

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, JUNE 1, 2004 · 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending an award as settlement for property rights in connection with construction of 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>Approved Appraisal (Fair Market Value Estimated)</u>
a) 2T	M.A. Huttinger	\$580.00

2. County Engineer, recommending to amend Resolution No. 041802, dated 5/11/2004, which authorized the relocation and establishment of Brainard Road, as a County Road, from the Pepper Pike South Corporation Line to Shaker Boulevard in the City of Pepper Pike, by changing the date of the view from 6/1/2004 to 6/14/2004 and the date of the final hearing from 6/15/2004 to 6/22/2004.
3. County Engineer, submitting plans for the Group 4 Culvert Replacement Program in the Village of Valley View: Canal Road Culvert No. 10 over a creek to the Cuyahoga River and Canal Road Culvert No. 11 over a stream; requesting the Clerk of the Board to set the date and advertise the public hearing.
4. County Engineer, requesting authority to seek proposals from various engineering firms:
 - a) for construction testing services.
 - b) for construction management and construction support services.
 - c) for construction inspection services.
5. County Engineer, requesting authority to negotiate with Michael Benza & Associates for consultant engineering services for the resurfacing of Snow Road from Ridge Road to Broadview Road in the City of Parma. (Resolution No. 040703 – authority to seek proposals.)
6. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0300330-01 with Blaze Construction, Inc. for repair and resurfacing of Smith Road from Sheldon Road to Snow Road in the Cities of Brook Park and Middleburg Heights for additional funds in the amount of \$147,337.50.

7. County Engineer, submitting an amendment (Subsidiary No. 3) to Contract No. CE13580-01 with Perk Company, Inc. for rehabilitation of Warrensville Center Road from Scottsdale Boulevard to Cedar Road in the Cities of Shaker Heights and University Heights for additional funds in the amount not-to-exceed \$171,739.14. (Resolution No. 042006 - authority to prepare.)

ADMINISTRATION & FINANCE

8. Information Services Center, submitting a contract with Western Reserve Systems, Inc. in the amount not-to-exceed \$128,000.00 for consultant services for design and selection of a County-wide Disaster Recovery and Business Continuity Plan for the period 5/1/2004 – 11/1/2005.
9. Administrator's Office, recommending appointments to boards.
10. 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.
11. 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 # 11A – 11F.)
12. Office of Human Resources, submitting personnel requests.
13. Department of Workforce Development, recommending to amend Resolution No. 034365, dated 10/28/2003 which established a list of providers for occupational skills training services for the Individual Training Account System for the period 7/1/2003 – 6/30/2004, in accordance with the Workforce Investment Act of 1998, by extending the time period to 6/30/2005 and by deleting and adding the following providers, effective 6/1/2004:
 - a) Delete
 - 1) Cleveland State University
 - b) Add
 - 1) Academy of Court Reporting
 - 2) The Bridge Foundation
 - 3) Bryant & Stratton College
 - 4) Computer Savvy, Inc.
 - 5) Computer Workshop, Inc.
 - 6) D'Vinci College
 - 7) Goodwill Industries Employment Training
 - 8) Hondros College
 - 9) JAcademy, Corp.
 - 10) Meadowmark School of Business Software

- 11) Mr. Magic Auto Detailing Career Training
 - 12) Myers University
 - 13) National Academy for Construction Crafts (Tradesmen International)
 - 14) National Technology Transfer, Inc.
 - 15) QAI
 - 16) RAN Training Academy
 - 17) RAND IMAGINiT Technologies
 - 18) Sanford Brown Institute
 - 19) TechSkills
 - 20) Tiffin University
 - 21) Virginia Marti College of Art and Design
 - 22) Vocational Guidance Services (VGS)
 - 23) Willoughby-Eastlake School of Practical Nursing
14. Department of Central Services, submitting amendments (Change Order No. 1) to various contracts with Suburban Maintenance & Construction, Inc. for infrastructure repairs at the Youth Development Center:
- a) No. CE0314134-01 for general trades work for additional funds in the amount not-to-exceed \$73,600.00. (Resolution No. 041936 – authority to prepare.)
 - b) No. CE0314137-02 for sitework and site demolition for additional funds in the amount not-to-exceed \$129,727.00. (Resolution No. 041937 – authority to prepare.)
15. 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).
16. Office of Procurement & Diversity, 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>DEPARTMENT</u> | <u>ESTIMATED COST</u> |
|------------|---|---|-----------------------|
| a) RQ0901 | Sign language interpreting services for the period 8/1/2004 – 5/31/2006 | Office of Human Resources/Employment Relations Division | \$90,000.00 |
17. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0660 for electronic monitoring services for Juvenile Court for the period 7/1/2004 – 6/30/2006, to make technical changes.

