



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA

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### REGULAR MEETING - TUESDAY, OCTOBER 7, 2003 - 9:30 A.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting an agreement with the Greater Cleveland Regional Transit Authority for the rehabilitation of Triskett Road Bridge No. 195 over the Norfolk-Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland.
2. County Engineer, 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) RQ1254	Rehabilitation of Green Road Bridge No. 147 over the Greater Cleveland Regional Transit Authority Rapid in the City of Shaker Heights	\$265,000.00

3. Department of Development, submitting an amendment to the FY2003 Action Plan with the U.S. Department of Housing and Urban Development to establish refinancing guidelines for the Cuyahoga Housing Consortium for the HOME Program.
4. Department of Development, submitting contracts with K&D Enterprises, Inc. for the Water's Edge Apartments Project in connection with the Cuyahoga Housing Consortium for the HOME Program for the period 10/7/2003 – 6/30/2004:
  - a) FY2000 in the amount not-to-exceed \$301,696.00.
  - b) FY2001 in the amount not-to-exceed \$434,392.00.
  - c) FY2002 in the amount not-to-exceed \$217,776.00.
  - d) FY2003 in the amount not-to-exceed \$246,136.00.
5. Department of Development/Sanitary Engineering Division, submitting amendments to contracts with M. DiGioia Co. for various improvements in Olmsted Township, County Sewer District No. 14:
  - a) No. CE11595-01 (Change Order #4) for Improvement No. 1401, construction of the Schady Road Sanitary Sewer, for additional funds in the amount not-to-exceed \$317,000.00.
  - b) No. CE11596-01 (Change Order #3) for Improvement No. 1459, construction of waterlines in Schady Road and Stearns Road for additional funds in the amount not-to-exceed \$308,000.00.

## **ADMINISTRATION & FINANCE**

6. Administrator's Office, recommending appointments to boards.
7. 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.
8. 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 #8A-8F).
9. Office of Human Resources, submitting personnel requests.
10. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 10/7/2003; recommending to amend the alphabetic and numeric listing of the Cuyahoga County Classification Plan:

a) New Classification

	<u>Number</u>	<u>Title</u>
1)	1053141	Data Security Specialist
2)	1053114	Certified Network Engineer

b) Delete Classification

	<u>Number</u>	<u>Title</u>
1)	1033211	Youth Leader Supervisor
2)	1033111	Security Officer/Youth Development Center

c) Amend Pay Range

	<u>Number</u>	<u>Title</u>	<u>From</u>	<u>To</u>
1)	1052211	Budget Management Analyst	Range 10	Range 11
2)	1052212	Senior Budget Management Analyst	Range 14	Range 15

d) Amend Classification Number

	<u>From</u>	<u>To</u>	<u>Title</u>
1)	1053114	1053115	Manager Network Engineering

e) Amend Classification

From

<u>Number</u>	<u>Title</u>	<u>For</u>
1) 1021111	Building Inspector	Department of Central Services

To

1021111	Building Inspector	Department of Central Services and the Department of Development
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11. Department of Central Services, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ1023	Installation of an ethanol tank at the County Garage located at 1319 East 18 <sup>th</sup> Street, Cleveland	U.S. Tank Alliance, Inc.	\$58,500.00

12. Office of Procurement & Diversity, recommending to amend Resolution No. 024937 dated 12/3/2002, which made an award on RQ0006 to Pharmed Corporation in the amount not-to-exceed \$230,000.00 for medical supplies for the County Sheriff by changing the time period from 1/1/2004 – 12/31/2004 to 1/1/2003 – 12/31/2004.

13. 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) RQ21	Maintenance and Supplies for the Octel Serenade III Voicemail Systems for various County buildings for the period 1/1/2004 – 12/31/2008	Central Services	\$375,000.00

14. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ1090 for transcription services for Juvenile Court for the period 11/1/2003 – 10/31/2006, to make technical changes.

