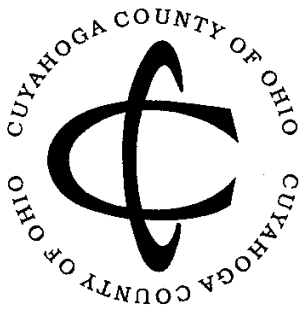


COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

NOTICE

BOARD MEETING SCHEDULE FOR THE MONTH OF SEPTEMBER 2003

Tuesday,	September 2	(9:30 a.m.)
Tuesday,	September 9	(9:30 a.m.)
Monday,	September 15	(9:30 a.m.)
Tuesday,	September 16	***MEETING CANCELLED***
Tuesday,	September 23	(9:30 a.m.)
Tuesday,	September 30	(9:30 a.m.)



COMMISSIONERS
Jimmy Dimora
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AGENDA

REGULAR MEETING · TUESDAY, SEPTEMBER 2, 2003 · 9:30 A.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>Settlement \$ Amount</u>
a)	2T	Emrich Development Company, an Ohio Limited Partnership	\$5,525.00
b)	6T	Capmar Development Company, a Partnership	\$2,700.00
c)	10T	Emery Development Co., an Ohio General Partnership	\$1,800.00

2. County Engineer, recommending an award as settlement for property rights in connection with the replacement of Prospect Road Culvert No. 8 over a branch of Baker Creek in the City of Strongsville:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a)	2T, X	T.J. & T.M. Anthony	\$5,525.00

3. County Engineer, recommending to amend Resolution No. 033311 dated 8/19/2003 which set the date for the public hearing for replacement of Canal Road Culvert No. 19 over a stream in the Village of Valley View, by changing the date of the public hearing from 9/16/2003 to 9/23/2003.
4. County Engineer, submitting a permit with Hour by Hour Productions, Inc. for right-of-entry to the Veterans Memorial Bridge No. 84 over the Cuyahoga River Valley in the City of Cleveland.
5. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE0314039-01 with Perk Company, Inc. for rehabilitation of Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and the Village of Cuyahoga Heights for additional funds in the amount not-to-exceed \$140,319.09. (Resolution No. 033410 - authority to prepare.)
6. Department of Development/Sanitary Engineering Division, submitting sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 2, 3, 5, 8, 9, 13, 14, 20, 21 and 22; for Big Creek Estates Subdivision in Middleburg Heights and the City of Pepper Pike.

7. Department of Development/Sanitary Engineering Division, recommending to confirm sewer maintenance and/or sewerage treatment charges for County Sewer District Nos. 1, 2, 3, 5, 8, 9, 13, 14, 20, 21 and 22; for Big Creek Estates Subdivision in Middleburg Heights, and the City of Pepper Pike.

ADMINISTRATION & FINANCE

8. Administrator's Office, recommending appointments to boards.
9. 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.
10. 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 #10A - 10K).
11. Office of Human Resources, submitting personnel requests.
12. Department of Central Services, submitting an agreement with the State of Ohio/Multi-Agency Radio Communications System Project Office for a communications tower to be located at 1200 Ontario Street, Cleveland, for the period 9/2/2003 – 6/30/2021.
13. Department of Central Services, submitting an amendment to Contract No. CE09635-02 with Marion Building Ltd. for lease of office space for use by Common Pleas Court/Probation Department for the period 2/1/1998 – 7/31/2003 to extend the time period to 7/31/2004 and for additional funds in the amount of \$383,499.84.
14. Department of Central Services, submitting an amendment to Contract No. CE10170-02 with Sterling Telecom Office Building, LLC, for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center for the period 9/1/1998 – 8/31/2003 to extend the time period to 8/31/2008 and for additional funds in the amount of \$3,880,441.20.
15. Department of Central Services, recommending an award on RQ0827 to TC Pinnacle Properties, Ltd. for the sale of County-owned property located in the City of Berea, Permanent Parcel No. 362-07-002, for a fee to the County in the amount of \$505,300.00.
16. Department of Central Services, recommending an award:

