

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, SEPTEMBER 7, 2004 · 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ1142	Rehabilitation of Wolf Road Bridge No. 6 over Cahoon Creek in the City of Bay Village	J.D. Williamson Construction Co., Inc.	\$1,899,968.65

2. County Engineer/Sanitary Engineering Division, recommending various actions in connection with County Improvement No. 1401, a sanitary sewer in Schady Road, in Olmsted Township, County Sewer District No. 14:

- a) to accept supplemental petitions.
- b) to confirm and ratify the revision of the boundaries of the assessment district and the tentative assessments in accordance with the original and supplemental petitions.
- c) to correct Resolution No. 001925 dated 5/16/2000 so as to express the original intention in adopting said resolution.

3. County Engineer/Sanitary Engineering Division, recommending various actions in connection with County Improvement No. 1459, a water line in Schady Road and Stearns Road, in Olmsted Township, County Sewer District No. 14:

- a) to accept supplemental petitions.
- b) to confirm and ratify the revision of the boundaries of the assessment district and the tentative assessments in accordance with the original and supplemental petitions.
- c) to correct Resolution No. 001928 dated 5/16/2000 so as to express the original intention in adopting said resolution.

4. Department of Development, requesting authority to negotiate with various environmental consultants for brownfield environmental site assessments for the period 9/15/2004 - 9/30/2005:
 - a) BHE Environmental, Inc.
 - b) Pandey Environmental, LLC
 - c) Tetra Tech EM, Inc.
 - d) Environmental Design Group
 - e) Smalley & Associates, Inc.
 - f) HZW Environmental Consultants, LLC
5. Department of Development/Airport Division, recommending to reject the bid received on RQ0627 for various construction projects for the FY 2001 Airport Improvement Program.

ADMINISTRATION & FINANCE

6. County Treasurer, submitting an agreement with City of Independence for participation in the Heritage Home Loan Program in accordance with Ohio Revised Code Section 307.15.
7. County Treasurer/County Auditor, submitting a contract with Manatron, Inc., sole source, in the amount not-to-exceed \$557,025.00 for maintenance on MVP-tax software for the period 5/1/2004 – 4/30/2006.
8. Information Services Center, requesting authority to seek proposals on RQ1392 for Wide Area Network Expansion and Enhancement; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
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 – 11E.)
12. Office of Human Resources, submitting personnel requests.
13. Office of Human Resources, recommending an award on RQ0670 to TimeLink International in the amount not-to-exceed \$175,000.00 for a Time and Attendance System for use by various County departments. (Resolution No. 041564 - authority to seek proposals.)
14. Department of Central Services, recommending to reject all bids received on RQ0686 for construction of an HVAC concrete maintenance pad for Juvenile Court.

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, recommending to reject all bids received on RQ0695 for photocopier equipment with network printing for various County facilities for the Department of Central Services for the period 9/1/2004 – 8/31/2009; submitting revised specifications and estimate of cost on RQ1612 in the amount of \$5,500,000.00 for the period 1/1/2005 – 12/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.
17. Office of Procurement & Diversity, recommending to reject the bid received on RQ0956 for pre-sort mailing services for various County buildings for the Department of Central Services for the period 10/1/2004 – 9/30/2006; submitting revised specifications and estimate of cost on RQ1504 in the amount not-to-exceed \$62,000.00 for the period 11/1/2004 – 10/31/2006; requesting authority for the Director to readvertise for bids.
18. Office of Procurement & Diversity, recommending to reject all bids received on RQ0978 for pharmacy services for Juvenile Court and the Department of Justice Affairs/Youth Development Center for the period 9/1/2004 – 8/31/2005.
19. Office of Procurement & Diversity, recommending an award:

Department of Central Services

RQ1460	Furniture	Arcadia	\$45,192.46
		<u>c/o Business Interiors & Equipment, Inc.</u>	
		<u>State Contract No. 777714M</u>	
		<u>O.R.C. 125.04 (B)</u>	

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

JUSTICE SERVICES

21. Department of Justice Affairs, submitting a grant award in the amount of \$294,000.00 from Ohio Department of Alcohol and Drug Addiction Services for the Greater Cleveland Drug Court Program for the period 7/1/2004 – 6/30/2005.
22. Department of Justice Affairs/Witness/Victim Service Center, recommending to amend Resolution No. 043079 dated 8/17/2004, which accepted a grant award from State of Ohio, Office of the Attorney General for purchase of equipment for the Felony Coordinator Program, by changing the amount of the award from \$875.00 to \$1,100.00.

