

COMMISSIONERS  
 Jimmy Dimora  
 Peter Lawson Jones  
 Tim McCormack

## AGENDA

### REGULAR MEETING · TUESDAY, DECEMBER 7, 2004 · 2:00 P.M.

#### **INFRASTRUCTURE & DEVELOPMENT**

1. County Engineer, recommending awards to various property owners as settlement for property rights in connection with 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:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 29T & 39T	M.J. & K.A. Grudzien	\$ 700.00
b) 50T	J.P. & C.E. Schultis	\$ 300.00
c) 61WD & T	P.C. Armada, Trustee of the Philip C. Armada Trust	\$1,825.00
d) 68WD & T	P.J. Poorman	\$1,225.00
e) 72WD & T	G.H. Sterle	\$1,575.00
f) 100T	L.J. and/or A.M. Peeples, Grantors and/or Trustees of the Peeples Family Revocable Living Trust	\$ 400.00
g) 120T	M.L. & E.M. Moore	\$ 300.00

2. County Engineer, recommending awards to various property owners as settlement for property rights in connection with construction of the Crocker-Stearns Road Extension with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake:

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 6T	S.L. & M.E. Fisher	\$ 1,000.00
b) 17WD & T	B.J. Morgan	\$28,900.00
c) 43WD & T	J.E. & F.K. Hurley	\$76,000.00

3. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$130,152.00 for consultant engineering services for the resurfacing of Snow Road from Ridge Road to Broadview Road in the City of Parma.

4. County Engineer, submitting plans for the repair and resurfacing of St. Clair Avenue Phase I, from East 140<sup>th</sup> Street to the Cleveland East Corporation Line in the City of Cleveland; requesting the Clerk of the Board to set the date and advertise the public hearing.
5. County Engineer, submitting a contract with Michael Benza & Associates, Inc. in the amount not-to-exceed \$130,152.00 for consultant engineering services for the resurfacing of Snow Road from Ridge Road to Broadview Road in the City of Parma. (Resolution No. 042105 – authority to negotiate.)
6. Department of Development/Squire, Sanders & Dempsey, LLP, requesting a public hearing and the issuance and sale (vote required) of County of Cuyahoga, Ohio Multifamily Housing Mortgage Revenue Bonds in the amount not-to-exceed \$4,500,000.00 for the Clifton Plaza Apartments Project; authorizing the execution of related documents required in connection with the issuance of said bonds.
7. Department of Development/Squire, Sanders & Dempsey, LLP, requesting a public hearing and the issuance and sale (vote required) of County of Cuyahoga, Ohio Multifamily Housing Refunding Revenue Bonds, Series 2005, in the amount of \$7,000,000.00 for the East Side Neighborhood Homes Project; authorizing the execution of related documents required in connection with the issuance of said bonds.
8. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Garfield Heights and Audiopack Technologies, Inc./Noom Enterprises, LLC.
9. Department of Development, submitting an urban jobs and enterprise zone agreement between the Village of Cuyahoga Heights and Charter Manufacturing Company, Inc.
10. Department of Development, submitting an application to the Fannie Mae Municipal Express Program in the amount of \$2,500,000.00 for a 3-year term loan for the District Park Condominium Project.

#### **ADMINISTRATION & FINANCE**

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 and contract amendments for approval in accordance with Resolution No. 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 #13A – 13F.)
14. Office of Human Resources, submitting personnel requests.

15. Department of Central Services, recommending to close various County Buildings on legal holidays in 2005 in accordance with Ohio Revised Code Sections 1.14 and 325.19.
16. Department of Central Services, submitting contracts with North Coast Community Homes, Inc. each in the amount of \$1,223,220.00 for lease of space for use by Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 11/1/2004 – 10/31/2029:
  - a) located at 9401 Memphis Avenue, Brooklyn.
  - b) located at 1905 Green Road, Cleveland.
17. Department of Central Services, submitting an amendment to Contract No. CE10654-01 with Minolta Corp./Meritech Office Technologies for disposal of existing copiers and furnishing new copiers to various County facilities for the period 6/1/1999 – 10/31/2004 to extend the time period to 12/31/2004 and for additional funds in the amount of \$140,000.00.
18. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(C).
19. Office of Procurement & Diversity, recommending awards to various vendors:

