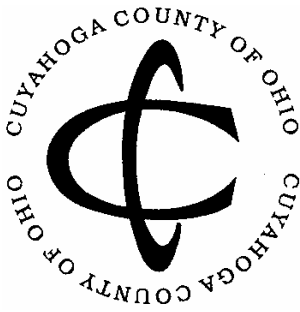


**N O T I C E**  
**BOARD MEETING SCHEDULE**  
**FOR THE MONTHS OF**  
**OCTOBER**  
**AND**  
**NOVEMBER**  
**2004**

**Tuesday, October 26 (2:00 p.m.)**  
**Thursday, October 28 (2:00 p.m.)**

**Tuesday, November 2 (9:30 a.m.)**  
**Tuesday, November 9 (2:00 p.m.)**  
**Tuesday, November 16 (2:00 p.m.)**  
**Tuesday, November 23 (2:00 p.m.)**  
**Tuesday, November 30 (2:00 p.m.)**



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA

---

### REGULAR MEETING · TUESDAY, OCTOBER 26, 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) 33T	F. Fillippi, Jr.	\$ 300.00
b) 36WD, S, T & T-1	N.J. Driftmyer	\$ 1,300.00

2. County Engineer, recommending an award as settlement for property rights in connection with the grading, draining and paving of Emery Road from Miles Road to Warrensville Center Road in the City of Warrensville Heights and the Village of North Randall:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 1SH	L.D. Katz	\$ 3,375.00

3. County Engineer/Sanitary Engineering Division, submitting Addendum No. 1 to the specifications on RQ1627 for construction of County Improvement No. 2200, combination and overflow sewer improvements in Washington Park Boulevard and Alpha Avenue, in the Village of Newburgh Heights, County Sewer District No. 22, to make technical changes.
4. Department of Development/Airport Division, submitting Addendum No. 1 to the specifications on RQ1609 for installation of taxiway lighting, to make technical changes and to change the bid due date from 10/27/2004 to 11/3/2004.

#### **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 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 #7A – 7E.)
8. Office of Human Resources, submitting personnel requests.
9. Department of Central Services, submitting an amendment to Contract No. CE12397-01 with Cleveland Commerce Center, Inc. for lease of parking spaces located at East 40<sup>th</sup> Street and Perkins Avenue, Cleveland, for use by the Department of Children & Family Services for the period 9/1/2001 – 8/31/2004 to exercise an option to extend the time period to 8/31/2007 and for additional funds in the amount \$177,750.00.
10. Office of Procurement & Diversity, submitting specifications and estimates 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)	RQ1694	Gasoline for various County facilities for the period 1/1/2005 – 12/31/2005	Central Services	\$267,000.00
b)	RQ1695	Middle Distillates for various County facilities for the period 1/1/2005 – 12/31/2005	Central Services	\$ 79,000.00
c)	RQ1707	Toxicology Services for the period 1/1/2005 – 12/31/2007	Office of Human Resources/ Employment Relations Division	\$ 72,000.00
d)	RQ1825	1-Bomb Robot	Justice Affairs/ Emergency Services Division	\$170,000.00

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

Department of Central Services

RQ1504	Pre-Sort Mailing Services for Various County Buildings	Mid-West Presort Mailing Services, Inc. (15-1)	\$ 62,000.00
--------	---	--	--------------

Not-To-Exceed Contract  
11/1/2004 – 10/31/2006

County Recorder

RQ1704	2-Scanners and Software	Endicott Microfilm, Inc. <u>State Contract No. 533384-1</u> <u>O.R.C. 125.04 (B)</u>	\$ 66,690.00
--------	-------------------------	--	--------------

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

**JUSTICE SERVICES**

13. Juvenile Court, submitting an agreement with Department of Justice Affairs/Division of Treatment Services in the amount not-to-exceed \$182,838.00 for the Domestic Violence Reduction Program for the period 7/1/2004 – 6/30/2005.
14. Department of Justice Affairs, submitting a grant application to Ohio Department of Youth Services in the amount of \$10,158.19 for the Partnership for Success-Juvenile Justice Work Connection AmeriCorps Program for the period 12/1/2004 – 11/30/2005.
15. Department of Justice Affairs, submitting a grant award in the amount of \$64,241.00 from State of Ohio/Office of the Attorney General for the Children Who Witness Violence Program for the period 10/1/2004 – 9/30/2005.

**HUMAN SERVICES**

16. Administrator's Office/Health & Human Services, submitting an agreement with 2100 Lakeside, LLC, in the amount of \$890,500.00 for the purchase and conveyance of property located at 2100 Lakeside Avenue, Cleveland, Permanent Parcel No. 102-09-023; requesting authority for the County Administrator or Deputy County Administrator to execute all related escrow documents.

