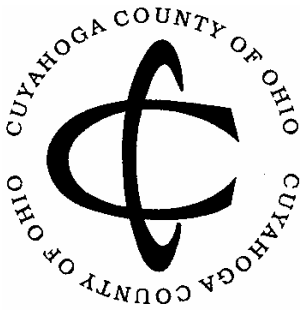


**N O T I C E**

**BOARD MEETING SCHEDULE**

**JULY - AUGUST  
2004**

<b>Tuesday,</b>	<b>July 13</b>	<b>(2:00 p.m.)</b>
<b>Tuesday,</b>	<b>July 20</b>	<b>***MEETING CANCELLED***</b>
<b>Tuesday,</b>	<b>July 27</b>	<b>(2:00 p.m.)</b>
<b>Tuesday,</b>	<b>August 3</b>	<b>***MEETING CANCELLED***</b>
<b>Tuesday,</b>	<b>August 10</b>	<b>(2:00 p.m.)</b>
<b>Tuesday,</b>	<b>August 17</b>	<b>(2:00 p.m.)</b>
<b>Tuesday,</b>	<b>August 24</b>	<b>(2:00 p.m.)</b>
<b>Tuesday,</b>	<b>August 31</b>	<b>(2:00 p.m.)</b>



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA

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### REGULAR MEETING · TUESDAY, JULY 13, 2004 · 2:00 P.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending awards as settlement for property rights in connection with the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	233U	L. & S.A. Luszczynski	\$300.00
b)	187A-U	J.J., Jr. & D.I. Melnik	\$300.00

2. County Engineer, recommending an award:

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ0832	Repair and Resurfacing of Cook Road from Fitch Road to Columbia Road in the City of Olmsted Falls and Olmsted Township	The Shelly Company	\$498,457.50

3. Department of Development, submitting a grant award in the amount of \$50,000.00 from Ohio Department of Development for the Brooklyn Roadway Project; requesting authority for the President of the Board to sign the grant agreement in connection with said award.
4. Department of Development, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$3,551,179.00 for the FY2004 Cuyahoga Housing Consortium for the Home Programs.

#### 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, contract amendments and revenue generating agreements for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the Deputy 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 #7A – #7L.)
8. Office of Human Resources, submitting personnel requests.
9. Department of Central Services, submitting amendments to contracts:
  - a) 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 – 5/31/2004 to extend the time period to 8/31/2004 and for additional funds in the amount of \$210,000.00.
  - b) No. CE0300251-01 (Change Order No. 3) with Independence Excavating, Inc. for site remediation for the Youth Intervention Center Project for additional funds in the amount of \$2,791,000.00. (Resolution No. 042660 - authority to prepare.)
10. Department of Central Services/County Kennel, submitting an agreement with Cuyahoga Community College for the Veterinary Technology Program for the period 7/1/2004 – 6/30/2005.
11. 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).
12. 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.
13. Office of Procurement & Diversity, recommending to amend Resolution No. 042557 dated 6/29/2004 which made awards to various vendors, by changing the amount of the award on RQ1044 to Dell Marketing L.P. for computer hardware for use by Common Pleas Court from \$17,171.34 to \$17,071.34.
14. Office of Procurement & Diversity, recommending to reject all bids received on RQ0463 for security officer uniforms for the Department of Central Services for the period 9/1/2004 – 8/31/2006; submitting revised specifications and estimate of cost on RQ1181 in the amount not-to-exceed \$210,000.00 for the period 10/1/2004 – 9/31/2006; requesting authority for the Director to readvertise for bids.
15. Office of Procurement & Diversity, submitting addenda to various specifications:
  - a) #1 on RQ0910 for 105-Mass Casualty Medical Kits for the Department of Justice Affairs/Emergency Services Division, to reduce the quantity of kits from 105 to 75 and to change the estimated cost from \$210,000.00 to \$165,000.00.

- b) #2 on RQ0604 for long distance telephone services for various County agencies for the period 9/1/2004 – 8/31/2008 to change the bid due date from 6/30/2004 to 7/14/2004.

