

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING - TUESDAY, JUNE 3, 2003 - 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, requesting authority to prepare an amendment (Subsidiary #2) to Contract No. CE13582-01 with Becdir Construction Company, Inc. for the rehabilitation of Spafford Road Bridge No. 23 over the East branch of the Rocky River in the City of Brook Park and Olmsted Township for additional funds in the amount of \$92,500.00.
2. County Engineer, submitting an amendment (Subsidiary #8) to Contract No. CE05268-01 with Euthenics, Inc. for consultant engineering services for the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma for additional funds in the amount not-to-exceed \$221,145.00. (Resolution #031709 – authority to prepare.)
3. Department of Development/Thompson Hine, requesting a public hearing and the issuance and sale (vote required) of County of Cuyahoga, Ohio Civic Facility Revenue Bonds, Series 2003, in the amount not-to-exceed \$4,800,000.00 for the Center for Families and Children Project.
4. Department of Development, submitting a loan agreement with Hemisphere Development, LLC, in the amount not-to-exceed \$600,000.00 for a Brownfield Redevelopment Fund Project.
5. Department of Development, submitting a settlement agreement with Brian E. Hall in connection with an economic development loan to Innovative Restaurant Management Ltd. Partnership for payment to the County in the amount of \$70,000.00.
6. Department of Development, submitting an agreement with Cuyahoga County Board of Health in connection with the 2003 Healthy Homes Grant Program.
7. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Solon and Interdesign, Inc. and RSD Investments, Ltd.
8. Department of Development/Airport Division, submitting a permit with Bump, Set & Splat and Volleyball Associates for use of a portion of the County Airport for practice sessions and a tournament for the period 7/12/2003 – 8/2/2003.

ADMINISTRATION & FINANCE

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, submitting a grant award from The Cleveland Foundation in the amount of \$12,694.00 for the Summer Internship Program for the period 6/2/2003 – 8/15/2003.
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 contract amendments is attached as Items #12A-12H).
13. Office of Human Resources, submitting personnel requests.
14. Office of Human Resources/Labor Relations Division, submitting a labor agreement with Teamsters Local 436 covering 12 employees in 3 classifications in the Veterans Service Commission for the period 1/1/2003 – 12/31/2005.
15. Department of Central Services, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(2); recommending awards on RQ0762 for the County Coroner's Building emergency generator failure:
 - a) Ohio Engine Power in the amount of \$46,000.00.
 - b) Williams Detroit Diesel in the amount of \$99,952.00.
16. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund:

<u>Name</u>	<u>Amount</u>	<u>Type</u>
a) B. Ross	\$500.00	Vehicle Damage
17. Department of Central Services, submitting state contracts for the period 6/2/2003 – 6/1/2008:
 - a) Oce-USA, Inc. in the amount of \$110,400.00 for lease of 2-copiers.
 - b) ImagePro, Ltd. in the amount of \$120,000.00 for maintenance and supplies for said equipment.
18. Department of Central Services, submitting Addendum #1 to the specifications on RQ0589 for site remediation for the Youth Intervention Center Project, to make technical changes.
19. Department of Central Services/County Architect, requesting authority to seek qualifications for the Cuyahoga County Courthouse Code Violations Project:
 - a) for architectural services for emergency means of egress.
 - b) for engineering services for standpipe, fire alarm and emergency lighting.
20. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.

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

Department of Central Services

RQ0369	Graphic Reproduction Services	Lakeside Copy & Blueprint, Inc. (8-4)	\$50,000.00
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Not-To-Exceed Contract
(6/1/2003 – 5/31/2005)

RQ0605	Access Control System Materials	Integrated Precision System, Inc. <u>State Contract No. 776846A</u> <u>Index #STS-846</u> <u>O.R.C. 125.04 (B)</u>	\$20,452.41
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22. Office of Budget & Management, submitting appropriation transfers and cash transfers.

HUMAN SERVICES

23. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting contract completion certificates in connection with renovation of the Eastside Transportation Facility located at 7001 Euclid Avenue, Cleveland:

- a) Contract No. CE12852-01 with Gateway Electric, Inc. for electrical work.
- b) Contract No. CE12853-01 with Miles Mechanical, Inc. for HVAC work.
- c) Contract No. CE12854-01 with United Mechanical Contractors, Inc. for plumbing and fire protection work.

24. Department of Children & Family Services, submitting contracts with various providers in the total amount of \$3,441,251.00 for residential services for the period 4/1/2003 – 12/31/2003:

<u>Provider</u>	<u>\$ Amount</u>
a) BHC Windsor Hospital	\$ 109,555.00
b) BHC Fox Run Hospital	\$ 296,850.00
c) Specialized Alternatives for Youth of Ohio, Inc.	\$3,034,846.00

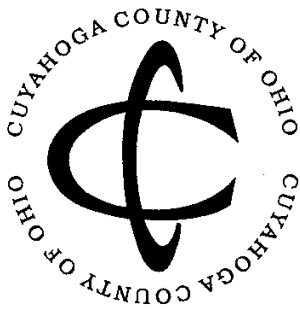
PUBLIC PRESENTATION/DISCUSSION

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

June 3, 2003
Contracts/Contract Amendments List

ADMINISTRATION & FINANCE

- A. County Treasurer, submitting an amendment to Contract No. CE10285-01 with Calfee, Halter & Griswold, LLP, for legal services for the County's delinquent tax lien sale for the period 1/1/1999 – 12/31/2002 to extend the time period to 12/31/2003; no additional funds required.
- B. Department of Central Services, submitting an amendment to Contract No. CE09635-03 with Marion Building Ltd. for lease of office space for use by Common Pleas Court/Probation Department for the period 2/1/1998 – 4/30/2003 to extend the time period to 7/31/2003 and for additional funds in the amount of \$71,904.48.
- C. Department of Central Services, submitting a contract with Continental Land and Building Company in the amount of \$28,749.96 for lease of office space located at 5311 Northfield Road, Bedford Heights, for use by Juvenile Court for the period 3/1/2003 – 8/31/2003.

JUSTICE SERVICES

- D. Juvenile Court, submitting an amendment to Contract No. CE13782-01 with Corsillo & Grandillo Court Reporters for court reporting services for the period 8/1/2002 – 7/31/2003 for additional funds in the amount of \$45,000.00.

HUMAN SERVICES

- E. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting an amendment (Change Order #6) to Contract No. CE12851-01 with Dunlop & Johnston, Inc. for general trades work for renovation of the Eastside Transportation Facility located at 7001 Euclid Avenue, Cleveland for additional funds in the amount of \$6,053.00. (Resolution #032253 - authority to prepare.)
- F. Administrator's Office/Health & Human Services, submitting a contract with Jennifer McMillen Smith in the amount not-to-exceed \$25,000.00 for consultant services for the Ryan White Title II Planning and Evaluation Program for the period 5/19/2003 – 3/31/2004.
- G. Department of Children & Family Services, submitting a contract with The Summit Academy in the amount of \$34,100.00 for residential treatment services for the period 4/24/2002 – 12/31/2003.

- H. Employment & Family Services, submitting an amendment to Contract No. CE13301-02 with Vocational Guidance Services for job search/job readiness skills training services for Ohio Works First/Prevention, Retention and Contingency Program/Food Stamp Employment & Training Program participants for the period 1/1/2002 – 12/31/2003 to change the scope of services, effective 1/1/2003; no additional funds required.

S/H.B.501/June 3 agenda