

NOTICE

**THE DAY AND TIME OF ALL REGULAR MEETINGS
OF THE CUYAHOGA COUNTY
BOARD OF COMMISSIONERS
HAS CHANGED**

FROM

TUESDAY at 2:00 P.M.

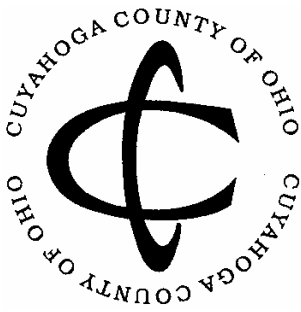
TO

THURSDAY at 10:00 A.M.

JANUARY SCHEDULE

JANUARY 20, 2005 10:00 A.M.

JANUARY 27, 2005 10:00 A.M.



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING · THURSDAY, JANUARY 20, 2005 · 10:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 2) to Contract No. CE0400067-01 with Suburban Maintenance & Construction, Inc. for rehabilitation of Green Road Bridge No. 147 over the Greater Cleveland Regional Transit Authority Rapid in the City of Shaker Heights for additional funds in the amount of \$16,204.88.
2. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ2501	Replacement of Webster Road Bridge No. 38 over Baldwin Creek in the City of Middleburg Heights	\$800,000.00

3. Department of Development/Squire, Sanders & Dempsey L.L.P., submitting a resolution for the inducement of County of Cuyahoga, Ohio, Multifamily Housing Revenue Bonds in the amount not-to-exceed \$10,500,000.00 for the University Circle Apartments Project.
4. Department of Development, recommending various actions in connection with the construction of a solid waste transfer facility in the City of Broadview Heights:
 - a) submitting a cooperative agreement with Ohio Water Development Authority for an economic development loan to the County in the amount of \$3,250,000.00 for a project under Ohio Revised Code Chapter 165.
 - b) recommending an economic development loan to Norton Construction Company dba Norton Environmental in the amount of \$3,250,000.00 for assistance with the financing and construction of a solid water transfer facility; requesting authority for the Director to execute all documents, amendments, subordination agreements and modifications required in connection with said loan.
 - c) submitting an agreement with Cuyahoga County Solid Waste District in connection with the financing for the construction and operation of said facility.

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 and contract amendments 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 and contract amendments is attached as Items #7A– 7E.)
8. Office of Human Resources, submitting personnel requests.
9. Office of Human Resources, submitting an amendment to Contract No. CE0313963-01, 02 with QualChoice Health Plan, Inc., for employee group medical benefits for the period 1/1/2003 – 12/31/2004 to extend the time period to 12/31/2005, to change the scope of services, effective 1/1/2005 and for additional funds in the amount not-to-exceed \$23,522,903.11.
10. Department of Workforce Development, submitting an amendment to Contract No. CE0300409-02 with Catapult Learning, LLC, for youth training programs for the period 7/1/2003 – 8/31/2005 for additional funds in the amount not-to-exceed \$434,101.00.
11. Department of Central Services, requesting authority to proceed with a building plan and financing for construction of the Cuyahoga County Juvenile Justice Center Project, fka the Youth Intervention Center Project, to be located at East 93rd Street and Quincy Avenue in the City of Cleveland.
12. Department of Central Services, submitting an agreement with Cuyahoga Metropolitan Housing Authority for a Fuel Purchase Program for the period 11/1/2004 – 10/31/2007.
13. Department of Central Services, submitting an amendment to Contract No. CP03730-04 with SG USA LTD., c/o RMS Investment Corporation for lease of office space located at 5398-1/2 Northfield Road, Maple Heights, for use by Employment & Family Services for the period 9/1/1992 – 11/30/2004 to extend the time period to 5/31/2005 and for additional funds in the amount of \$184,592.46.
14. Department of Central Services/County Architect, submitting specifications and estimates of cost on RQ2528 for the County Courthouse Code Violations Project, emergency means of egress; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>ITEM</u>	<u>BASE BID</u>	<u>ALTERNATES</u>	
a) General Trades	\$670,000.00	G1	\$25,000.00
b) Electrical Trades	\$230,000.00		
c) Combined Trades (General & Electrical)	\$900,000.00	C1	\$25,000.00

15. 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).
16. Office of Procurement & Diversity, submitting addenda to the specifications on RQ2164 for 6 million sheets - 20# laser printer paper for use by Information Services Center for the period 2/15/2005 – 1/31/2006:
 - a) No. 1 to make technical changes and to change the bid due date from 1/4/2005 to 1/19/2005.
 - b) No. 2 to change the bid due date from 1/19/2005 to 1/21/2005.
17. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

RQ1612	Photocopy Equipment with Network Printing for Various County Facilities	Lake Business Products, Inc. (33-3)	\$3,750,000.00
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Not-To-Exceed Contract
(3/1/2005 – 2/28/2010)

Department of Justice Affairs/
Emergency Services Division

RQ2512	Personal Protective Equipment Kits	Defense Technology Corporation of America <u>State Contract OT905603</u> <u>O.R.C. 125.04(B)</u>	\$ 20,395.47
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18. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

19. Department of Justice Affairs, submitting a grant agreement with Ohio Department of Rehabilitation and Correction in the amount of \$105,660.07 for the Serious and Violent Offender Reentry Initiative for the period 7/1/2004 – 6/30/2006.

