

COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA

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### REGULAR MEETING - TUESDAY, AUGUST 19, 2003 - 9:30 A.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting an agreement of cooperation with the City of Pepper Pike for the relocation of Brainard Road from the Pepper Pike South Corporation Line to Shaker Boulevard.
2. County Engineer, submitting an agreement with Greater Cleveland Regional Transit Authority in connection with the rehabilitation of Green Road Bridge No. 147 over the Greater Cleveland Regional Transit Authority Rapid in the City of Shaker Heights.
3. County Engineer, recommending an award as settlement for property rights in connection with improvement of Albion Road Culvert No. 8 over the west branch of the Rocky River in the City of Strongsville:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 1CH	F.R. Kovacs & R.J. French	\$3,350.00

4. 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) 67T	The Board of Education of the Warrensville Heights City School District	\$300.00

5. County Engineer, recommending an award as settlement for property rights in connection with rehabilitation of Triskett Road Bridge No. 195 over the Norfolk-Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 1T	The Duray Plating Company	\$300.00

6. County Engineer, recommending the appropriation of 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)	9T	Emery Business Park, an Ohio General Partnership	\$1,750.00
b)	48S, X & T	N. & P. Ricciardo	\$1,050.00

7. County Engineer, submitting applications for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$632,676.00 for consultant engineering services for:
  - a) replacement of Rockside Road Bridge No. 218 over the Ohio Canal in the Village of Valley View.
  - b) rehabilitation of Bennett Road Bridge No. 50 over the east branch of the Rocky River in the City of North Royalton.
8. County Engineer, submitting plans for replacement of Canal Road Culvert No. 19 over a stream in the Village of Valley View; requesting the Clerk of the Board to set the date and advertise the public hearing.
9. County Engineer, requesting authority to negotiate with various consultant engineering firms for general engineering services: (Resolution No. 031707 – authority to seek proposals.)
  - a) HNTB Ohio, Inc.
  - b) Burgess & Niple, Limited
10. County Engineer, submitting amendments to contracts:
  - a) No. CE13503-01 (Subsidiary #1) with HNTB Ohio, Inc. for general engineering services for additional funds in the amount not-to-exceed \$198,934.00. (Resolution No. 032708 – authority to prepare.)
  - b) No. CE0313974-01 (Subsidiary #1) with Cioffi & Son Construction for grading, draining, paving and widening of Sprague Road from Pearl Road to Webster Road in the Cities of Middleburg Heights and Strongsville for additional funds in the amount not-to-exceed \$117,095.61.
11. County Engineer, submitting a contract with Osborn Engineering in the amount not-to-exceed \$632,676.00 for consultant engineering services for replacement of Rockside Road Bridge No. 218 over the Ohio Canal in the Village of Valley View and the rehabilitation of Bennett Road Bridge No. 50 over the east branch of the Rocky River in the City of North Royalton. (Resolution No. 030807 – authority to negotiate.)
12. Department of Development/Sidley, Austin, Brown and Wood, LLP, submitting a resolution (vote required) for the inducement of County of Cuyahoga, Ohio, Multifamily Housing Revenue Bonds in the amount not-to-exceed \$8,000,000.00 for the Morning Star Tower Apartments Project.

13. Department of Development/Airport Division, submitting a grant award from the State of Ohio/Office of Criminal Justice Services in the amount of \$6,000.00 for a Homeland Security Master Plan for the County Airport for the period 5/1/2003 – 8/31/2003.
14. Department of Development/Airport Division, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ1040	Various Construction Projects for the FY2001 Airport Improvement Program	\$225,694.00
15. Department of Development/Sanitary Engineering Division, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ1026 to Lee Infrastructure Restoration in the amount not-to-exceed \$49,000.00 for repair of a sanitary sewer in North Granger Road in the City of Garfield Heights.
16. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2003.

