

COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA

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### **REGULAR MEETING • TUESDAY, OCTOBER 5, 2004 • 2:00 P.M.**

#### **INFRASTRUCTURE & DEVELOPMENT**

1. County Engineer, recommending that public convenience and welfare requires 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; total estimated construction cost \$220,000.00.
2. County Engineer, recommending to accept the rehabilitation of Miles Road Bridge No. 178 over Deerlick Creek and Bridge No. 179 over the Chagrin River in the Village of Bentleyville as complete and in accordance with plans and specifications.
3. County Engineer, submitting an amendment to Contract No. CE0300179-01 with Terrace Construction Company, Inc. for the 2002 Operations Resurfacing Program: Hilliard Road/Franklin Boulevard from Lakeland Avenue to Bunts Road in the City of Lakewood for a decrease in the amount of (\$261,345.40).
4. Department of Development, recommending a payment in the amount of \$500.00 to Housing Research and Advocacy Center for sponsorship of the Fair Lending Conference to be held 11/18/2004.

#### **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 – 7K.)
8. Office of Human Resources, submitting personnel requests.
9. Department of Central Services, recommending to proclaim the month of October 2004 as Adopt a Shelter Dog Month in Cuyahoga County.

10. Department of Central Services, submitting a contract with Great Lakes Corporate Real Estate Partners, LLC, dba The Staubach Company – Great Lakes Region in the amount not-to-exceed \$396,000.00 for consultant services for development of an administrative complex for County Government for the period 9/28/2004 – 12/31/2009. (Resolution No. 042763 – authority to negotiate.)
11. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ1455 for installation of emergency generators at the Justice Center and Juvenile Court, to make technical changes.
12. Department of Central Services, recommending to amend Resolution No. 042264 dated 6/8/2004, which made an award to Ohio Graphco Inc. dba Graphco for lease to own 1-Direct Imaging 4-Color Offset Press, to change the time period from 6/1/2004 – 5/31/2009 to 10/1/2004 – 9/30/2009.
13. 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).
14. Office of Procurement & Diversity, submitting specifications and estimates of cost; requesting authority for the Director to advertise for bids:

	<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a)	RQ1292	Temporary Nursing Services for the period 1/1/2005 – 12/31/2006	County Sheriff	\$ 80,000.00
b)	RQ1675	Maintenance and Repair Services for Air Conditioning Units located at 1255 Euclid Avenue, Cleveland for the period 1/1/2005 – 12/31/2006	Information Services Center and Justice Affairs/Emergency Services Division	\$ 55,000.00
c)	RQ1723	Printing and Mailing First and Last Half 2004 Real Property Tax Bills	County Treasurer	\$250,000.00
d)	RQ1724	Printing and Mailing Last Half 2004 and First Half 2005 Easy Pay Coupons	County Treasurer	\$ 35,000.00

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

## **JUSTICE SERVICES**

16. County Prosecutor, submitting a settlement agreement in the amount of \$75,000.00 in connection with Common Pleas Court Case No. 519441, Antoinette Artale v. Cuyahoga Department of Children & Family Services, et al.
17. 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.
18. Department of Justice Affairs, submitting agreements for the Second Chance Expungement Project for the period 5/1/2004 – 4/30/2005:
  - a) Treatment Alternatives to Street Crime Division in the amount of \$515,070.00.
  - b) Common Pleas Court/Cuyahoga County Probation Department in the amount of \$97,198.00.
19. Department of Justice Affairs, submitting an amendment to a grant agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County for substance abuse treatment services for youth, to change the scope of services and for additional funds in the amount of \$294,000.00.
20. Department of Justice Affairs/Emergency Services Division, submitting applications to the Federal Communications Commission for renewal of radio station licenses:
  - a) for the period 11/14/2004 – 11/13/2014.
  - b) for the period 10/3/2004 – 10/2/2014.

