

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING - TUESDAY, JULY 15, 2003 - 9:30 A.M.

9:30 a.m. – PUBLIC HEARING – YEAR 2004 TAX BUDGET AND CUYAHOGA COUNTY LIBRARY TAX BUDGET.

INFRASTRUCTURE & DEVELOPMENT

1. 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>Approved Appraisal (Fair Market Value Estimated)</u>
a) 20T	J. Tusai, Sr.	\$300.00

2. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the improvement of Sprague Road from Pearl Road to Webster Road in the Cities of Middleburg Heights and Strongsville:

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 8T	Farmers Insurance of Columbus, Inc.	\$525.00

3. County Engineer, recommending a payment in the amount of \$117.64 to H.J. Sotos as settlement for personal property damage in connection with the repair and resurfacing of Hilliard Boulevard/Franklin Boulevard from the Lakewood West Corporation Line to Lakeland Road in the City of Lakewood.
4. Department of Development/Squire, Sanders & Dempsey, LLP, submitting a resolution (vote required) for the inducement of County of Cuyahoga, Ohio, Multifamily Housing Mortgage Revenue Bonds in the amount not-to-exceed \$5,000,000.00 for the Clifton Plaza Apartments Project.
5. Department of Development, submitting an urban jobs and enterprise zone agreement between the Village of Glenwillow and Pharmed Group of Ohio.

ADMINISTRATION & FINANCE

6. Administrator's Office, recommending appointments to boards.

7. 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.
8. 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 #8A-8D).
9. Office of Human Resources, submitting personnel requests.
10. Office of Human Resources, recommending to amend Resolution No. 024928, which approved a Voluntary Work Reduction Program for employees by changing the time period from 8/11/2002 – 6/30/2003 to 8/11/2002 – 10/31/2003.
11. Department of Workforce Development, recommending awards on RQ0202 to various providers for youth training programs for the period 7/1/2003 – 6/30/2004: (Resolution No. 030547 – authority to seek proposals.)

\$Amount

a)	Cleveland Municipal School District	\$ 225,000.00
b)	Cuyahoga East Vocational Education Centers, Inc.	\$ 225,000.00
c)	JPC Learning Centers, Inc.	\$ 50,000.00
d)	Sylvan Education Solutions, LLC	\$ 600,000.00

12. Department of Central Services, submitting a right-of-way option/easement with BP Products North America, Inc. for construction, operation and maintenance of a pipeline on Permanent Parcel No. 531-04-001, located in the Village of Brooklyn Heights, for a fee to the County in the amount of \$5,760.00.

13. Department of Central Services, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$AMOUNT</u>
a) RQ0589	Site Remediation for the Youth Intervention Center Project	Independence Excavating, Inc.	Base Bid - \$3,189,671.25 Alternate 1 -\$ 123,000.00 Alternate 2 - <u>\$ 489,000.00</u> Total - \$3,801,671.25

14. Department of Central Services/County Architect, 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) RQ0891	Justice Center Galleria Skylight Repair Project	\$60,000.00

15. Office of Procurement & Diversity, submitting Addendum #4 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 7/9/2003 to 7/16/2003.

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

Department of Justice Affairs/Emergency Services Division

RQ0873	Bio Chemical Personal Protective Kits	Defense Technology Corp. of America <u>State Contract GDC019J</u> <u>OT905603</u> <u>O.R.C. 125.04 (B)</u>	\$145,351.14
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County Coroner

RQ0631	Laundry Services	Soap Opera Laundry (4-2)	\$ 54,354.00
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Contract
8/1/2003 - 7/31/2006

Juvenile Court

RQ0629	Court Reporting Services	Corsillo & Grandillo Court Reporters (4-2)	\$100,000.00
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Not-To-Exceed Contract
8/1/2003 - 7/31/2004

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

JUSTICE SERVICES

18. Common Pleas Court/Corrections Planning Board, submitting an agreement with the Cuyahoga County Board of Mental Retardation & Developmental Disabilities in the amount of \$97,500.00 for the Offender with Mental Retardation Program for the period 7/1/2001 – 6/30/2004.