### **ADMINISTRATION & FINANCE**

17. Administrator's Office, recommending appointments to boards.
18. 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.
19. Clerk of the Board, recommending various contracts, contract amendments and revenue generating agreements for approval in accordance with Resolution #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 #19A-19N).
20. Office of Human Resources, submitting personnel requests.
21. Department of Workforce Development/Employment & Family Services, submitting a Memorandum of Understanding with the Cuyahoga Workforce Investment Board and various partners in connection with the Cuyahoga One-Stop System located at 11699 Brookpark Road, Parma, for the period 7/1/2003 – 6/30/2004:

#### Partners

- a) Cleveland Municipal School District
- b) Cuyahoga Community College
- c) Ohio Rehabilitation Services Commission
- d) Ohio Department of Job & Family Services
- e) Council for Economic Opportunities in Greater Cleveland
- f) Senior Employment Center/Division of Mature Services, Inc.
- g) Cuyahoga Metropolitan Housing Authority
- h) Cleveland Job Corps

22. Department of Central Services, submitting a bond in the amount of \$25,000.00 as surety for Gerald Fuerst, Deputy Registrar, Court of Common Pleas.
23. Department of Central Services, submitting various documents with BP Products North America, Inc. for construction, operation and maintenance of a pipeline on Permanent Parcel No. 531-04-001, located in the Village of Brooklyn Heights:
  - a) right-of-way option/easement for a fee to the County in the amount not-to-exceed \$5,760.00.
  - b) a construction permit.
24. Department of Central Services, submitting an amendment to Contract No. CE10063-03 with May Dugan West-Side Multi Service Center for lease of office space located at 4115 Bridge Avenue, Cleveland, for Common Pleas Court/Adult Probation Department for the period 8/1/1998 – 7/31/2003 to exercise an option to extend the time period to 7/31/2008 and for additional funds in the amount of \$139,845.00.
25. Department of Central Services, submitting Addendum #2 to the specifications on RQ0758 for the Counter Replacement Project for the Clerk of Courts, to make technical changes and to change the bid due date from 7/30/2003 to 8/20/2003.
26. Department of Central Services/County Architect, requesting authority to seek proposals from various firms for architectural services for the emergency means of egress for the Cuyahoga County Courthouse Code Violations Project. (Resolution No. 032345 - authority to seek qualifications.)
27. Office of Procurement & Diversity, recommending to reject all bids received on RQ0619 for residential facilities for the Work Release Program for Common Pleas Court/Corrections Planning Board for the period 9/1/2003 – 6/30/2005; submitting revised specifications and estimate of cost on RQ5 in the amount not-to-exceed \$1,224,000.00 for the period 1/1/2004 – 12/31/2005; requesting authority for the Director to readvertise for bids.
28. Office of Procurement & Diversity, recommending an award on RQ0470 to GovDeals for internet auction services for surplus equipment. (Resolution No. 031339 – authority to seek proposals.)
29. Office of Procurement & Diversity, submitting specifications and estimate 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) RQ0993	Photography Services for the period 11/1/2003 – 10/31/2004	Children & Family Services	\$30,000.00

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

Department of Central Services

RQ0487	Custodial Uniforms	Standard Law Enforcement (16-5)	\$160,000.00
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Not-To-Exceed Contract  
(8/1/2003 - 7/30/2005)

31. Office of Budget & Management/Squire, Sanders & Dempsey, LLP, requesting the issuance and sale (vote required) of various Bond Anticipation Notes:

- a) General Obligation Notes in the amount-to-exceed \$2,440,000.00 for the Orange Place Extension Project; and approving the fourth amendment to an agreement with Orange Village.
- b) Sewer District Improvement Notes in the amount not-to-exceed \$3,600,000.00 for construction of County Improvement No. 1401, a sanitary sewer in Schady Road in Olmsted Township, County Sewer District No. 14.
- c) Sewer District Improvement Notes in the amount not-to-exceed \$1,430,000.00 for construction of County Improvement No. 1459, a water line in Schady Road and Stearns Road in Olmsted Township, County Sewer District No. 14.
- d) Sewer District Improvement Notes in the amount not-to-exceed \$860,000.00 for construction of County Improvement No. 1460, Phase I, waterlines in five roads in Olmsted Township, County Sewer District No. 14.
- e) Sewer District Improvement Notes in the amount-not-to-exceed \$222,000.00 for construction of County Improvement No. 2300 in Chagrin Falls Township, County Sewer District No. 23.