HUMAN SERVICES

20. 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 fatality review services for the period 1/1/2005 – 12/31/2005.
21. Administrator's Office/Office of Early Childhood, submitting a grant agreement with The George Gund Foundation in the amount of \$1,000,000.00 for the Invest in Children Program for the period 1/1/2005 – 12/31/2007.

22. Administrator's Office/Office of Homeless Services, submitting contracts with The Salvation Army of Greater Cleveland for services for homeless persons:
 - a) in the amount not-to-exceed \$265,549.00 for supportive services for the period 8/1/2004 – 7/31/2005.
 - b) in the amount not-to-exceed \$527,499.00 for the Transitional Housing Program for the period 10/1/2004 – 9/30/2005.
23. Department of Children & Family Services, requesting authority to seek proposals on RQ2467 for case management services for the period 5/1/2005 – 4/30/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
24. Department of Children & Family Services, submitting an amendment to Contract No. CE0400078-01 with Bellefaire Jewish Children's Bureau for residential services for the period 1/1/2004 – 12/31/2004 for additional funds in the amount not-to-exceed \$120,000.00.
25. Employment & Family Services, recommending to accept a donation from Jerry Springer in the amount of \$1,500.00 for a holiday party for children and kinship caregivers held on 12/18/2004.
26. Employment & Family Services, submitting an amendment to Contract No. CE13458-02 with Alcohol and Drug Addiction Services Board of Cuyahoga County for alcohol and drug addiction services for Ohio Works First participants for the period 1/1/2002 – 12/31/2004 to extend the time period to 6/30/2005 and for additional funds in the amount not-to-exceed \$334,923.00.

10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

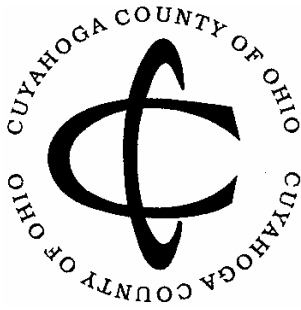
- Submitting an agreement with the Board of County Commissioners of Cuyahoga County in connection with the financing for the construction and operation of a solid waste transfer facility in the City of Broadview Heights.

11:00 A.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 available on our website at www.cuyahogacounty.us.



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

ITEM #7

January 20, 2005
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0400580-01 with The Velotta Co. for the West Side Bridge Deck Sealing Program for a decrease in the amount of (\$18,437.50).

ADMINISTRATION & FINANCE

- B. Department of Central Services, submitting amendments to various contracts:
- 1) No. CE13679-01 with Halle Industrial Park, LLC, for lease of storage space located at 1858 East 40th Street, Cleveland, for use by the Department of Children & Family Services for the period 9/1/2002 – 8/31/2004 to exercise an option to extend the time period to 8/31/2005 and for additional funds in the amount of \$14,392.68.
 - 2) No. CE0300428-01 with Near West Side Multi Service Corp. dba May Dugan Center for lease of space located at 4115 Bridge Avenue, Cleveland, for use by Juvenile Court for the period 1/1/2003 – 12/31/2004 to extend the time period to 12/31/2005 and for additional funds in the amount of \$55,402.35.

HUMAN SERVICES

- C. Administrator's Office/Health & Human Services, submitting a contract with Maximus, Inc. in the amount of \$1,900.00 for maintenance on Program Expenditure Tracking System software for the period 1/1/2005 – 12/31/2005.
- D. Department of Senior & Adult Services, submitting contracts with various providers:
- 1) Robert Walcott in the amount not-to-exceed \$14,900.00 for coordinator services for the BenefitsCheck Up Program for the period 1/10/2005 – 1/9/2006.
 - 2) Stacey A. Saunders in the amount not-to-exceed \$4,500.00 for staff development for the period 1/10/2005 – 2/22/2005.

- E. Employment & Family Services, submitting a contract with Human Services Associates, Inc. in the amount not-to-exceed \$7,500.00 for consultant services on revenue and expenditure reporting processes for the period 1/1/2005 – 12/31/2005.

**SCHEDULE OF MEETINGS
2005**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>THURSDAY, JANUARY 20th</u> 10:00 a.m.	Regular Meeting	Wed. Dec. 29	Thurs. Dec. 30
<u>THURSDAY, JANUARY 27th</u> 10:00 a.m.	Regular Meeting	Wed. Jan. 5	Thurs. Jan. 6
<u>THURSDAY, FEBRUARY 3rd</u> 10:00 a.m.	Regular Meeting	Thurs. Jan. 13	Thurs. Jan. 13
<u>THURSDAY, FEBRUARY 10th</u> 10:00 a.m.	Regular Meeting	Thurs. Jan. 20	Fri. Jan. 21
<u>THURSDAY, FEBRUARY 17th</u> 10:00 a.m.	Regular Meeting	Thurs. Jan. 27	Fri. Jan. 28
<u>THURSDAY, FEBRUARY 24th</u> 10:00 a.m.	Regular Meeting	Thurs. Feb. 3	Fri. Feb. 4
<u>THURSDAY, MARCH 3rd</u> 10:00 a.m.	Regular Meeting	Thurs. Feb. 10	Fri. Feb. 11
<u>THURSDAY, MARCH 10th</u> 10:00 a.m.	Regular Meeting	Wed. Feb. 16	Thurs. Feb. 17
<u>THURSDAY, MARCH 17th</u> 10:00 a.m.	Regular Meeting	Thurs. Feb. 24	Fri. Feb. 25

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