



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING - TUESDAY, APRIL 15, 2003 - 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending an additional settlement in connection with the appropriation of 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>\$ Amount</u>
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a) 31WD	D. Barnes	\$1,830.00
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2. County Engineer, recommending to accept various projects as complete and in accordance with plans and specifications:
 - a) 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.
 - b) 2002 Operations Resurfacing Program: West 14th Street from Jennings Freeway to Fairfield Avenue in the City of Cleveland.
3. Department of Development, recommending to proclaim the week of April 21-27, 2003 as Community Development Week and April 21, 2003 as Community Development Day in Cuyahoga County.
4. Department of Development, submitting a loan agreement with the City of Parma in the amount not-to-exceed \$500,000.00 for a Brownfield Redevelopment Fund Project.
5. Department of Development, recommending an economic development loan in the amount of \$150,000.00 to Park City Diner, Ltd., located at 8111 Rockside Road, Valley View, for the purchase of equipment; requesting authority for David Reines, County Administrator, to execute all related documents in connection with said loan.
6. Department of Development, requesting authority to seek proposals on RQ0477 for fair housing services for the period 7/1/2003 – 6/30/2004; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

ADMINISTRATION & FINANCE

7. County Planning Commission, recommending to accept the dedication of land for public streets in Woodgate Farms Subdivision, Phase 3, located in Olmsted Township.
8. County Recorder, submitting Addendum #2 to the requests for proposals on RQ0351 for magnetic media transfer and storage services for the period 6/1/2003 – 5/31/2004, to change the bid due date from 4/10/2003 to 4/17/2003.
9. Administrator's Office, recommending appointments to boards.
10. 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.
11. Administrator's Office, recommending to establish the compensation for two Veterans Service Commission members for duty-related services in accordance with Ohio Revised Code Section 5901.04:
 - a) Mel Baher for the period 3/18/2003 – 12/31/2004.
 - b) Norman J. Beznoska, Jr. for the period 3/18/2003 – 12/31/2007.
12. 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 #12A-12I).
13. Office of Human Resources, submitting personnel requests.
14. Office of Human Resources, recommending to amend various resolutions which authorized and approved a contract with Burns Consulting Associates, Inc. for consultant services for the 2003 Flex Count Program by changing the time period from 6/6/2002 – 12/31/2002 to 6/1/2002 – 12/31/2002 and by changing the amount from \$29,676.00 to \$29,767.00:
 - a) #022678 dated 7/2/2002.
 - b) #023925 dated 9/24/2002.
15. Department of Central Services, submitting an amendment to a ground lease with Ohio City Near West Development Corporation for development of the former County Nursing Home Site for affordable housing for seniors to change the Provisions for Benefit of Leasehold Mortgagees, Section 10.02.
16. Department of Central Services, submitting an agreement with the Cuyahoga County Board of Health in the amount of \$5,387,625.00 for acquisition of a permanent facility for the period 1/1/2004 – 12/31/2023 in accordance with Ohio Revised Code Section 3709.34.
17. Department of Central Services, submitting an agreement with the City of Warrensville Heights for lease of a portion of County-owned property, Permanent Parcel No. 672-13-008, located at 19700 Miles Road, Warrensville Heights, for the period 4/15/2003 – 4/14/2028 for a fee to the County in the amount of \$1,000.00 per annum.

18. 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) RQ0383	Corrections Officer Uniforms for the period 7/1/2003 – 6/30/2004	County Sheriff	\$ 70,000.00
b) RQ0386	Deputy Uniforms for the period 7/1/2003 – 6/30/2004	County Sheriff	\$ 50,000.00
c) RQ0482	Office Supplies for various County Agencies for the period 7/1/2003 – 10/31/2004	Central Services	\$1,000,000.00
d) RQ0531	Telephone Book Collection and Recycling Services for the period 6/1/2003 – 7/31/2003	Solid Waste District	\$ 30,000.00

19. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0349 for paper and plastic supplies for the period 5/1/2003 – 4/30/2005, to change the bid due date from 4/9/2003 to 4/16/2003.

