

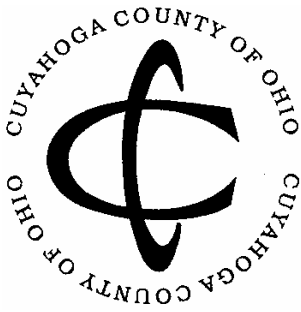
**N O T I C E**

**BOARD MEETING SCHEDULE**

**JULY - AUGUST  
2004**

**Tuesday, July 27 (2:00 p.m.)**

**Tuesday, August 3 \*\*\*MEETING CANCELLED\*\*\***  
**Tuesday, August 10 \*\*\*MEETING CANCELLED\*\*\***  
**Wednesday, August 11 (2:00 p.m.)**  
**Tuesday, August 17 (2:00 p.m.)**  
**Tuesday, August 24 (2:00 p.m.)**  
**Tuesday, August 31 (2:00 p.m.)**



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA

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### REGULAR MEETING · TUESDAY, JULY 27, 2004 · 2:00 P.M.

1. Resolution: Supporting House Bill 461 - the Home Improvement Registration Legislation.

#### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, recommending to accept the rehabilitation of Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland as complete and in accordance with plans and specifications.
3. County Engineer, recommending an award 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) 152U	W. & L.M. McCullough	\$300.00

4. County Engineer, recommending awards 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) 9WD & T	J.J. & P.R. Wood	\$57,500.00
b) 13WD & T	J.A. Dittebrand, Jr.	\$70,500.00
c) 24WD & T	E.L. & H.L. Kolenc	\$53,500.00
d) 25WD & T	A.V. Lavelle	\$45,500.00
e) 28WD & T	R.B. Stasik	\$35,400.00
f) 37WD & T	T.G. & K.J. Ebel	\$21,750.00
g) 44WD & T	T.K. Shaltens	\$38,400.00

- h) 48WD & T L.A. Lorence \$ 60,300.00
- i) 7T M.A. Csucsai \$ 770.00
- j) 8T E.C. & B.K. Sykes \$ 770.00

5. County Engineer, recommending the appropriation of property rights in connection with the improvement of various culverts, Group 8: Shaker Boulevard Culvert No. 14 over a creek to the Chagrin River in the Village of Hunting Valley:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 1X	The Gem Land Company and National City Bank, Trustee	\$1,680.00

6. County Engineer, submitting Addendum #1 to the specifications on RQ1142 for rehabilitation of Wolf Road Bridge No. 6 over Cahoon Creek in the City of Bay Village, to make technical changes.

7. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</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	Kenmore Construction Company	\$818,067.50

8. County Engineer/Sanitary Engineering Division, submitting a resolution confirming and levying revised special assessments for the cost of constructing County Improvement No. 1460, Phase II, a waterline and appurtenances in Sharp Road in Olmsted Township, County Sewer District No. 14.

9. Department of Development, recommending to establish fees for the application and issuance of Economic Development Loans, Brownfield Redevelopment Fund Loans and the Storefront Renovation Loan Program, effective 7/27/2004.

10. Department of Development, submitting contracts with Cleveland Housing Network, Inc. for acquisition, renovation and construction of single-family homes in the City of Maple Heights for the period 8/1/2004 – 12/31/2006:

- a) in the amount not-to-exceed \$118,703.79.
- b) in the amount not-to-exceed \$181,296.21.

11. Department of Development, submitting contracts with Emerald Development and Economic Network, Inc. for development of permanent supportive rental housing for the period 8/1/2004 – 12/31/2006:
  - a) in the amount not-to-exceed \$92,042.79.
  - b) in the amount not-to-exceed \$407,957.21.
12. Department of Development/Airport Division, requesting authority for the County Administrator, Director or the Airport Manager to sign grant agreements in connection with various programs:
  - a) U.S. Department of Transportation, Federal Aviation Administration for the Airport Improvement Program.
  - b) State of Ohio, Department of Transportation for the Airport Grant-in-Aid Program.