County Sheriff

RQ1291	Medical Supplies	Pharmed Corporation (15-2)	\$230,000.00
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Not-To-Exceed Contract  
(1/1/2005 – 12/31/2006)

RQ1293	X-Ray Services	Steel Valley Diversified, Inc. dba Steel Valley Portable X-Ray Services (9-2)	\$230,000.00
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Not-To-Exceed Contract  
(1/1/2005 – 12/31/2006)

Department of Justice Affairs/  
Emergency Services Division

RQ2216	Various Urban Search and Rescue Equipment	MSC Industrial Supply <u>State Contract No. 777511A</u> <u>O.R.C. 125.04(B)</u>	\$ 21,496.79
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RQ2223 Various Urban Search and Rescue Equipment MSC Industrial Supply \$ 19,062.95  
State Contract No. 777511A  
O.R.C. 125.04(B)

RQ2227 15-Multi-Agency Radio Communications System Northrup Grumman Mission Systems \$ 89,403.97  
Radios State Contract No. 573066-0  
O.R.C. 125.04(B)

Cuyahoga Support Enforcement Agency

RQ1584 Reader Services Cleveland Society for the Blind \$ 30,000.00  
dba Cleveland Sight Center  
(6-1)

Not-To-Exceed Contract  
(1/1/2005 – 12/31/2005)

Information Services Center

RQ2183 Computer Software CGI-AMS, Inc. \$ 66,500.00  
State Contract No. 533272-2  
State Contract No. 533919-1  
O.R.C. 125.04(B)

User: County Prosecutor

RQ2213 Computer Hardware Winchester Systems \$ 49,701.00  
State Contract No. 533565-0  
O.R.C. 125.04(B)

User: County Prosecutor

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

**JUSTICE SERVICES**

21. Department of Justice Affairs, recommending the distribution of funds collected in the year 2005 for shelters for victims of domestic violence:

<u>Agency</u>	<u>Percentage</u>	<u>Estimated \$ Amount</u>
a) Domestic Violence Center	79%	\$238,115.48
b) East Side Catholic Center and Shelter	13%	\$ 39,183.56
c) West Side Catholic Center	8%	\$ 24,112.96

## **HUMAN SERVICES**

22. Administrator's Office/Health & Human Services/Jones Day, requesting a public hearing and the issuance and sale (vote required) of County of Cuyahoga, Ohio, Revenue Bonds, Series 2004, in the amount not-to-exceed \$430,000,000.00 for the Cleveland Clinic Health System Obligated Group; authorizing the execution of related documents required in connection with the issuance of said bonds.
23. Administrator's Office/Health & Human Services, submitting an amendment to an agreement with Family & Children First Council for operational support of the Early Childhood Initiative for the period 7/1/2003 – 6/30/2004 to extend the time period to 12/31/2004 and for additional funds in the amount not-to-exceed \$2,768,647.38.
24. Department of Children & Family Services, requesting authority to seek proposals on RQ2045 for Independent Living/Life Skills Training services for the period 3/1/2005 – 2/28/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
25. Department of Children & Family Services, submitting amendments to various contracts with Beech Brook:
  - a) No. CE0400256-01 for residential services for the period 1/1/2004 – 12/31/2004 for a decrease in the amount of (\$225,000,00).
  - b) No. CE0400551-01 for permanency planning services for the period 2/1/2004 – 12/31/2004 for additional funds in the amount not-to-exceed \$225,000.00.
26. Department of Senior & Adult Services/Office of Homeless Services, recommending awards on RQ1239 to various providers in the total amount not-to-exceed \$127,118.00 for emergency shelter and supportive services to homeless persons for the period 9/1/2004 – 8/31/2005: (Resolution No. 042875 – authority to seek proposals.)

