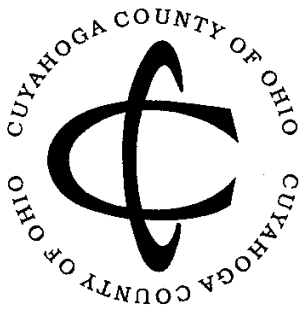


*****NOTICE*****

**THE REGULAR MEETING OF THE BOARD OF
COUNTY COMMISSIONERS HELD
MARCH 11, 2003 AT 2:00 P.M.
WAS RECESSED AND WILL RECONVENE ON
THURSDAY, MARCH 13, 2003
AT 3:30 P.M. IN THE COMMISSIONERS'
CHAMBERS, 1219 ONTARIO STREET, ROOM 451.**



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING - TUESDAY, MARCH 11, 2003 - 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending a payment in the amount of \$624.06 to B.L. Crow as settlement for property damage in connection with the grading, draining and paving of Turney Road from Maple Heights West Corporation Line to West Grace Street in the Cities of Bedford and Maple Heights.
2. County Engineer, submitting agreements of cooperation:
 - a) City of North Royalton for the rehabilitation of West 130th Street from Sprague Road to Royalton Road.
 - b) City of Strongsville for the rehabilitation of West 130th Street from Sprague Road to Royalton Road.
 - c) Village of Brooklyn Heights for the reconstruction of Tuxedo Avenue from Granger Road to Schaaf Road.
3. County Engineer, recommending to accept various projects as complete and in accordance with plans and specifications:
 - a) replacement of Old Mill Culvert No. 3 in the Village of Gates Mills.
 - b) grading, draining and paving of Turney Road from Maple Heights West Corporation Line to West Grace Street in the Cities of Bedford and Maple Heights.
4. Department of Development, submitting the Grantee/Provider Management Plan to the Ohio Department of Development in the amount of \$1,148,201.00 for the Home Weatherization Assistance Program for the period 4/1/2003 – 3/31/2004.
5. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2003.

ADMINISTRATION & FINANCE

6. County Planning Commission, recommending to accept the dedication of land for public streets in Galway Bay Subdivision, Phase 1, located in Olmsted Township.

7. Administrator's Office, recommending appointments to boards.
8. 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.
9. 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 #9A-9H).
10. Office of Human Resources, submitting personnel requests.
11. 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) RQ0354	Soldiers & Sailors Monument Granite Pavers Tuckpointing Project	\$260,300.00

12. Department of Central Services, submitting an amendment to Contract No. CE13495-01 with Fairfax Renaissance Development Corporation for construction of a neighborhood family service center on the northwest corner of East 82nd Street and Quincy Avenue in the City of Cleveland and for lease of office space for use by the Department of Children & Family Services and Employment & Family Services for the period 6/1/2002 – 5/31/2017 for additional funds in the amount of \$225,000.00.
13. 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) RQ0327	Pest Control Services for various County Buildings for the period 9/1/2003 – 8/31/2005	Central Services	\$50,000.00
b) RQ0331	Floor Mats for various County Buildings for the period 8/1/2003 – 7/31/2005	Central Services	\$85,000.00

14. Office of Procurement & Diversity, submitting Addendum #2 to the specifications on RQ0133 for maintenance on elevators in various County buildings, to make clarifications and to extend the bid due date from 2/26/2003 to 3/13/2003.

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

Information Services Center

RQ0358 Computer Hardware

Gateway Business

\$31,582.00

State Contract #533265-0

O.R.C. 125.04 (B)

User: County Engineer

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

JUSTICE SERVICES

17. County Prosecutor, recommending to employ Thomas P. O'Donnell in the amount not-to-exceed \$30,000.00 for legal services in connection with Franklin County Common Pleas Court Case No. 02-CV-08-9080, Cuyahoga County Veterans Service Commission, et al., v. State of Ohio.

18. County Sheriff, submitting a grant agreement in the amount of \$5,000.00 with the Cuyahoga County Board of Health for medical screening services for the period 1/1/2003 – 12/31/2003.

19. Juvenile Court, recommending to amend Resolution #021479 dated 4/9/2002 which approved a contract with the Cuyahoga County Bar Association for the Guardian Ad Litem Project for the period 1/1/2002 – 12/31/2002 by changing the amount from \$58,225.00 to \$58,255.00.

20. Department of Justice Affairs, submitting a grant award from the State of Ohio/Office of Criminal Justice Services in the amount of \$62,809.56 for administrative support of the Byrne Memorial Law Enforcement Assistance Program for the period 4/1/2003 – 6/30/2004.