### **ADMINISTRATION & FINANCE**

13. Information Services Center, submitting Addendum #2 to the request for proposals on RQ0773 for a County-Wide Disaster Recovery and Business Continuity Plan, to change the proposal due date from 6/28/2004 to 7/28/2004.
14. Administrator's Office, recommending appointments to boards.
15. 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.
16. Clerk of the Board, recommending:
  - a) to rescind Resolution No. 911349 dated 3/28/1991 which established fees to be charged to the public by Commissioners' departments for transcripts, photocopies and cassettes.
  - b) to establish fees to be charged to the public by Commissioners' departments for various public records requests, effective 8/1/2004.
17. 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 #17A – 17N.)
18. Office of Human Resources, submitting personnel requests.

19. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with Communications Workers of America, Local 4340, covering seven employees in two classifications in the Department of Development/Airport Division for the period 1/1/2001 – 12/31/2003 to change wage rates, effective 1/1/2003.
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. 042557 dated 6/29/2004 which made awards to various vendors by changing the amount of the award on RQ1094 to ASAP Software for computer software for use by Employment & Family Services from \$32,270.69 to \$32,269.69.
22. Office of Procurement & Diversity, recommending to reject all bids received on RQ0663 for rubbish removal services for various County buildings for the Department of Central Services for the period 8/1/2004 – 7/31/2006; submitting revised specifications and estimate of cost on RQ1258 in the amount not-to-exceed \$350,000.00 for the period 11/1/2004 – 10/31/2006; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.
23. Office of Procurement & Diversity, submitting specifications and estimate 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) RQ1196	Printing, Processing and Mailing Dog License Applications for 2005	County Auditor	\$26,000.00

24. Office of Procurement & Diversity, submitting Addendum #3 to the specifications on RQ0604 for long distance telephone services for various County agencies for the period 9/1/2004 – 8/31/2008, to make technical changes and to change the bid due date from 7/14/2004 to 7/28/2004.
25. Office of Procurement & Diversity, recommending awards to various vendors:

County Coroner

RQ0815	Body Transportation Services	Advance Ambulance, LLC (13-2)	\$1,068,000.00
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Contract  
(8/1/2004 – 7/31/2006)

Information Services Center

RQ1153 Computer Hardware Dell Marketing, L.P. \$ 31,632.38  
State Contract #533195-3  
O.R.C. 125.04 (B)

User: Department of Central Services

RQ1272 Cisco Switches Texcel, Inc. \$2,385,940.00  
State Contract #533110-3  
O.R.C. 125.04 (B)

User: Various County Departments

RQ1274 Maintenance on Cisco Switch Texcel, Inc. \$ 144,088.00  
State Contract #533110-3  
O.R.C. 125.04 (B)

User: Various County Departments

Department of Justice Affairs/  
Emergency Services Division

RQ1150 981- National Oceanic and Midland Radio Corp. \$ 24,986.07  
Atmospheric Administration  
Weather Radios  
State Contract #573051-0  
O.R.C. 125.04 (B)

Juvenile Court

RQ0981 Court Reporting Services Mizanin Reporting Service, Inc. \$ 100,000.00  
(5-2)  
Not-To-Exceed Contract  
8/1/2004 – 7/31/2005

County Recorder

RQ1143 Microfilm Equipment Endicott Microfilm, Inc. \$ 26,052.60  
and Supplies  
State Contract #533384-1  
O.R.C. 125.04 (B)

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

**JUSTICE SERVICES**

27. County Prosecutor, recommending to terminate Contract No. CE0300398-01 with City of East Cleveland for a gang officer for the Gang-Free Schools and Communities Project for the period 10/1/2003 – 9/30/2004, effective 10/1/2003.

28. Juvenile Court, submitting a contract with Sadler-Necamp Financial Services, Inc. dba PROWARE, sole source, in the amount not-to-exceed \$658,648.75 for maintenance and support of the Information Management System for the period 1/1/2004 – 1/31/2005.
29. Department of Justice Affairs, submitting a grant award in the amount of \$231,284.00 from the Ohio Office of Criminal Justice Services for the Substance Abuse Therapy Program at the Youth Development Center for the period 7/1/2004 – 6/30/2005.

