

COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA

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### REGULAR MEETING · THURSDAY, OCTOBER 21, 2004 · 2:00 P.M.

#### **INFRASTRUCTURE & DEVELOPMENT**

1. County Engineer, recommending awards to various property owners as settlement for property rights in connection with construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	15WD & T	K.M. Scott & K.L. Ellis	\$ 55,400.00
b)	22WD & T	D.V. Canant	\$ 56,600.00
c)	34WD & T	P.A. Parkinson	\$ 37,500.00
d)	45WD & T	J.G. Lynch	\$ 40,200.00
e)	67WD & T	R.S. Eaton	\$ 1,680.00

2. County Engineer, requesting authority to prepare 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.

#### **ADMINISTRATION & FINANCE**

3. Administrator's Office, recommending appointments to boards.
4. 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.
5. 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 #5A – 5D.)

6. 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) M & M Auto Body Company	\$612.68	Vehicle Damage

7. 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).
8. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ1612 for photocopy equipment with network printing for various County facilities for the period 1/1/2005 – 12/31/2009, to make technical changes and to change the bid due date from 10/14/2004 to 10/22/2004.
9. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Justice Affairs/  
Emergency Services Division

RQ1789	Hydraulic Power Tools	MSC Industrial Supply State Contract No. 777511A <u>O.R.C. 125.04 (B)</u>	\$34,697.87
RQ1820	Rescue/Safety Equipment	MSC Industrial Supply State Contract No. 777511A <u>O.R.C. 125.04 (B)</u>	\$21,720.05

**JUSTICE SERVICES**

10. Juvenile Court, submitting a contract with Berea Children's Home and Family Services in the amount not-to-exceed \$723,000.00 for the Court Unruly Program for the period 9/1/2004 – 8/31/2005.
11. Juvenile Court, submitting contracts with various providers for the Court Unruly Intensive Program for the period 9/1/2004 – 8/31/2005:
- a) Lutheran Metropolitan Ministry in the amount not-to-exceed \$26,040.00 for crisis/respice shelter services.
- b) Berea Children's Home and Family Services in the amount not-to-exceed \$30,076.00 for non-residential respice/mentoring services.

- c) Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$56,244.00 for case management services.
- d) Bellefaire, J.C.B. in the amount not-to-exceed \$162,126.00 for case management and respite/shelter care services.

## **HUMAN SERVICES**

- 12. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0400318-01 with Community Health Partners for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2004 – 5/31/2004 to extend the time period to 2/28/2005 and for additional funds in the amount not-to-exceed \$113,633.00.
- 13. Department of Senior & Adult Services/Office of Homeless Services, submitting amendments to grant agreements with U.S. Department of Housing & Urban Development for the Continuum of Care for Homeless Assistance/Supportive Housing Program, to change the grantee from City of Cleveland/Cuyahoga County Office of Homeless Services, effective 9/28/2004:
  - a) to Cuyahoga Metropolitan Housing Authority in the amount of \$386,373.00 for the period 5/1/2004 – 4/30/2005.
  - b) to Hitchcock Center for Women in the amount of \$275,403.00 for the period 8/1/2004 – 7/31/2005.

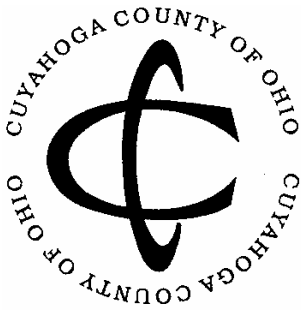
## **PUBLIC PRESENTATION/DISCUSSION**

### **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](http://www.cuyahogacounty.us).**



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## ITEM #5

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### October 21, 2004 Contracts/Contract Amendments List

#### **INFRASTRUCTURE & DEVELOPMENT**

- A. Department of Development, submitting a contract with National Urban Fellows, Inc. in the amount of \$25,000.00 for an Urban Fellow for the period 9/7/2004 – 5/27/2005.

#### **ADMINISTRATION & FINANCE**

- B. County Recorder, submitting contracts with various providers:
- 1) Embarcadero Technologies, Inc. in the amount of \$1,250.00 for maintenance on DBArtisan Pro software for the period 9/13/2004 – 9/13/2005.
  - 2) Paragon Data Systems, Inc. in the amount of \$1,755.00 for maintenance on 13-label printers for the period 9/1/2004 – 8/31/2005.
- C. Department of Central Services, submitting a contract with URS Corporation in the amount not-to-exceed \$15,000.00 for consultant electrical engineering services for the period 10/1/2004 – 9/30/2005.
- D. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to Contract No. CE0400251-01 with Salvation Army of Greater Cleveland for overflow shelter services for homeless men at Aviation High School for the period 1/15/2004 – 5/31/2004 to extend the time period to 11/14/2004 and for additional funds in the amount of \$71,084.00.

**SCHEDULE OF MEETINGS  
2004**

		<b><u>CONTRACT DEADLINE:</u> 12:00 p.m.</b>	<b><u>AGENDA DEADLINE:</u> 4:30 p.m.</b>
<b><u>THURSDAY, OCTOBER 21<sup>st</sup></u> 2:00 p.m.</b>	Regular Meeting	Wed. Sept. 29	Thurs. Sept. 30
<b><u>TUESDAY, OCTOBER 26<sup>th</sup></u> 2:00 p.m.</b>	Regular Meeting	Wed. Oct. 6	Thurs. Oct. 7
<b>2:30 p.m.</b>	<b><u>HEARINGS OF OBJECTIONS:</u></b>		
	Replacement of Webster Road Bridge No. 38 over Baldwin Creek in the City of Middleburg Heights		
	Grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike		
	Resurfacing and installation of sealed expansion joints on Rockside Road Bridge No. 215 over the Conrail Railroad in the Cities of Maple Heights and Bedford		
<b><u>THURSDAY, OCTOBER 28<sup>th</sup></u> 2:00 p.m.</b>	Regular Meeting	Wed. Oct. 6	Thurs. Oct. 7
<b><u>TUESDAY, NOVEMBER 2<sup>nd</sup></u> 9:30 a.m.</b>	Regular Meeting	Wed. Oct. 13	Thurs. Oct. 14
<b><u>TUESDAY, NOVEMBER 9<sup>th</sup></u> 2:00 p.m.</b>	Regular Meeting	Wed. Oct. 20	Thurs. Oct. 21
<b><u>TUESDAY, NOVEMBER 16<sup>th</sup></u> 2:00 p.m.</b>	Regular Meeting	Wed. Oct. 27	Thurs. Oct. 28
<b><u>TUESDAY, NOVEMBER 23<sup>rd</sup></u> 2:00 p.m.</b>	Regular Meeting	Wed. Nov. 3	Thurs. Nov. 4
<b><u>TUESDAY, NOVEMBER 30<sup>th</sup></u> 2:00 p.m.</b>	Regular Meeting	Wed. Nov. 10	Wed. Nov. 10