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

Department of Central Services/County Architect

RQ0861	Furniture	Herman Miller Workplace Resource State Contract No. 776714AX O.R.C. 125.04 (B)	\$36,657.03
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User: County Sheriff

County Engineer

RQ0841	1-Ford F-350 Straight Frame Truck	Valley Ford Truck Sales State Contract No. OT906804 O.R.C. 5513 (B)	\$26,121.25
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Veterans Service Commission

RQ0853	Taillight Displays	Viacom Outdoor Sole Source O.R.C. 307.86 (B)	\$38,615.50
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19. Office of Budget & Management, recommending to amend Resolution No. 041050 dated 3/9/2004, which approved additional appropriations, by changing:

21A037	Incumbent Dislocated Worker Program WI751024 – Incumbent Dislocated Worker Program Other Expenses	\$ (686,651.91)
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to:

21A037	Incumbent Dislocated Worker Program WI751024 – Incumbent Dislocated Worker Program Other Expenses	\$ (686,650.91)
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20. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

21. Common Pleas Court/Corrections Planning Board, submitting an amendment to a grant agreement with Ohio Department of Rehabilitation and Correction for the Jail/Misdemeanor Diversion Program for the period 7/1/2003 – 6/30/2004 for additional funds in the amount of \$2,260.00.

22. Department of Justice Affairs, submitting an amendment to an agreement with the Department of Justice Affairs for the Juvenile Crime Coalition Project for the period 1/1/2003 –6/30/2004 to extend the time period to 9/30/2004 and for additional funds in the amount not-to-exceed \$115,550.52.

23. Department of Justice Affairs, submitting amendments to agreements for the Community Oriented ReEntry Project for the period 2/1/2004 – 6/30/2004 to extend the time period to 6/30/2005; no additional funds required:
- a) Batterer's Intervention Program.
 - b) Treatment Alternatives to Street Crimes.

HUMAN SERVICES

24. Administrator's Office/Health & Human Services, submitting an agreement with Cuyahoga County Community Mental Health Board in the amount of \$1,000,000.00 for the Child Mental Health Initiative: Project Tapestry for the period 1/1/2004 – 12/31/2004.
25. Administrator's Office/Health & Human Services, submitting an agreement with Administrator's Office/Family & Children First Council in the amount not-to-exceed \$11,284,000.00 for operational support of the Early Childhood Initiative for the period 7/1/2003 – 6/30/2004.
26. Administrator's Office/Health & Human Services, submitting amendments to various contracts for the period 7/1/2003 – 6/30/2004 to extend the time period to 12/31/2004 and for additional funds:
- a) No. CE0300186-05 with Starting Point for a Special Needs Child Care Program in the amount not-to-exceed \$342,093.25.
 - b) No. CE0300218-02 with Positive Education Program for the Day Care Plus Program in the amount not-to-exceed \$289,000.00.
27. Administrator's Office/Family & Children First Council, submitting a contract with Starting Point in the amount not-to-exceed \$200,000.00 for the Teacher Education and Compensation Helps Early Childhood Project and the Marjorie Hall-Ellis Child Care Scholarship Program for the period 1/1/2004 – 8/31/2005.
28. Department of Senior & Adult Services, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending awards to Merrick House for the period 4/1/2004 – 3/31/2005:
- a) on RQ0989 in the amount not-to-exceed \$42,910.91 for adult day services.
 - b) on RQ0988 in the amount not-to-exceed \$19,735.87 for transportation services.
29. Department of Senior & Adult Services, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending awards to Vocational Guidance Services for the period 4/1/2004 – 3/31/2005:
- a) on RQ0985 in the amount not-to-exceed \$38,985.97 for adult day services.
 - b) on RQ0986 in the amount not-to-exceed \$26,938.30 for adult development services.
 - c) on RQ0987 in the amount not-to-exceed \$14,213.34 for transportation services.

30. Employment & Family Services, submitting an amendment to an agreement with Karamu House, Inc. for child day care services at the Fairfax Neighborhood Service Center for the period 10/28/2003 – 10/31/2006 to extend the time period to 3/31/2007 and to change Section 3: Term, Section 4: Term Condition and Section 5: Fixed Rent.

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 \$10,000.00 for the 2004 Tire Amnesty Grant Program.

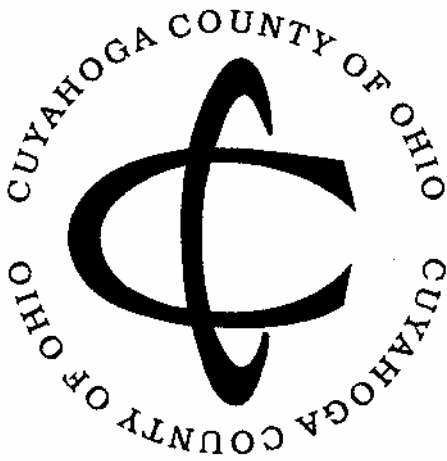
PUBLIC PRESENTATION/DISCUSSION

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.cuyahoga.oh.us.



