

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, JUNE 8, 2004 · 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept the rehabilitation of Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and the Village of Cuyahoga Heights as complete and in accordance with plans and specifications.
2. County Engineer, 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) RQ0926 | Repair and resurfacing of Chagrin River Road from Miles Road to South Woodland Road in the Villages of Bentleyville and Moreland Hills | \$1,000,000.00 |
|-----------|--|----------------|

3. County Engineer, recommending to reject all bids received on RQ0518 for the rehabilitation of Wolf Road Bridge No. 6 over Cahoon Creek in the City of Bay Village.
4. County Engineer, submitting 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 not-to-exceed \$147,337.50. (Resolution No. 042106 - authority to prepare.)
5. County Engineer/Sanitary Engineering Division, submitting amendments to collective bargaining agreements, to change Article 9: Grievance Procedure, effective 6/8/2004:
 - a) Service Employees International Union, Local 47, covering 20 employees in 10 classifications for the period 5/6/2003 – 5/5/2006.
 - b) Cuyahoga County Sanitary Engineers Service Workers Association, covering 44 employees in 8 classifications for the period 1/1/2002 – 12/31/2004.

6. County Engineer/Sanitary Engineering Division, 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) RQ0933 | 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 | \$264,500.00 |

7. Department of Development, recommending to rescind Resolution No. 033863 dated 9/23/2003, which authorized a payment to the Cleveland Foodbank in the amount of \$500,000.00 for construction of a new facility.

ADMINISTRATION & FINANCE

8. Administrator's Office, recommending appointments to boards.
9. 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.
10. Administrator's Office, recommending the expenditure of funds for the purchase of meals and non-alcoholic beverages and other amenities for meetings and events sponsored by the Board of Cuyahoga County Commissioners for proper public purposes.
11. Clerk of the Board, recommending various contracts, contract amendments and revenue generating agreements for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various documents approved by the Board. (A listing of the contracts, contract amendments and revenue generating agreements is attached as Items #11A – 11N.)
12. Office of Human Resources, submitting personnel requests.
13. Office of Human Resources, recommending to amend Resolution No. 041935 dated 5/18/2004 which made an award on RQ0213 to Siemens Business Services Incorporated in the amount of \$821,284.00 for implementation of the SAP R/3 Enterprise software upgrade by adding the time period 5/17/2004 – 12/31/2004.
14. Department of Workforce Development, submitting an agreement with Ohio Department of Job and Family Services in the amount not-to-exceed \$188,791.00 for operational support of the Cuyahoga One-Stop System located at 11699 Brookpark Road, Parma, for the period 7/1/2004 – 6/30/2005.

15. Department of Central Services, submitting a quit claim deed with the City of East Cleveland in the amount of \$1.00 for the conveyance of County-owned property located at 1605 and 1615-17 Hayden Avenue, Permanent Parcel Nos. 671-12-014 and 671-12-015.
16. Department of Central Services, submitting a Certificate of Title for the transfer of 1-County-owned motor vehicle, Serial No. 1GCFC24HONE207947, to Progressive Insurance Company, in connection with Insurance Claim No. 031455358 for the County Engineer; requesting authority to accept a settlement of said claim in the amount of \$4,000.00.
17. Department of Central Services, recommending the payment of a claim from the County's Self-Insurance Fund:

| | <u>Name</u> | <u>Amount</u> | <u>Type</u> |
|----|---|---------------|-----------------|
| a) | Fairfax Renaissance Development Corporation | \$225.00 | Property Damage |

18. 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.)
19. Department of Central Services, submitting Addendum #1 to the specifications on RQ0686 for construction of an HVAC concrete maintenance pad for Juvenile Court, to make clarifications.
20. 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).
21. Office of Procurement & Diversity, recommending to amend Resolution No. 041571 dated 4/20/2004, which declared various property as surplus County property no longer needed for public use and which recommended the sale of said property via internet auction in accordance with Ohio Revised Code Section 307.12(C), by deleting 1-1996 Ford F-150 Pickup Truck for the County Engineer/Sanitary Engineering Division.

22. 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) RQ0786 | 14,982 cartons of 20# virgin white bond paper for various County departments for the period 9/1/2004 – 8/31/2005 | Central Services | \$300,000.00 |
| b) RQ0910 | 105-Mass Casualty Medical Kits | Justice Affairs/ Emergency Services Division | \$210,000.00 |

23. Office of Procurement & Diversity, submitting Addendum #1 to various specifications for the Department of Justice Affairs/Emergency Services Division, to make technical changes:

- a) on RQ0765 for 16-radiological detection meters and 350-dosimeter/dose rate meters.
- b) on RQ0766 for 200-level B personal protective equipment kits.

