



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, JANUARY 20, 2004 · 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting a resolution proposing to cooperate with the Director of Transportation for the painting of structural steel on Main Avenue Bridge No. 193 over the Cuyahoga River in the City of Cleveland.
2. County Engineer, recommending awards:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ55	Replacement of Bagley Road Culvert No. 2 over Shady Ditch in Olmsted Township and replacement of York Road Culvert No. 4 over a creek to the Rocky River in the City of North Royalton	Maintenance Unlimited, Inc.	\$ 357,024.28
b) RQ1268	Improvement of Pleasant Valley Road from York Road to State Road in the City of Parma	Blaze Construction, Inc.	\$14,884,892.80

3. Department of Development/Sanitary Engineering Division, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(1); recommending an award to Northeast Ohio Regional Sewer District in the amount not-to-exceed \$28,262.99 for cleaning of access shaft No. 9 of the Olmsted Falls Connector, Sewer District No. 14.
4. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2003.

ADMINISTRATION & FINANCE

5. Administrator's Office, recommending appointments to boards.
6. 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.

7. Clerk of the Board, recommending various contracts, contract amendments and revenue generating agreements for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various documents approved by the Board. (A listing of the contracts, contract amendments and revenue generating agreements is attached as Items #7A – 7S.)
8. Office of Human Resources, submitting personnel requests.
9. Department of Central Services, requesting authority to seek proposals on RQ0193 for consultant services for development of an administrative complex for County Government; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
10. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 2) to Contract No. CE0300251-01 with Independence Excavating, Inc. for site remediation for the Youth Intervention Center Project for additional funds in the amount of \$1,543,000.00.
11. 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).
12. 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>TOTAL ESTIMATED COST</u>
a) RQ0163	Community Center-Based Services for the period 4/1/2004 - 3/31/2006	Senior & Adult Services	\$1,589,467.88
	<u>Service</u>	<u>\$ Amount</u>	
	1) Adult Day Care	\$429,117.92	
	2) Adult Development	\$583,843.26	
	3) Transportation	\$473,757.90	
	4) Congregate Meals	\$102,748.80	
b) RQ0168	Community-Based Services for the period 4/1/2004 - 3/31/2006	Senior & Adult Services	\$ 423,330.60
	<u>Service</u>	<u>\$ Amount</u>	
	1) Communicative Hearing Impaired	\$ 12,353.88	
	2) Homemaking Services	\$ 46,200.00	
	3) Chore/Major Clean-up	\$ 67,760.00	
	4) Representative Payee	\$ 37,988.72	
	5) Financial Counseling	\$259,028.00	

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

Department of Central Services

RQ0147 (1) Ford Cargo Van Springfield Ford, Inc. \$ 15,459.25
State Contract #OT906804
O.R.C. 125.04 (B)

RQ0152 (3) Ford Explorer Utility Vehicles Springfield Ford, Inc. \$ 63,021.75
State Contract #OT906804
O.R.C. 125.04 (B)

User: County Sheriff

Juvenile Court

RQ0183 Audio/Video Recording Equipment CourtSmart Digital Systems \$176,500.00
State Contract #778066A
O.R.C. 125.04 (B)

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

JUSTICE SERVICES

15. County Prosecutor, recommending to employ Murman & Associates in the amount not-to-exceed \$3,000.00 for legal services in connection with U.S. District Court Case No. 1-02-01286 Anthony Garner, et al. v. Cuyahoga Juvenile Court, et al., in accordance with Ohio Revised Code Section 305.14.

16. County Prosecutor, recommending to employ Duvin, Cahn & Hutton in the amount not-to-exceed \$70,000.00 for legal services in connection with Common Pleas Court Case No. CV-02-480882, Lynn D. Loritts v. Thomas Joseph Sammon, et al., in accordance with Ohio Revised Code Section 305.14.

17. Common Pleas Court/Corrections Planning Board, submitting contracts:

a) Cuyahoga County Alcohol and Drug Addiction Services Board in the amount not-to-exceed \$1,518,000.00 for residential substance abuse treatment services for the period 1/1/2004 – 12/31/2005.

b) Court Community Service, sole source, in the amount not-to-exceed \$156,100.00 for placement and supervision of adult offenders performing community work service for the period 1/1/2004 – 12/31/2004.

18. Common Pleas Court/Clerk of Courts, submitting an amendment to Contract No. CE10580-01 with Sadler-Necamp Financial Services, Inc. dba Proware for consultant services for an integrated criminal and civil justice information system for the period 6/1/1999 – 6/30/2003 to exercise an option to extend the time period to 12/31/2004 and for additional funds in the amount not-to-exceed \$585,135.00.

19. Department of Justice Affairs, submitting a grant award from the Ohio Department of Rehabilitation and Correction in the amount of \$131,345.00 for the Serious and Violent Offender Reentry Initiative for the period 12/1/2003 – 6/30/2005.
20. Department of Justice Affairs/Emergency Services Division, submitting a Countywide All Natural Hazards Mitigation Plan for Cuyahoga County, effective 1/20/2004.

