

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, SEPTEMBER 23, 2003 · 9:30 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting quit-claim deeds in the amount of \$1.00 each for the conveyance of County-owned property, no longer needed for public use, to the City of Garfield Heights:
 - a) 201 square foot parcel known as the Lilac Avenue Turnout.
 - b) 7,496 square foot parcel, a portion of Old East 98th Street.
2. County Engineer, requesting authority to seek proposals from various engineering firms for construction management and construction support services.
3. County Engineer, requesting authority to prepare an amendment (Subsidiary #11) to Contract No. CE11854-01 with Anthony Allega Cement Contractors, Inc. for the reconstruction of West 117th Street in the Cities of Cleveland and Lakewood and the Village of Linndale for additional funds in the amount of \$323,810.75.
4. Department of Development, submitting a contract with the City of Lakewood in the amount not-to-exceed \$387,722.00 for the Hinkley Lighting, Inc. Site Improvements Project for the period 4/1/2003 – 3/31/2005. (Resolution No. 033413 – authority to prepare.)

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 #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-7H).
8. Office of Human Resources, submitting personnel requests.

9. Department of Central Services, submitting an amendment to Contract No. CE10241-03, 04 with Sterling Telecom Office Building, LLC, for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by the Department of Justice Affairs/Emergency Services Division 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 \$715,213.08.
10. Office of Procurement & Diversity, recommending an award:

County Auditor

| | | | |
|--------|---|-------------------------------|-------------|
| RQ0950 | Printing, processing and mailing of dog license applications for 2004 | Miami Systems Corp. (18-2) | \$20,597.20 |
|--------|---|-------------------------------|-------------|

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

JUSTICE SERVICES

12. Juvenile Court, submitting a grant agreement and funding application with the Ohio Department of Youth Services in the amount of \$7,424,659.53 for community-based services for youth for the period 7/1/2003 – 6/30/2004.

HUMAN SERVICES

13. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting a labor agreement with The Association of Cuyahoga County Employees for Special Students, covering 353 employees in the Early Childhood, School-Age Supports and Assistive Technology Departments for the period 9/1/2003 - 9/1/2006.
14. Administrator's Office/Family & Children First Council, recommending to proclaim the week of September 20-27, 2003 as Parents' Week in Cuyahoga County.
15. Department of Children & Family Services, requesting authority to seek proposals on RQ16 from various providers for neighborhood family and foster care services for the period 1/1/2004 – 12/31/2005; requesting authority for the Director of the Office of Procurement and Diversity to advertise for proposals.
16. Department of Senior & Adult Services, submitting contracts with various providers for the Supportive Housing Program/Continuum of Care Projects:

| | <u>\$ Amount</u> | <u>Time Period</u> |
|---|----------------------|----------------------|
| | <u>Not-to-Exceed</u> | |
| a) Emerald Development & Economic Network, Inc. | \$ 1,555,824.00 | 4/10/2003 – 4/9/2004 |

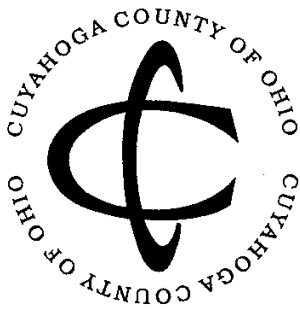
- b) Emerald Development & Economic Network, Inc. \$ 505,572.00 9/1/2003 – 8/31/2004
- c) Hitchcock Center for Women \$ 270,157.00 8/1/2003 – 7/31/2004
- d) Mental Health Services, Inc. \$ 451,037.00 9/1/2003 – 8/31/2005

17. Employment & Family Services, submitting an agreement with St. Vincent Charity Hospital in the amount not-to-exceed \$100,000.00 for 2-health and nutrition specialists for the period 7/1/2003 – 6/30/2004.

10:00 A.M. - **HEARING OF OBJECTIONS:**
Replacement of Canal Road Culvert No. 19
over a stream in the Village of Valley View.

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.