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

Department of Central Services

| | | | |
|--------|---|--|--------------|
| RQ0536 | Lease to Own 1- Direct Imaging 4-Color Offset Press | Ohio Graphco Inc. dba Graphco (13-2) | \$457,620.00 |
|--------|---|--|--------------|

Contract
(6/1/2004 – 5/31/2009)

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

JUSTICE SERVICES

26. County Prosecutor, recommending payments:

- a) in the amount of \$3,000.00 as settlement in connection with Common Pleas Court Case No. CV 02 482316, Tiffinie Brazier Kelly v. Cuyahoga County, et al.
- b) in the amount of \$5,000.00 as settlement in connection with U.S. District Court Case No. 1:03 CV 631, Yolanda A. Cossu v. William D. Mason, Cuyahoga County Prosecutor.

27. Department of Justice Affairs, submitting a grant application to State of Ohio/Office of the Attorney General in the amount of \$64,269.00 for Victims of Crime Act Funds for the Children Who Witness Violence Program for the period 10/1/2004 – 9/30/2005.
28. Department of Justice Affairs/Emergency Services Division, submitting a grant award in the amount of \$150,420.00 from Ohio Emergency Management Agency for Emergency Management Performance Grant Programs for the period 10/1/2003 – 9/30/2004.
29. Department of Justice Affairs/Witness/Victim Service Center, submitting grant applications to State of Ohio/Office of the Attorney General for Victims of Crime Act Funds for the period 10/1/2004 – 9/30/2005:
 - a) in the amount of \$29,262.00 for the Juvenile Court Advocacy Program.
 - b) in the amount of \$129,744.00 for the Felony Coordinator Program.

HUMAN SERVICES

30. Administrator's Office/Health & Human Services,
 - a) recommending awards to various providers on RQ0611 in the total amount not-to-exceed \$2,894,089.00 for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2004 – 2/28/2005: (Resolution No. 041472 - authority to seek proposals.)

| | <u>\$ Amount Not-to-Exceed</u> |
|--|--------------------------------|
| 1) AIDS Task Force of Greater Cleveland | \$544,400.00 |
| 2) Community Health Partners | \$144,600.00 |
| 3) Cuyahoga County Department of Senior & Adult Services | \$148,000.00 |
| 4) The Free Clinic of Greater Cleveland | \$277,669.00 |
| 5) Hospice of the Western Reserve | \$ 45,750.00 |
| 6) Hispanic Urban Minority Alcohol and Drug Addiction Outreach Program, Inc. | \$ 15,000.00 |
| 7) Lake County General Health District | \$ 35,028.00 |
| 8) MetroHealth Medical Center | \$674,608.00 |
| 9) Ohio AIDS Coalition | \$ 30,000.00 |
| 10) Proyecto Luz | \$115,000.00 |
| 11) Quality Health Care Consultants, Inc. | \$ 20,000.00 |
| 12) Recovery Resources | \$ 23,251.00 |
| 13) Dr. John Solooki | \$ 15,000.00 |
| 14) St. Vincent Charity Hospital | \$ 10,494.00 |
| 15) University Hospitals of Cleveland | \$360,000.00 |
| 16) Alcohol and Drug Addiction Services Board of Cuyahoga County | \$ 77,089.00 |
| 17) Camp Sunrise | \$ 34,000.00 |

| | |
|-------------------------------|--------------|
| 18) Care Alliance | \$ 24,200.00 |
| 19) Ohio Department of Health | \$300,000.00 |

- b) requesting authority to prepare amendments to contracts with various providers for the period 3/1/2004 – 5/31/2004 to extend the time period to 2/28/2005 and for additional funds in the total amount not-to-exceed \$1,871,339.00:

| <u>Contract No.</u> | | <u>\$ Amount Not-to-Exceed</u> |
|---------------------|---|--------------------------------|
| 1) CE0400327-01 | AIDS Task Force of Greater Cleveland | \$415,541.00 |
| 2) CE0400318-01 | Community Health Partners | \$113,633.00 |
| 3) CE0400314-01 | Cuyahoga County Department of Senior & Adult Services | \$114,979.00 |
| 4) CE0400326-01 | The Free Clinic of Greater Cleveland | \$231,163.00 |
| 5) CE0400322-01 | Hospice of the Western Reserve | \$ 35,585.00 |
| 6) CE0400383-01 | Hispanic Urban Minority Alcohol and Drug Addiction Outreach Program, Inc. | \$ 9,870.00 |
| 7) CE0400321-01 | Lake County General Health District | \$ 26,399.00 |
| 8) CE0400386-01 | MetroHealth Medical Center | \$546,878.00 |
| 9) CE0400319-01 | Ohio AIDS Coalition | \$ 10,110.00 |
| 10) CE0400320-01 | Proyecto Luz | \$ 80,102.00 |
| 11) CE0400333-01 | Quality Health Care Consultants, Inc. | \$ 12,500.00 |
| 12) CE0400325-01 | Recovery Resources | \$ 22,255.00 |
| 13) CE0400384-01 | Dr. John Solooki | \$ 7,500.00 |
| 14) CE0400315-01 | St. Vincent Charity Hospital | \$ 2,994.00 |
| 15) CE0400385-01 | University Hospitals of Cleveland | \$241,830.00 |

