

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, SEPTEMBER 9, 2003 · 9:30 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. Department of Development, recommending a payment in the amount of \$30,000.00 to Procter & Gamble Ohio Classic for the Ohio Classic and Jamboree to be held on 9/18–21/2003.
2. Department of Development/Sanitary Engineering Division, recommending to accept as complete and in accordance with plans and specifications:
 - a) construction of County Improvement No. 351, rehabilitation of sanitary pump stations in the Villages of Gates Mills and Mayfield, County Sewer District No. 3.
 - b) County Improvement No. 1460, construction of waterlines in Fitch Road, John Road, Nobottom Road, Stearns Road and Cranage Road in Olmsted Township, County Sewer District No. 14.

ADMINISTRATION & FINANCE

3. Administrator's Office, recommending appointments to boards.
4. 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.
5. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution #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 #5A-5D).
6. Office of Human Resources, submitting personnel requests.
7. Department of Central Services, submitting an amendment to Contract No. CE10241-03, 04 with Sterling Telecom Office Building, LLC, for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by the Department of Justice Affairs/Emergency Services Division for the period 9/1/1998 – 8/31/2003 to extend the time period to 8/31/2008 and for additional funds in the amount of \$715,213.08.
8. Department of Central Services, submitting Addendum #1 to the request for proposals on RQ0954 for lease of space for the Southeast Neighborhood Family Service Center for use by Employment & Family Services for the period 5/1/2004 – 4/30/2009, to make technical changes.

9. Office of Procurement & Diversity, recommending to declare miscellaneous vehicles and equipment as surplus County property no longer needed for public use; requesting authority for the Director to advertise/post notice and conduct the auction in accordance with Ohio Revised Code Section 307.12 (A)(1).
10. Office of Procurement & Diversity, recommending an award:

Solid Waste District

RQ1128 (1) Window Van	Golling's Arena Dodge State Contract #OT905703 <u>Index GDC093E</u> <u>O.R.C. 125.04 (B)</u>	\$21,046.00
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11. Office of Budget & Management, submitting additional appropriations and appropriation transfers.

JUSTICE SERVICES

12. Department of Justice Affairs, submitting a grant award in the amount of \$64,238.00 from the Ohio Attorney Generals' Office/Victims of Crime Act Fund for the Children Who Witness Violence Program for the period 10/1/2003 – 9/30/2004.
13. Department of Justice Affairs, recommending to amend Resolution No. 031796 dated 4/29/2003 which made awards to various providers for the Juvenile Justice & Delinquency Prevention Program for youth, by changing the time period from 2/1/2003 – 6/30/2004 to 2/1/2003 – 12/31/2003:

<u>Contract</u>	<u>Project</u>	<u>\$ Amount</u>
a) Friendly Inn Settlement	Central Collaborative Project	\$ 150,000.00
 <u>Agreements</u>		
b) Department of Justice Affairs/ Division of Treatment Services	Intensive Aftercare Support for Low Risk Adjudicants	\$ 40,000.00
c) Administrator's Office/Family & Children First Council	Cuyahoga County Partnership for Success	\$ 119,489.00

14. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a Memorandum of Understanding with the Ohio Office of Criminal Justice Services for participation in the Ohio Justice Information Network, effective 9/9/2003.

15. Department of Justice Affairs/Witness/Victim Service Center, submitting grant awards from the Ohio Attorney General's Office/Victims of Crime Act Fund for the period 10/1/2003 – 9/30/2004:
 - 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.

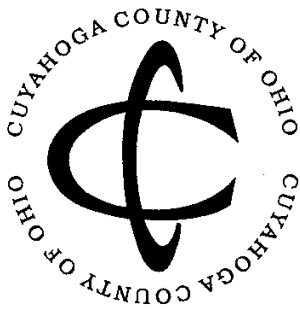
PUBLIC PRESENTATION/DISCUSSION

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions

The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are now available on our website at www.cuyahoga.oh.us.



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ITEM #5

September 9, 2003 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment to Contract No. CE13033-01 with Fabrizi Trucking & Paving Company for the reconstruction of Wagar Road from Center Ridge Road to Lake Road in the City of Rocky River, to make budget line item revisions; no additional funds required.
- B. County Engineer, submitting a contract with The Brewer-Garrett Company in the amount of \$7,136.00 for maintenance on the heating, ventilation and air conditioning system located at the Bridge Avenue Garage for the period 9/1/2003 – 8/31/2004.

ADMINISTRATION & FINANCE

- C. Department of Central Services, submitting an amendment to Contract No. CE12713-02 with SBC Global Services, Inc. for maintenance on the Option 11C Meridian 200 Digital Telephone System for the County Coroner to change the time period from 5/1/2001 – 4/30/2006 to 5/1/2002 – 4/30/2007 and for additional funds in the amount of \$54,150.36.

HUMAN SERVICES

- D. Department of Children & Family Services, submitting amendments to contracts with various providers for neighborhood family and foster care services for the period 7/1/2000 – 10/31/2003 to extend the time period to 12/31/2003 and for additional funds each in the amount of \$13,500.00:

<u>Contract No.</u>	<u>Provider</u>
1) CE11828-01	Cuyahoga Metropolitan Housing Authority
2) CE11829-01	East Cleveland Neighborhood Center
3) CE11830-01	West Side Community House
4) CE11831-01	St. Martin DePorres Center
5) CE11879-01	Urban Minority Alcoholism and Drug Abuse Outreach Program
6) CE11880-01	University Settlement House
7) CE11881-01	Murtis H. Taylor Multi-Service Center
8) CE11882-01	West Side Community House
9) CE11883-01	East End Neighborhood House
10) CE11884-01	Harvard Community Center