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

ITEM #11

June 1, 2004
Contracts/Contract Amendments List

ADMINISTRATION & FINANCE

- A. County Auditor, submitting contracts for lease of office space:
- 1) Algis Sirvaitis and Vyto R. Matas, a Partnership, in the amount of \$14,880.00, located at 760 East 185th Street, Cleveland, for the period 7/1/2004 – 6/30/2005.
 - 2) James A. & Judith P. Zaccaro in the amount of \$14,949.96, located at 15109 Puritas Avenue, Cleveland, for the period 6/1/2004 – 5/31/2005.
 - 3) Kontos Realty in the amount of \$14,997.96, located at 2337 Broadview Road, Cleveland, for the period 6/1/2004 – 5/31/2005.
- B. Information Services Center, submitting contracts:
- 1) Allen Systems Group, Inc., sole source, in the amount not-to-exceed \$6,991.20 for maintenance on OUTBOUND software for use by Cuyahoga Support Enforcement Agency for the period 3/19/2004 – 3/18/2005.
 - 2) Allied Technology Integration, Inc. in the amount not-to-exceed \$70,000.00 for consultant services on the Supervisory Control and Data Acquisition System for use by the County Engineer/Sanitary Engineering Division for the period 4/1/2004 – 3/31/2005.
 - 3) Business Smarts in the amount not-to-exceed \$23,250.00 for consultant services for the Ohio LEADS System interface for use by the Department of Justice Affairs/Cuyahoga Regional Information System for the period 4/6/2004 – 6/11/2004.
 - 4) Hewlett-Packard Company, state contract, in the amount of \$53,493.00 for maintenance on 36-servers for various County departments for the period 12/1/2003 – 11/30/2004.
 - 5) Identix Incorporated, sole source, in the amount of \$20,610.45 for maintenance on Live Scan equipment for the County Sheriff for the period 5/6/2004 – 5/5/2005.
 - 6) Serena Software, Inc., sole source, in the amount not-to-exceed \$39,075.48 for maintenance on ChangeMan software for the period 3/15/2004 – 3/14/2005.

- C. Office of Human Resources, submitting a contract with DMG-Maximus in the amount not-to-exceed \$38,000.00 for consultant services for a Comprehensive Pay Plan and Performance Appraisal System for the period 1/1/2004 – 12/31/2004.
- D. Department of Central Services/County Architect, submitting an amendment (Change Order No. 1) to Contract No. CE0314130-01 with Donley's Inc. for the County Coroner Parking Garage and Storage Facility Project for additional funds in the amount of \$57,605.00.

JUSTICE SERVICES

- E. County Prosecutor, submitting a contract with Szignature Systems, Ltd. in the amount not-to-exceed \$28,800.00 for consultant services for information services initiatives for the period 3/1/2004 – 6/30/2004.

HUMAN SERVICES

- F. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0314118-01 with Ohio AIDS Coalition for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2003 – 2/29/2004 for additional funds in the amount not-to-exceed \$60.00.

**SCHEDULE OF MEETINGS
2004**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>TUESDAY, JUNE 1st</u> 2:00 p.m.	Regular Meeting	Wed. May 12	Thurs. May 13
<u>TUESDAY, JUNE 8th</u> 2:00 p.m.	Regular Meeting	Wed. May 19	Thurs. May 20
<u>TUESDAY, JUNE 15th</u> 2:00 p.m.	Regular Meeting	Wed. May 26	Thurs. May 27
<u>TUESDAY, JUNE 22nd</u> 2:00 p.m.	Regular Meeting	Wed. June 2	Thurs. June 3
2:30 p.m.	<u>PUBLIC HEARING:</u> Repair and Resurfacing of Cook Road from the Cuyahoga County West Corporation Line to Stearns Road in Olmsted Township		
<u>TUESDAY, JUNE 29th</u> 2:00 p.m.	Regular Meeting	Wed. June 9	Thurs. June 10
<u>TUESDAY, JULY 6th</u> 2:00 p.m.	Regular Meeting	Wed. June 16	Thurs. June 17
<u>TUESDAY, JULY 13th</u> 2:00 p.m.	Regular Meeting	Wed. June 23	Thurs. June 24
<u>TUESDAY, JULY 20th</u>	***MEETING CANCELLED***		
<u>TUESDAY, JULY 27th</u> 2:00 p.m.	Regular Meeting	Wed. July 7	Thurs. July 8