



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA

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### REGULAR MEETING - TUESDAY, JUNE 24, 2003 - 2:00 P.M.

1. Clerk of the Board, recommending:
  - a) to rescind Resolution Nos. 010401 dated 1/30/2001 and 020338 dated 1/14/2002, which changed the times of regular meetings of the Board of County Commissioners.
  - b) to amend Resolution No. 749320 dated 12/14/1987, which established new rules and methods for the time and place of regular, special, and emergency meetings of the Board of County Commissioners by changing the time of regular meetings from Tuesday at 2:00 p.m. to Tuesday at 9:30 a.m., effective July 1, 2003.

#### INFRASTRUCTURE & DEVELOPMENT

2. 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 Moreland Hills and Orange:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	18T	T.A. Baley	\$ 300.00
b)	24T	C.C., Jr. & M.H. Queen	\$ 300.00
c)	27T	J.E. Gross	\$ 300.00
d)	68T	Orange Christian Academy	\$ 1,200.00
e)	69T	Orange Christian Academy (fka Baptist Christian School)	\$ 300.00

3. County Engineer, recommending an award 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 Moreland Hills and Orange:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement Amount</u>
a)	45T	E.W. & J.M. Harsa	\$ 2,000.00

4. County Engineer, recommending the appropriation of 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 Moreland Hills and Orange:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 7T	T. & B. Cofield	\$ 400.00
b) 76T	K. Toohig	\$ 350.00

5. County Engineer, submitting agreements of cooperation:
  - a) Village of Hunting Valley for the improvement of the Chagrin River Road/South Woodland Road intersection.
  - b) Village of Orange for the repair and resurfacing of Brainard Road from Emery Road to the Woodmere South Corporation Line.
6. County Engineer, requesting authority to seek proposals from various engineering service providers for construction testing services.
7. County Engineer, submitting a contract with Quality Control Inspection, Inc. in the amount not-to-exceed \$300,000.00 for construction inspection services. (Resolution #031708 – authority to negotiate.)
8. County Engineer, recommending to amend resolutions dated 6/10/2003, which set the date and time for public hearings for various road improvement projects by changing the time from 7/8/2003 at 2:30 p.m. to 7/8/2003 at 10:00 a.m.:
  - a) No. 032402 for the 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) No. 032403 for the improvement of various culverts, Group 8: Shaker Boulevard Culverts Nos. 14 and 15 over a creek to the Chagrin River in the Village of Hunting Valley.
9. Department of Development, recommending a Substitute Subordination and Intercreditor Agreement in connection with an economic development loan to PDS Properties, Ltd. for the purchase of property; requesting authority for Tracey A. Nichols, Interim Director, to execute said agreement.
10. Department of Development, recommending awards on RQ0477 to various providers in the total amount not-to-exceed \$193,000.00 for fair housing services for the period 7/1/2003 – 6/30/2004: (Resolution #031607- authority to seek proposals.)

	<u>Project</u>	<u>\$ Amount</u>
a)	Cleveland Tenants Organization Landlord /Tenant Counseling	\$30,000.00

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|----|------------------------------------|---|-------------|
| b) | The Housing Advocates, Inc.        | Discrimination Complaint Investigation      | \$39,500.00 |
| c) | East Side Organizing Project       | Services to Predatory                       | \$13,000.00 |
| d) | The Housing Advocates, Inc.        | Lending Victims                             | \$13,000.00 |
| e) | Housing Research and Action Center |   | \$13,000.00 |
| f) | Housing Research and Action Center | Fair Housing Services for Local Communities | \$15,000.00 |
| g) | Heights Community Congress         | Outreach and Education                      | \$18,000.00 |
| h) | Housing Research and Action Center | Services                                    | \$17,000.00 |
| i) | The Housing Advocates, Inc.        | Discrimination Testing                      | \$17,500.00 |
| j) | Housing Research & Action Center   | and Research                                | \$17,000.00 |
11. Department of Development/Airport Division, submitting assignment, assumption and amendment of leases to Flight Options, LLC, for property at the County Airport, effective 6/24/2003:
- a) from Options Flight Support, Inc. for the period 10/1/1987 – 9/30/2037.
  - b) from Northrup Grumman Space and Mission Systems Corporation for the period 7/20/1998 – 7/19/2003 and to exercise an option to extend the time period to 7/19/2008.

