

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING • TUESDAY, OCTOBER 12, 2004 • 2:00 P.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 Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 17S, T, T-1 & T-2	Emery Woods, LLC	\$ 2,150.00
b) 19T-1	B. & C.P. Goodman	\$ 300.00
c) 66T-1	D.R. Milligan	\$ 300.00

2. County Engineer, submitting a resolution proposing to cooperate with the Director of Transportation for the seal and patch of Lake Road Bridge over the Rocky River in the Cities of Rocky River and Lakewood and Snow Road Bridge over Engle Road in the City of Brook Park.
3. County Engineer, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(2); recommending an award on RQ1947 to American International Construction in the amount not-to-exceed \$231,875.00 for structural repairs at the Bridge Avenue Garage facility.
4. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 2) to Contract No. CE0300330-01 with Blaze Construction, Inc. for repair and resurfacing of Smith Road from Sheldon Road to Snow Road in the Cities of Brook Park and Middleburg Heights for additional funds in the amount of \$159,987.13.
5. Department of Development/Airport Division,
 - a) recommending to reject the proposal received on RQ0830 for a ground lease development project at the County Airport.
 - b) requesting authority to negotiate a revenue generating lease agreement with Westropp Building Company, Inc. for a ground lease development project.

ADMINISTRATION & FINANCE

6. County Planning Commission, requesting authority to seek proposals on RQ1805 for consultant services for Evaluation and Assessment of the Work Access & Transportation Program for the period 1/15/2005 – 5/31/2005; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
7. County Treasurer, submitting a grant award in the amount of \$50,000.00 from Plymouth Park dba XSPAND for local tax policy research.
8. Information Services Center, recommending to reject all proposals received on RQ0771 for an Intrusion Detection System.
9. Administrator's Office, recommending appointments to boards.
10. 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.
11. 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 #11A – 11F.)
12. Office of Human Resources, submitting personnel requests.
13. Office of Human Resources, requesting authority to conduct a public hearing on 11/17/2004 for proposed job classification changes for non-bargaining personnel:

a) New Classification

	<u>Number</u>	<u>Title</u>	<u>Range</u>
1)	1043214	Transportation Assistant	05
2)	1023101	Identification Technician	04
3)	1055141	Financial System Administrator/ Financial Analyst	13
4)	1055142	Senior Financial System Administrator/ Financial Analyst	15
5)	1014111	Employment & Family Service Supervisor	11
6)	1014122	Senior Employment & Family Service Supervisor	13
7)	1053624	Senior Payroll Officer	08
8)	1053622	Senior Personnel Officer	08

b) Delete Classification

	<u>Number</u>	<u>Title</u>
1)	1055131	Assistant Controller
2)	1014311	Payments Processing Supervisor
3)	1014312	Senior Payments Processing Supervisor
4)	1014141	Health & Nutrition Regional Manager

c) Revise Classification

	<u>Number</u>	<u>Title</u>	<u>Revision</u>
1)	1055363	Risk Manager	update function
2)	1042321	Assistant Airport Manager	update requirement
3)	1056233	Assessment Specialist Supervisor	update requirement
4)	1052211	Budget Management Analyst	update experience
5)	1052212	Senior Budget Management Analyst	update experience
6)	1055221	Development Housing Specialist	upgrade pay range to 08
7)	1013321	Office Manager	upgrade pay range to 06
8)	1013322	Senior Office Manager	upgrade pay range to 07

d) Amend Classification Numbers

	<u>From</u>	<u>To</u>	<u>Title</u>
1)	1053623	1053625	Payroll Administrator
2)	1053622	1053623	Payroll Officer

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

14. 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)	MLS Properties Ltd.	\$3,900.00	Property Damage

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, recommending awards to various vendors:

Department of Central Services

RQ1181	Security Officer Uniforms	Schwarz Uniform Corporation (19-2)	\$210,000.00
	<u>Not-To-Exceed Contract</u> (10/1/2004 – 9/30/2006)		

Department of Justice Affairs/
Emergency Services Division

RQ1783 Hazardous Material Equipment Fisher Scientific Company, LLC \$ 54,134.23
State Contract #777662A
O.R.C. 125.04 (B)

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

JUSTICE SERVICES

18. County Prosecutor, recommending to employ Climaco, Lefkowitz, Peca, Wilcox & Garofoli in the amount not-to-exceed \$25,500.00 for legal services in connection with the Senior Transportation Organization Project for the County Planning Commission, in accordance with Ohio Revised Code Section 305.14.
19. Department of Justice Affairs, recommending to amend Resolution No. 0429102 dated 8/11/2004, which made awards to various providers in the total amount of \$293,342.68 for the Byrne Memorial Law Enforcement Assistance Program for the period 6/1/2004 – 12/31/2004, by changing the name of the provider for the Non-Traditional Program Enhancement Project in the amount of \$18,000.00 from the Department of Justice Affairs/Criminal Justice Service Agency to the Department of Justice Affairs/Youth Development Center.
20. Department of Justice Affairs, submitting a contract with Lutheran Metropolitan Ministry dba Community Re-Entry, Inc. in the amount not-to-exceed \$225,000.00 for the Second Chance Expungement Project for the period 5/1/2004 – 4/30/2005.

