

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

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

1. Resolution: Recognizing December 1, 2003 as World AIDS Day; urging increased communication, education, requisite funding and treatment services to stop the spread of HIV/AIDS.
2. Resolution:
 - a) declaring it necessary to replace and increase an existing tax for the requirements of the Cuyahoga County Public Library District.
 - b) accepting the County Auditor's certificate attesting to the total current tax valuation and the dollar amount of revenue that would be generated from the increased replacement levy.
 - c) submitting to the electors of the Cuyahoga County Library District only, the question of the replacement of an existing tax and an increase tax for the benefit of the Cuyahoga County Public Library District only for public library purposes, in accordance with Ohio Revised Code Sections 5705.19(D), 5705.192, and 5705.23, at a rate not exceeding 2 mills for a period of five years on the March 2, 2004 ballot.

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ1098	Repair and resurfacing of Falls Road from North Street to South Woodland Road in the Villages of Chagrin Falls, Hunting Valley and Moreland Hills and Chagrin Falls Township	Coiffi & Son Construction	\$3,109,518.11

4. Department of Development, submitting an amendment to a grant agreement with the Cuyahoga County Board of Health in the amount not-to-exceed \$1,847,798.00 for lead hazard remediation for the period 5/1/2002 – 10/31/2004 to extend the time period to 12/31/2004 and to make budget line item revisions.

ADMINISTRATION & FINANCE

5. County Planning Commission, recommending to accept the dedication of land located in Olmsted Township:
 - a) for right-of-way widening for Sharp Road.
 - b) for public streets in Woodgate Farms Subdivision, Phase 4.
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 – 8I).
9. Office of Human Resources, submitting personnel requests.
10. 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).
11. Office of Procurement & Diversity, recommending to reject all bids received on RQ993 for photography services for the Department of Children & Family Services for the period 11/1/2003 – 10/31/2004.
12. Office of Procurement & Diversity, recommending an award:

Juvenile Court

RQ0621	2004 Child Support File Folders	Independence Business Supply (5-3)	\$10,695.00
--------	---------------------------------	---------------------------------------	-------------

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

JUSTICE SERVICES

14. Department of Justice Affairs, recommending an award on RQ944 to Handel Information Technologies, Inc. in the amount of \$233,123.32 for a computer program for client services for the period 11/17/2003 – 11/16/2004. (Resolution No. 032940 – authority to seek proposals.)

15. Department of Justice Affairs/Emergency Services Division, recommending to designate Murray Withrow, Manager, as authorized agent in connection with:
 - a) the grant award for development of a Countywide Pre-Disaster Mitigation Plan.
 - b) the Public Assistance Grant Program for widespread power outages on 8/14/2003.

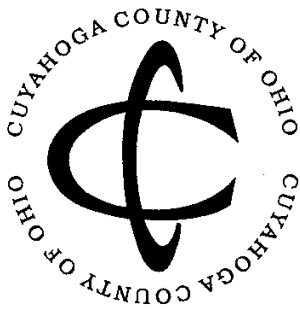
PUBLIC PRESENTATION/DISCUSSION

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
Peter Lawson Jones
Tim McCormack

ITEM #8

December 2, 2003
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting amendments:
- 1) (Subsidiary #11) to Contract No. CE11854-01 with Anthony Allega Cement Contractors, Inc. for reconstruction of West 117th Street in the Cities of Cleveland and Lakewood and the Village of Linndale, to make budget line item revisions; no additional funds required.
 - 2) (Subsidiary #4) to Contract No. CE13444-01 with J.D. Williamson Construction Company for rehabilitation of Miles Road Bridge No. 178 over Deerlick Creek and Bridge No. 179 over the Chagrin River in the Village of Bentleyville for additional funds in the amount not-to-exceed \$56,937.18. (Resolution No. 034605 - authority to prepare.)
- B. Department of Development, submitting amendments to contracts for the Exterior Maintenance Program for the period 6/1/2003 – 12/31/2003, to make budget line item revisions; no additional funds required:
- 1) No. CE0300109-01 with the City of Strongsville and to extend the time period to 6/30/2004.
 - 2) No. CE0300114-01 with the City of Bedford Heights.

ADMINISTRATION & FINANCE

- C. Office of Human Resources, submitting a contract with Board of Trustees of the Ancient Accepted Scottish Rite of the Valley of Cleveland in the amount of \$250.00 for employee benefits open enrollment meetings to be held on 12/4/2003.

JUSTICE SERVICES

- D. County Prosecutor, submitting a contract with Mt. Sinai Ministries in the amount not-to-exceed \$60,560.00 for the Stand Together Against Firearms Felons Program for the period 5/1/2003 – 4/30/2005.
- E. County Prosecutor, submitting contracts for the Gang-Free Schools and Communities Project:
- 1) Advanced Concepts in Personal Development, LTD., in the amount not-to-exceed \$12,000.00 for life skills services for the period 10/13/2003 – 2/16/2004.

- 2) Berea Children's Home & Family Services in the amount not-to-exceed \$99,014.56 for case management services for the period 6/9/2003 – 5/9/2004.
 - 3) Berea Children's Home & Family Services in the amount of \$12,000.00 for lease of office space located at 15040 Euclid Avenue, East Cleveland, for the period 5/1/2003 – 4/30/2004.
 - 4) D & R Consulting in the amount not-to-exceed \$5,000.00 for a community outreach program for the period 10/1/2003 – 12/24/2003.
 - 5) City of East Cleveland in the amount not-to-exceed \$39,936.00 for a gang officer for the period 10/1/2003 – 9/30/2004.
 - 6) The East Cleveland Neighborhood Center, Inc. in the amount not-to-exceed \$10,000.00 for intervention program services for the period 10/13/2003 – 9/13/2004.
- F. County Sheriff, submitting a contract with Smith's Detection, Inc. in the amount of \$4,168.00 for maintenance on 2 X-ray security machines for the period 10/25/2003 – 10/24/2004.
- G. Department of Justice Affairs, submitting an amendment to Contract No. CE0313983-01 with Community Re-Entry, Inc. for the Second Chance Expungement Project for the period 1/1/2003 – 12/31/2003 to extend the time period to 4/30/2004; no additional funds required.
- H. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with Rudmann, Inc., sole source, in the amount not-to-exceed \$52,000.00 for access to the Ohio Law Enforcement Automated Data System for the period 11/10/2003 – 4/10/2004.
- I. Department of Justice Affairs/Emergency Services Division, submitting a contract with Roger Oviatt in the amount not-to-exceed \$14,400.00 for consultant services for disaster planning for the period 12/16/2003 – 5/14/2004.

**SCHEDULE OF MEETINGS
2003/2004**

		<u>CONTRACT DEADLINE:</u>	<u>AGENDA DEADLINE:</u>
<u>TUESDAY, DECEMBER 2nd</u> 2:00 p.m.	Regular Meeting	Wed. Nov. 12	Thurs. Nov. 13
<u>FRIDAY, DECEMBER 5th</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>FRIDAY, DECEMBER 12th</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. 26	Wed. Nov. 26
<u>TUESDAY, JANUARY 6th</u> 2:00 p.m.	Regular Meeting	Wed. Dec. 17	Thurs. Dec. 18
<u>MONDAY, JANUARY 12th</u> 2:00 p.m.	Organizational Meeting per Ohio Revised Code Section 305.05 – Election of President and Vice President of the Board for 2004 and Regular Meeting.	Tues. Dec. 23	Tues. Dec. 23

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.