## **ADMINISTRATION & FINANCE**

12. County Treasurer, requesting authority to seek proposals on RQ0785 from various financial institutions for banking services for the period 10/1/2003 – 9/30/2005; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
13. Administrator's Office, recommending appointments to boards.
14. 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.
15. 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 #15A-15H).
16. Office of Human Resources, submitting personnel requests.
17. Department of Workforce Development, submitting a subgrant agreement and certification summary with the Ohio Department of Job & Family Services for Program Year 2003 (7/1/2003 – 6/30/2004):
  - a) in the amount of \$968,796.00 for adults.
  - b) in the amount of \$923,831.00 for dislocated workers.
  - c) in the amount of \$960,875.00 for youth.

18. Department of Workforce Development, submitting an amendment to Contract No. CE13864-01 with CGI Information Systems and Management Consultants, Inc. for Dislocated Worker One-Stop Services for the period 7/1/2002 – 6/30/2003 for additional funds in the amount not-to-exceed \$675,000.00.
19. Department of Central Services, submitting an amendment to Contract No. CE11833-01 with Chester Properties Ltd. for lease of parking spaces for use by the Department of Children & Family Services for the period 6/1/2000 – 5/31/2003 to exercise an option to extend the time period to 5/31/2006 and for additional funds in the amount of \$141,918.00.
20. Department of Central Services, submitting a non-drilling oil and gas lease with Bass Energy Company, Inc. for lease of 4.0 acres of land at the County Airport for the period 6/24/2003 – 6/23/2028.
21. 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>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ0793	2-Dump Bodies for Construction Dump Trucks	Development/Sanitary Engineering Division	\$30,000.00

22. Office of Procurement & Diversity, recommending to reject all bids received on RQ0482 for stockless office supplies for various County agencies for the Department of Central Services for the period 7/1/2003 – 10/31/2004; submitting revised specifications and estimate of cost on RQ0812 in the amount not-to-exceed \$750,000.00 for the period 10/1/2003 – 9/30/2004; requesting authority for the Director to readvertise for bids.
23. Office of Procurement & Diversity, submitting Addendum #2 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 6/18/2003 to 6/25/2003.
24. 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.
25. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

RQ0327	Pest Control Services for Various County Buildings	Terminex International Company (8-2)	\$ 32,768.00
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Contract  
(9/1/2003 - 8/31/2005)

RQ0349	Paper & Plastic Supplies for Various County Buildings	Emerald Supply, Inc. (31-5)	\$300,000.00
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Not-To-Exceed Contract  
(7/1/2003 – 6/30/2005)

### County Sheriff

RQ0383 Correction Officer Uniforms Standard Law Enforcement Supply Co. \$70,000.00  
(4-2)

Not-To-Exceed Contract  
(7/1/2003 - 6/30/2004)

### County Sheriff

RQ0386 Deputy Uniforms Stonewall Uniform Corporation \$50,000.00  
(7-2)

Not-To-Exceed Contract  
(7/1/2003 - 6/30/2004)

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

### **JUSTICE SERVICES**

27. County Prosecutor, recommending to employ Lee A. Chilcote, Esq. in the amount not-to-exceed \$10,000.00 for legal services in connection with the Brownfield Redevelopment Fund Loan Program.

28. County Prosecutor, recommending a payment in the amount of \$3,500.00 as settlement in Cleveland Municipal Court, Case No. 01 CVE 22246, Joenisha Sanders, a Minor, et al. v. Cuyahoga County v. Johnson Controls, Inc.