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

**JUSTICE SERVICES**

33. County Prosecutor, submitting a settlement agreement in the amount of \$950,100.00 in connection with Common Pleas Court Case No. 460468, Kimberly Campbell, et al., v. Department of Children & Family Services of Cuyahoga County, et al.

34. County Sheriff, submitting a contract with Ohio Department of Mental Health/Office of Support Services in the amount not-to-exceed \$1,150,000.00 for medical, office and pharmaceutical supplies for the period 7/1/2003 – 6/30/2005.

35. Common Pleas Court/Corrections Planning Board, submitting agreements:
  - a) Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$209,691.00 for intensive outpatient substance abuse treatment for offenders in the Early Intervention Project for the period 7/1/2003 – 6/30/2005.
  - b) Cuyahoga County Department of Justice Affairs in the amount of \$410,000.00 for services for offenders in the Batterer's Intervention Program for the period 7/1/2003 – 6/30/2005.
36. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE12858-02 with Alternatives Agency, Inc. for the Residential Work Release Program for the period 7/1/2001 – 8/31/2003 to extend the time period to 12/31/2003 and for additional funds in the amount not-to-exceed \$102,000.00.
37. Common Pleas Court/Corrections Planning Board, submitting contracts with Cuyahoga County Community Mental Health Board for the period 7/1/2003 – 6/30/2005:
  - a) in the amount of \$110,000.00 for the Adult Sex Offender Treatment Program.
  - b) in the amount of \$172,000.00 for the Mentally Disordered Offender Program.
38. Department of Justice Affairs, submitting a grant agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$62,800.00 for substance abuse treatment services for the period 7/1/2003 – 6/30/2004.
39. Department of Justice Affairs/Cuyahoga Regional Information System, submitting an amendment to Contract No. CE09814-04 with Cingular Interactive, LP, for wireless communication services for users of the CRIS mobile data network for the period 1/15/1998 – 1/14/2003 to extend the time period to 1/14/2005 and for additional funds in the amount of \$420,000.00.

## **HUMAN SERVICES**

40. Administrator's Office/Health & Human Services,
  - a) recommending awards to various providers on RQ0484 in the total amount not-to-exceed \$2,966,410.00 for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2003 – 2/29/2004: (Resolution No. 030945 – authority to seek proposals.)

	<u>\$ Amount</u>
	<u>Not-to-Exceed</u>
1) AIDS Task Force of Greater Cleveland	\$ 716,821.00
2) Camp Sunrise	\$ 34,000.00
3) Cuyahoga County Department of Senior & Adult Services	\$ 181,501.00
4) Community Health Partners	\$ 121,912.00
5) The Free Clinic of Greater Cleveland	\$ 331,963.00
6) Hospice of the Western Reserve	\$ 34,000.00
7) Hispanic Urban Minority Alcohol and Drug Abuse Outreach Program, Inc.	\$ 38,600.00
8) Lake County General Health District	\$ 46,730.00
9) MetroHealth Medical Center	\$ 688,294.00
10) Ohio AIDS Coalition	\$ 26,260.00
11) Ohio Department of Health	\$ 300,000.00

12) Proyecto Luz	\$ 89,996.00
13) Quality Health Care Consultants	\$ 20,160.00
14) Recovery Resources	\$ 35,108.00
15) University Hospitals of Cleveland	\$ 301,065.00

- b) submitting amendments to contracts with various providers for the period 3/1/2003 – 5/31/2003 to extend the time period to 2/29/2004 and for additional funds in the total amount not-to-exceed \$1,737,040.00:

<u>Contract No.</u>		<u>\$ Amount</u> <u>Not-to-Exceed</u>
1) CE0314116-01	AIDS Task Force of Greater Cleveland	\$ 462,485.00
2) CE0314120-01	Cuyahoga County Department of Senior & Adult Services	\$ 143,819.00
3) CE0314140-01	Community Health Partners	\$ 81,054.00
4) CE0314119-01	The Free Clinic of Greater Cleveland	\$ 184,041.00
5) CE0314117-01	Hospice of the Western Reserve	\$ 18,149.00
6) CE0314122-01	Hispanic Urban Minority Alcohol and Drug Abuse Outreach Program, Inc.	\$ 24,375.00
7) CE0314141-01	Lake County General Health District	\$ 30,446.00
8) CE0314129-01	MetroHealth Medical Center	\$ 475,258.00
9) CE0314118-01	Ohio AIDS Coalition	\$ 19,519.00
10) CE0300127-01	Proyecto Luz	\$ 68,285.00
11) CE0314139-01	Quality Health Care Consultants	\$ 2,250.00
12) CE0300128-01	Recovery Resources	\$ 26,154.00
13) CE0300130-01	University Hospitals of Cleveland	\$ 201,205.00

41. Department of Children & Family Services, submitting an amendment to a grant agreement with The Annie E. Casey Foundation for administrative support of the Sobriety Treatment and Recovery Teams Program for the period 7/1/2002 – 6/30/2003 to extend the time period to 6/30/2004.
42. Employment & Family Services, recommending to reject all proposals received on RQ0372 for consultant services for evaluation of Work First/Employment services for the period 6/1/2003 through 10/31/2003; submitting a revised request for proposals on RQ1043 for the period 11/1/2003 – 2/28/2004; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for proposals.
43. Employment & Family Services, recommending awards on RQ0443 to various providers for refugee social services for the period 7/1/2003 – 6/30/2004: (Resolution No. 031266 – authority to seek proposals.)

	<u>\$ Amount</u>
a) The International Services Center	\$ 80,000.00
b) Jewish Family Service Association of Cleveland	\$ 38,000.00
c) Catholic Charities Health & Human Services	\$ 70,000.00
d) Cleveland Municipal School District	\$118,000.00

44. Employment & Family Services, submitting an amendment to Contract No. CE13301-02 with Vocational Guidance Services for job search/job readiness skills training services for Ohio Works First/Prevention, Retention and Contingency Program/Food Stamp Employment & Training Program participants for the period 1/1/2002 –12/31/2003 for additional funds in the amount of \$115,000.00.

**10:30 A.M. – CUYAHOGA COUNTY WASTE DISTRICT MEETING**

Agenda

- Submitting a contract with Eco Partners, Inc. in the amount not-to-exceed \$10,000.00 for a Children's Education Publication.
- Submitting a travel request.

**PUBLIC PRESENTATION/DISCUSSION**

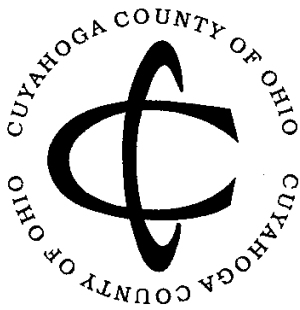
**COMMISSIONERS' ROUNDTABLE**

**EXECUTIVE SESSION**

Personnel, litigation and land transactions

The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are now available on our website at [www.cuyahoga.oh.us](http://www.cuyahoga.oh.us).





COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## ITEM #19

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**August 19, 2003**  
**Contracts/Contract Amendments/Revenue Generating Agreements List**

### **INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer, submitting amendments to contracts:
- 1) No. CE13683-01 (Subsidiary #3) with Great Lakes Construction Company for rehabilitation of Monticello Boulevard Bridge No. 199 over Euclid Creek, to make budget line item revisions; no additional funds required.
  - 2) No. CE0300180-01 with SBC Communications, Inc. for telephone services at 2019 Center Street, Cleveland, for the period 8/1/2003 – 7/31/2006 to change the scope of services; no additional funds required.
- B. Department of Development, submitting contracts:
- 1) Alderson Clark, Ltd. in the amount not-to-exceed \$8,000.00 for a Homeland Security Master Plan Assessment at the County Airport for the period 1/1/2003 – 8/31/2003.
  - 2) Court Community Service, Inc. in the amount not-to-exceed \$40,000.00 for litter control services in Improvement Target Areas for the period 8/20/2003 – 8/31/2004.
  - 3) East Side Organizing Project in the amount not-to-exceed \$1,500.00 for printing and mailing of foreclosure information brochures for the period 8/6/2003 – 12/31/2004.