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

Department of Central Services

RQ0133	Elevator Maintenance and repair services for various County buildings <u>Contract</u> 4/1/2003 – 3/31/2008	Kone, Inc. (8-3) Group A \$147,696.00 Group B \$319,200.00 Group C \$132,780.00	\$599,676.00
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County Engineer

RQ0498	1-Ford F150 Pickup Truck	Valley Ford Truck Sales <u>State Contract #OT905703</u> <u>O.R.C. 125.04 (B)</u>	\$20,343.98
RQ0499	1-Ford F250 Pickup Truck	Valley Ford Truck Sales <u>State Contract #OT905703</u> <u>O.R.C. 125.04 (B)</u>	\$19,464.96
RQ0500	1-Ford E250 Cargo Van	Valley Ford Truck Sales <u>State Contract #OT905703</u> <u>O.R.C. 125.04 (B)</u>	\$17,182.97

RQ0502	3-Ford F450 Straight Frame Trucks	Valley Ford Truck Sales <u>State Contract #OT905703</u> <u>O.R.C. 125.04 (B)</u>	\$84,411.90
RQ0505	1-International Cab & Chassis	International Truck & Engine Corp. <u>ODOT Contract #023-02</u> <u>O.R.C. 5513.01 (B)</u>	\$48,438.00
<u>County Sheriff</u>			
RQ0243	Ammunition	Kiesler Police Supply (8-2-1)	\$25,420.00

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

JUSTICE SERVICES

22. Department of Justice Affairs, submitting an amendment to an agreement for the Juvenile Crime Coalition Project for the period 1/1/2002 – 12/31/2002 to extend the time period to 9/30/2003 and for additional funds in the amount of \$54,693.20.
23. Department of Justice Affairs/Cuyahoga Regional Information System, submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2003 – 12/31/2003:

Direct Users

- a) Avon Lake Police Department
- b) Avon Police Department
- c) Bedford Heights Police Department
- d) Bedford Police Department
- e) Berea Police Department
- f) Brecksville Police Department
- g) Broadview Heights Police Department
- h) Brook Park Police Department
- i) Cleveland Clinic Police Department
- j) Cleveland Heights Police Department
- k) Cuyahoga County Juvenile Court
- l) Cuyahoga County Sheriff's Office
- m) East Cleveland Police Department
- n) Euclid Police Department
- o) Fairview Park Police Department
- p) Garfield Heights Police Department
- q) Highland Heights Police Department
- r) Independence Police Department
- s) Lakewood Police Department
- t) Lyndhurst Police Department
- u) Mayfield Heights Police Department
- v) Mayfield Village Police Department
- w) North Olmsted Police Department
- x) North Royalton Police Department
- y) Ohio State Highway Patrol
- z) Parma Police Department

- aa) Pepper Pike Police Department
- bb) Richmond Heights Police Department
- cc) Strongsville Police Department
- dd) U.S. Federal Bureau of Investigation
- ee) Westlake Police Department
- ff) Wickliffe Police Department

Additional User

- a) High-Intensity Drug Trafficking Area

Major City User

- a) Cleveland Police Department

Additional Users

- a) East Cleveland Municipal Court
- b) Lakewood Municipal Court
- c) Parma Municipal Court

Indirect Users - Law Enforcement

- a) Baldwin-Wallace College Police Department

Indirect Users - Criminal Justice

- a) Berea Law Department
- b) Berea Municipal Court
- c) Broadview Heights Mayor's Court
- d) Independence Mayor's court
- e) Lakewood Law Department
- f) Lakewood Probation Department
- g) Lyndhurst Municipal Court
- h) Parma Law Director
- i) Strongsville Mayor's Court
- j) Willoughby Municipal Court

Non-CRIS Users - Mobile Data Users

- a) LaGrange Police Department
- b) Monroeville Police Department
- c) Montville Police Department
- d) North Ridgeville Police Department
- e) Rocky River Police Department
- f) Seville Police Department