29. Corrections Planning Board, submitting grant agreements with the Ohio Department of Rehabilitation and Correction for the period 7/1/2003 – 6/30/2004:

- a) in the amount of \$2,624,354.00 for the Felony Diversion Program.
- b) in the amount of \$1,219,689.00 for the Jail/Misdemeanor Diversion Program.

30. Department of Justice Affairs/Emergency Services Division, submitting an amendment to a grant award from the Ohio Emergency Management Agency for the Emergency Management Performance Program for the period 10/1/2002 – 9/30/2003 by changing the amount of the award from \$48,918.00 to \$144,382.00.

### **HUMAN SERVICES**

31. Department of Senior & Adult Services/Office of Homeless Services, submitting grant agreements with the U.S. Department of Housing and Urban Development for the Continuum of Care for Homeless Assistance Services:

- a) Supportive Housing Program in the amount of \$275,403.00 for the period 8/1/2003 – 7/31/2004.
- b) Shelter Plus Care in the amount of \$505,572.00 for the period 9/1/2003 – 8/31/2004.
- c) Shelter Plus Care in the amount of \$1,555,824.00 for the period 4/10/2003 – 4/9/2004.

32. 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 \$11,500,000.00 for the Continuum of Care for Homeless Assistance/Supportive Housing Program for the period 7/1/2003 – 6/30/2004.

33. Employment & Family Services, submitting a state contract with Provider Gateway Corporation in the amount of \$123,750.00 for software maintenance for the period 5/20/2003 – 5/19/2004.

**2:30 P.M.** - **HEARING OF OBJECTIONS:**  
**Construction of a bikepath and pedestrian  
promenade on Detroit-Superior Bridge No. 84  
over the Cuyahoga River in the City of Cleveland.**

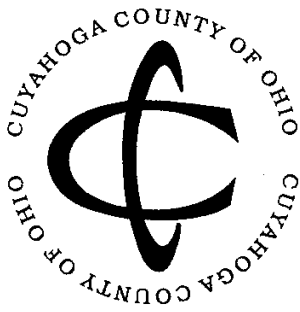
**PUBLIC PRESENTATION/DISCUSSION**

**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](http://www.cuyahoga.oh.us).



COMMISSIONERS  
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## ITEM #15

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**June 24, 2003**  
**Contracts/Contract Amendments List**

### **INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE13792-01 with Perk Company, Inc. for the improvement of West 150<sup>th</sup> Street from Puritas Road to Lorain Road in the City of Cleveland for additional funds in the amount not-to-exceed \$27,945.36.

### **ADMINISTRATION & FINANCE**

- B. County Auditor, submitting a contract with TEG Properties, Inc. in the amount of \$6,900.00 for lease of storage space located at 2605 Detroit Avenue, Cleveland, for the period 7/1/2003 – 6/30/2004.
- C. County Treasurer, submitting a contract with SymPro, Inc. in the amount of \$2,200.00 for maintenance on investment software for the period 9/1/2003 – 8/31/2004.
- D. Information Services Center, submitting a state contract with IBM Corporation in the amount not-to-exceed \$75,705.43 for maintenance on hardware for various County departments for the period 1/1/2003 – 6/30/2003.
- E. Department of Central Services, submitting an amendment to Contract No. CE11995-01 with Fairhill Center for Aging for lease of space located at 12200 Fairhill Road, Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 9/1/2000 – 12/31/2003 for additional funds in the amount of \$1,499.60.

### **JUSTICE SERVICES**

- F. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE12833-02 with Catholic Charities Services Corporation for residential treatment services for the period 8/1/2001 – 6/30/2003 to extend the time period to 9/30/2003 and for additional funds in the amount not-to-exceed \$76,000.00.

## **HUMAN SERVICES**

- G. Department of Children & Family Services, submitting an amendment to Contract No. CE13434-01 with Inner Peace Homes for residential services for the period 4/1/2002 – 3/31/2003 for additional funds in the amount of \$250.00.
- H. Department of Children & Family Services, submitting a contract with Community Teaching Homes, Inc. in the amount not-to-exceed \$21,160.00 for placement services for the period 7/1/2003 – 12/31/2003.