17. Department of Children & Family Services, recommending to increase the per diem rate schedule for foster care providers of children ages 12 and older, effective 10/1/2004:

	<u>From/per diem</u>	<u>To/per diem</u>
a) Level I	\$18.95	\$20.00
b) Level II	\$20.03	\$21.13
c) Level III	\$21.11	\$22.27

**2:30 p.m. - HEARINGS OF OBJECTIONS:**

**Replacement of Webster Road Bridge No. 38  
over Baldwin Creek in the City of Middleburg Heights**

**Grading, draining, paving and widening of Cedar Road  
from Brainard Road to Lander Road in the Cities of  
Lyndhurst, Mayfield Heights and Pepper Pike**

**Resurfacing and installation of sealed expansion joints on  
Rockside Road Bridge No. 215 over the Conrail Railroad  
in the Cities of Maple Heights and Bedford**

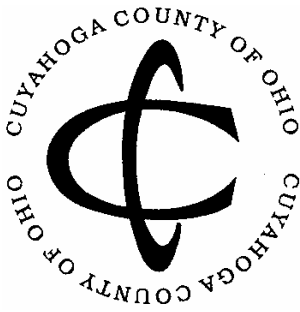
**PUBLIC PRESENTATION/DISCUSSION**

**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 #7

---

### October 26, 2004 Contracts/Contract Amendments List

#### **INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer, submitting an amendment (Subsidiary No. 4) to Contract No. CE13583-01 with National Engineering and Contracting Company for reconstruction of Hillside Road including the rehabilitation of Bridge No. 97 over the Cuyahoga River, relocation of Bridge No. 98 over the Ohio Canal and construction of a pedestrian bridge over the Cuyahoga River in the City of Independence and the Village of Valley View for a decrease in the amount (\$7,040.18).
- B. County Engineer/Sanitary Engineering Division, submitting a contract with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$40,000.00 for jet vac grit disposal services at the Southerly Wastewater Treatment Plant for the period 9/1/2004 – 5/31/2006.

#### **HUMAN SERVICES**

- C. Administrator's Office/Family & Children First Council, submitting a contract with Joseph C. Hewett dba JDC Advertising in the amount not-to-exceed \$75,000.00 for consultant services for the Fatherhood Initiative public awareness campaign for the period 10/1/2004 – 3/31/2005.
- D. Department of Children & Family Services, submitting a contract with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$85,000.00 for treatment services for the period 1/1/2004 – 12/31/2004.
- E. Department of Senior & Adult Services, submitting contracts with Lake Business Products for maintenance on various equipment:
  - 1) in the amount of \$420.00 for 1-Cannon copier/printer for the period 6/1/2004 – 6/1/2005.
  - 2) in the amount of \$262.00 for 1-Cannon facsimile machine for the period 9/13/2004 – 9/13/2005.

**SCHEDULE OF MEETINGS  
2004**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<b><u>TUESDAY, OCTOBER 26<sup>th</sup></u> 2:00 p.m.</b>	Regular Meeting	Wed. Oct. 6	Thurs. Oct. 7
2:30 p.m.	<b><u>HEARINGS OF OBJECTIONS:</u></b>		
	Replacement of Webster Road Bridge No. 38 over Baldwin Creek in Middleburg Heights		
	Grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike		
	Resurfacing and installation of sealed expansion joints on Rockside Road Bridge No. 215 over the Conrail Railroad in the City of Maple Heights and Bedford		
<b><u>THURSDAY, OCTOBER 28<sup>th</sup></u> 2:00 p.m.</b>	Regular Meeting	Wed. Oct. 6	Thurs. Oct. 7
<b><u>TUESDAY, NOVEMBER 2<sup>nd</sup></u> 9:30 a.m.</b>	Regular Meeting	Wed. Oct. 13	Thurs. Oct. 14
<b><u>TUESDAY, NOVEMBER 9<sup>th</sup></u> 2:00 p.m.</b>	Regular Meeting	Wed. Oct. 20	Thurs. Oct. 21
<b><u>TUESDAY, NOVEMBER 16<sup>th</sup></u> 2:00 p.m.</b>	Regular Meeting	Wed. Oct. 27	Thurs. Oct. 28
<b><u>TUESDAY, NOVEMBER 23<sup>rd</sup></u> 2:00 p.m.</b>	Regular Meeting	Wed. Nov. 3	Thurs. Nov. 4
<b><u>TUESDAY, NOVEMBER 30<sup>th</sup></u> 2:00 p.m.</b>	Regular Meeting	Wed. Nov. 10	Wed. Nov. 10

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.