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ITEM #7

**September 23, 2003
Contracts/Contract Amendments List**

ADMINISTRATION & FINANCE

- A. County Recorder, submitting a state contract with Hewlett-Packard Co. in the amount of \$24,000.00 for maintenance on 3-Optical Jukeboxes for the period 2/1/2003 – 1/31/2004.
- B. Information Services Center, submitting an amendment to Contract No. CE13739-01 with Meritech Office Technologies for consultant services for the document imaging system for use by the Cuyahoga Support Enforcement Agency for the period 9/1/2002 – 8/31/2003 to extend the time period to 2/29/2004; no additional funds required.
- C. Information Services Center, submitting contracts:
 - 1) Peak Technologies, Inc. in the amount of \$11,628.00 for maintenance on 1-folder and 1-sealer for the period 8/1/2003 – 7/31/2004.
 - 2) Peak Technologies, Inc. in the amount of \$14,337.12 for maintenance on 2-imprint detachers for the period 6/1/2003 – 5/31/2004.
 - 3) TALX Corporation, sole source, in the amount of \$28,581.00 for maintenance on the Human Resources Payroll System for the period 3/1/2003 – 2/28/2004.
 - 4) Texcel, Incorporated in the amount not-to-exceed \$4,500.00 for programming services for the period 11/24/2002 – 12/24/2002.
- D. Department of Central Services, submitting amendments to contracts with 2344 Canal Street Property for lease of storage space for the period 8/1/2002 – 7/31/2003 to exercise an option to extend the time period to 7/31/2004 and for additional funds:
 - 1) No. CE13677-01 for use by the County Archives in the amount of \$13,995.00.
 - 2) No. CE13678-01 for use by Juvenile Court in the amount of \$10,200.00.

HUMAN SERVICES

- E. Administrator's Office/Health & Human Services, submitting a contract with Beth Pfohl dba Final Draft Communications in the amount not-to-exceed \$5,000.00 for consultant services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 8/1/2003 – 10/31/2003.
- F. Administrator's Office/Family & Children First Council, submitting a contract with Barbara Curran in the amount not-to-exceed \$7,500.00 for consultant services on database software for the period 9/17/2003 – 9/17/2004.
- G. Department of Children & Family Services, submitting amendments to contracts:
 - 1) No. CE11230-02, 03 with National Council on Crime and Delinquency, Children's Research Center Division for consultant services to create a database for the period 1/1/2000 – 7/30/2003 to extend the time period to 11/30/2003; no additional funds required.
 - 2) No. CE12915-01 with Crossroad for residential treatment and independent living services for the period 4/27/2001 – 3/31/2002 for additional funds in the amount of \$48,000.00.
 - 3) No. CE0300027-01 with Connecting Point for residential services for the period 4/1/2003 – 12/31/2003 for additional funds in the amount of \$50,306.00.
 - 4) No. CE0300145-01 with Woods Services for residential services for the period 4/1/2003 – 12/31/2003 to change the per diem rate from \$406.00 to \$422.00; no additional funds required.
- H. Department of Senior & Adult Services, submitting contracts with various providers for the Grandparent/Kinship Caregiver Resource Fair:
 - 1) Cleveland State University in the amount of \$2,264.00 for rental of space for the period 9/5/2003 – 9/30/2003.
 - 2) ARAMARK in the amount of \$4,001.75 for food service for the period 8/11/2003 – 9/30/2003.

**SCHEDULE OF MEETINGS
2003**

| | | <u>CONTRACT DEADLINE:</u> | <u>AGENDA DEADLINE:</u> |
|--|--|---------------------------------|-----------------------------------|
| <p>TUESDAY, <u>SEPTEMBER 23rd</u> 9:30 a.m.</p> <p>10:00 a.m.</p> | <p>Regular Meeting</p> <p><u>HEARING OF OBJECTIONS:</u> Replacement of Canal Road Culvert No. 19 over a stream in the Village of Valley View.</p> | <p>Wed. Sept. 3</p> | <p>Thurs. Sept. 4</p> |
| <p>TUESDAY, <u>SEPTEMBER 30th</u> 9:30 a.m.</p> | <p>Regular Meeting</p> | <p>Wed. Sept. 10</p> | <p>Thurs. Sept. 11</p> |
| <p>TUESDAY, <u>OCTOBER 7th</u> 9:30 a.m.</p> <p>10:00 a.m.</p> | <p>Regular Meeting</p> <p><u>HEARING OF OBJECTIONS:</u> Improvement of various culverts, Group 8: Shaker Boulevard Culverts Nos. 14 and 15 over a creek to the Chagrin River in the Village of Hunting Valley.</p> | <p>Wed. Sept. 17</p> | <p>Thurs. Sept. 18</p> |
| <p>TUESDAY, <u>OCTOBER 14th</u> 9:30 a.m.</p> | <p>Regular Meeting</p> | <p>Wed. Sept. 24</p> | <p>Thurs. Sept. 25</p> |
| <p>TUESDAY, <u>OCTOBER 21st</u> 9:30 a.m.</p> | <p>Regular Meeting</p> | <p>Wed. Oct. 1</p> | <p>Thurs. Oct. 2</p> |
| <p>TUESDAY, <u>OCTOBER 28th</u> 9:30 a.m.</p> | <p>Regular Meeting</p> | <p>Wed. Oct. 8</p> | <p>Thurs. Oct. 9</p> |
| <p>TUESDAY, <u>NOVEMBER 4th</u> 9:30 a.m.</p> | <p>Regular Meeting</p> | <p>Wed. Oct. 15</p> | <p>Thurs. Oct. 16</p> |