### **ADMINISTRATION & FINANCE**

- C. County Recorder, submitting leases with various title agencies for rental of space in the County Administration Building for the period 7/1/2003 – 6/30/2005:

	<u>\$ Amount</u>
1) American Title Services	\$ 2,976.00
2) Chicago Title Insurance Company	\$ 2,064.00
3) City Title Agency, Inc.	\$ 8,568.00
4) Continental Title Agency	\$ 5,832.00
5) Foundation Title, Inc.	\$ 5,016.00
6) General Title Agency	\$ 5,832.00
7) Guardian Title & Guaranty Agency	\$ 12,125.76
8) Land Title Agency, Inc.	\$ 13,128.00
9) Midland Title Security, Inc.	\$ 8,904.00
10) MRK/Russell Title Research	\$ 5,832.00

11) Ohio Title Agency	\$	11,760.00
12) Prospect Title Agency	\$	2,976.00
13) Quality Title Agency, Inc.	\$	5,832.00
14) Real Living Title Agency	\$	6,364.08
15) U.S. Title Agency, Inc.	\$	5,832.00

D. Information Services Center, submitting contracts:

- 1) Hewlett-Packard Company, state contract, in the amount of \$8,388.00 for maintenance on 3-Proliant servers for Probate Court for the period 6/1/2003 – 5/31/2004.
- 2) Vanguard Integrity Professionals, Inc., sole source, in the amount of \$2,775.00 for maintenance on Vanguard Resource Access Control Facility software for the period 6/26/2003 – 6/25/2004.

E. Office of Human Resources, submitting a contract with Ohio Children and Educators Assistance Network, Inc. in the amount of \$960.00 for the Cleveland Municipal School District Student Work Experience Program for the period 8/4/2003 – 8/22/2003.

F. Department of Central Services, submitting a lease with M. Barsoum for use of the County Courthouse on 9/13/2003 for a fee to the County in the amount of \$3,500.00.

G. Department of Central Services, submitting amendments to contracts:

- 1) No. CE11683-01 with Rocky River School District for lease of space located at 1101 Morewood Parkway, Rocky River, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 7/1/2000 – 6/30/2003 to extend the time period to 6/30/2004 and for additional funds in the amount not-to-exceed \$29,001.00.
- 2) No. CE13679-01 with Halle Industrial Park, LLC, for lease of storage space located at 1858 East 40<sup>th</sup> Street, Cleveland, for use by the Department of Children & Family Services for the period 9/1/2002 – 8/31/2003 to exercise an option to extend the time period 8/31/2004 and for additional funds in the amount of \$13,707.24.
- 3) No. CE13665-01 with MAC Record Storage and Management, Inc. for lease of storage space located at 4100 Payne Avenue, Cleveland, for the County Coroner for the period 8/1/2002 – 7/31/2003 to extend the time period to 7/31/2004 and for additional funds in the amount of \$27,999.96.

H. Department of Central Services, submitting a contract with Junior League of Cleveland, Inc. in the amount not-to-exceed \$3,120.00 for lease of space located at 10819 Magnolia Drive, Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 7/1/2003 – 6/30/2004.

I. Office of Budget & Management, submitting an amendment to Contract No. CE12355-02 with DMG-Maximus, Inc. for consultant services for the Indirect Cost Allocation Plan for the period 1/1/2001 – 12/31/2003 to assign interest to Maximus, Inc., effective 9/1/2001; no additional funds required.

