

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, SEPTEMBER 28, 2004 · 2:00 P.M.

1. Resolution: Proclaiming the week of September 27 – October 1, 2004 as Voter Registration Week in Cuyahoga County.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer/Sanitary Engineering Division, recommending to amend Resolution No. 022405, dated 6/18/2002, which confirmed and levied the revised special assessments for the cost of constructing County Improvement No. 1460, Phase I, water lines in five roads in Olmsted Township, County Sewer District No. 14:
 - a) by accepting a waiver of notice and consent to proposed water assessment.
 - b) by changing the schedule of revised assessments and boundaries of the assessment district for the improvement to include assessments against certain property.
 - c) by changing the aggregate amount of the revised assessments.
 - d) by confirming the levying of all the revised assessments for the improvement.
3. Department of Development/Squire, Sanders & Dempsey, LLP, requesting a public hearing and the issuance and sale (vote required) of County of Cuyahoga, Ohio Multifamily Housing Mortgage Revenue Bonds, Series 2004, in the amount not-to-exceed \$14,000,000.00 for the Carter Manor Apartments Project.
4. Department of Development, requesting authority to negotiate with various environmental consultants for brownfield environmental site assessments for the period 9/28/2004 - 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, recommending awards to various organizations for Arts and Culture as Economic Development projects for the period 10/1/2004 – 9/30/2005:

	<u>\$ Amount</u>
a) Cleveland Film Society	\$ 15,000.00
b) The Cleveland Museum of Art	\$ 37,500.00
c) The Cleveland Play House	\$ 37,500.00
d) Cleveland Public Theatre	\$ 28,061.00
e) Tom and Susana Evert Dance Theatre	\$ 9,101.25
f) Great Lakes Science Center	\$ 17,500.00
g) The Jewish Community Center of Cleveland	\$ 11,250.00
h) Musical Arts Association/The Cleveland Orchestra	\$ 25,000.00
i) WVIZ and WCPN Ideastream	\$ 25,000.00

ADMINISTRATION & FINANCE

6. Administrator's Office, recommending appointments to boards.
7. 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.
8. 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 #8A – 8C.)
9. Office of Human Resources, submitting personnel requests.
10. Department of Workforce Development, submitting an amendment to Contract No. CE0300409-02 with Catapult Learning, LLC, fka Sylvan Education Solutions, LLC, for youth training programs for the period 7/1/2003 – 6/30/2004 to exercise an option to extend the time period to 8/31/2005 and for additional funds in the amount not-to-exceed \$850,000.00.
11. Department of Central Services, submitting a contract with Great Lakes Corporate Real Estate Partners LLC dba The Staubach Company – Great Lakes Region in the amount not-to-exceed \$396,000.00 for consultant services for development of an administrative complex for County Government for the period 9/28/2004 – 12/31/2009. (Resolution No. 042763 – authority to negotiate.)
12. 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).

13. 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)	RQ1545	Printing and Mailing 2005 Homestead Exemption Forms	County Auditor	\$ 37,950.00
b)	RQ1584	Reader Services for the period 1/1/2005 – 12/31/2005	Cuyahoga Support Enforcement Agency	\$ 30,000.00
c)	RQ1607	Incandescent and Fluorescent Lamps for various County Buildings for the period 1/1/2005 – 12/31/2006	Central Services	\$200,000.00
d)	RQ1615	Fluorescent and Mercury Ballasts for various County Buildings for the period 1/1/2005 – 12/31/2006	Central Services	\$ 70,000.00

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

County Auditor

RQ1196	Printing, Processing and Mailing Dog License Applications for 2005	Mid-West Presort Mailing Services (18-2)	\$ 14,050.89
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Information Services Center

RQ1506	Computer Hardware	Smart Solutions, Inc. <u>State Contract No. 533268-1</u> <u>O.R.C. 125.04 (B)</u>	\$464,418.60
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User: Juvenile Court

RQ1568	Computer Hardware	Smart Solutions, Inc. <u>State Contract No. 533268-1</u> <u>O.R.C. 125.04 (B)</u>	\$ 20,018.60
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User: Office of Human Resources

RQ1589	Computer Hardware	Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>O.R.C. 125.04 (B)</u>	\$ 20,879.40
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RQ1600	Computer Hardware	Gateway Business <u>State Contract No. 533265-2</u> <u>O.R.C. 125.04 (B)</u>	\$121,917.00
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User: County Auditor

Department of Justice Affairs/
Emergency Services Division

RQ1245	20-Radiological Detection Meters and Accessories	Laco, Inc. (17-4)	\$ 28,100.00
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RQ1246	350-Dosimeters/Dose rate Meters	AramSCO (14-5)	\$106,932.00
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RQ1364	Triage and Emergency Management Preparedness System Beds	Premier Medical Supplies, Inc. (17-3)	\$ 44,174.83
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County Sheriff

RQ1602	Legal Advertisement for Delinquent Land Sales	Daily Legal News <u>O.R.C. 7.12, 5721.191 and 5722.03</u>	\$ 15,589.00
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15. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

16. Department of Justice Affairs, submitting a grant agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$62,800.00 for substance abuse treatment services for youth for the period 7/1/2004 – 6/30/2005.

HUMAN SERVICES

17. Administrator's Office/Family & Children First Council, recommending to proclaim the week of September 26 - October 3, 2004 as Parents' Week in Cuyahoga County.

