

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING • TUESDAY, MARCH 16, 2004 • 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting an agreement of cooperation with the City of Cleveland for reconstruction and drainage improvements of Belvoir Boulevard from Monticello Boulevard to Euclid Avenue.
2. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$525,294.81 for construction of a bikepath and pedestrian promenade on Detroit-Superior Bridge No. 84 over the Cuyahoga River in the City of Cleveland.
3. County Engineer, submitting an agreement with the State of Ohio, Department of Natural Resources for conveyance of a permanent easement over canal lands in connection with the replacement of Canal Road Culvert No. 19 over a stream in the Village of Valley View.
4. County Engineer, submitting permanent highway easements with the U.S. Department of Transportation/Federal Highway Administration in connection with reconstruction of Hillside Road from Canal Road to 500 feet west of the Cuyahoga Valley Scenic Railroad tracks including the rehabilitation of Bridge No. 97 over the Cuyahoga River and the replacement of Bridge No. 98 over the Ohio and Erie Canals in the City of Independence and the Village of Valley View.
5. County Engineer, submitting a real estate agreement with the Ohio Department of Transportation in connection with the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake.
6. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0314123-01 with Perk Company, Inc. for resurfacing of Sprague Road Bridge No. 12 over Baker Creek and replacement of Sprague Road Culvert No. 13 over a creek to the west branch of the Rocky River in the City of Olmsted Falls for additional funds in the amount of \$25,454.53.
7. County Engineer, recommending to reject the bid received on RQ0232 for replacement of Sprague Road Culvert No. 24 over Baldwin Creek in the Cities of North Royalton and Parma; submitting revised specifications and estimate of cost on RQ0523 in the amount of \$582,860.10; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.

ADMINISTRATION & FINANCE

8. Administrator's Office, recommending appointments to boards.
9. 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.
10. 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 #10A – 10I.)
11. Office of Human Resources, submitting personnel requests.
12. Office of Human Resources, submitting Addendum #1 to the request for proposals on RQ0213 for implementation of the SAP R/3 Enterprise software upgrade, to make clarifications.
13. Department of Workforce Development, requesting authority to seek proposals on RQ0479 from various agencies for Workforce Investment Act Adult Services for the period 7/1/2004 – 6/30/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
14. Department of Central Services, submitting an agreement with Ohio Turnpike Commission in the amount of \$100.00 for a permanent right of entry to a portion of property located at the Youth Development Center in connection with the Norfolk Railroad Bridge Reconstruction Project.
15. Department of Central Services/County Architect, submitting a contract with DLZ Ohio, Inc. in the amount not-to-exceed \$132,382.00 for engineering services for standpipes, fire alarm and emergency lighting for the Cuyahoga County Courthouse Code Violations Project. (Resolution No. 034562 – authority to negotiate.)
16. 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).
17. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
RQ0477	Telephone Book Collection and Recycling Services for the period 6/1/2004 - 8/15/2004	Solid Waste District	\$30,000.00

18. Office of Procurement & Diversity, recommending an award:

Juvenile Court

RQ0142 Laundry Services	Allstar Laundry Services, Inc. (7-3)	\$28,200.00
<u>Contract</u> (4/1/2004 – 3/31/2005)		

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

JUSTICE SERVICES

20. Department of Justice Affairs, recommending to amend a grant award from the State of Ohio/Office of Criminal Justice Services in the amount of \$1,392,246.76 for the FY 2002 Byrne Memorial Law Enforcement Assistance Program for the period 1/1/2003 – 6/30/2004 to extend the time period to 9/30/2004.

21. Department of Justice Affairs, submitting grant applications for the Summer Youth Enrichment Program for the period 6/1/2004 – 8/31/2004:

	<u>\$ Amount</u>
a) Cleveland Browns Foundation	\$ 5,000.00
b) The Cleveland Foundation	\$ 20,000.00
c) The Cleveland Foundation	\$ 75,000.00
d) The Finish Line Youth Foundation	\$ 50,000.00
e) The George Gund Foundation	\$ 20,000.00
f) Office of Juvenile Justice & Delinquency Prevention	\$ 200,000.00

22. Department of Justice Affairs, submitting an amendment to Contract No. CE0314032-01 with Alcohol and Drug Addiction Services Board of Cuyahoga County for the Strengthening Communities-Youth Project for the period 9/1/2002 – 12/31/2003 to extend the time period to 12/31/2004 and for additional funds in the amount of \$301,000.00.

HUMAN SERVICES

23. Administrator's Office/Health & Human Services, recommending a payment to Lions Eye Clinic, Inc. in the amount of \$10,000.00 for support of vision services for low income families.

24. Administrator's Office/Health & Human Services, recommending to amend Resolution No. 040647 dated 2/10/2004 which made awards on RQ0067 to various providers for consultant services for a Quality Management Program for the Ryan White Title I HIV/AIDS Emergency Services Program by adding the time period 2/4/2004 – 6/30/2004 and by changing the name of a provider from Collaborative Research, Inc. to Collaborative Research, LLC.