HUMAN SERVICES

21. Department of Children & Family Services, submitting contracts with various providers in the total amount not-to-exceed \$215,000.00 for adoption services for the period 7/1/2004 – 6/30/2005:

\$ Amount Not-to-Exceed

- | | |
|----------------------------|--------------|
| a) Applewood Centers, Inc. | \$ 40,000.00 |
| b) Beech Brook | \$125,000.00 |
| c) Berea Children's Home | \$ 40,000.00 |
| d) Rejoice, Inc. | \$ 10,000.00 |

22. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with The Salvation Army of Greater Cleveland in the amount not-to-exceed \$171,403.00 for services for homeless women and children for the period 2/1/2004 – 1/31/2005.

23. Employment & Family Services, requesting authority to seek proposals on RQ1716 from various providers for Earned Income Tax Credit Program services for the period 1/1/2005 – 6/30/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

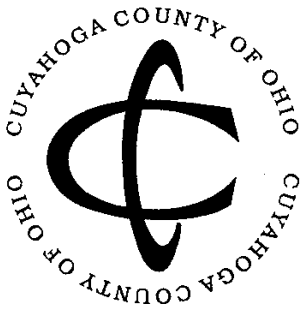
2:30 p.m. - HEARING OF OBJECTIONS:

**Improvement of Various Culverts, Group 7:
Prospect Road Culvert No. 9 over Baker Creek
in the City of Strongsville and Lewis Road
Culvert No. 7 over Marks 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.cuyahogacounty.us.



COMMISSIONERS
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ITEM #11

October 12, 2004

Contracts/Contract Amendments/Revenue Generating Agreements List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 1) to Contract No. CE0400198-01 with Monte Construction Company, Inc. for County Improvement No. 3A1-B/R, construction of a sanitary relief sewer in the City of Lyndhurst, County Sewer District No. 3 for a decrease in the amount of (\$9,601.60).

ADMINISTRATION & FINANCE

- B. Department of Central Services, submitting a lease with Cleveland Academy of Osteopathic Medicine for use of the County Courthouse on 10/23/2004 for a fee to the County in the amount of \$3,000.00.
- C. Department of Central Services, submitting an amendment to Contract No. CE0300133-01 with Continental Land and Building Company for lease of space located at 5311 Northfield Road, Bedford Heights, for use by Juvenile Court for the period 3/1/2003 – 8/31/2004 to extend the time period to 11/30/2004 and for additional funds in the amount of \$14,374.98.

JUSTICE SERVICES

- D. Department of Justice Affairs, submitting an amendment to Contract No. CE0400208-02 with The National Conference for Community and Justice for consultant services for staff development for the Youth Development Center for the period 3/1/2004 – 2/28/2005 to extend the time period to 6/30/2005 and for additional funds in the amount not-to-exceed \$4,200.00.

HUMAN SERVICES

- E. Administrator's Office/Family & Children First Council, submitting a contract with Marriott Cleveland Downtown at Key Center in the amount of \$6,200.00 for rental of space and related services for the Family & Children First Council Annual Retreat for the period 9/16/2004 – 11/4/2004.
- F. Cuyahoga Support Enforcement Agency, submitting a contract with Advanced Concepts in Personal Development, Ltd. in the amount not-to-exceed \$8,800.00 for staff development for the period 10/14/2004 – 3/31/2005.

**SCHEDULE OF MEETINGS
2004**

	<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.	
TUESDAY, <u>OCTOBER 12th</u> 2:00 p.m.	Regular Meeting	Wed. Sept. 22	Thurs. Sept. 23
2:30 p.m.	<u>HEARING OF OBJECTIONS:</u>		
	<u>Improvement of various culverts, Group 7:</u>		
	Prospect Road Culvert No. 9 over Baker Creek in the City of Strongsville and Lewis Road Culvert No. 7 over Marks Ditch in the City of Olmsted Falls		
TUESDAY, <u>OCTOBER 19th</u> 2:00 p.m.	Regular Meeting	Wed. Sept. 29	Thurs. Sept. 30
2:30 p.m.	<u>HEARING OF OBJECTIONS:</u>		
	Replacement of Schaaf Road Bridge No. 6:034 over the CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights		
	Grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights		
	Repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights		
THURSDAY, <u>OCTOBER 21st</u> 2:00 p.m.	Regular Meeting	Wed. Sept. 29	Thurs. Sept. 30

ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED AT
1219 ONTARIO STREET, 4TH FLOOR, CLEVELAND, OHIO, UNLESS OTHER WISE SPECIFIED, AND ARE SUBJECT TO
CHANGE.