HUMAN SERVICES

23. Department of Children & Family Services, submitting a grant award in the amount of \$50,000.00 from The Annie E. Casey Foundation for data analyst services for the Self-Evaluation Program/Strategic Planning Process for the period 1/1/2004 – 12/31/2004.

24. Employment & Family Services, submitting an agreement with Early Childhood Initiative in the amount of \$125,000.00 for implementation of the Healthy Children Strategies for the period 7/1/2004 – 12/31/2004.

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

Agenda

- Submitting a contract with Eco Partners, Inc. in the amount not-to-exceed \$10,000.00 for a Children's Education Publication for the period 9/7/2004 – 5/31/2005.
- Submitting a travel request.

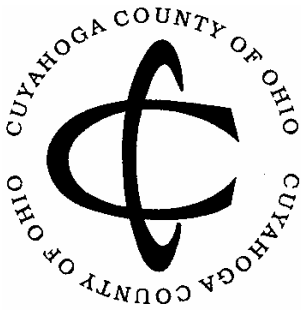
PUBLIC PRESENTATION/DISCUSSION

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.



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ITEM #11

September 7, 2004 Contracts/Contract Amendments List

ADMINISTRATION & FINANCE

- A. Department of Workforce Development, submitting an amendment to Contract No. CE13149-01 with Cuyahoga Community College District for the Advanced Technology Training Network Project for the period 12/1/2001 – 11/14/2002 to extend the time period to 5/31/2003; no additional funds required.
- B. Department of Central Services, submitting amendments to contracts:
 - 1) No. CE0300095-01 with Euclid 158 Building, c/o Earl Cipriani for lease of office space located at 15815 Euclid Avenue, Cleveland, for use by Juvenile Court for the period 3/1/2003 – 8/31/2004 to extend the time period to 11/30/2004 and for additional funds in the amount of \$13,368.00.
 - 2) No. CE13665-01 with MAC Record Storage and Management, Inc. for lease of storage space located at 4100 Payne Avenue, Cleveland, for use by the County Coroner's Office for the period 8/1/2002 – 7/31/2004 to extend the time period 9/30/2004 and for additional funds in the amount of \$4,666.66.

JUSTICE SERVICES

- C. County Prosecutor, submitting a contract with City of East Cleveland in the amount not-to-exceed \$39,000.00 for the Gang-Free Schools and Communities Project for the period 6/7/2004 – 6/6/2005.
- D. Department of Justice Affairs/Cuyahoga Regional Information System, submitting an amendment to Contract No. CE0400581-01 with Resource One Computer Systems, Inc. for Wide Area Network services for the period 6/1/2004 – 8/31/2007, to add Security Standards in accordance with the Ohio Law Enforcement Automated Data System Security Policy; no additional funds required.

HUMAN SERVICES

- E. Administrator's Office/Family & Children First Council, submitting a contract with Jill A. Smialek in the amount not-to-exceed \$6,400.00 for consultant services for The Early Childhood Initiative for the period 9/1/2004 – 11/1/2004.

**SCHEDULE OF MEETINGS
2004**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>TUESDAY, SEPTEMBER 7th</u> 2:00 p.m.	Regular Meeting	Wed. Aug.18	Thurs. Aug. 19
<u>TUESDAY, SEPTEMBER 14th</u> 2:00 p.m.	Regular Meeting	Wed. Aug. 25	Thurs. Aug. 26
<u>TUESDAY, SEPTEMBER 21st</u> 2:00 p.m.	Regular Meeting	Wed. Sept. 1	Thurs. Sept. 2
<u>TUESDAY, SEPTEMBER 28th</u> 2:00 p.m.	Regular Meeting	Wed. Sept. 8	Thurs. Sept. 9
<u>TUESDAY, OCTOBER 5th</u> 2:00 p.m.	Regular Meeting	Wed. Sept. 15	Thurs. Sept. 16
<u>TUESDAY, OCTOBER 12th</u> 2:00 p.m.	Regular Meeting	Wed. Sept. 22	Thurs. Sept. 23
<u>TUESDAY, OCTOBER 19th</u> 2:00 p.m.	Regular Meeting	Wed. Sept. 29	Thurs. Sept. 30
<u>THURSDAY, OCTOBER 21st</u> 2:00 p.m.	Regular Meeting	Wed. Sept. 29	Thurs. Sept. 30
<u>TUESDAY, OCTOBER 26th</u> 2:00 p.m.	Regular Meeting	Wed. Oct. 6	Thurs. Oct. 7