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

Department of Justice Affairs/Emergency Services Division

RQ0763	4-Fourier Transfer Infrared Systems	SensIR Technologies (3-1)	\$321,000.00
RQ0768	2-Urban Search and Rescue Trailers	Fisher Scientific Company, L.L.C. (12-3)	\$ 28,765.22
RQ1122	Radio Communications System	Northrop Grumman Commercial Systems <u>State Contract #573066-0</u> <u>O.R.C. 125.04 (B)</u>	\$ 46,000.00

County Sheriff

RQ0644	Correction Officer Uniforms	Standard Law Enforcement Supply Company (24-2)	\$ 75,000.00
	<u>Not-To-Exceed Contract</u> (7/1/2004 – 6/30/2005)		
RQ0646	Deputy Uniforms	Standard Law Enforcement Supply Company (10-2)	\$ 47,000.00
	<u>Not-To-Exceed Contract</u> (7/1/2004 – 6/30/2005)		

17. Office of Budget & Management, recommending to amend Resolution No. 972956 dated 7/8/1997 which approved an increase of compensation of municipal prosecutors for the prosecution of state law felony cases:

- a) by establishing the compensation of the Broadview Heights City Prosecutor in the amount of \$351.00 per annum, effective 1/1/2004.
- b) by decreasing the compensation of the Berea City Prosecutor from \$7,200.70 to \$1,000.00 per annum, effective 7/19/2004.

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

## **JUSTICE SERVICES**

19. County Prosecutor, recommending to establish the compensation of the Berea City Prosecutor in the amount of \$14,000.00 per annum for the prosecution of criminal misdemeanor cases occurring in Olmsted Township, in accordance with Ohio Revised Code Section 1901.34(C); and authorizing said compensation be included as earnable salary for purposes of the Ohio Public Employees Retirement System, effective 7/19/2004.
20. County Prosecutor, recommending a payment in the amount of \$3,500.00 pursuant to a Conciliation Agreement and Consent Order in connection with Ohio Civil Rights Commission Charge Number 35162, Laurene Rutkowski vs. Cuyahoga County Veterans Service Commission.
21. Common Pleas Court/Corrections Planning Board, submitting an amendment to a grant award from Ohio Department of Rehabilitation and Correction for the Drugs of Abuse Testing Program for the period 7/1/2003 – 6/30/2004 for additional funds in the amount of \$45,000.00.
22. Department of Justice Affairs, submitting contracts for the Children Who Witness Violence Program:
  - a) Institute for the Study and Prevention of Violence of Kent State University in the amount of \$88,758.00 for research and evaluation services for the period 6/1/2004 – 5/31/2005.
  - b) Mental Health Services, Inc. in the amount of \$387,317.00 for crisis intervention services for the period 1/1/2004 – 12/31/2004.

## **HUMAN SERVICES**

23. Administrator's Office/Health & Human Services, submitting a contract with Dress for Success Cleveland in the amount not-to-exceed \$136,000.00 for employment services for the period 6/1/2004 – 12/31/2004.
24. Administrator's Office/Family & Children First Council, submitting a subsidy agreement with Ohio Department of Health in the amount of \$1,040,388.00 for the Help Me Grow Program for the period 7/1/2004 – 6/30/2005.
25. Administrator's Office/Family & Children First Council, submitting a grant application to Ohio Department of Youth Services in the amount of \$35,023.00 for the Title V Community Delinquency Prevention Program for the period 10/1/2004 – 6/30/2005.
26. Department of Children & Family Services, submitting a contract with Pennsylvania Clinical Schools in the amount not-to-exceed \$155,000.00 for residential services for the period 4/27/2004 – 12/31/2004.
27. Department of Senior & Adult Services, submitting an agreement with Western Reserve Area Agency on Aging for the PASSPORT Program for the period 7/1/2004 – 6/30/2006.

28. Department of Senior & Adult Services/Office of Homeless Services, submitting a grant application to U.S. Department of Housing & Urban Development in the amount of \$13,125,495.00 for the FY2004 Continuum of Care for Homeless Assistance Programs.

**3:00 P.M. - INVESTMENT ADVISORY COMMITTEE MEETING**

**PUBLIC PRESENTATION/DISCUSSION**

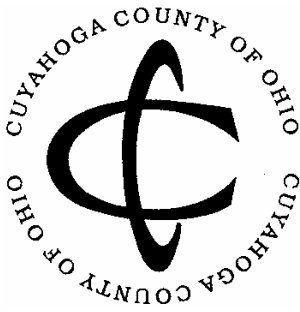
Temporary Assistance to Needy Families (TANF) Progress Report

**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](http://www.cuyahoga.oh.us).



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

**ITEM #7**

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**July 13, 2004**

**Contracts/Contract Amendments/Revenue Generating Agreements List**

**INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer/Sanitary Engineering Division, submitting a contract with Batcheller and Associates in the amount not-to-exceed \$10,000.00 for software consultant and programming services for the period 6/1/2004 – 5/31/2005.
- B. Department of Development, submitting a revenue generating agreement with Cuyahoga County Board of Health in the amount of \$460,000.00 for lead hazard remediation services for the period 1/1/2004 – 6/30/2007.
- C. Department of Development/Airport Division, submitting a contract with A & E Appraisals, Inc. in the amount of \$8,500.00 for appraisal services for the period 7/14/2004 – 8/3/2004.