## **HUMAN SERVICES**

21. Administrator's Office/Health & Human Services, submitting amendments to various contracts for the Ryan White Title I HIV/AIDS Services Program for the period 3/1/2004 – 5/31/2004 to extend the time period to 2/28/2005 and for additional funds:
  - a) No. CE0400384-01 with Dr. John Solooki in the amount of \$7,500.00.
  - b) No. CE0400385-01 with University Hospitals of Cleveland in the amount of \$241,830.00.
22. Administrator's Office/Health & Human Services, submitting a contract with The Justice Management Institute in the amount of \$143,717.00 for consultant services for a study of the felony case processing system for the period 10/5/2004 – 5/31/2005.

23. Department of Children & Family Services, submitting a grant agreement with The Cleveland Foundation in the amount of \$12,000.00 for a Child Specific Adoption Recruitment Project for the period 8/1/2004 – 12/31/2004.
24. Department of Children & Family Services, submitting an agreement with Community Mental Health Board in the amount not-to-exceed \$350,000.00 for Medicaid billing services for the period 1/1/2004 – 12/31/2005.
25. Department of Children & Family Services, submitting an agreement with Cuyahoga County Planning Commission in the amount of \$15,000.00 for maintenance and development of software applications for the period 8/1/2004 – 11/1/2004.
26. Department of Children & Family Services, submitting an amendment to Contract No. CE12797-01 with Cleveland Clinic Children's Hospital for Rehabilitation for case management services for the period 5/1/2001 – 8/31/2004 to extend the time period to 3/31/2005 and for additional funds in the amount of \$250,000.00.
27. Department of Senior & Adult Services/Office of Homeless Services, submitting grant agreements with U.S. Department of Housing & Urban Development for the Continuum of Care/Supportive Housing Program:

<u>Project</u>	<u>\$ Amount</u>	<u>Time Period</u>
a) Transitional Housing	\$ 111,287.00	09/01/2004 – 08/31/2006
b) Transitional Housing	\$ 38,679.00	09/01/2004 – 08/31/2006
c) Transitional Services	\$ 154,335.00	09/01/2004 – 08/31/2006
d) Transitional Housing	\$ 97,182.00	11/01/2004 – 10/31/2005
e) Transitional Housing	\$ 126,149.00	09/01/2004 – 08/31/2005
f) Supportive Services	\$ 82,796.00	09/01/2004 – 08/31/2006
g) Transitional Housing	\$ 537,741.00	10/01/2004 – 09/30/2005
h) Supportive Services	\$ 270,705.00	10/01/2004 – 09/30/2005

28. Employment & Family Services, submitting a Memorandum of Understanding with the City of Cleveland, the Cleveland Workforce Investment Board and the Cleveland Career Centers One-Stop System Partners for a workforce service delivery system for the period 7/1/2004 – 6/30/2005.

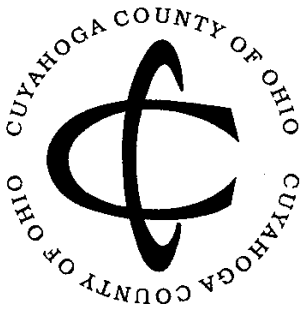
**PUBLIC PRESENTATION/DISCUSSION**

**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.cuyahoga.oh.us](http://www.cuyahoga.oh.us).**



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**ITEM #7**

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**October 5, 2004**  
**Contracts/Contract Amendments List**

**INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer, submitting an amendment (Subsidiary No. 3) to Contract No. CE13792-01 with Perk Company, Inc. for the improvement of West 150<sup>th</sup> Street from Puritas Road to Lorain Road in the City of Cleveland for additional funds in the amount not-to-exceed \$96,693.11.
- B. County Engineer, submitting a contract with Johnson & Colaluca, LLC, in the amount not-to-exceed \$14,900.00 for legal services for the period 6/1/2004 – 5/31/2005.

