

COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING · THURSDAY, MARCH 3, 2005 · 10:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending awards to various property owners as settlement for property rights 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:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 48T	R.M. DuBois	\$350.00
b) 90T	W.E. Martin	\$500.00
c) 92T	R. & D. Black	\$600.00
d) 112T	R.J. & J.L. Knafler	\$400.00
e) 126T	D.A. & J.M. Mayer	\$300.00
f) 129T	M.A. Johns	\$300.00

2. County Engineer, recommending an award as settlement for property rights in connection with the improvement of various culverts - Group 7: Lewis Road Culvert No. 7 over Marks Ditch in the City of Olmsted Falls:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 3CH & T	T.A. Romp	\$620.00

3. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 2) to Contract No. CE08166-01 with Euthenics, Inc. for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma for additional funds in the amount not-to-exceed \$619,094.00.

4. County Engineer, recommending an award:

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ2285	Replacement of County Line Road Culvert No. 23 over a creek in the Village of Gates Mills	Cuyahoga Bridge & Road, Inc.	\$240,012.95

5. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2005.

6. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Bedford Heights and Wodin, Inc.

7. Department of Development, submitting the Grantee/Provider Management Plan to Ohio Department of Development in the amount of \$1,158,173.00 for the Home Weatherization Assistance Program for the period 4/1/2005 – 3/31/2006.

8. Department of Development, submitting a contract with City of Parma, Ohio in the amount not-to-exceed \$172,030.00 for the Down Payment Assistance Loan Program for the period 3/1/2005 – 12/31/2006.

9. Department of Development/Airport Division, submitting specifications; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

	<u>RQ#</u>	<u>ITEM</u>
a)	RQ2845	Reconstruction of Expansion Joints on Runway 6-24

ADMINISTRATION & FINANCE

10. County Recorder, submitting a contract with Broma Information Technology, LLC, in the amount not-to-exceed \$350,000.00 for maintenance on the LandTrak System for the period 2/1/2005 – 1/31/2006.

11. County Treasurer, submitting an agreement with City of Parma for participation in the Heritage Home Loan Program, in accordance with Ohio Revised Code Section 307.15.

12. Administrator's Office, recommending appointments to boards.

13. 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.

14. 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 #14A – 14K.)
15. Office of Human Resources, submitting personnel requests.
16. Office of Human Resources, requesting authority to conduct a public hearing on 3/30/2005 for proposed job classification changes for non-bargaining personnel:

a) New Classification

	<u>Number</u>	<u>Title</u>	<u>Range</u>
1)	1056232	Senior Assessment Specialist	09

b) Delete Classification

	<u>Number</u>	<u>Title</u>
1)	1033111	YDC Security Officer
2)	1033211	Youth Leader Supervisor
3)	1056381	Aftercare Program Coordinator

c) Revise Classification

	<u>Number</u>	<u>Title</u>	<u>Revision</u>
1)	1033212	Campus Supervisor	update function, upgrade pay range to 06
2)	1056311	Social Program Coordinator	update function
3)	1056211	Social Service Specialist	update function
4)	1014111	Employment & Family Services Supervisor	update function
5)	1061212	Senior Printing Coordinator	update function
6)	1055232	Senior Development Finance Specialist	update experience
7)	1053152	Help Desk Technician Supervisor	update function
8)	1053111	Software Specialist	update physical requirement
9)	1011233	Senior Network Support Technician	update physical requirement
10)	1053131	Systems Analyst	update physical requirement
11)	1053132	Senior Systems Analyst	update physical requirement
12)	1053112	Network Administrator	update physical requirement
13)	1053113	Network Manager	update physical requirement

14)	1053114	Certified Network Engineer	update physical requirement
15)	1053115	Manager Network Engineering	update physical requirement
16)	1053124	IT Project Manager	update physical requirement

d) Amend the alphabetic and numeric listing of the Classification Plan.

