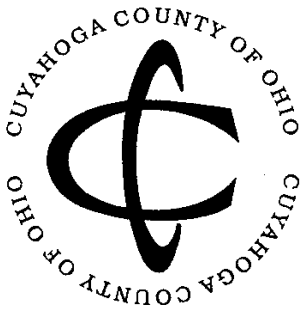


COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

NOTICE

BOARD MEETING SCHEDULE FOR THE MONTH OF AUGUST 2003

Tuesday,	August 5	(9:30 a.m.)
Tuesday,	August 12	***MEETING CANCELLED***
Tuesday,	August 19	(9:30 a.m.)
Tuesday,	August 26	(9:30 a.m.)



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, AUGUST 5, 2003 · 9:30 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting an agreement of cooperation with the City of Brook Park for the reconstruction of Spafford Road from Aerospace Parkway to Spafford Road Bridge No. 23.
2. County Engineer, submitting Addendum #1 to the specifications on RQ0904 for the Fitch Road/Bagley Road Sidewalk Implementation Project Phase I, in Olmsted Township, to make technical changes and to change the bid due date from 7/30/2003 to 8/6/2003.
3. Department of Development, recommending to rescind various resolutions in connection with the sale of County-owned property located in the vicinity of Lakeside Avenue between West 3rd and West 9th Streets in the City of Cleveland:
 - a) No. 994713 dated 11/30/1999 which approved a quit-claim deed in the amount of \$13,500.00.
 - b) No. 001241 dated 3/28/2000 which approved the appointment of an escrow agency agreement.
4. Department of Development/Sanitary Engineering Division, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0604	Construction of County Improvement No. 349B, a sanitary sewer in Richmond Road, in Richmond Heights, County Sewer District No. 3	Longo Sewer Construction Company, Inc.	\$391,791.00

ADMINISTRATION & FINANCE

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

7. 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 #7A-7P).
8. Office of Human Resources, submitting personnel requests.
9. Department of Central Services, recommending a waiver of delinquent property taxes on Permanent Parcel Nos. 116-14-049, 116-14-060 and 116-10-013 located at 707 East 159th Street, Cleveland, for Courts of Praise, Inc.
10. 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>ESTIMATED COST</u>
a) RQ1023	Installation of an ethanol tank at the County Garage, located at 1319 East 18 th Street, Cleveland	\$60,000.00

11. Department of Central Services, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0684	Hot Water System Renovations for Juvenile Court	North American Corporation	\$77,800.00

12. Department of Central Services/County Kennel, recommending new dog license fees to become effective 12/1/2003:

	<u>From</u>	<u>To</u>
a) Registration fee:	\$10.00/\$12.00	\$16.00
b) Penalty fee:	\$10.00/\$12.00	\$16.00

13. 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) RQ0950	Printing, processing and mailing of dog license applications for 2004	County Auditor	\$26,000.00

14. 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.

15. Office of Procurement & Diversity, recommending an award:

Department of Central Services

RQ0987	X-Ray and Magnetometer Machines	Heimann Systems Corp. <u>State Contract #776846B</u> <u>Index # STS-846</u> <u>O.R.C. 125.04(B)</u>	\$54,409.30
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16. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

17. County Coroner, submitting a grant award from the State of Ohio/Office of Criminal Justice Services in the amount of \$12,045.00 for the forensic scientists training initiative for the period 6/1/2003 – 3/31/2004.
18. County Prosecutor, recommending to employ Kevin M. Spellacy in the amount not-to-exceed \$7,500.00 for legal services in connection with Supreme Court of Ohio Case No. 03-1057, State of Ohio ex rel., Cuyahoga County Prosecutor William D. Mason vs. Honorable Janet Burnside, Judge.
19. Department of Justice Affairs, submitting a grant award in the amount of \$251,284.00 from the Ohio Office of Criminal Justice Services for the Substance Abuse Therapy Program at the Youth Development Center for the period 7/1/2003 – 6/30/2004.

HUMAN SERVICES

20. Administrator's Office/Family & Children First Council, submitting a grant application to the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$9,500,000.00 for the Child Mental Health Initiative for the period 10/1/2003 – 10/1/2009.
21. Administrator's Office/Family & Children First Council, submitting a grant award in the amount of \$50,000.00 from The Hershey Foundation for the Early Childhood Initiative Phase II for the period 7/1/2002 – 6/30/2004.
22. Administrator's Office/Family & Children First Council, submitting a contract with Positive Education Program in the amount not-to-exceed \$378,000.00 for the Day Care Plus Program for the period 7/1/2003 – 6/30/2004.
23. Cuyahoga Support Enforcement Agency, submitting an agreement with the Cuyahoga Automatic Data Processing Board in the amount of \$360,000.00 for data processing services for the period 7/1/2003 – 6/30/2004.