HUMAN SERVICES

21. Administrator's Office/Family & Children First Council, submitting a contract with Cuyahoga County Board of Health in the amount not-to-exceed \$112,500.00 for Child Death Review services for the period 1/1/2004 – 12/31/2004.
22. Department of Children & Family Services, submitting a contract with Positive Education Program in the amount not-to-exceed \$211,176.00 for preventative placement services for the period 1/1/2004 – 12/31/2004.
23. Department of Senior & Adult Services, submitting Addendum #1 to the request for proposals on RQ0062 for community navigator services for the Grandparent and Other Kinship Caregiver Initiative for the period 3/1/2004 – 2/28/2006, to make technical changes and to change the proposal due date from 1/14/2004 to 1/21/2004.
24. Employment & Family Services, submitting an amendment to Contract No. CE13648-04 with MetroHealth System for outreach and enrollment services for the Medicaid – Healthy Start and Child Care Assistance Programs for the period 7/1/2002 – 1/31/2004 to extend the time period to 12/31/2004 and for additional funds in the amount of \$250,000.00.

3:00 p.m. - INVESTMENT ADVISORY COMMITTEE MEETING

3:30 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

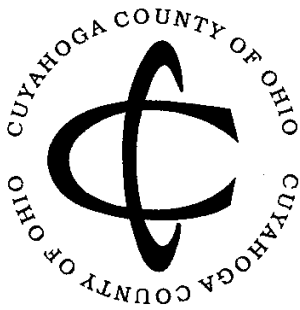
Agenda

- Submitting contracts:
 - Cuyahoga County Board of Health in the amount of \$384,000.00 for solid waste enforcement activities for the period 1/1/2004 – 12/31/2004.
 - Court Community Service, Inc. in the amount not-to-exceed \$101,638.00 for litter collection services for the period 1/1/2004 – 12/31/2004.
- 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 #7

January 20, 2004

Contracts/Contract Amendments/Revenue Generating Agreements List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE08412-01 with Adache-Ciuni-Lynn Associates, Inc. for consultant services for the rehabilitation of Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and the Village of Cuyahoga Heights, Hilliard Boulevard from the Rocky River West Corporation Line to the Rocky River East Corporation Line in the City of Rocky River and Westway Drive from Wagar Road to Hilliard Boulevard in the City of Rocky River for additional funds in the amount not-to-exceed \$40,000.00. (Resolution No. 035006 – authority to prepare.)
- B. Department of Development, submitting an amendment to Contract No. CE11655-01 with Euclid Development Corporation for the acquisition of single family homes for rehabilitation loans to low-income homeowners for the period 12/1/1999 – 12/31/2003 to extend the time period to 12/31/2005; no additional funds required.

ADMINISTRATION & FINANCE

- C. Information Services Center, submitting contracts:
 - 1) The Jared Group, Inc. in the amount not-to-exceed \$96,000.00 for consultant services on the Personal Property Tax System for the period 1/1/2004 – 12/31/2004.
 - 2) ANTEK, Inc., in the amount of \$4,500.00 for software interface for the LABDAQ and PROWARE Database Programs and maintenance for Common Pleas Court/Adult Probation Department for the period 1/1/2004 – 12/31/2004.
 - 3) Thomas E. O'Toole in the amount not-to-exceed \$76,000.00 for consultant services for contract review for the period 1/1/2004 – 12/31/2004.
- D. Department of Central Services, submitting a lease with A. Hameed for use of the County Courthouse on 5/29/2004 for a fee to the County in the amount of \$2,500.00.

- E. Department of Central Services, submitting contracts with Iron Mountain Records Management, Inc.:
 - 1) in the amount of \$1,882.00 for relocation of stored records.
 - 2) in the amount of \$14,400.00 for underground record storage for the period 11/1/2003 – 10/31/2004.
- F. Department of Central Services, submitting a contract with Pinnacle Towers, Inc., in the amount of \$14,880.00 for lease of space located in the Terminal Tower, 50 Public Square, Cleveland, for a portable radio system and antenna for the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 1/1/2004 – 12/31/2004.

