12/31/2003.
- 2) Onix Networking Corporation in the amount not-to-exceed \$430.60 for maintenance on Hummingbird software for the Office of Human Resources for the period 1/1/2003 – 12/31/2003.

D. Department of Central Services, submitting an amendment to Contract No. CE09635-01 with Marion Building Ltd. for lease of space for Common Pleas Court/Probation Department for the period 2/1/1998 – 1/31/2003 to extend the time period to 4/30/2003 and for additional funds in the amount of \$71,904.48.

- E. Department of Central Services, submitting a contract with Canal Street Properties in the amount of \$13,200.00 for lease of storage space for the period 12/1/2002 – 11/30/2003.
- F. Department of Central Services/County Architect, submitting a contract with The Architects, Incorporated in the amount of \$20,500.00 for architectural/engineering services for the Justice Center Galleria Skylight Rehabilitation/Repair Project.

JUSTICE SERVICES

- G. Department of Justice Affairs, submitting an amendment to Contract No. CE13254-01 with DAR Public Relations, Inc. for consultant services for the Children Who Witness Violence Program for the period 3/15/2002 – 3/14/2003 to extend the time period to 8/31/2003; no additional funds required.

HUMAN SERVICES

- H. Administrator's Office/Health & Human Services, submitting a contract with Maximus, Inc. in the amount of \$1,850.00 for maintenance on the Program Expenditure Tracking System for the period 1/1/2003 – 12/31/2003.

**SCHEDULE OF MEETINGS
2003**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>TUESDAY, FEBRUARY 18th</u> 2:00 p.m.	Regular Meeting	Wed. Jan. 29	Thurs. Jan. 30
<u>TUESDAY, FEBRUARY 25th</u> 2:00 p.m.	Regular Meeting	Wed. Feb. 5	Thurs. Feb. 6
2:30 p.m.	<u>PUBLIC HEARING:</u> Storm Water Management Plan for a National Pollution Discharge Elimination System permit.		
<u>TUESDAY, MARCH 4th</u> 2:00 p.m.	Regular Meeting	Wed. Feb. 12	Thurs. Feb. 13
2:30 P.M.	<u>PUBLIC HEARINGS:</u> Replacement of York Road Culvert No. 4 over a creek to the Rocky River in the City of North Royalton. Replacement of Bagley Road Culvert No. 2 over Shady Ditch in Olmsted Township.		
<u>TUESDAY, MARCH 11th</u> 2:00 p.m.	Regular Meeting	Wed. Feb. 19	Thurs. Feb. 20
<u>TUESDAY, MARCH 18th</u> 2:00 p.m.	Regular Meeting	Wed. Feb. 26	Thurs. Feb. 27
<u>TUESDAY, MARCH 25th</u> 2:00 p.m.	Regular Meeting	Wed. Mar. 5	Thurs. Mar. 6