

**NOTICE
BOARD MEETING SCHEDULE
FOR THE MONTHS OF
OCTOBER
AND
NOVEMBER
2004**

Thursday, October 28 (2:00 p.m.)

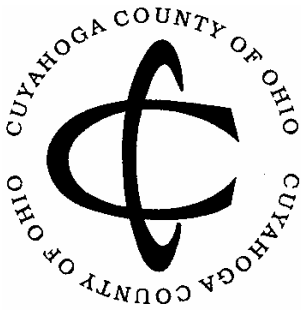
Tuesday, November 2 (9:30 a.m.)

Tuesday, November 9 (2:00 p.m.)

Tuesday, November 16 (2:00 p.m.)

Tuesday, November 23 (2:00 p.m.)

Tuesday, November 30 (2:00 p.m.)



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · THURSDAY, OCTOBER 28, 2004 · 2:00 P.M.

1. Resolution: Proclaiming Tuesday, November 2, 2004 as Vote! It's Patriotic (VIP) Day in Cuyahoga County.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending that public convenience and welfare requires:
 - a) rehabilitation of Antenucci Road from Transportation Boulevard to Turney Road in the City of Garfield Heights; total estimated construction cost \$1,015,418.00.
 - b) rehabilitation of Transportation Boulevard from Antenucci Road to Granger Road in the City of Garfield Heights; total estimated construction cost \$1,214,620.00.
3. County Engineer, submitting plans for various projects; requesting the Clerk of the Board to set the date and advertise the public hearings:
 - a) replacement of West 130th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland.
 - b) Fitch Road/Bagley Road Sidewalk Implementation Project: Phase I in Olmsted Township.
4. Department of Development, recommending to terminate Contract No. CE0400227-01 with City of Berea in the amount of \$35,000.00 for the Exterior Maintenance Grant Program for the period 3/1/2004 – 12/31/2004, effective 3/1/2004.

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 contracts and contract amendments approved by the Board. (A listing of the contracts and contract amendments is attached as Items #7A – 7C.)
8. Office of Human Resources/Labor Relations Division, submitting an agreement with Ohio Patrolmen’s Benevolent Association for a dispute settlement procedure in connection with a labor agreement covering 13 employees in the classification of Sergeant in the Department of Central Services, in accordance with Ohio Revised Code Section 4117.14 (C)(E).
9. Department of Workforce Development, recommending to amend Resolution No. 043265 dated 8/31/2004 which made awards on RQ0479 to various providers for Workforce Investment Act Adult Services for the period 7/1/2004 – 6/30/2005 by changing the total dollar amount from \$2,702,500.00 to \$2,412,811.00 and the amount of various awards:

	<u>From</u> <u>\$ Amount</u> <u>Not-to-Exceed</u>	<u>To</u> <u>\$ Amount</u> <u>Not-to-Exceed</u>
a) Catholic Charities Services Corporation	\$ 425,000.00	\$ 328,050.00
b) CGI Information Systems and Management Consultants, Inc.	\$ 1,250,000.00	\$1,229,474.00
c) Linking Employment, Abilities & Potential	\$ 150,000.00	\$ 118,300.00
d) Mature Services	\$ 265,000.00	\$ 261,535.00
e) The Spanish American Committee	\$ 225,000.00	\$ 87,952.00

10. Department of Central Services, recommending to reject all bids received on RQ1232 for the Courthouse Square Parking Lot Project; submitting revised specifications and estimate of cost on RQ1917 in the amount of \$704,000.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.
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, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.

JUSTICE SERVICES

13. Department of Justice Affairs/Witness/Victim Services Center, submitting grant awards from State of Ohio/Office of the Attorney General for the period 10/1/2004 – 9/30/2005:
 - a) in the amount of \$29,262.00 for the Juvenile Court Advocacy Program.
 - b) in the amount of \$129,744.00 for the Felony Coordinator Program.

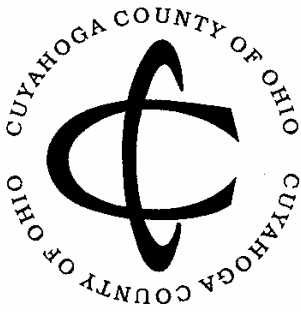
PUBLIC PRESENTATION/DISCUSSION

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
Peter Lawson Jones
Tim McCormack

ITEM #7

October 28, 2004
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary No. 3) to Contract No. CE13599-01 with Karvo Paving Company for the 2002 Operations Resurfacing Program: Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn for additional funds in the amount not-to-exceed \$80,576.12. (Resolution No. 0440** - authority to prepare).

ADMINISTRATION & FINANCE

- B. Information Services Center, submitting a contract with Transaction Data Systems, Inc., sole source, in the amount of \$2,500.00 for maintenance on Pharmacy System software for the County Sheriff for the period 11/1/2004 – 11/1/2005.

HUMAN SERVICES

- C. Employment & Family Services, submitting a state contract with Open Storage Solutions in the amount of \$6,165.30 for Legato software licensing, maintenance and support for the period 11/4/2004 – 11/3/2005.

**SCHEDULE OF MEETINGS
2004**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>THURSDAY, OCTOBER 28th</u> 2:00 p.m.	Regular Meeting	Wed. Oct. 6	Thurs. Oct. 7
<u>TUESDAY, NOVEMBER 2nd</u> 9:30 a.m.	Regular Meeting	Wed. Oct. 13	Thurs. Oct. 14
<u>TUESDAY, NOVEMBER 9th</u> 2:00 p.m.	Regular Meeting	Wed. Oct. 20	Thurs. Oct. 21
<u>TUESDAY, NOVEMBER 16th</u> 2:00 p.m.	Regular Meeting	Wed. Oct. 27	Thurs. Oct. 28
<u>TUESDAY, NOVEMBER 23rd</u> 2:00 p.m.	Regular Meeting	Wed. Nov. 3	Thurs. Nov. 4
<u>TUESDAY, NOVEMBER 30th</u> 2:00 p.m.	Regular Meeting	Wed. Nov. 10	Wed. Nov. 10
<u>TUESDAY, DECEMBER 7th</u> 2:00 p.m.	Regular Meeting	Wed. Nov. 17	Thurs. Nov. 18
<u>TUESDAY, DECEMBER 14th</u> 2:00 p.m.	Regular Meeting	Wed. Nov. 24	Wed. Nov. 24
<u>TUESDAY, DECEMBER 21st</u> 2:00 p.m.	Regular Meeting	Wed. Dec. 1	Thurs. Dec. 2
<u>TUESDAY, DECEMBER 28th</u>	***MEETING CANCELED***		

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.