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>		<u>\$ AMOUNT</u>
a)	RQ0870	Huntington Park Garage Site Improvements Project	EnviroCom Construction Inc.	Base Bid - Alternate 1 - Total -	\$548,000.00 <u>\$ 45,000.00</u> \$593,000.00

17. Department of Central Services/County Architect, recommending an award to Richard Fleischman & Partners Architects in the amount of \$24,850.00 for architectural services for the Justice Center Adult Probation and Urinalysis Lab Project.
18. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0923 for 18 million sheets 20# laser printer paper for Information Services Center, to make technical changes, to change the time period from 9/1/2003 – 8/31/2004 to 10/1/2003 – 9/30/2004 and to change the bid due date from 8/19/2003 to 9/3/2003.
19. Office of Procurement & Diversity, recommending to reject the bid received on RQ0893 for transcription services for Juvenile Court for the period 9/1/2003 – 8/31/2006; submitting revised specifications and estimate of cost on RQ1090 in the amount not-to-exceed \$170,000.00 for the period 11/1/2003 – 10/31/2006; requesting authority for the Director to readvertise for bids.
20. 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.)
21. 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) RQ8	Incinerator Services for the period 1/1/2004 – 12/31/2008	Central Services/ County Kennel	\$100,000.00

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

Department of Workforce Development

RQ1078	Workstations	National Office <u>State Contract #773714AC</u> <u>O.R.C. 125.04 (B)</u>	\$ 45,198.00
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23. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

24. Department of Justice Affairs, submitting grant awards from the Ohio Office of Criminal Justice Services for the Residential Substance Abuse Treatment Program at the Youth Development Center:
 - a) in the amount of \$231,284.00 for the period 7/1/2003 – 6/30/2004.
 - b) in the amount of \$20,000.00 for the period 7/1/2003 – 8/31/2003.

25. Department of Justice Affairs, submitting grant awards from the Ohio Department of Alcohol and Drug Addiction Services for the period 7/1/2003 – 6/30/2004:
 - a) in the amount of \$704,539.00 for the Treatment Alternatives to Street Crime Program.
 - b) in the amount of \$300,000.00 for the Greater Cleveland Drug Court Program.
26. Department of Justice Affairs, submitting Addendum #1 to the request for proposals on RQ0944 for a computer program for client services, to make technical changes and to change the proposal due date from 8/27/2003 to 9/10/2003.

HUMAN SERVICES

27. Department of Children & Family Services, submitting a grant award in the amount of \$12,000.00 from The Cleveland Foundation for the Adolescents and Families for Life Program for the period 7/1/2003 – 12/31/2003.
28. Department of Children & Family Services, submitting a state contract with Main Sail, LLC, Group, Inc. in the amount not-to-exceed \$121,420.80 for programming services for the fiscal computer system for the period 5/19/2003 – 12/31/2003.
29. Department of Senior & Adult Services, submitting Addendum #1 to the request for proposals on RQ0979 for respite care services, to make technical changes, to change the time period from 10/1/2003 – 9/30/2005 to 11/1/2003 – 10/31/2005 and to change the proposal due date from 9/3/2003 to 9/17/2003.

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

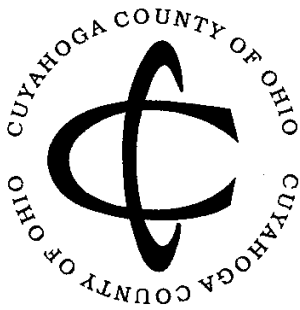
Agenda

- 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.



