



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING - TUESDAY, MAY 13, 2003 - 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending that public convenience and welfare requires the reconstruction of Spafford Road from Aerospace Parkway to Spafford Road Bridge No. 23 in the City of Brook Park; total estimated construction cost \$400,000.00.
2. County Engineer, submitting plans; requesting the Clerk of the Board to set the date and advertise the public hearing:
 - a) rehabilitation of Jennings Road Bridge No. 80 over Big Creek in the City of Cleveland.
 - b) rehabilitation of Harvard Road Bridge No. 82 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights.
 - c) replacement of Prospect Road Culvert No. 8 over a branch of Baker Creek in the City of Strongsville.
3. County Engineer, submitting agreements of cooperation:
 - a) City of Cleveland for the rehabilitation of Ridge Road from Memphis Avenue to Denison Avenue.
 - b) Village of North Randall for the improvement of Emery Road from Warrensville Center Road to Interstate 271.
4. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$372,577.00 for consultant engineering services for the repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights.
5. County Engineer, recommending additional settlements in connection with the appropriation of property rights for the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma:

	<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a)	44WD, S & T	S. & B. Verba & M. Ghaussy	\$500.00
b)	133WD & T	J.L. & C. Freitag	\$350.00

6. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining and paving of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Orange and Moreland Hills:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	25T	A.J. Frihauf	\$ 500.00
b)	51T	R.W. Sr. & E.A. Paul	\$1,400.00
c)	64T	M.K. Topalian	\$2,400.00
d)	71T	J.E. & E. Perdue	\$ 500.00
e)	38T	E. Peabody	\$ 300.00
f)	46T	D.M. Silberman	\$ 475.00
g)	50T	A.M. & E.A. Bosley	\$ 300.00

7. County Engineer, 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)	RQ0612	Repair and resurfacing of Smith Road from Sheldon Road to Snow Road in the Cities of Brook Park and Middleburg Heights	\$1,800,000.00

8. County Engineer, submitting amendments to contracts:

- a) (Subsidiary #3) to Contract No. CE13444-01 with J.D. Williamson Construction Company for rehabilitation of Miles Road Bridge No. 178 over Deerlick Creek and Bridge No. 179 over the Chagrin River in the Village of Bentleyville for additional funds in the amount not-to-exceed \$142,427.98. (Resolution #031901 - authority to prepare.)
- b) (Subsidiary #2) to Contract No. CE13583-01 with National Engineering and Contracting Company for reconstruction of Hillside Road including the rehabilitation of Bridge No. 97 over the Cuyahoga River, relocation of Bridge No. 98 over the Ohio Canal and construction of a pedestrian bridge over the Cuyahoga River in the City of Independence and the Village of Valley View for additional funds in the amount of \$104,975.51. (Resolution #031711 - authority to prepare.)

ADMINISTRATION & FINANCE

9. County Recorder, recommending to reject all proposals received on RQ0197 for document scanning services for the period 6/1/2003 – 5/31/2004.

10. Administrator's Office, recommending appointments to boards.
11. 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.
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-12H).
13. Office of Human Resources, submitting personnel requests.
14. Department of Central Services,
 - a) submitting an agreement with Enterprise Rent-A-Car for an Employee Rental Car Program for duty-related travel for the period 5/13/2003 – 5/12/2004.
 - b) recommending to amend the County's Travel Policy in connection with the Employee Rental Car Program for duty-related travel, effective 5/13/2003.
15. Department of Central Services, submitting Addendum #1 to the specifications on RQ0380 for the Huntington Park Garage Site Improvements Project, to change the bid due date from 4/23/2003 to 5/14/2003.
16. 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>ESTIMATED COST</u>
a) RQ0619	Residential Facilities for the Work Release Program for Common Pleas Court/ Corrections Planning Board for the period 9/1/2003 – 6/30/2005	\$1,122,000.00

17. Office of Procurement & Diversity, submitting Addendum #3 to the specifications on RQ0349 for paper and plastic supplies for the period 5/1/2003 – 4/30/2005, to make technical changes.
18. Office of Procurement & Diversity, recommending an award:

County Treasurer

RQ0633	Tax Escrow Account Management Program	Miami Systems, Corp. (5-3)	\$17,880.00
		Coupons:	\$ 7,880.00
		Postage:	\$10,000.00

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

JUSTICE SERVICES

20. County Sheriff, submitting a grant application to the Bureau of Justice Assistance for the State Criminal Alien Assistance Program for the period 7/1/2001 – 6/30/2002.
21. Department of Justice Affairs, recommending awards to various providers in the total amount of \$417,040.00 for Child Abuse and Neglect Prevention Programs for the period 7/1/2003 – 6/30/2004:

	<u>Provider</u>	<u>\$ Amount</u>
a)	Beech Brook	\$52,000.00
b)	Children's Aid Society	\$52,000.00
c)	Goodrich-Gannett Neighborhood Center	\$51,960.00
d)	Help Me Grow Collaborative	\$50,964.00
e)	Cleveland Rape Crisis Center	\$48,116.00
f)	Domestic Violence Center	\$52,000.00
g)	Bellflower Center	\$50,000.00
h)	Hispanic Urban Minority Alcohol and Drug Abuse Outreach Program	\$20,000.00
i)	Board of Health/Division of Nursing	\$20,000.00
j)	Harvard Community Services Center	\$20,000.00

22. Department of Justice Affairs/Witness/Victim Services Center, submitting grant applications to the Ohio Attorney General/Victims of Crime Act Office for the period 10/1/2003 – 9/30/2004:
 - a) in the amount of \$29,262.00 for the Juvenile Court Advocacy Program.
 - b) in the amount of \$129,744.00 for the Felony Coordinator Program.