17. Department of Central Services, recommending the payment of a claim from the County's Self-Insurance Fund:

	<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a)	C.E. & J.G. McSweeney	\$2,451.00	Property Damage

18. Department of Central Services, submitting an amendment to Contract No. CE0400283-04, 05, 06 with Bay Properties Co., c/o Omega Management Co. for building management services at 1276 West 3rd Street, Cleveland, for the period 4/1/2004 – 12/31/2004 to exercise an option to extend the time period to 12/31/2005 and for additional funds in the amount of \$469,652.00.

19. 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).

20. Office of Procurement & Diversity, submitting Addendum No. 2 to the specifications on RQ2355 for printer cartridges and ribbons for various County departments for the period 4/1/2005 – 3/31/2007, to make technical changes and to change the bid due date from 2/16/2005 to 3/4/2005.

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

Information Services Center

RQ2164	6-Million Sheets – 20# Laser Printer Paper	Buy Rite Office Products, Inc. (13-4)	\$33,660.00
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22. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

23. Juvenile Court, submitting an amendment to an agreement with Department of Justice Affairs/Division of Treatment Services for the Domestic Violence Reduction Program to change the time period from 7/1/2004 – 6/30/2005 to 2/1/2005 – 6/30/2005 and to change the amount not-to-exceed from \$182,838.00 to \$97,130.00.

24. Public Defender, submitting an agreement with City of Cleveland/Cleveland Municipal Court in the amount not-to-exceed \$1,400,000.00 for legal services for indigent persons for the period 1/1/2005 – 12/31/2005.
25. Department of Justice Affairs, submitting an agreement with Information Services Center in the amount not-to-exceed \$22,125.00 for the Strengthening Communities-Youth System of Care Management Information System for the period 1/1/2005 – 3/31/2005.

HUMAN SERVICES

26. Administrator's Office/Health & Human Services, recommending a payment in the amount of \$5,000.00 to Center for Families & Children for sponsorship of the "Doing Well while Doing Good" conference to be held on 4/21/2005.
27. Administrator's Office/Health & Human Services, submitting a contract with The Ohio State University in the amount not-to-exceed \$309,610.00 for health and nutrition educational services for the period 1/1/2005 – 12/31/2005.
28. Administrator's Office/Office of Homeless Services, submitting a contract with Mental Health Services, Inc. in the amount not-to-exceed \$1,223,628.00 for shelter services for homeless women for the period 1/1/2005 – 12/31/2005.
29. Department of Children & Family Services, recommending to establish a mileage reimbursement rate in the amount of \$.325 per mile for eligible travel for foster parents, effective 3/1/2005.
30. Department of Senior & Adult Services, submitting a contract with Lutheran Metropolitan Ministry, sole source, in the amount not-to-exceed \$365,000.00 for the Volunteer Guardianship Program for the period 1/1/2005 – 12/31/2005.
31. Employment & Family Services, requesting authority to seek proposals from various providers on RQ2862 for Work First Services/Comprehensive Pre-employment Screening Services for the period 7/1/2005 – 6/30/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

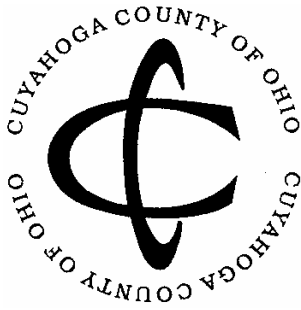
PUBLIC PRESENTATION/DISCUSSION

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
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ITEM #14