COMMISSIONERS
Jimmy Dimora
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ITEM #10

September 2, 2003

Contracts/Contract Amendments/Revenue Generating Agreements List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting a contract with The Brewer-Garrett Company in the amount of \$14,996.00 for maintenance on the heating, ventilation and air conditioning system located at the Brookpark Road Yard for the period 9/1/2003 – 8/31/2004.
- B. Department of Development, submitting a contract with Lutheran Housing Corporation in the amount not-to-exceed \$25,000.00 for the Emergency Furnace Repair Services Program for the period 10/1/2003 – 5/31/2004.

ADMINISTRATION & FINANCE

- C. Information Services Center, submitting contracts:
 - 1) Antek, Inc. in the amount not-to-exceed \$1,400.00 for maintenance on LABDAQ software for Common Pleas Court/Adult Probation Department for the period 6/29/2003 – 6/28/2004.
 - 2) Group 1 Software, Inc. in the amount of \$7,330.00 for maintenance on mailing software for Employment & Family Services for the period 7/1/2003 – 6/30/2004.
 - 3) Powerware Global Services, a Division of Powerware Corporation in the amount of \$6,938.00 for maintenance on the Universal Power Supply System for the period 8/9/2003 – 8/8/2004.
- D. Department of Central Services, submitting a lease with A. Stallard for use of the County Courthouse on 6/5/2004 for a fee to the County in the amount of \$3,500.00.
- E. Department of Central Services, submitting amendments to contracts:
 - 1) No. CE05876-02 with Playhouse Square Foundation for lease of office space located at 1501 Euclid Avenue, Cleveland, for use by the Cuyahoga County Board of Health for the period 12/1/1990 – 6/30/2003 to extend the time period to 12/31/2003 and for additional funds in the amount of \$99,357.48.
 - 2) No. CE13803-01, 02 with Schirmer Elevator Consulting, LLC, for consultant services for elevator maintenance at various County buildings for the period 10/1/2002 – 9/30/2003 to extend the time period to 9/30/2004 and for additional funds in the amount of \$17,640.00.

3) No. CE0300046-01 with Zion Pentecostal Church of Christ for lease of office space located at 14102 Harvard Avenue, Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 5/1/2003 – 4/30/2004 for additional funds in the amount of \$2,862.79.

F. Department of Central Services, submitting a contract with Marion Building Limited Partnership in the amount of \$29,325.00 for lease of office space located at 1276 West 3rd Street, Cleveland, for use by the Department of Justice Affairs for the period 3/1/2003 – 7/31/2004.

JUSTICE SERVICES

G. County Coroner, submitting contracts:

1) Micrographic Technology Services, Inc. in the amount of \$3,280.00 for maintenance on 1-Minolta microfilm camera and 2-microfilm readers for the period 3/24/2003 – 3/24/2004.

2) Siemens Building Technologies, Inc. in the amount of \$13,246.08 for maintenance on the Access Control System for the period 5/1/2003 – 4/30/2006.

H. Department of Justice Affairs, submitting contracts:

1) Boykin Management Co., LLC, dba Cleveland Airport Marriott in the amount not-to-exceed \$7,344.23 for the Juvenile Justice Community Forum for the period 4/11/2003 – 5/15/2003.

2) Task Force on Violent Crime dba Partnership for a Safer Cleveland in the amount not-to-exceed \$3,834.96 for the Teen Summit for the period 6/10/2003 – 7/1/2003.

HUMAN SERVICES

I. Department of Children & Family Services, submitting amendments to contracts:

1) No. CE12317-01 with Family Service Agency for residential treatment services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$5,900.00.

2) No. CE13334-01 with Pathway Caring for Children for residential services for the period 4/1/2002 – 3/31/2003 for additional funds in the amount of \$5,700.00.

J. Department of Children & Family Services, submitting a contract with Hilton Cleveland East/Beachwood in the amount of \$1,117.28 for the Foster/Adoptive Parent Training Retreat for the period 9/19/2003 – 9/20/2003.

K. Department of Children & Family Services, submitting a contract with George Junior Republic in Pennsylvania in the amount not-to-exceed \$80,000.00 for residential treatment services for the period 1/1/2003 – 12/31/2003.