24. Department of Senior & Adult Services/Office of Homeless Services, submitting grant agreements with the U.S. Department of Housing & Urban Development for Supportive Housing Program Continuum of Care Projects:

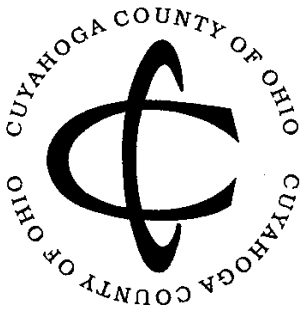
	<u>\$Amount</u>	<u>Time Period</u>
a) Transitional Housing	\$ 97,182.00	11/1/2003 – 10/31/2004
b) PASS Transitional Housing	\$537,741.00	10/1/2003 – 9/30/2004
c) PASS Supportive Housing	\$270,705.00	8/1/2003 – 7/31/2004

25. Department of Senior & Adult Services/Office of Homeless Services, requesting authority to seek proposals on RQ1020 for emergency shelter and service activities for homeless persons for the period 9/1/2003 – 8/31/2004; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
26. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,654,200.00 for the Shelter Plus Care Program for the period 5/1/2003 – 4/30/2008.
27. Employment & Family Services, submitting Addendum #1 to the request for proposals on RQ0721 for a customer satisfaction survey for the period 10/1/2003 – 10/1/2005, to make technical changes and to change the bid due date from 7/31/2003 – 8/15/2003.

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
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

ITEM #7

August 5, 2003
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting contracts:
- 1) Behavior Management Associates, Inc. in the amount of \$2,084.40 for the IMPACT Employee Assistance Program for the period 7/1/2003 – 12/31/2003.
 - 2) Personnel Selection Services, Inc. in the amount of \$3,750.00 for employee promotional testing services.
- B. Department of Development, submitting an amendment to Contract No. CE13456-01 with the City of Cleveland Heights for lead hazard remediation for the period 5/1/2002 – 10/30/2004 for additional funds in the amount of \$90,000.00.
- C. Department of Development, submitting amendments to various contracts for Community Development Block Grant Program activities for the FY2002 Municipal Grant Program for the period 1/1/2002 – 6/30/2003; no additional funds required:
- 1) No. CE13617-01 with the City of Bedford for the Broadway Avenue Streetscape Phase I Project to extend the time period to 12/31/2003.
 - 2) No. CE13620-01 with the City of Maple Heights for the Broadway Avenue Streetscape Phase III and Library Lane Project to extend the time period to 12/31/2003.
 - 3) No. CE13779-01 with the City of Shaker Heights for the Chagrin Boulevard Neighborhood Improvements Project to extend the time period to 6/30/2004.
 - 4) No. CE13780-01 with the City of Westlake for the Senior Center Improvements and Expansion Project to extend the time period to 6/30/2004.
 - 5) No. CE13781-01 with the Village of Newburgh Heights for the East 38th Street Sewer Project to extend the time period to 6/30/2004.
 - 6) No. CE13873-01 with the City of Garfield Heights for the widening of East 131st Street to extend the time period to 6/30/2004.

ADMINISTRATION & FINANCE

- D. County Recorder, submitting a contract with Lake Business Products in the amount of \$1,218.00 for maintenance on 1-Canon Micro Scanner and 1-Canon Auto Carrier for the period 7/19/2003 – 7/19/2004.
- E. Information Services Center, submitting state contracts with Hewlett Packard Company:
 - 1) in the amount of \$972.00 for maintenance on 1-Color Laserjet Printer for the Board of Elections for the period 6/10/2003 – 6/9/2004.
 - 2) in the amount of 14,952.00 for maintenance on 3-Proliant Scanners for the Clerk of Courts for the period 6/1/2003 – 5/31/2004.
- F. Information Services Center, submitting a contract with Eastman Kodak Company, sole source, in the amount of \$5,985.00 for maintenance on 3-scanners for Cuyahoga Support Enforcement Agency for the period 4/26/2003 – 4/25/2004.
- G. Department of Central Services, submitting a contract with Burgess & Niple in the amount of \$4,775.00 for consultant engineering services for the HVAC and Mat Design Project for Juvenile Court.