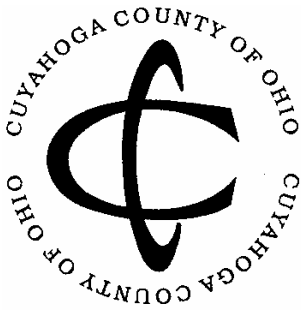
31. Department of Children & Family Services, submitting a state contract with Compuware Corporation in the amount not-to-exceed \$200,000.00 for network and database administration services for The Family and Children Tracking System for the period 1/1/2004 – 12/31/2004.
32. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to Contract No. CE0300490-02 with Mental Health Services, Inc. for shelter services for homeless women for the period 11/15/2003 – 12/31/2004 for additional funds in the amount of \$1,008,580.00.
33. Employment & Family Services, recommending awards to various providers in the total amount of \$905,000.00 on RQ0440 for Work First Services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 7/1/2004 – 6/30/2005: (Resolution No. 040981 - authority to seek proposals.)

| | <u>\$ Amount</u> |
|--|------------------|
| a) Catholic Charities Services Corporation | \$135,000.00 |
| b) Vocational Guidance Services | \$235,000.00 |
| c) Spectrum of Supportive Services | \$235,000.00 |
| d) Catholic Charities Services Corporation | \$300,000.00 |

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 8, 2004

Contracts/Contract Amendments/Revenue Generating Agreements List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting a contract with Cleveland Foodbank, Inc. in the amount not-to-exceed \$50,000.00 for purchase of equipment for the food distribution facility for the period 12/16/2003 – 12/15/2004.

ADMINISTRATION & FINANCE

- B. Information Services Center, submitting contracts:
- 1) Eastman Kodak Company in the amount of \$8,085.00 for maintenance on 2-scanners and 1-archive writer for use by the Clerk of Courts for the period 2/1/2004 – 1/31/2005.
 - 2) Cross Match Technologies, Inc. in the amount of \$1,200.00 for maintenance on the Cross Match 442 System for use by the Office of Human Resources for the period 1/31/2004 – 1/31/2005.
- C. Office of Human Resources, submitting a contract with Benefits Resource Group in the amount not-to-exceed \$38,500.00 for consultant services for the 2005 Flexcount Program for the period 6/1/2004 – 2/28/2005.
- D. Department of Central Services, submitting amendments to contracts for lease of office space:
- 1) No. CP03730-04 with SG USA Ltd., c/o RMS Investment Corporation, located at 5398-1/2 Northfield Road, Maple Heights, for use by Employment & Family Services for the period 9/1/1992 – 4/30/2004 to extend the time period to 5/31/2004 and for additional funds in the amount of \$30,765.41.
 - 2) No. CE0300095-01 with Euclid 158 Building, c/o Earl Cipriani, located at 15815 Euclid Avenue, Cleveland, for use by Juvenile Court for the period 3/1/2003 – 5/31/2004 to extend the time period to 8/31/2004 and for additional funds in the amount of \$13,368.00.

- E. Department of Central Services, submitting contracts for lease of space for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 5/1/2004 – 4/30/2005:
 - 1) Tri-City Senior Center in the amount of \$6,928.81 for the Southwest ATC Seniors Program, located at 16699 Bagley Road, Middleburg Heights.
 - 2) Zion Pentecostal Church of Christ in the amount not-to-exceed \$7,632.90, located at 14102 Harvard Avenue, Cleveland.

JUSTICE SERVICES

- F. Department of Justice Affairs, submitting a contract with City Year in the amount not-to-exceed \$90,000.00 for community service projects for the period 1/1/2004 – 6/30/2004.
- G. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a state contract with ALLTELL Communications, Inc. in the amount not-to-exceed \$10,000.00 for Cellular Digital Packet Data services for the period 1/1/2004 – 12/31/2005.