## **HUMAN SERVICES**

30. Administrator's Office/Health & Human Services, recommending to amend Resolution No. 042275 dated 6/8/2004 which made awards to various providers on RQ0611 for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program by changing the time period on various awards from 3/1/2004 – 2/28/2005 to 6/1/2004 – 2/28/2005:
  - a) Alcohol and Drug Addiction Services Board of Cuyahoga County.
  - b) Camp Sunrise.
  - c) Care Alliance.
  - d) Ohio Department of Health.
31. Administrator's Office/Family & Children First Council, submitting an agreement with Cuyahoga County Community Mental Health Board in the amount not-to-exceed \$545,377.00 for early childhood mental health services for the period 6/1/2004 – 5/31/2005.
32. Administrator's Office/Family & Children First Council, submitting a grant application to U.S. Department of Health and Human Services in the amount of \$1,000,000.00 for the Early Learning Opportunities Grant Program.
33. Department of Children & Family Services, submitting a contract with Beech Brook in the amount not-to-exceed \$360,000.00 for permanency planning services for the period 2/1/2004 – 12/31/2004.
34. Department of Senior & Adult Services/Office of Homeless Services, requesting authority to seek proposals on RQ1239 for emergency shelter and supportive services to homeless persons for the period 9/1/2004 – 8/31/2005; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
35. Employment & Family Services, submitting an amendment to Contract No. CE13377-02 with Cuyahoga County Community Mental Health Board for mental health services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 1/1/2002 – 6/30/2004 to extend the time period to 12/31/2004 and for additional funds in the amount of \$195,050.00.

**2:30 p.m. - PUBLIC HEARINGS:**

**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**

**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**

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

Agenda

- Submitting a contract with Liberty Tire Services of Ohio, LLC, in the amount not-to-exceed \$45,000.00 for collection and disposal of scrap automotive tires for the period 8/1/2004 – 12/31/2004.
- Submitting a contract with Tucker Ellis and West, L.L.P., in the amount not-to-exceed \$25,000.00 for legal services.
- Submitting agreements with various municipalities for recycling of newspaper, mixed paper and cardboard for the period 8/1/2004 – 8/2/2009:
  - a) City of Bay Village
  - b) City of Berea
  - c) Village of Brooklyn Heights
  - d) City of Brook Park
  - e) City of Cleveland Heights
  - f) City of Fairview Park
  - g) City of Lakewood
  - h) City of Lyndhurst
  - i) Village of Moreland Hills
  - j) City of North Royalton
  - k) City of Pepper Pike
  - l) City of Richmond Heights
  - m) City of South Euclid
  - n) City of University Heights
- Submitting an agreement with Caraustar Industries, Inc. for newspaper, mixed paper and cardboard recycling services in connection with the Cuyahoga County Solid Waste District Paper Marketing Cooperative for the period 8/1/2004 – 8/1/2009.
- Submitting a grant application to Ohio Department of Natural Resources in the amount of \$141,500.00 for Community Recycling and Litter Prevention Programs for the period 1/1/2005 – 12/31/2005.



- Recommending the expenditure of Solid Waste District Special 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 of the Solid Waste District for proper public purposes.
- Submitting travel requests.

**PUBLIC PRESENTATION/DISCUSSION**

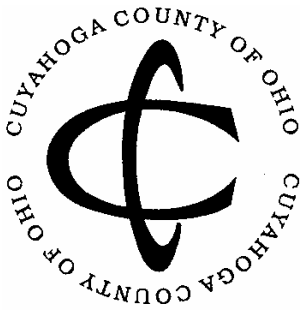
Defense Finance and Administrative Center Update

**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 #17**

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**July 27, 2004**

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

**INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0400279-01 with The Great Lakes Construction Company for construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$38,119.47.
- B. Department of Development, submitting amendments to contracts with various providers for Community Development Block Grant Program activities for the FY2002 Municipal Grant Program for the period 1/1/2002 – 6/30/2004 to extend the time period to 6/30/2005; no additional funds required:
  - 1) No. CE13779-01 with City of Shaker Heights for the Chagrin Boulevard Neighborhood Improvements Project.
  - 2) No. CE13781-01 with Village of Newburgh Heights for the East 38<sup>th</sup> Street Sewer Project.
- C. Department of Development, submitting contracts:
  - 1) Great Lakes Theater Festival in the amount not-to-exceed \$20,000.00 for operational support for the period 7/1/2004 – 12/31/2004.
  - 2) Greater Cleveland Sports Commission in the amount not-to-exceed \$75,000.00 for operational support for the period 7/1/2004 – 6/30/2005.
  - 3) Lutheran Housing Corporation in the amount not-to-exceed \$25,000.00 for the Emergency Furnace Repair Services Program for the period 9/1/2004 – 5/31/2005.
- D. Department of Development/Airport Division, submitting a contract with O.R. Colan Associates of Florida, LLC, in the amount not-to-exceed \$13,600.00 for property acquisition services for the period 7/28/2004 – 12/31/2004.