HUMAN SERVICES

21. Administrator's Office/Health & Human Services/Arter & Hadden, LLP, submitting a resolution (vote required) authorizing the execution and delivery of an elected representative certificate and clerk's certificate in connection with the issuance by County of Cuyahoga, acting by and through The MetroHealth System Board of Trustees, of County of Cuyahoga, Ohio Hospital Improvement Variable Rate Demand Revenue Bonds, Series 2003, in the amount not-to-exceed \$31,000,000.00 for The MetroHealth System Hospital Facilities Project.

22. Department of Children & Family Services, submitting a contract with Positive Education Program in the amount not-to-exceed \$123,000.00 for placement services for the period 1/1/2003 – 12/31/2003.

23. Employment & Family Services, requesting authority to seek proposals on RQ0372 for consultant services for evaluation of Work First/Employment services for the period 6/1/2003 – 10/31/2003; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

24. Employment & Family Services, submitting a contract with Starting Point, Inc. in the amount not-to-exceed \$198,550.00 for child care services for Ohio Works First, Temporary Assistance for Needy Families and Food Stamp Employment & Training Program participants for the period 1/1/2003 – 12/31/2003.

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

Agenda

- Submitting an amendment to Contract No. CE13763-01 with Liberty Tire Services of Ohio, LLC, for collection and disposal of scrap automotive tires for the period 9/17/2002 – 12/17/2002 to extend the time period to 12/31/2003 and for additional funds in the amount of \$180,000.00.

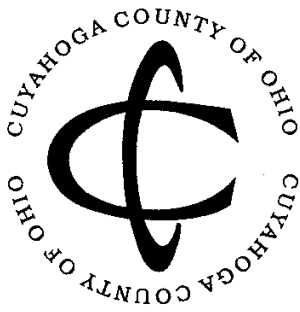
PUBLIC PRESENTATION/DISCUSSION

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions

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COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

ITEM #9

March 11, 2003
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting amendments:
- 1) (Subsidiary #2) to Contract No. CE13510-01 with Vandra Brothers Construction Company, Inc. for the 2002 Operations Resurfacing Program: West 14th Street from Jennings Freeway to Fairfield Avenue in the City of Cleveland; no additional funds required.
 - 2) (Subsidiary #1) to Contract No. CE13703-01 with Great Lakes Construction Company for the Bradley Woods Wetlands Mitigation Project in connection with the improvement and construction of Crocker-Stearns Extension from Lorain Road to the North Olmsted North Corporation Line and the grading, draining, paving and widening of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake; no additional funds required.
- B. Department of Development, submitting an amendment to Contract No. CE13026-01 with County Planning Commission for planning and technical assistance for the period 9/1/2001 – 2/28/2003 to extend the time period to 2/28/2004; no additional funds required.

ADMINISTRATION & FINANCE

- C. Board of Revision, submitting a contract with Sparta Systems, Inc. in the amount of \$14,830.00 for maintenance on the Trackwise Case Management software for the period 12/16/2002 – 12/15/2003.
- D. Information Services Center, submitting an amendment to Contract No. CE10087-01 with Ameritech for implementation of the Wide Area Network for the Cuyahoga Regional Information System for the period 11/1/1998 – 10/31/2003 for additional funds in the amount of \$7,223.50.
- E. Information Services Center, submitting a state contract with CGI Information and Management Consultants, Incorporated in the amount not-to-exceed \$12,800.00 for maintenance on the Document Imaging System for Common Pleas Court for the period 7/1/2002 – 6/30/2003.

JUSTICE SERVICES

- F. Department of Justice Affairs, submitting an amendment to Contract No. CE13305-02 with Southeast Regional Council for the Byrne Memorial Law Enforcement Assistance Program for the period 1/1/2002 – 12/31/2002 for additional funds in the amount of \$23,902.00.

HUMAN SERVICES

- G. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services with staggered effective dates all ending 3/31/2003:
 - 1) No. CE13238-01 with Hattie Larlham Community Services for additional funds in the amount of \$13,000.00.
 - 2) No. CE13693-02 with P.A.L. Mission for additional funds in the amount of \$7,576.00.
 - 3) No. CE13695-01 with Adriel to make technical changes in accordance with Ohio Administrative Code Section 5101:2-47-231(B)(10)(d), and for additional funds in the amount of \$16,462.00.
- H. Department of Children & Family Services, submitting a contract with Rivers Oaks, Inc. dba River Oaks Hospital in the amount not-to-exceed \$30,000.00 for residential treatment services for the period 12/10/2002 – 3/31/2003.