19. Department of Justice Affairs, submitting agreements with the City of Cleveland for the TEAM Approach to Violence Against Women Program for the period 4/1/2003 – 12/31/2003:

a) in the amount of \$117,427.50 with the Department of Public Safety.

b) in the amount of \$136,758.06 with the Law Department.

20. Department of Justice Affairs, submitting a grant award from the State of Ohio/Office of Criminal Justice Services in the amount of \$39,230.00 for the Cuyahoga Regional Information System Computer Project for the period 5/1/2003 – 8/31/2003.

21. Department of Justice Affairs, requesting authority to seek proposals on RQ0944 for a computer program for client services.

22. Department of Justice Affairs, submitting an amendment to Contract No. CE0314085-01 with Community Re-Entry, Inc. for case management services for the Community-Oriented Reentry Project for the period 3/1/2003 – 6/30/2003 to extend the time period to 6/30/2004 and for additional funds in the amount not-to-exceed \$205,800.00.

23. Department of Justice Affairs, submitting a contract with Education Development Center, Inc. in the amount of \$198,750.00 for data collection for the Second Chance Expungement Initiative for the period 1/1/2003 – 12/31/2003.
24. Department of Justice Affairs/Emergency Services Division, recommending to amend the Cuyahoga Emergency Management Advisory Board Bylaws, to make various changes, effective 7/15/2003.

HUMAN SERVICES

25. Department of Children & Family Services, submitting an amendment to Contract No. CE13347-01 with Catholic Charities Services Corporation/Parmadale for residential services for the period 4/1/2002 – 3/31/2003 for additional funds in the amount of \$153,000.00.

10:00 A.M. - **HEARING OF OBJECTIONS:**
Replacement of Sprague Road Culvert No. 24
over Baldwin Creek in the Cities of North Royalton
and Parma.

10:30 A.M. - INVESTMENT ADVISORY COMMITTEE MEETING

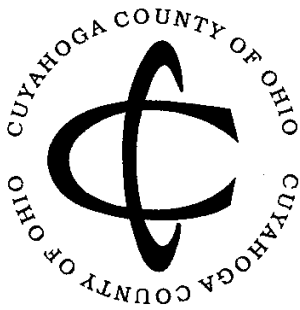
PUBLIC PRESENTATION/DISCUSSION

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
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ITEM #8

July 15, 2003
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting a contract with SBC Communications, Inc. in the amount of \$48,028.68 for telephone services at 2019 Center Street, Cleveland, for the period 8/1/2003 – 7/31/2006.

ADMINISTRATION & FINANCE

- B. Administrator's Office, submitting a contract with Lake Business Products, Inc. in the amount of \$359.00 for maintenance on 1-facsimile machine for the period 7/20/2003 – 7/20/2004.

HUMAN SERVICES

- C. Department of Children & Family Services, submitting amendments to contracts for residential services for the period 4/1/2002 – 3/31/2003 for additional funds:
- 1) No. CE13209-02 with Family and Youth Institute, Inc. in the amount of \$10,000.00.
 - 2) No. CE13328-01 with Continue Life, Inc. in the amount of \$12,000.00.
 - 3) No. CE13609-01 with Berea Children's Home in the amount of \$32,000.00.
- D. Department of Children & Family Services, submitting amendments to contracts:
- 1) No. CE11230-02 with National Council on Crime and Delinquency, Children's Research Center Division for consultant services to create a database for the period 1/1/2000 – 7/30/2003 for additional funds in the amount of \$1,700.00.
 - 2) No. CE12677-01 with International Language Bank for translation and interpreter services for the period 6/12/2001 – 6/30/2003 to extend the time period to 12/31/2003; no additional funds required.