25. Department of Children & Family Services, submitting amendments to contracts with various providers for the Case Rate Pilot Program for the period 4/1/2001 – 12/31/2005 to change the rates, to extend the time period to 12/31/2006 and for additional funds:
 - a) Contract No. CE12878-01 with Beech Brook in the amount of \$3,272,065.54.
 - b) Contract No. CE12759-01 with Cleveland Christian Home in the amount of \$3,012,144.19.
26. Employment & Family Services, submitting an amendment to Contract No. CE0314030-01 with Starting Point, Inc. for child care services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment & Training Program participants for the period 1/1/2003 – 12/31/2003 to extend the time period to 12/31/2004 and for additional funds in the amount not-to-exceed \$198,550.00.
27. Employment & Family Services, submitting an agreement with Cuyahoga County Planning Commission in the amount not-to-exceed \$150,000.00 for the Work Access Transportation Program for the period 1/1/2003 – 12/31/2004.

2:30 P.M. -

HEARING OF OBJECTIONS:

**Replacement of County Line Road Culvert No. 23
over a creek in the Village of Gates Mills.**

**Replacement of Sprague Road Culvert No. 16
over Strongsville Ditch in the City of Olmsted
Falls.**

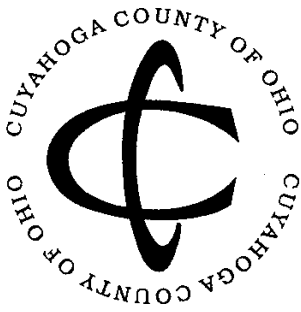
PUBLIC PRESENTATION/DISCUSSION

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 #10

March 16, 2004
Contracts/Contract Amendments List

ADMINISTRATION & FINANCE

- A. County Planning Commission, submitting an amendment to Contract No. CE13050-01 with RLS & Associates, Inc. for the Cuyahoga County Strategic Plan for transportation services for seniors for the period 1/1/2002 – 12/31/2002 to change the scope of services, to extend the time period to 4/1/2004 and for additional funds in the amount of \$15,000.00.
- B. County Auditor, submitting a contract with Vital Resources, Inc. in the amount not-to-exceed \$60,000.00 for consultant services for the payroll system for the period 1/1/2004 – 12/31/2004.
- C. Information Services Center, submitting a contract with Intuit Information Technology Solutions in the amount not-to-exceed \$6,900.00 for staff development on Track-It software for the period 3/1/2004 – 3/3/2004.
- D. Administrator's Office, submitting a contract with Susan J. White & Associates in the amount not-to-exceed \$80,000.00 for federal legislative liaison and advisory services for the period 1/1/2004 – 12/31/2004.
- E. Department of Central Services, submitting an amendment to Contract No. CE13676-01 with 2344 Canal Street Property for lease of storage space for use by the County Prosecutor for the period 8/1/2002 – 7/31/2003 to extend the time period to 7/31/2004 and for additional funds in the amount of \$30,000.00.

JUSTICE SERVICES

- F. County Prosecutor, submitting a contract with DC Strategic Partners, LLC, in the amount of \$25,500.00 for consultant services for grant-related activities for the period 7/1/2003 – 6/30/2004.
- G. Department of Justice Affairs, submitting a contract with Kent State University's Institute for the Study and Prevention of Violence in the amount not-to-exceed \$75,000.00 for evaluation of the Strengthening Communities-Youth Project for the period 1/1/2004 – 12/31/2004.

HUMAN SERVICES

- H. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0314120-01 with Department of Senior & Adult Services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2003 – 2/29/2004 for a decrease in the amount of (\$7,335.30).

- I. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Salvation Army of Greater Cleveland in the amount not-to-exceed \$75,987.00 for overflow shelter services for homeless men at Aviation High School for the period 1/15/2004 – 5/31/2004.

**SCHEDULE OF MEETINGS
2004**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>TUESDAY, MARCH 16th</u> 2:00 p.m.	Regular Meeting	Wed. Feb. 25	Thurs. Feb. 26
2:30 p.m.	<u>HEARING OF OBJECTIONS:</u> Replacement of County Line Road Culvert No. 23 over a creek in the Village of Gates Mills. Replacement of Sprague Road Culvert No. 16 over Strongsville Ditch in the City of Olmsted Falls.		
<u>TUESDAY, MARCH 23rd</u> 2:00 p.m.	Regular Meeting	Wed. Mar. 3	Thurs. Mar. 4
<u>TUESDAY, MARCH 30th</u> 2:00 p.m.	Regular Meeting	Wed. Mar. 10	Thurs. Mar. 11
<u>TUESDAY, APRIL 6th</u> 2:00 p.m.	Regular Meeting	Wed. Mar. 17	Thurs. Mar. 18
<u>TUESDAY, APRIL 13th</u> 2:00 p.m.	Regular Meeting	Wed. Mar. 24	Thurs. Mar. 25
<u>TUESDAY, APRIL 20th</u> 2:00 p.m.	Regular Meeting	Wed. Mar. 31	Thurs. Apr. 1
<u>TUESDAY, APRIL 27th</u> 2:00 p.m.	Regular Meeting	Wed. Apr. 7	Thurs. Apr. 8
<u>TUESDAY, MAY 4th</u> 2:00 p.m.	Regular Meeting	Wed. Apr. 14	Thurs. Apr. 15