Indirect Users - Criminal Justice

- a) Avon Lake Municipal Court
 - b) Avon Lake Prosecutor's Office
 - c) Bedford Municipal Court
 - d) Bedford Law Director
 - e) Brecksville Mayor's Court
 - f) Brecksville Prosecutor's Office
 - g) Brook Park Mayor's Court
 - h) Garfield Heights Law Director
 - i) Highland Heights Prosecutor's Office
 - j) Lake County Adult Probation
 - k) Lake County Common Pleas Court
 - l) Lake County Juvenile Court
 - m) Lake County Prosecutor's Office
 - n) North Olmsted Prosecutor's Office
 - o) North Royalton Mayor's Court
 - p) Pepper Pike Prosecutor's Office
 - q) Rocky River Municipal Court
 - r) Shaker Heights Municipal Court
 - s) Westlake Prosecutor's Office
 - t) Willoughby Law Director
24. Department of Justice Affairs/Emergency Services Division, submitting grant applications to the Ohio Emergency Management Agency:
- a) in the amount of \$5,000.00 for the FY2002 Supplemental Citizen Corps Program for the period 4/1/2003 – 12/19/2003.
 - b) in the amount of \$2,000.00 for the FY2002 Community Emergency Response Team Program for the period 5/1/2003 – 12/19/2003.

HUMAN SERVICES

25. Department of Children & Family Services, submitting an amendment to Contract No. CE12797-01 with Cleveland Clinic Foundation Children's Hospital for Rehabilitation for case management services for the period 5/1/2001 – 4/30/2003 to extend the time period to 12/31/2003 and for additional funds in the amount \$285,000.00.

3:30 P.M. - INVESTMENT ADVISORY COMMITTEE MEETING

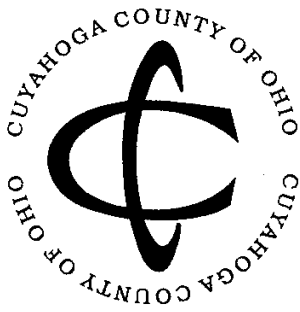
PUBLIC PRESENTATION/DISCUSSION

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions

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 #12

April 15, 2003
Contracts/Contract Amendments List

ADMINISTRATION & FINANCE

- A. County Treasurer, submitting a contract with VADAR Systems, Inc., sole source, in the amount of \$50,000.00 for licensing and maintenance on tax lien management software for the period 4/1/2003 – 3/31/2004.
- B. Office of Human Resources, submitting a contract with Cleveland State University, Levin College of Urban Affairs in the amount of \$54,200.00 for the Graduate Student Internship Program for the period 1/13/2003 – 12/13/2003.

JUSTICE SERVICES

- C. County Sheriff, submitting a state contract with IntelliTech Corporation in the amount not-to-exceed \$85,970.00 for maintenance on the Incarceration Management and Cost Recovery System for the period 1/1/2003 – 12/31/2003.
- D. Department of Justice Affairs, submitting a contract with Daniel J. Flannery, Ph.D. in the amount of \$14,750.00 for evaluation of the Juvenile Accountability Incentive Block Grant Program for the period 4/1/2003 – 7/31/2003.
- E. Department of Justice Affairs/Emergency Services Division, submitting an amendment to Contract No. CE10227-04 with Ninth Street Euclid Limited Partnership for antenna site rental for the period 1/1/1998 – 12/31/2002 to extend the time period to 12/31/2003 and for additional funds in the amount not-to-exceed \$15,324.00.

HUMAN SERVICES

- F. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2002 – 2/28/2003:
 - 1) No. CE13313-01 with Hospice of the Western Reserve, to make budget line item revisions; no additional funds required.
 - 2) No. CE13316-01 with Ohio AIDS Coalition for additional funds in the amount not-to-exceed \$59.00.

- G. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 4/1/2002 – 3/31/2003 for additional funds:
 - 1) No. CE13329-01 with Cornell Abraxas Group, Inc in the amount of \$89,204.00.
 - 2) No. CE13334-01 with Pathway Caring for Children in the amount of \$7,000.00.
 - 3) No. CE13695-01 with Adriel in the amount of \$47,000.00.

- H. Department of Children & Family Services, submitting contracts:
 - 1) A Home for You, Inc. in the amount not-to-exceed \$15,600.00 for placement services for the period 1/24/2003 – 3/31/2004.
 - 2) Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$85,000.00 for treatment services for the period 1/1/2003 – 12/31/2003.
 - 3) Hitchcock Center for Women, Inc. in the amount not-to-exceed \$36,000.00 for parent education and support services for the period 1/1/2003 – 12/31/2003.

- I. Employment & Family Services, submitting an amendment to Contract No. CE12944-02 with Merrick House for Safety Net Services for Ohio Works First, Temporary Assistance for Needy Families and Food Stamp Employment & Training Program participants for the period 7/1/2001 – 6/30/2003 for additional funds in the amount of \$60,000.00.