HUMAN SERVICES

- H. Department of Children & Family Services, submitting a revenue generating agreement with Adoption Network Cleveland for the Child-Centered Recruitment Project for the period 2/1/2004 – 12/31/2004.
- I. Department of Children & Family Services, submitting amendments to contracts with various providers for life skills training services for the period 1/1/2002 – 6/30/2004 to extend the time period to 12/31/2004; no additional funds required:
 - 1) No. CE13386-01 with Berea Children’s Home.
 - 2) No. CE13387-01 with Catholic Charities Services Corporation dba St. Martin de Porres Center.
 - 3) No. CE13388-01 with Friendly Inn Settlement, Inc.
- J. Department of Children & Family Services, submitting amendments to contracts with various providers for adoption services for the period 7/1/2003 – 6/30/2004 to change the fee schedule, effective 1/1/2004; no additional funds required:

| <u>Contract No.</u> | <u>Provider</u> |
|---------------------|--|
| 1) CE0300466-01 | A Child is Waiting Foster Care and Adoption Program, LLC |
| 2) CE0300460-01 | Adopt America Network |

- 3) CE0300462-01 Alliance Human Services, Inc.
- 4) CE0300457-01 Beacon Agency, Inc.
- 5) CE0300456-01 Beechbrook
- 6) CE0300459-01 Bellefaire Jewish Children's Bureau
- 7) CE0300471-01 Berea Children's Home
- 8) CE0300454-01 Caring for Kids, Inc.
- 9) CE0300451-01 Catholic Charities Services
- 10) CE0300450-01 Christian Children's Home
- 11) CE0300455-01 The Cleveland Christian Home
- 12) CE0300443-01 Diversion Adolescent Foster Care of Ohio, Inc
- 13) CE0300453-01 House of New Hope
- 14) CE0300463-01 Inner Peace Homes, Inc.
- 15) CE0300431-01 Lutheran Social Services of Central Ohio
- 16) CE0300445-01 Northeast Ohio Adoption Services
- 17) CE0300446-01 Options for Families and Youth
- 18) CE0300447-01 Ohio Youth Advocate Program
- 19) CE0400308-01 Pathway Caring for Children
- 20) CE0300461-01 The Twelve of Ohio, Inc.

K. Department of Children & Family Services, submitting amendments to contracts with various providers for adoption services for the period 7/1/2003 – 6/30/2004 to change the fee schedule, effective 1/1/2004 and for additional funds in the total amount not-to-exceed \$75,000.00:

| <u>Contract No.</u> | <u>Provider</u> | <u>\$ Amount-Not-to-Exceed</u> |
|---------------------|---|--------------------------------|
| 1) CE0300464-01 | Applewood Center, Inc. | \$ 17,000.00 |
| 2) CE0300458-01 | Bair Foundation | \$ 5,000.00 |
| 3) CE0300449-01 | Specialized Alternatives for Families and Youth of Ohio, Inc. | \$ 53,000.00 |

L. Department of Children & Family Services, submitting an amendment to Contract No. CE0400130-01 with ViaQuest Behavioral Health of Ohio, LLC, for residential services for the period 1/1/2004 – 12/31/2004 for additional funds in the amount not-to-exceed \$91,800.00.

M. Department of Children & Family Services, submitting contracts:

- 1) New Horizons Youth Center, LLC, in the amount not-to-exceed \$85,000.00 for residential services for the period 4/19/2004 – 12/31/2004.
- 2) Mutare Software, sole source, in the amount of \$16,500.00 for maintenance on the Foster Parent Class Registration software for the period 1/1/2004 – 12/31/2004.

- N. Department of Senior & Adult Services, submitting a contract with Hilton Cleveland South in the amount not-to-exceed \$11,000.00 for the Cuyahoga County Conference on Aging for the period 5/4/2004 – 11/5/2004.

S/H.B.501/June 8, 2004 agenda

**SCHEDULE OF MEETINGS
2004**

| | | <u>CONTRACT DEADLINE:</u> 12:00 p.m. | <u>AGENDA DEADLINE:</u> 4:30 p.m. |
|---|---|---|--|
| <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 HEARINGS:</u> Relocation and establishment of Brainard Road from the Pepper Pike South Corporation Line to Shaker Boulevard in the City of Pepper Pike 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 |
| 2:30 p.m. | <u>PUBLIC HEARING:</u> 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 | | |
| <u>TUESDAY, JULY 6th</u> 2:00 p.m. | Regular Meeting | Wed. June 16 | Thurs. June 17 |
| 2:00 p.m. | Year 2005 Tax Budget and Cuyahoga County Library Tax Budget Presentation | | |
| <u>TUESDAY, JULY 13th</u> 2:00 p.m. | Regular Meeting | Wed. June 23 | Thurs. June 24 |
| 3:00 p.m. | Investment Advisory Committee Meeting | | |