

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, JUNE 10, 2003 · 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending awards 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) 3T	L.B. Gaithing	\$ 450.00
b) 16WD & T	R.M. Cutting	\$ 825.00
c) 19T	B. & C.P. Goodman	\$ 300.00
d) 63T	Cipriani Property Company, Ltd.	\$ 1,150.00

2. County Engineer, submitting plans; requesting the Clerk of the Board to set the date and advertise the public hearing:
 - a) grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake.
 - b) improvement of various culverts, Group 8: Shaker Boulevard Culverts No. 14 and 15 over a creek to the Chagrin River in the Village of Hunting Valley.
3. County Engineer, recommending to increase the current allocation of County Motor Vehicle \$5.00 License Tax Funds for the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma from \$2,110,234.06 to \$2,331,379.06.
4. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$826,206.09 for the 1991 Operations Resurfacing Program – Phase II: rehabilitation of West 140th Street from Puritas Road to Lakewood Heights Boulevard in the City of Cleveland.
5. County Engineer, submitting agreements of cooperation:
 - a) City of Lakewood for the 2002 Operations Resurfacing Program: Hilliard Avenue/Franklin Boulevard from Lakeland Road to West 140th Street.
 - b) City of Olmsted Falls for the improvement of the Bagley Road/Usher Road intersection by widening Bagley Road and relocating Usher Road.

6. County Engineer, submitting LPA agreements with the Ohio Department of Transportation:
 - a) for construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River in the City of Cleveland.
 - b) for rehabilitation of Hilliard Boulevard from the Rocky River West Corporation Line to the Rocky River East Corporation Line in the City of Rocky River.
7. County Engineer, requesting authority to enter into an agreement with the Ohio Department of Transportation for the purchase of sodium chloride (rock salt) for the 2003-2004 winter season in accordance with Ohio Revised Code Section 5513.01 (B).
8. County Engineer, recommending an award on RQ0493 to Stonebridge Center, Ltd. in the amount not-to-exceed \$3,992,320.00 for lease of office space located at 2019 Center Street, Cleveland, for the period 8/1/2003 – 7/31/2013. (Resolution #031306 – authority to seek proposals.)
9. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0456	1991 Operations Resurfacing Program – Phase II: Rehabilitation of West 140 th Street from Puritas Road to Lakewood Heights Boulevard in the City of Cleveland	Perk Company, Inc.	\$4,131,030.47

ADMINISTRATION & FINANCE

10. Information Services Center, submitting a state contract with SBC Global Services, Inc. in the amount of \$411,540.00 for maintenance and installation of data communication circuits for the Wide Area Network Project for the period 7/1/2003 – 6/30/2008.
11. Administrator’s Office, recommending appointments to boards.
12. 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.
13. Clerk of the Board, recommending various contracts, contract amendments and revenue generating agreements for approval in accordance with Resolution #011440 dated 4/24/2001 which authorized the County Administrator to sign various documents approved by the Board. (A listing of the contracts, contract amendments and revenue generating agreements is attached as Items #13A-13H.)
14. Office of Human Resources, submitting personnel requests.

15. Office of Human Resources/Labor Relations Division, submitting a recognition agreement with Ohio Council 8, American Federation of State, County and Municipal Employees, AFL-CIO covering 48 employees in 1 classification in the Public Defender's Office for the period 6/10/2003 – 6/9/2006.

16. 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>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ0758	Counter Replacement Project	Clerk of Courts	\$420,000.00

17. Office of Procurement & Diversity, recommending to reject the bid received on RQ0158 for underground record storage for the Department of Central Services for the period 7/1/2003 – 6/30/2008.

18. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0487 for custodial uniforms for the Department of Central Services, to make technical changes and to change the bid due date from 6/11/2003 to 6/18/2003.

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

Department of Central Services

RQ0331	Floor Mats for Various County Buildings	Aramark Uniform Services (5-2)	\$85,000.00
	<u>Not-To-Exceed Contract</u> (8/1/2003 – 7/31/2005)		

County Sheriff

RQ0421	Motorola Radios, Batteries and Replacement Antennae	B & C Communications (3-3)	\$19,463.25
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20. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

HUMAN SERVICES

21. Administrator's Office/Health & Human Services, submitting an agreement with the Department of Workforce Development and Employment & Family Services in the amount not-to-exceed \$1,379,283.00 for management of job development services for Temporary Assistance to Needy Families and Workforce Investment Act participants for the period 1/1/2003 – 6/30/2004.

22. Administrator's Office/Health & Human Services, submitting contracts with various providers for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2003 – 5/31/2003: (Resolution #030945 – authority to prepare.)

<u>Contract</u>	<u>\$ Amount</u>
a) AIDS Taskforce of Greater Cleveland	\$ 254,336.00
b) Cleveland Treatment Center	\$ 4,637.00
c) Community Health Partners	\$ 40,858.00
d) Department of Senior & Adult Services	\$ 37,682.00
e) Free Clinic of Greater Cleveland	\$ 147,922.00
f) Hispanic Urban Minority Alcohol and Drug Abuse Outreach Program, Inc.	\$ 14,225.00
g) Hospice of the Western Reserve	\$ 15,851.00
h) Lake County General Health District	\$ 16,284.00
i) MetroHealth Medical Center	\$ 213,036.00
j) Murtis H. Taylor Multi-Service Center	\$ 19,370.00
k) Ohio AIDS Coalition	\$ 6,741.00
l) Proyecto Luz	\$ 21,711.00
m) Quality Health Care Consultants	\$ 17,910.00
n) Recovery Resources	\$ 8,954.00
o) University Hospitals of Cleveland	\$ 99,860.00
p) Visiting Nurse Association	\$ 28,087.00

23. Employment & Family Services, recommending an award (revenue generating) on RQ0287 to Karamu House, Inc. for child day care services at the Fairfax Neighborhood Service Center for the period 7/1/2003 – 6/30/2006. (Resolution #030806 – authority to seek proposals.)

