

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING - TUESDAY, OCTOBER 21, 2003 - 2:00 P.M.

1. Resolution: Establishing the Cuyahoga County Living Wage Program for Board of County Commissioners' employees.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with the City of Cleveland for construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River.
3. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$73,900.00 for right-of-way review appraisal services in connection with the construction of Crocker-Stearns Extension with turning lanes where needed, from Lorain Road to the North Olmsted North Corporation Line; 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.
4. County Engineer, recommending
 - a) to rescind Resolution No. 032803 dated 7/8/2003 which authorized the appropriation of property rights for the grading, draining and paving of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
1) 39T	C.F. Booker, III & C.M. Nazelli	\$300.00

- b) an award as settlement for property rights in connection with the grading, draining and paving of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
1) 39T	C.F. Booker, III & C.M. Nazelli	\$300.00

5. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for 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>\$ Amount</u>
a)	129WD & T	T. J. Thomas	\$1,405.00

6. Department of Development, recommending to declare the week of October 19-26, 2003 as Lead Poisoning Prevention Week and October 2003 as Healthy Homes Month in Cuyahoga County.

ADMINISTRATION & FINANCE

7. Administrator's Office, recommending appointments to boards.
8. 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.
9. 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 #9A-9H).
10. Office of Human Resources, submitting personnel requests.
11. Department of Workforce Development, recommending to amend Resolution No. 032926 dated 7/15/2003, which made awards to various providers for youth training programs for the period 7/1/2003 – 6/30/2004 by changing the name of a provider from Cuyahoga East Vocational Education Centers, Inc. to Mayfield Schools dba Cuyahoga East Vocational Education Consortium.
12. Department of Central Services, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86(A)(2); recommending an award on RQ1307 to Ohio CAT in the amount of \$560,000.00 for rental and purchase of emergency generators for the County Sheriff.
13. Department of Central Services, recommending to amend Resolution No. 003998 dated 10/24/2000, which approved an amendment to an agreement with Espresso Express for operation of a coffee and food service in the Justice Center Galleria to exercise an option to extend the time period to 7/31/2005 by changing the date to 7/31/2006.
14. Department of Central Services/County Architect, requesting authority to negotiate with The Architects, Inc. for architectural services for the emergency means of egress for the Cuyahoga County Courthouse Code Violations Project. (Resolution No. 033365 – authority to seek proposals.)

15. Office of Procurement & Diversity, requesting authority to dispose of various surplus County property no longer needed for public use by internet auction for the period 10/21/2003 – 12/31/2003; requesting authority for the Director to advertise, post notice and conduct the internet auctions via its representative GovDeals, in accordance with Ohio Revised Code Section 307.12 (C).
16. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ10 for file folders for Juvenile Court, to make technical changes and to change the bid due date from 10/6/2003 to 10/22/2003.
17. Office of Procurement & Diversity, recommending an award:

Information Services Center

RQ1305	Computer Hardware	Dell Computer Corporation <u>State Contract #533195-3</u> <u>O.R.C. 125.04 (B)</u>	\$18,251.00
--------	-------------------	--	-------------

User: Department of Children &
Family Services

18. Office of Budget & Management/Calfee, Halter & Griswold, LLP:
 - a) requesting the issuance and sale (vote required) of County of Cuyahoga, Ohio General Obligation Sewer Improvement Refunding Bonds, Series 2003, in the amount not-to-exceed \$1,500,000.00 for the purpose of refunding County of Cuyahoga, Ohio General Obligation Sewer Improvement Bonds (Limited Tax Obligation) dated 4/1/1992 in connection with the Miles Road Sewer Improvement Project in the City of Solon and the Village of Orange.
 - b) submitting a first amendment to the Cooperative Agreement among the City of Solon, the Village of Orange and Cuyahoga County.
19. Office of Budget & Management, submitting additional appropriations and appropriation transfers.

JUSTICE SERVICES

20. Clerk of Courts/Common Pleas Court, submitting a contract with Sadler-Necamp Financial Services, Inc. dba PROWARE, sole source, in the amount of \$1,322,822.00 for maintenance on the Civil Criminal Justice Information System for the period 1/1/2003 – 12/31/2003.
21. Common Pleas Court, submitting an agreement with LexisNexis Courtlink, Inc. for electronic case filing services for the period 6/27/2003 – 6/26/2005.

22. County Prosecutor, recommending to amend Resolution No. 025180 dated 12/17/2002 which accepted a grant award from the U.S. Department of Justice/Office of Justice Programs for the Gang Free Schools and Communities Project:
 - a) by changing the action from accepting a grant award to amending a grant award.
 - b) by changing the time period from 12/29/2002 – 2/28/2003 to 3/1/2001 – 2/28/2002.
 - c) by extending the time period to 2/28/2003 and for additional funds in the amount of \$400,000.00.