HUMAN SERVICES

23. Cuyahoga Support Enforcement Agency, recommending a payment to Embassy Suites Hotel in the amount of \$892.76 for rental of space for Ohio Ethics Law training sessions to be held on 5/5 and 5/28/2003.
24. Department of Senior & Adult Services, recommending to terminate Contract No. CE13891-01 with Monique Callans for community navigator services for the Grandparent and Other Kinship Caregiver Initiative for the period 1/8/2003 – 1/5/2004, effective 3/7/2003.
25. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to a grant agreement with the U.S. Department of Housing & Urban Development for the Supportive Housing Program/Continuum of Care Projects in the total amount of \$517,919.00 for the period 9/1/2002 – 8/31/2004 to designate the allocation to various providers:

	<u>Provider</u>	<u>\$ Amount</u>
a)	Domestic Violence Center	\$154,336.00
b)	Family Transitional Housing, Inc.	\$252,297.00
c)	New Life Community Services	\$111,286.00

26. Department of Senior & Adult Services/Office of Homeless Services, submitting a grant application to the U.S. Department of Housing & Urban Development in the amount of \$1,900,000.00 for the Shelter Plus Care Program.
27. Department of Senior & Adult Services/Office of Homeless Services, requesting authority to seek proposals on RQ0721 for an emergency shelter and services for women for the period 8/1/2003 – 7/31/2004.
28. Department of Senior & Adult Services/Office of Homeless Services, submitting amendments to contracts with Emerald Development and Economic Network, Inc. for the Shelter Plus Care Program for the period 10/1/2002 – 3/31/2005 for additional funds:
 - a) No. CE13766-01 in the amount of \$177,533.19.
 - b) No. CE13767-01 in the amount of \$9,205.51

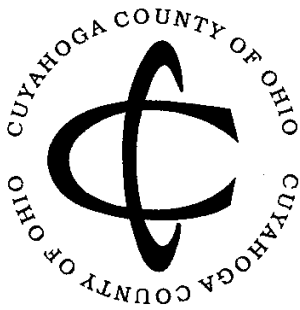
PUBLIC PRESENTATION/DISCUSSION

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.



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ITEM #12

May 13, 2003
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting an amendment to Contract No. CE13401-01 with Cuyahoga Metropolitan Housing Authority for the Security Deposit Assistance Program for the period 5/1/2002 – 4/30/2003 to extend the time period to 10/31/2003; no additional funds required.

ADMINISTRATION & FINANCE

- B. Information Services Center, submitting contracts with KRONOS, Incorporated for maintenance on time clock systems for the period 3/1/2003 – 3/1/2004:
- 1) in the amount of \$2,109.15 for the Department of Central Services.
 - 2) in the amount of \$2,508.25 for the Office of Human Resources.
 - 3) in the amount of \$2,343.50 for the County Sheriff.
 - 4) in the amount of \$1,555.10 for the Department of Development/Sanitary Engineering Division.
- C. Information Services Center, submitting contracts:
- 1) Allen Systems Group, Inc. in the amount not-to-exceed \$7,999.20 for maintenance on OUTBOUND software for the Cuyahoga Support Enforcement Agency and the Information Services Center for the period 3/19/2003 – 3/18/2004.
 - 2) EPOS Corporation in the amount not-to-exceed \$4,236.00 for maintenance on the Voice Response System for the Cuyahoga Support Enforcement Agency for the period 4/26/2003 – 4/25/2004.
 - 3) Hewlett-Packard Company, state contract, in the amount not-to-exceed \$7,913.10 for maintenance on the VAX/VMS System for the County Coroner for the period 2/1/2003 – 1/31/2004.

- D. Department of Central Services, submitting amendments to contracts for lease of space for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 5/1/2000 – 4/30/2003 to extend the time period to 4/30/2004 and for additional funds:
- 1) No. CE11523-01 with Zion Pentecostal Church of Christ located at 14102 Harvard Avenue, Cleveland, in the amount not-to-exceed \$3,816.00.
 - 2) No. CE11788-01 with Tri-City Senior Center located at 16699 Bagley Road, Middleburg Heights, in the amount of \$6,928.80.
- E. Department of Central Services, submitting an amendment to Contract No. CE12594-01 with Emerald Supply Company for paper and plastic products for the period 5/1/2001 – 4/30/2003 to extend the time period to 6/30/2003 and for additional funds in the amount of \$15,000.00.
- F. Department of Central Services, submitting a contract with Allegro Realty Advisor, Ltd. in the amount not-to-exceed \$16,500.00 for real estate consultant services for office space for various justice service agencies.

JUSTICE SERVICES

- G. Juvenile Court, submitting a contract with Cuyahoga County Bar Association in the amount not-to-exceed \$62,065.00 for the Guardian Ad Litem Project for the period 1/1/2003 – 12/31/2003.

HUMAN SERVICES

- H. Cuyahoga Support Enforcement Agency, submitting a contract with Trans Union, LLC, sole source, in the amount of \$35,000.00 for on-line credit services for the period 5/1/2003 – 4/30/2004.