March 3, 2005

Contracts/Contract Amendments/Revenue Generating Agreements List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting a contract with Marymount Hospital dba Center for Corporate Health at Company Health Care in the amount not-to-exceed \$7,000.00 for employee health testing for the period 2/1/2005 – 1/31/2006.
- B. Department of Development, submitting an amendment to Contract No. CE0400829-01 with Lutheran Housing Corporation for counseling services for first-time homebuyers for the period 9/1/2004 – 8/31/2005, to change the scope of services, effective 9/1/2004; no additional funds required.
- C. Department of Development, submitting contracts with various providers for the period 3/3/2005 – 8/30/2005: (Resolution No. 043604 – authority to negotiate.)
 - 1) HzW Environmental Consultants, LLC, in the amount not-to-exceed \$15,434.00 for a brownfield environmental site assessment of the Murtis H. Taylor Project, located at 13415 Union Avenue, Cleveland.
 - 2) Tetra Tech EM, Inc. in the amount not-to-exceed \$24,397.00 for a brownfield environmental site assessment of Bridge Square Community Park, located at 5726 Bridge Avenue, Cleveland.
- D. Department of Development, submitting a contract with World Trade Center, Cleveland in the amount not-to-exceed \$50,000.00 for support of the International Trade Alliance for the period 1/1/2005 – 12/31/2005.

ADMINISTRATION & FINANCE

- E. County Treasurer, submitting a state contract with Unisys Corporation in the amount of \$29,880.00 for development and installation of software in connection with personal property tax remittances for the period 3/1/2005 – 12/31/2005.
- F. Information Services Center, submitting contracts with various providers:
 - 1) ProviderGateway, Inc., state contract, in the amount not-to-exceed \$27,200.00 for maintenance on the Provider GATEWAY – Long Term Care software for the Department of Senior & Adult Services for the period 2/1/2005 – 1/31/2006.

- 2) Thomas E. O'Toole in the amount not-to-exceed \$50,000.00 for consultant services for contract review for the period 1/1/2005 – 12/31/2005.
- G. Department of Central Services, submitting a lease with Laurel School for the use of the County Courthouse on 6/4/2005 for a fee to the County in the amount of \$2,500.00.
- H. Department of Central Services, submitting an amendment to Contract No. CE10289-01 with Investment Properties Ltd. for lease of office space located at 1835 Prospect Avenue, Cleveland, for use by Veterans Service Commission for the period 8/1/1999 – 7/31/2009, to change the scope of services, effective 3/1/2005 and for additional funds in the amount of \$13,250.00.
- I. Department of Central Services, submitting a contract with Cleveland Grays in the amount not-to-exceed \$4,800.00 for rental of space located at 1234 Bolivar Road, Cleveland for use by Protective Services Officers for the period 3/1/2005 – 2/28/2006.

JUSTICE SERVICES

- J. County Sheriff, submitting a revenue generating agreement with Cuyahoga County Board of Health in the amount of \$7,000.00 for medical screening services for the period 1/1/2005 – 12/31/2005.

HUMAN SERVICES

- K. Administrator's Office/Office of Early Childhood, submitting a contract with H2N Design, Inc. in the amount not-to-exceed \$30,375.00 for consultant services for communication and marketing initiatives for the Invest in Children Program for the period 10/1/2004 – 6/30/2005.

**SCHEDULE OF MEETINGS
2005**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<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
10:30 a.m.	<u>HEARING OF OBJECTIONS:</u> Storm Water Management Plan Annual Report		
<u>THURSDAY, MARCH 24th</u> 10:00 a.m.	Regular Meeting	Thurs. Mar. 3	Fri. Mar. 4
<u>THURSDAY, MARCH 31st</u> 10:00 a.m.	Regular Meeting	Thurs. Mar. 10	Fri. Mar. 11
<u>THURSDAY, APRIL 7th</u> 10:00 a.m.	Regular Meeting	Thurs. Mar. 17	Fri. Mar. 18
<u>THURSDAY, APRIL 14th</u> 10:00 a.m.	Regular Meeting	Thurs. Mar. 24	Fri. Mar. 25
<u>THURSDAY, APRIL 21st</u> 10:00 a.m.	Regular Meeting	Thurs. Mar. 31	Fri. Apr. 1

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