JUSTICE SERVICES

- G. County Coroner, submitting contracts with Applied Biosystems each in the amount of 6,225.00 for maintenance on (2)-genetic analyzers:
 - 1) for the period 1/9/2004 – 1/8/2005.
 - 2) for the period 1/22/2004 – 1/21/2005.
- H. County Sheriff, submitting contracts:
 - 1) Intellitech Corporation, sole source, in the amount of \$88,593.00 for software maintenance on the Inmate Management System for the period 1/1/2004 – 12/31/2004.
 - 2) Cory United Methodist Church in the amount of \$17,000.00 for counseling and transitional services for adult offenders for the period 1/1/2004 – 12/31/2005.
 - 3) Community Reentry, Inc. in the amount of \$47,000.00 for counseling and transitional services for female offenders for the period 1/1/2004 – 12/31/2005.
- I. Juvenile Court, submitting a contract with Cleveland Municipal School District in the amount not-to-exceed \$25,000.00 for a staff development program for Detention Center employees for the period 1/1/2004 – 12/31/2004.
- J. Public Defender, submitting a contract with Kreig Brusnahan in the amount of \$18,532.35 for legal services in Domestic Relations Court for the period 1/1/2004 – 12/31/2004.
- K. Department of Justice Affairs, submitting amendments to contracts for the Summer Youth Enrichment Program for the period 6/1/2003 – 8/31/2003 for additional funds:
 - 1) No. CE0300232-02 with Friendly Inn Settlement, Inc. in the amount of \$7,298.00.
 - 2) No. CE0300243-02 with Catholic Charities Services Corporation dba Fatima Family Center in the amount of \$4,709.69.
 - 3) No. CE0300241-02 with Bellaire Puritas Development Corp. in the amount of \$2,691.25.

- L. Department of Justice Affairs/Emergency Services Division, submitting a contract with Custom Mobile Products in the amount of \$11,000.00 for maintenance on the CEMAC Mobile One Command and Communications Vehicle for the period 1/1/2004 – 12/31/2005.

HUMAN SERVICES

- M. Administrator's Office/Health & Human Services, submitting contracts for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 1/1/2004 – 2/29/2004:
 - 1) John Solooki, DDS, in the amount not-to-exceed \$31,881.00 for dental services.
 - 2) St. Vincent Charity Hospital in the amount not-to-exceed \$5,547.00 for case management services.
- N. Administrator's Office/Health & Human Services, submitting a contract with Maximus, Inc. in the amount of \$1,850.00 for software maintenance on the Program Expenditure Tracking System for the period 1/1/2004 – 12/31/2004.
- O. Administrator's Office/Family & Children First Council, submitting contracts:
 - 1) Neighborhood Leadership Institute in the amount not-to-exceed \$20,000.00 for parent leadership training services for the period 1/1/2004 – 12/31/2004.
 - 2) Kweder and Associates in the amount not-to-exceed \$13,000.00 for consultant services for planning and activities for the period 1/6/2004 – 12/31/2004.
- P. Department of Children & Family Services, submitting contracts:
 - 1) Cleveland International Program in the amount not-to-exceed \$12,600.00 for intern services for the period 1/20/2004 – 6/19/2004.
 - 2) Department of Justice Affairs/Witness/Victim Service Center in the amount not-to-exceed \$90,000.00 for assessment, support and criminal justice system services for the period 1/1/2004 – 12/31/2004.
- Q. Employment & Family Services, submitting contracts with various providers for employment assessment services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 1/1/2004 – 12/31/2004:
 - 1) Cuyahoga County Department of Senior & Adult Services in the amount not-to-exceed \$1,000.00.
 - 2) Positive Education Program in the amount not-to-exceed \$6,000.00.
- R. Employment & Family Services, submitting a contract with Career Gear-Cleveland in the amount not-to-exceed \$25,000.00 for employment counseling services and apparel for Ohio Works First and Food Stamp Employment and Training Program participants for the period 1/1/2004 – 6/30/2004.

- S. Employment & Family Services, submitting a state contract with Pitney Bowes, Inc., in the amount not-to-exceed \$16,776.00 for maintenance on postal software for the period 1/1/2004 – 12/31/2005.

S/H.B.501/January 20, 2004 agenda

**SCHEDULE OF MEETINGS
2004**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>TUESDAY, JANUARY 20th</u> 2:00 p.m.	Regular Meeting	Tues. Dec. 30	Tues. Dec. 30
<u>TUESDAY, JANUARY 27th</u> 2:00 p.m.	Regular Meeting	Wed. Jan. 7	Thurs. Jan. 8
<u>TUESDAY, FEBRUARY 3rd</u> 2:00 p.m.	Regular Meeting	Wed. Jan. 14	Thurs. Jan. 15
<u>TUESDAY, FEBRUARY 10th</u> 2:00 p.m.	Regular Meeting	Wed. Jan. 21	Thurs. Jan. 22
<u>TUESDAY, FEBRUARY 17th</u> 2:00 p.m.	Regular Meeting	Wed. Jan. 28	Thurs. Jan. 29
<u>TUESDAY, FEBRUARY 24th</u> 2:00 p.m.	Regular Meeting	Wed. Feb. 4	Thurs. Feb. 5
<u>TUESDAY, MARCH 2nd</u> 2:00 p.m.	Regular Meeting	Wed. Feb. 11	Thurs. Feb. 12
<u>TUESDAY, MARCH 9th</u> 2:00 p.m.	Regular Meeting	Wed. Feb. 18	Thurs. Feb. 19
<u>TUESDAY, MARCH 16th</u> 2:00 p.m.	Regular Meeting	Wed. Feb. 25	Thurs. Feb. 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.