**ADMINISTRATION & FINANCE**

- D. Information Services Center, submitting a contract with CBOSS, Inc. in the amount of \$14,800.00 for programming services for the period 3/22/2004 – 7/21/2004.
- E. Administrator's Office, submitting a contract with Rotunda, Inc. in the amount of \$3,000.00 for legislative information services for the period 7/1/2004 – 6/30/2005.
- F. Department of Central Services, submitting an amendment to Contract No. CE0300071-01 with Oce-USA, Inc. for lease of 2-copiers for the period 6/2/2003 – 6/1/2008 to change the scope of services and for additional funds in the amount of \$38,879.52.

**JUSTICE SERVICES**

- G. County Prosecutor, submitting contracts with DC Strategic Partnership LTD, for consultant services for the period 7/1/2004 – 6/30/2005:
  - 1) in the amount of \$9,500.00 for the Northern Ohio Fugitive Task Force.
  - 2) in the amount of \$25,500.00 for grant-related activities.
- H. Common Pleas Court, submitting a contract with University Hospitals of Cleveland in the amount of \$72,000.00 for psychiatric evaluations for the period 7/1/2004 – 6/30/2005.

- I. Juvenile Court, submitting an amendment to Contract No. CE13783-01 with New Age Security, Inc. for electronic monitoring services for the period 7/1/2002 – 6/30/2004 to extend the time period to 12/31/2004 and for additional funds in the amount of \$95,000.00.

## **HUMAN SERVICES**

- J. Administrator's Office/Health & Human Services, submitting contracts:
  - 1) Beth Pfohl dba Final Draft Communications, Inc. in the amount not-to-exceed \$5,000.00 for consultant services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 7/15/2004 – 11/15/2004.
  - 2) Collaborative Research, LLC, in the amount not-to-exceed \$15,000.00 for consultant services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 7/1/2004 – 8/31/2004.
  - 3) Jennifer McMillen Smith in the amount not-to-exceed \$26,000.00 for consultant services for the Ryan White Title II HIV C.A.R.E. Consortium for the period 4/1/2004 – 3/31/2005.
  - 4) Maximus, Inc. in the amount of \$2,100.00 for software maintenance on the Quarterly Information Consolidation System and County Version Random Moment Sampling System for the period 7/1/2004 – 6/30/2005.
  - 5) Quality Health Care Consultants, Inc. in the amount not-to-exceed \$15,000.00 for consultant services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2004 – 2/28/2005.
- K. Cuyahoga Support Enforcement Agency, submitting an amendment to Contract No. CE0400102-01 with Court of Common Pleas/Division of Domestic Relations Court for child support services for the period 1/1/2004 – 12/31/2004 for a decrease in the amount of (\$3,869.00).
- L. Department of Children & Family Services, submitting amendments to contracts:
  - 1) No. CE0400107-01 with Susan Golden Sponholz dba The Golden Group for consultant services for the Federal Minority Adoption Grant proposal for the period 1/1/2004 – 12/31/2004 for a decrease in the amount of (\$7,500.00).
  - 2) No. CE0400256-01 with Beech Brook for residential services for the period 1/1/2004 – 12/31/2004 for a decrease in the amount of (\$360,000.00).



**SCHEDULE OF MEETINGS  
2004**

		<b><u>CONTRACT DEADLINE:</u> 12:00 p.m.</b>	<b><u>AGENDA DEADLINE:</u> 4:30 p.m.</b>
<b><u>TUESDAY, JULY 13<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. June 23</b>	<b>Thurs. June 24</b>
<b>3:00 p.m.</b>	<b>Investment Advisory Committee Meeting</b>		
<b><u>TUESDAY, JULY 20<sup>th</sup></u></b>	<b>***MEETING CANCELLED***</b>		
<b><u>TUESDAY, JULY 27<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. July 7</b>	<b>Thurs. July 8</b>
<b>2:30 p.m.</b>	<b><u>PUBLIC HEARINGS:</u> Repair and resurfacing of Cook Road from the Cuyahoga County West Corporation Line to Stearns Road in the City of North Olmsted and Olmsted Township</b>		
	<b>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</b>		
<b><u>TUESDAY, AUGUST 3<sup>rd</sup></u></b>	<b>***MEETING CANCELLED***</b>		
<b><u>TUESDAY, AUGUST 10<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. July 21</b>	<b>Thurs. July 22</b>
<b><u>TUESDAY, AUGUST 17<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. July 28</b>	<b>Thurs. July 29</b>
<b><u>TUESDAY, AUGUST 24<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. Aug. 4</b>	<b>Thurs. Aug. 5</b>