HUMAN SERVICES

23. Administrator's Office/Family & Children First Council, submitting an agreement with Alcohol & Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$42,000.00 for the Strengthening Communities Youth Project for the period 4/1/2003 – 12/31/2003.
24. Administrator's Office/Family & Children First Council, submitting an agreement with the Cuyahoga County Board of Health in the amount not-to-exceed \$798,475.00 for the Wellness Program for the period 7/1/2003 – 6/30/2004.

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

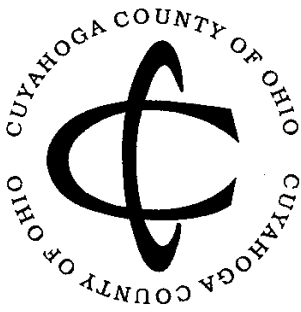
PUBLIC PRESENTATION/DISCUSSION

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.



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

ITEM #9

October 21, 2003 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting a contract with Smith and Nejedlik, Inc. in the amount not-to-exceed \$73,900.00 for right-of-way appraisal review services in connection with the construction of Crocker-Stearns Extension, with turning lanes where needed, from Lorain Road to the North Olmsted North Corporation Line; 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. (Resolution No. 032808 – authority to negotiate.)
- B. Department of Development, submitting amendments to contracts with the City of Cleveland Heights for the period 6/1/2000 – 12/31/2003 to extend the time period to 12/31/2004; no additional funds required:
 - 1) No. CE11651-01 for the Deferred Loan Program.
 - 2) No. CE11652-01 for the No Interest Loan Program.

ADMINISTRATION & FINANCE

- C. Clerk of the Board, submitting an amendment to Contract No. CE12134-08 with Professional Travel, Inc. for a comprehensive travel program for duty-related travel services for the period 1/1/2001 – 12/31/2003 for additional funds in the amount of \$750.00.
- D. Department of Central Services, submitting an amendment to Contract No. CE05209-02 with Northcoast Community Homes, Inc. for lease of space located at 29400 Cedar Road, Pepper Pike, for the period 11/1/1989 – 4/30/2015 to change the legal description of the leased premises and for a decrease in the amount of (\$17,250.00.)
- E. Department of Central Services, submitting amendments to contracts:
 - 1) No. CE0313990-01 with Lakefront Automotive Parts for automotive replacement parts for the period 2/1/2003 – 1/31/2005 for additional funds in the amount of \$52,000.00.
 - 2) No. CE11271-02 with Johnson Controls, Inc. for project management and installation of energy conservation measures at various County buildings in accordance with House Bill 300 for the period 6/1/1999 – 12/31/2009 for a decrease in the amount (\$420,150.49.)

- 3) No. CE0300133-01 with Continental Land and Building Company for lease of space located at 5311 Northfield Road, Bedford Heights, for use by Juvenile Court for the period 3/1/2003 – 8/31/2003 to extend the time period to 11/30/2003 and for additional funds in the amount of \$14,374.98.

HUMAN SERVICES

- F. Administrator's Office/Family & Children First Council, submitting a contract with Daniel J. Flannery, Ph.D. in the amount not-to-exceed \$14,820.00 for consultant services for the Children 6-12 Initiative for the period 10/1/2003 – 3/31/2004.
- G. Department of Senior & Adult Services, submitting an amendment to Contract No. CE13776-01 with Barbara Comiskey for consultant services for the Benefits Check Up Project for the period 9/25/2002 – 9/24/2003 to extend the time period to 12/31/2003 and for additional funds in the not-to-exceed \$4,800.00.
- H. Department of Senior & Adult Services, submitting a contract with Executive Caterers at Landerhaven in the amount of \$2,241.00 for food services for the period 9/29/2003 – 10/28/2003.

**SCHEDULE OF MEETINGS
2003**

		<u>CONTRACT DEADLINE:</u>	<u>AGENDA DEADLINE:</u>
<u>TUESDAY, OCTOBER 21st</u> 2:00 p.m.	Regular Meeting	Wed. Oct. 1	Thurs. Oct. 2
<u>TUESDAY, OCTOBER 28th</u> 2:00 p.m.	Regular Meeting	Wed. Oct. 8	Thurs. Oct. 9
<u>TUESDAY, NOVEMBER 4th</u> 9:30 a.m.	Regular Meeting	Wed. Oct. 15	Thurs. Oct. 16
<u>MONDAY, NOVEMBER 10th</u> 2:00 p.m.	Regular Meeting	Wed. Oct. 22	Thurs. Oct. 23
<u>TUESDAY, NOVEMBER 18th</u>	***MEETING CANCELLED***		
<u>TUESDAY, NOVEMBER 25th</u> 2:00 p.m.	Regular Meeting	Wed. Nov. 5	Thurs. Nov. 6
<u>TUESDAY, DECEMBER 2nd</u> 2:00 p.m.	Regular Meeting	Wed. Nov. 12	Thurs. Nov. 13
<u>TUESDAY, DECEMBER 9th</u> 2:00 p.m.	Regular Meeting	Wed. Nov. 19	Thurs. Nov. 20
<u>TUESDAY, DECEMBER 16th</u> 2:00 p.m.	Regular Meeting	Wed. Nov. 25	Thurs. Nov. 26

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.