## **ADMINISTRATION & FINANCE**

- E. County Treasurer, submitting a contract with Bloomberg L.P., sole source, in the amount of \$61,200.00 for financial information services and equipment for the period 6/26/2004 – 6/26/2007.
- F. Information Services Center, submitting a state contract with Information Builders, Inc., in the amount of \$2,126.88 for maintenance and support on WebFOCUS software for use by Common Pleas Court for the period 2/28/2004 – 7/30/2004.
- G. Department of Workforce Development, submitting an amendment to Contract No. CE0300544-01 with Cleveland Municipal School District for youth training programs for the period 7/1/2003 – 6/30/2004 to extend the time period to 8/31/2005; no additional funds required.
- H. Department of Workforce Development, submitting a contract with Cleveland Development Foundation in the amount of \$60,000.00 for fiscal agent services for the 2004 Workforce Summit for the period 6/1/2004 – 6/30/2005.
- I. Department of Central Services, submitting a lease with B. Sobonya for use of the County Courthouse on 5/14/2005 for a fee to the County in the amount of \$3,500.00.
- J. Department of Central Services, submitting amendments to contracts:
  - 1) No. CP03730-04 with SG USA LTD., c/o RMS Investment Corporation for lease of office space located at 5398-1/2 Northfield Road, Maple Heights, for use by Employment & Family Services for the period 9/1/1992 – 5/31/2004 to extend the time period to 6/30/2004 and for additional funds in the amount of \$30,765.41.
  - 2) No. CE13126-02 with R. Van Petten, AIA Architect for architectural and engineering design services for the Virgil E. Brown Building office renovation project for additional funds in the amount of \$8,200.00.
  - 3) No. CE0314138-01 (Change Order No. 1) with Reliance Mechanical Corporation for HVAC work for infrastructure repairs at the Youth Development Center for additional funds in the amount of \$4,418.00.

## **JUSTICE SERVICES**

- K. Public Defender, submitting a contract with LexisNexis, a division of Reed Elsevier, Inc. in the amount of \$3,600.00 for on-line legal research services for the period 8/1/2004 – 7/31/2005.
- L. Department of Justice Affairs, submitting a contract with Daniel J. Flannery, Ph.D. in the amount not-to-exceed \$14,400.00 for the Truancy Review Project for the period 7/1/2004 – 9/30/2004.

## **HUMAN SERVICES**

- M. Administrator's Office/Family & Children First Council, submitting contracts:
- 1) Rebecca S. Wilson in the amount of \$2,500.00 for consultant services for the U.S. Department of Health and Human Services Early Learning Opportunities Grant Program for the period 7/12/2004 – 7/31/2004.
  - 2) Steiner/Lesic Communications, LLC, in the amount not-to-exceed \$14,000.00 for public relations services for the Early Childhood Initiative for the period 7/15/2004 – 10/29/2004.
- N. Department of Children & Family Services, submitting a contract with A Child's Waiting Foster Care and Adoption Program, LLC, in the amount not-to-exceed \$22,440.00 for placement services for the period 4/23/2004 – 12/31/2004.

**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 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>	<p><b><u>PUBLIC HEARINGS:</u></b>  <b>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></p> <p><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></p>		
<b><u>TUESDAY, AUGUST 3<sup>rd</sup></u></b>	<b>***MEETING CANCELLED***</b>		
<b><u>TUESDAY, AUGUST 10<sup>th</sup></u></b>	<b>***MEETING CANCELLED***</b>		
<b><u>WEDNESDAY, AUGUST 11<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>
<b><u>TUESDAY, AUGUST 31<sup>st</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. Aug. 11</b>	<b>Thurs. Aug. 12</b>