18. Department of Children & Family Services, submitting contracts with various providers in the total amount not-to-exceed \$811,000.00 for adoption services for the period 7/1/2004 – 6/30/2005:

	<u>\$ Amount Not-to-Exceed</u>
a) A Child's Waiting Foster Care and Adoption Program, LLC	\$100,000.00
b) Adopting Children Today Information Option Network (Action, Inc.)	\$ 10,000.00
c) Adopt America Network	\$ 40,000.00

d)	Alliance Human Services, Inc.	\$ 25,000.00
e)	Bair Foundation	\$ 20,000.00
f)	Caring for Kids, Inc.	\$ 10,000.00
g)	Catholic Charities Services Corporation	\$ 50,000.00
h)	Children's Community Access Program, Inc.	\$ 6,000.00
i)	Christian Children's Home	\$ 70,000.00
j)	Diversion Adolescent Foster Care of Ohio, Inc.	\$ 20,000.00
k)	House of New Hope	\$ 4,000.00
l)	Inner Peace Homes, Inc.	\$ 10,000.00
m)	Northeast Ohio Adoption Services	\$ 70,000.00
n)	Options for Families and Youth	\$110,000.00
o)	Ohio Youth Advocate Program	\$ 60,000.00
p)	Parenthesis Family Advocates	\$ 4,000.00
q)	Pathway Caring for Children	\$ 10,000.00
r)	Spaulding for Children	\$ 11,000.00
s)	Specialized Alternatives for Families and Youth of Ohio, Inc.	\$100,000.00
t)	The Cleveland Christian Home, Inc.	\$ 35,000.00
u)	The Twelve of Ohio, Inc.	\$ 46,000.00

19. Department of Senior & Adult Services/Office of Homeless Services, submitting amendments to various grant agreements with U.S. Department of Housing & Urban Development for the Continuum of Care/Supportive Housing Program, to change the grantee from Cleveland/Cuyahoga County Office of Homeless Services, effective 8/27/2004:

- a) to Family Transitional Housing in the amount of \$120,901.00 for the period 3/1/2004 – 2/28/2005.
- b) to Mental Health Services, Inc. in the amount of \$467,714.00 for the period 2/1/2004 – 1/31/2005.
- c) to Mental Health Services, Inc. in the amount of \$907,557.00 for the period 6/1/2004 – 5/31/2006.
- d) to Mental Health Services, Inc. in the amount of \$446,546.00 for the period 4/1/2004 – 3/31/2005.

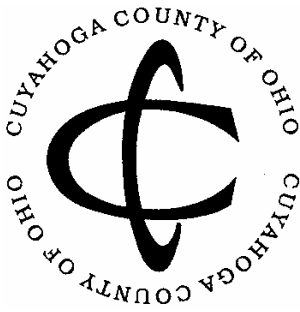
20. Employment & Family Services, submitting amendments to contracts with various providers for refugee social services for the period 7/1/2003 – 6/30/2004 to extend the time period to 6/30/2005 and for additional funds:

- a) No. CE0300435-02 with Jewish Family Service Association of Cleveland in the amount of \$44,824.15.
- b) No. CE0300436-01 with International Services Center in the amount of \$139,699.40.

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
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ITEM #8

September 28, 2004 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0400293-01 with Terrace Construction Company, Inc. for rehabilitation of Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland for additional funds in the amount of \$73,842.50. (Resolution No. 043504 – authority to prepare.)

ADMINISTRATION & FINANCE

- B. Information Services Center, submitting contracts with various providers:
- 1) Project Support Services, Inc., sole source, in the amount not-to-exceed \$7,702.50 for maintenance on the Wings Software System for the period 8/1/2004 – 7/31/2005.
 - 2) The Standard Register Company in the amount of \$329.16 for maintenance on 1-separator for the period 4/9/2004 – 4/8/2005.

JUSTICE SERVICES

- C. Department of Justice Affairs/Emergency Services Division, submitting contracts with various providers:
- 1) TransCore, sole source, in the amount of \$31,695.12 for maintenance on CECOMS communications equipment for the period 7/1/2004 – 6/30/2005.
 - 2) Dictaphone Corporation in the amount of \$12,962.54 for maintenance on call logging equipment for the period 6/1/2004 – 5/31/2005.

**SCHEDULE OF MEETINGS
2004**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
TUESDAY, <u>SEPTEMBER 28th</u> 2:00 p.m.	Regular Meeting	Wed. Sept. 8	Thurs. Sept. 9
TUESDAY, <u>OCTOBER 5th</u> 2:00 p.m.	Regular Meeting	Wed. Sept. 15	Thurs. Sept. 16
TUESDAY, <u>OCTOBER 12th</u> 2:00 p.m.	Regular Meeting	Wed. Sept. 22	Thurs. Sept. 23
2:30 p.m.	<u>PUBLIC HEARINGS:</u>		
	<u>Improvement of various culverts, Group 7:</u>		
	Prospect Road Culvert No. 9 over Baker Creek in the City of Strongsville		
	Lewis Road Culvert No. 7 over Marks Ditch in the City of Olmsted Falls		
TUESDAY, <u>OCTOBER 19th</u> 2:00 p.m.	Regular Meeting	Wed. Sept. 29	Thurs. Sept. 30
2:30 p.m.	<u>PUBLIC HEARINGS:</u>		
	Replacement of Schaaf Road Bridge No. 6:034 over the CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights		
	Grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights		
	Repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights		
THURSDAY, <u>OCTOBER 21st</u> 2:00 p.m.	Regular Meeting	Wed. Sept. 29	Thurs. Sept. 30

ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED AT
1219 ONTARIO STREET, 4TH FLOOR, CLEVELAND, OHIO, UNLESS OTHERWISE SPECIFIED, AND ARE SUBJECT TO
CHANGE.