## **JUSTICE SERVICES**

- J. County Coroner, submitting a contract with Mohammad Tahir, Ph.D. in the amount not-to-exceed \$8,000.00 for consultant services for the DNA Laboratory for the period 9/1/2003 – 12/31/2003.
- K. Department of Justice Affairs/Emergency Services Division, submitting a contract with Dictaphone Corporation, sole source, in the amount of \$12,585.00 for maintenance on call logging equipment for the period 6/1/2003 – 5/31/2004.

## **HUMAN SERVICES**

- L. Cuyahoga Support Enforcement Agency, submitting a contract with Maximus, Inc. in the amount of \$1,875.00 for maintenance on the Quarterly Information Consolidation System software for the period 7/1/2003 – 6/30/2004.
- M. Department of Senior & Adult Services, submitting a contract with Volunteers of America Northeast and North Central Ohio, Inc. in the amount not-to-exceed \$25,319.00 for emergency shelter services for homeless men for the period 7/1/2003 – 9/30/2003.
- N. Employment & Family Services, submitting amendments to contracts:
  - 1) No. CE11350-02 with Dress for Success for employment services for Ohio Works First participants for the period 4/1/2000 – 6/30/2003 to extend the time period to 12/31/2003 and for additional funds in the amount of \$79,723.00.
  - 2) No. CE12130-03 with MetroHealth System for medical examinations for Ohio Works First participants for the period 10/1/2000 – 6/30/2003 to extend the time period to 12/31/2003; no additional funds required.
  - 3) No. CE12967-02 with Merrick House Settlement and Day Nursery for employment services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training participants for the period 7/1/2001 – 6/30/2003 to extend the time period to 12/31/2003 and for additional funds in the amount of \$36,260.00.

**SCHEDULE OF MEETINGS**

**2003**

		<b><u>CONTRACT DEADLINE:</u></b>	<b><u>AGENDA DEADLINE:</u></b>
<b><u>TUESDAY, AUGUST 19<sup>th</sup></u> 9:30 a.m.</b>	<b>Regular Meeting</b>	<b>Wed. July 30</b>	<b>Thurs. July 31</b>
<b><u>TUESDAY, AUGUST 26<sup>th</sup></u> 9:30 a.m.</b>	<b>Regular Meeting</b>	<b>Wed. Aug. 6</b>	<b>Thurs. Aug. 7</b>
<b>10:00 a.m.</b>	<b><u>HEARING OF OBJECTION:</u> Improvement of various culverts, Group 8: Shaker Boulevard Culverts 14 and 15 over a Creek to the Chagrin River in the Village of Hunting Valley.</b>		
<b><u>TUESDAY, SEPTEMBER 2<sup>nd</sup></u> 9:30 a.m.</b>	<b>Regular Meeting</b>	<b>Wed. Aug. 13</b>	<b>Thurs. Aug. 14</b>
<b><u>TUESDAY, SEPTEMBER 9<sup>th</sup></u> 9:30 a.m.</b>	<b>Regular Meeting</b>	<b>Wed. Aug. 20</b>	<b>Thurs. Aug. 21</b>
<b><u>TUESDAY, SEPTEMBER 16<sup>th</sup></u> 9:30 a.m.</b>	<b>Regular Meeting</b>	<b>Wed. Aug. 27</b>	<b>Thurs. Aug. 28</b>
<b><u>TUESDAY, SEPTEMBER 23<sup>rd</sup></u> 9:30 a.m.</b>	<b>Regular Meeting</b>	<b>Wed. Sept. 3</b>	<b>Thurs. Sept. 4</b>
<b><u>TUESDAY, SEPTEMBER 30<sup>th</sup></u> 9:30 a.m.</b>	<b>Regular Meeting</b>	<b>Wed. Sept. 10</b>	<b>Thurs. Sept. 11</b>
<b><u>TUESDAY, OCTOBER 7<sup>th</sup></u> 9:30 a.m.</b>	<b>Regular Meeting</b>	<b>Wed. Sept. 17</b>	<b>Thurs. Sept. 18</b>