**2:30 P.M. - HEARINGS OF OBJECTION:
**Rehabilitation of Jennings Road Bridge No. 80
over Big Creek in the City of Cleveland.****

**Rehabilitation of Harvard Road Bridge No. 82
over the Cuyahoga River in the City of Cleveland
and the Village of Cuyahoga Heights.**

**Replacement of Prospect Road Culvert No. 8
over a branch of Baker Creek in the City of
Strongsville.**

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

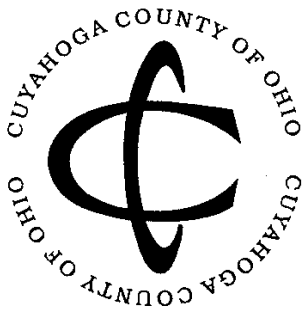
Agenda

- Recommending to declare it in the public interest and requesting authority to transfer various electronic and computer equipment collected by the District for recycling and refurbishing to RET3 Job Corp. in accordance with Ohio Revised Code Section 343.08 (A)(2).
- Submitting a travel request.

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
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ITEM #13

June 10, 2003

Contracts/Contract Amendments/Revenue Generating Agreements List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary #2) to Contract No. CE13582-01 with Beccdir 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 not-to-exceed \$92,500.00. (Resolution #032302 - authority to prepare.)
- B. Department of Development/Sanitary Engineering Division, submitting an amendment (Change Order #1) to Contract No. CE13517-01 with Longo Sewer Construction Company for construction of County Improvement No. 1460, Phase II, waterlines and appurtenances in Sharp Road, Olmsted Township, County Sewer District No. 14 for a decrease in the amount of (\$7,460.45).

ADMINISTRATION & FINANCE

- C. County Auditor, submitting an amendment to Contract No. CE0313914-02 with Vital Resources, Inc. for consultant services for the payroll and accounting systems for the period 1/1/2003 – 6/30/2003 to extend the time period to 12/31/2003 and for additional funds in the amount not-to-exceed \$27,040.00.
- D. Information Services Center, submitting contracts:
 - 1) Tier Technologies, Inc., sole source, in the amount of \$68,850.00 for maintenance on FAMIS, FAACS and Systemwide software for the County Auditor for the period 4/1/2003 – 3/31/2004.
 - 2) Candle Corporation, state contract, in the amount of \$50,505.00 for maintenance on various software for mainframe operations for the period 5/1/2003 – 4/30/2004.
 - 3) Sun Microsystems, Inc., state contract, in the amount of \$27,976.00 for maintenance on hardware and software for the Office of Human Resources for the period 2/1/2003 – 1/31/2004.
- E. Department of Central Services, submitting an agreement with The Help Me Grow Collaborative for lease of space at the Quincy Place Neighborhood Family Service Center located at 8111 Quincy Avenue, Cleveland, for a fee to the County in the amount of \$6,000.00.

F. Department of Central Services, submitting contracts:

- 1) 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.
- 2) Integrated Precision Systems, Inc., state contract, in the amount not-to-exceed \$100,000.00 for the Galaxy Access Control System for the period 6/15/2003 – 6/14/2005.

JUSTICE SERVICES

- G. Department of Justice Affairs/Emergency Services Division, submitting an amendment to Contract No. CE0314046-01, 02 with RCC Consultants, Inc. for consultant services to evaluate the coordination and integration of County-wide public safety communications for the period 1/13/2003 – 5/16/2003 to extend the time period to 6/30/2003; no additional funds required.

HUMAN SERVICES

- H. Department of Children & Family Services, submitting a state contract with Compuware Corporation, Inc. in the amount not-to-exceed \$78,000.00 for FACTS software enhancements for the period 3/12/2003 – 6/30/2003.

**SCHEDULE OF MEETINGS
2003**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>TUESDAY, JUNE 10th</u> 2:00 p.m.	Regular Meeting	Wed. May 21	Thurs. May 22
2:30 p.m.	<u>HEARING OF OBJECTIONS:</u> Rehabilitation of Jennings Road Bridge No. 80 over Big Creek in the City of Cleveland.		
	Rehabilitation of Harvard Road Bridge No. 82 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights.		
	Replacement of Prospect Road Culvert No. 8 over a branch of Baker Creek in the City of Strongsville.		
<u>TUESDAY, JUNE 17th</u> 2:00 p.m.	Regular Meeting	Wed. May 28	Thurs. May 29
<u>TUESDAY, JUNE 24th</u> 2:00 p.m.	Regular Meeting	Wed. June 4	Thurs. June 5
2:30 p.m.	<u>HEARING OF OBJECTIONS:</u> Construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River in the City of Cleveland.		
<u>TUESDAY, JULY 1st</u> 2:00 p.m.	Regular Meeting	Wed. June 11	Thurs. June 12
<u>TUESDAY, JULY 8th</u> 2:00 p.m.	Regular Meeting	Wed. June 18	Thurs. June 19
<u>TUESDAY, JULY 15th</u> 2:00 p.m.	Regular Meeting	Wed. June 25	Thurs. June 26
<u>TUESDAY, JULY 22nd</u>	***MEETING CANCELLED***		

**TUESDAY,
JULY 29th
2:00 p.m.**

Regular Meeting

**Wed.
July 9**

**Thurs.
July 10**

**ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED AT
1219 ONTARIO STREET, 4TH FLOOR, CLEVELAND, OHIO, UNLESS OTHERWISE SPECIFIED, AND ARE SUBJECT TO CHANGE.**