**ADMINISTRATION & FINANCE**

- C. County Recorder, submitting a contract with BPI Information Systems in the amount of \$3,500.00 for maintenance on 6-internet servers for the period 9/1/2004 – 8/31/2005.
- D. Information Services Center, submitting a contract with Gartner Inc. in the amount of \$15,000.00 for research and advisory services for the period 7/1/2004 – 6/30/2005.
- E. Department of Workforce Development, submitting a contract with Jeanne Sydenstricker in the amount not-to-exceed \$43,000.00 for consultant services for the Enhanced Services for People With Disabilities in One-Stops Project for the period 9/1/2004 – 6/30/2006.
- F. Department of Central Services, submitting amendments to contracts:
  - 1) No. CE13514-02 with Schirmer Elevator Consulting, LLC, for project management services for the Justice Center Elevator Project for the period 7/1/2002 – 6/30/2004 to extend the time period to 9/30/2004 and for additional funds in the amount of \$5,925.00.
  - 2) No. CE13734-01, 02 with Landmark Disposal, Ltd., for rubbish removal services for various County buildings for the period 8/1/2002 – 7/31/2004 to extend the time period to 10/31/2004 and for additional funds in the amount of \$16,780.00.
  - 3) No. CE0300432-01 with Ameripark Incorporated for lease of parking spaces for use by the Department of Children & Family Services for the period 6/1/2003 – 3/31/2004 to extend the time period to 9/30/2004 and for additional funds in the amount of \$29,988.00.

## **JUSTICE SERVICES**

- G. County Sheriff, submitting a contract with Smiths Detection, Inc. in the amount of \$8,512.00 for maintenance on 2 X-ray security machines for the County Sheriff's Office for the period 10/25/2004 – 10/24/2005.
- H. Department of Justice Affairs, submitting contracts with various providers:
  - 1) Community Re-entry, Inc. in the amount not-to-exceed \$8,360.00 for monitoring services for youth for the period 1/1/2004 – 12/31/2004.
  - 2) Community Assessment and Treatment Services in the amount not-to-exceed \$89,791.80 for the Second Chance Expungement Project for the period 1/1/2004 – 4/30/2005.
- I. Department of Justice Affairs/Emergency Services Division, submitting a contract with Buckeye Power Sales Co., Inc. in the amount of \$1,199.91 for maintenance on the emergency generator at the CECOMS antenna tower located in the Village of Highland Hills for the period 9/7/2004 – 9/6/2007.

## **HUMAN SERVICES**

- J. Department of Children & Family Services, submitting an amendment to Contract No. CE0400202-01 with Boy's Village, Inc. for residential services for the period 1/1/2004 – 12/31/2004 to change the scope of services, effective 9/1/2004; no additional funds required.
- K. Department of Children & Family Services, submitting a contract with Cleveland Rape Crisis Center in the amount not-to-exceed \$90,000.00 for a Sexual Assault Response Team for the period 11/1/2004 – 10/31/2006.

**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>TUESDAY, OCTOBER 5<sup>th</sup> 2:00 p.m.</u></b>	<b>Regular Meeting</b>	<b>Wed. Sept. 15</b>	<b>Thurs. Sept. 16</b>
<b><u>TUESDAY, OCTOBER 12<sup>th</sup> 2:00 p.m.</u></b>	<b>Regular Meeting</b>	<b>Wed. Sept. 22</b>	<b>Thurs. Sept. 23</b>
<b>2:30 p.m.</b>	<b><u>HEARING OF OBJECTIONS:</u></b>  <b><u>Improvement of various culverts, Group 7:</u></b>  <b>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</b>		
<b><u>TUESDAY, OCTOBER 19<sup>th</sup> 2:00 p.m.</u></b>	<b>Regular Meeting</b>	<b>Wed. Sept. 29</b>	<b>Thurs. Sept. 30</b>
<b>2:30 p.m.</b>	<b><u>HEARING OF OBJECTIONS:</u></b>  <b>Replacement of Schaaf Road Bridge No. 6:034 over the CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights</b>  <b>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</b>  <b>Repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights</b>		
<b><u>THURSDAY, OCTOBER 21<sup>st</sup> 2:00 p.m.</u></b>	<b>Regular Meeting</b>	<b>Wed. Sept. 29</b>	<b>Thurs. Sept. 30</b>

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