JUSTICE SERVICES

- H. Public Defender, submitting an amendment to Contract No. CE13650-01 with LexisNexis for legal research to change the time period from 7/1/2002 – 6/30/2003 to 8/1/2002 – 7/31/2003; no additional funds required.
- I. Public Defender, submitting a contract with LexisNexis in the amount of \$3,000.00 for on-line legal research services for the period 8/1/2003 – 7/31/2004.
- J. Department of Justice Affairs/Emergency Services Division, submitting a contract with TransCore, sole source, in the amount of \$30,984.00 for maintenance on CECOMS communications equipment for the period 7/1/2003 – 6/30/2004.

HUMAN SERVICES

- K. Administrator's Office/Health & Human Services, submitting contracts for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2003 – 2/29/2004:
 - 1) Night Sweats & T-Cells Company in the amount not-to-exceed \$14,000.00 for consultant services for marketing and public relations.
 - 2) Quality Health Care Consultants, Inc. in the amount not-to-exceed \$4,000.00 for fiscal audit services.
 - 3) Quality Health Care Consultants, Inc. in the amount not-to-exceed \$25,925.00 for quality assurance audit services.

- L. Administrator's Office/Family & Children First Council, submitting a contract with Susan L. Golden dba Golden Group in the amount not-to-exceed \$30,000.00 for grant writing services for the Child Mental Health Initiative grant application for the period 7/1/2003 – 8/5/2003.
- M. Department of Children & Family Services, submitting amendments to contracts for residential services for the period 4/1/2003 – 12/31/2003:
 - 1) No. CE0300029-01 with Inner Peace Homes, Inc. for additional funds in the amount of \$31,008.00.
 - 2) No. CE0300075-01 with Berea Children's Home to change the per diem rate for group home services from \$106.00 to \$121.00, effective 4/1/2003; no additional funds required.
- N. Department of Children & Family Services, submitting an amendment to Contract No. CE12614-01 with Cleveland Clinic Children's Hospital for Rehabilitation for case management services for the period 5/1/2001 – 4/30/2003 to extend the time period to 12/31/2003 and for additional funds in the amount of \$25,210.00.
- O. Department of Children & Family Services, submitting a contract with Medic Drug, Inc. in the amount not-to-exceed \$14,000.00 for prescription medication services for children for the period 8/1/2003 – 12/31/2003.
- P. Department of Senior & Adult Services, submitting amendments to contracts with various providers for the Grandparent and Other Kinship Caregiver Initiative for the period 7/1/2002 – 6/30/2003 to extend the time period to 12/31/2003:
 - 1) No CE13754-01 with the City of East Cleveland and for additional funds in the amount not-to-exceed \$2,100.00.
 - 2) No. CE13758-01 with the City of Maple Heights; no additional funds required.
 - 3) No. CE13759-01 with the City of Warrensville Heights; no additional funds required.
 - 4) No. CE13760-01 with Cuyahoga County Bar Association and for additional funds in the amount not-to-exceed \$3,400.00.
 - 5) No. CE13757-01 with the City of Lakewood and for additional funds in the amount not-to-exceed \$3,500.00.

**SCHEDULE OF MEETINGS
2003**

		<u>CONTRACT DEADLINE:</u>	<u>AGENDA DEADLINE:</u>
<u>TUESDAY, AUGUST 5th</u> 9:30 a.m.	Regular Meeting	Tues. July 15	Wed. July 16
<u>TUESDAY, AUGUST 12th</u>	***MEETING CANCELLED***		
<u>TUESDAY, AUGUST 19th</u> 9:30 a.m.	Regular Meeting	Wed. July 30	Thurs. July 31
<u>TUESDAY, AUGUST 26th</u> 9:30 a.m.	Regular Meeting	Wed. Aug. 6	Thurs. Aug. 7
10:00 a.m.	<u>HEARING OF OBJECTION:</u> Improvement of various culverts, Group 8: Shaker Boulevard Culverts 14 and 15 over a Creek to the Chagrin River in the Village of Hunting Valley.		
<u>TUESDAY, SEPTEMBER 2nd</u> 9:30 a.m.	Regular Meeting	Wed. Aug. 13	Thurs. Aug. 14
<u>TUESDAY, SEPTEMBER 9th</u> 9:30 a.m.	Regular Meeting	Wed. Aug. 20	Thurs. Aug. 21
<u>TUESDAY, SEPTEMBER 16th</u> 9:30 a.m.	Regular Meeting	Wed. Aug. 27	Thurs. Aug. 28
<u>TUESDAY, SEPTEMBER 23rd</u> 9:30 a.m.	Regular Meeting	Wed. Sept. 3	Thurs. Sept. 4