	<u>\$ Amount Not-to-Exceed</u>
a) Care Alliance Health Center	\$12,333.00
b) Cleveland Housing Network, Inc.	\$16,338.00
c) Cleveland Mediation Center	\$20,387.00
d) Interfaith Hospitality Network of Greater Cleveland	\$10,000.00
e) New Life Community	\$22,560.00
f) Volunteers of America	\$22,290.00
g) West Side Catholic Center	\$23,210.00

### **3:00 P.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

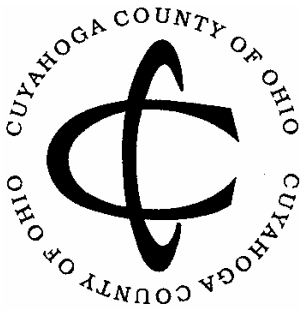
#### Agenda

- Submitting a grant agreement with Ohio Department of Natural Resources in the amount of \$138,698.00 for Community Recycling and Litter Prevention Programs for the period 1/1/2005 – 12/31/2005.
- 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 available on our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us).**



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## ITEM #13

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### December 7, 2004 Contracts/Contract Amendments List

#### **INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0400434-01 with Huffman Equipment Rental and Contracting, Inc. for improvement of Albion Road Culvert No. 8 over the west branch of the Rocky River in the City of Strongsville for additional funds in the amount not-to-exceed \$13,113.12. (Resolution No. 044707 - authority to prepare.)

#### **ADMINISTRATION & FINANCE**

- B. County Recorder, submitting a contract with Eastman Kodak Company in the amount of \$4,900.00 for maintenance on 1-KDS Doc Archive Writer for the period 10/1/2004 – 9/30/2005.
- C. Information Services Center, submitting a contract with David Lea in the amount not-to-exceed \$20,200.00 for consultant services for the Personal Property Tax System for the period 11/1/2004 – 12/31/2004.
- D. Department of Central Services, submitting a contract with Canal Street Properties in the amount of \$13,200.00 for lease of storage space located at 2344 Canal Street, Cleveland, for the period 12/1/2004 – 11/30/2005.

#### **HUMAN SERVICES**

- E. Administrator's Office/Family & Children First Council, submitting a contract with Community Endeavors Foundation Inc. in the amount not-to-exceed \$10,000.00 for consultant services for the Fatherhood Initiative for the period 12/1/2004 – 6/30/2005.
- F. Employment & Family Services, submitting amendments to contracts with City of Cleveland to extend the time period to 6/30/2005:
- 1) No. CE0400388-01 for two staff for the One-Stop Career Center for the period 12/1/2003 – 11/30/2004; no additional funds required.
  - 2) No. CE0400389-01 for operational support for the One-Stop Career Center for the period 7/1/2003 – 6/30/2004 and for additional funds in the amount not-to-exceed \$8,559.10.

**SCHEDULE OF MEETINGS  
2004/2005**

		<b><u>CONTRACT DEADLINE:</u> 12:00 p.m.</b>	<b><u>AGENDA DEADLINE:</u> 4:30 p.m.</b>
<b><u>TUESDAY, DECEMBER 7<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. Nov. 17</b>	<b>Thurs. Nov. 18</b>
<b><u>TUESDAY, DECEMBER 14<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. Nov. 24</b>	<b>Wed. Nov. 24</b>
<b><u>TUESDAY, DECEMBER 21<sup>st</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. Dec. 1</b>	<b>Thurs. Dec. 2</b>
<b><u>TUESDAY, DECEMBER 28<sup>th</sup></u></b>	<b>***MEETING CANCELED***</b>		
<b><u>TUESDAY, JANUARY 4<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. Dec. 15</b>	<b>Thurs. Dec. 16</b>
<b><u>MONDAY, JANUARY 10<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. Dec. 22</b>	<b>Wed. Dec. 22</b>
	<b>Organizational Meeting per Ohio Revised Code Section 305.05 – Election of President and Vice President of the Board for 2005</b>		
<b><u>TUESDAY, JANUARY 18<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. Dec. 29</b>	<b>Thurs. Dec. 30</b>
<b><u>TUESDAY, JANUARY 25<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. Jan. 5</b>	<b>Thurs. Jan. 6</b>
<b><u>TUESDAY, FEBRUARY 1<sup>st</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. Jan. 12</b>	<b>Thurs. Jan. 13</b>

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