15. Office of Budget & Management, recommending to amend Resolution No. 033771 dated 9/15/2003, which approved cash transfers, by changing:

21A172 - Community Based Prosecution  
PR748525/03 – Community Prosecution  
-0970 – Revenue Transfer \$16,409.45

to

21A172 - Community Based Prosecution  
PR748525/03 – Community Prosecution  
-0970 – Revenue Transfer \$16,409.49

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

### **JUSTICE SERVICES**

17. 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 the period 7/1/2003 – 6/30/2004 for additional funds in the amount of \$300,000.00 for the Greater Cleveland Drug Court Program.
18. Department of Justice Affairs, submitting a grant agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$118,420.00 for the Adult Treatment Drug Court Project for the period 6/1/2003 – 5/31/2004.
19. Department of Justice Affairs/Emergency Services Division, submitting a grant application in the amount of \$5,000.00 to the Ohio Emergency Management Agency for the FY2002 Supplemental Community Emergency Response Team Program for the period 5/1/2003 – 12/15/2003.

### **HUMAN SERVICES**

20. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Secretariat for Catholic Charities in the amount not-to-exceed \$538,175.00 for emergency shelter services for homeless women for the period 1/1/2003 – 11/30/2003.

**10:00 a.m.** -

**HEARING OF OBJECTIONS:  
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.**

**10:30 a.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

Agenda

- Submitting a grant application to the Ohio Department of Natural Resources in the amount of \$200,000.00 for a 2004 Scrap Tire Recycling Market Development Project.
- Submitting a travel request.

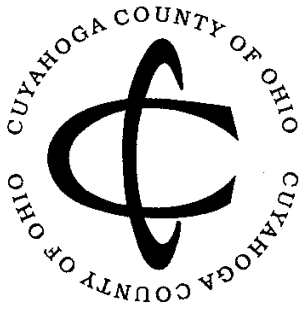
**PUBLIC PRESENTATION/DISCUSSION**

**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).



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## ITEM #8

October 7, 2003

### Contracts/Contract Amendments/Revenue Generating Agreements List

#### INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE13714-01 with Karvo Paving Company for the 2002 Operations Resurfacing Program: Schady Road from Usher Road to the Cuyahoga County West Corporation Line in the City of Olmsted Falls and Olmsted Township, to make budget line item revisions; no additional funds required.
- B. Department of Development/Airport Division, submitting a revenue generating concession lease agreement with Robemil, Inc. dba Milano's Restaurant for operation of a restaurant facility at the County Airport for the period 9/1/2003 – 8/31/2008.

#### ADMINISTRATION & FINANCE

- C. Information Services Center, submitting sole source contracts:
  - 1) Moody's KMV Company in the amount of \$750.00 for maintenance on Financial Analyst software for the Department of Development for the period 9/22/2003 – 9/22/2004.
  - 2) Bowman Internet Systems, LLC, in the amount not-to-exceed \$4,148.00 for maintenance on the Service Point System for the Department of Senior & Adult Services for the period 1/1/2003 – 12/31/2003.

#### HUMAN SERVICES

- D. Department of Children & Family Services, submitting an amendment to Contract No. CE11947-01 with University Hospitals of Cleveland for medical services for the period 10/18/2000 – 10/17/2003 to extend the time period to 10/17/2004 and for additional funds in the amount of \$40,000.00.
- E. Department of Children & Family Services, submitting a contract with ViaQuest Behavioral Health of Ohio, LLC, in the amount not-to-exceed \$44,400.00 for residential services for the period 8/6/2003 – 12/31/2003.
- F. Employment & Family Services, submitting a contract with Mutare, Inc., sole source, in the amount of \$4,350.00 for maintenance on caseworker and message desk software for the period 9/1/2003 – 8/31/2004.

**SCHEDULE OF MEETINGS  
2003**

		<u>CONTRACT DEADLINE:</u>	<u>AGENDA DEADLINE:</u>
<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>
<b>10:00 a.m.</b>	<b><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.</b>		
<b><u>TUESDAY, OCTOBER 14<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. Sept. 24</b>	<b>Thurs. Sept. 25</b>
<b><u>TUESDAY, OCTOBER 21<sup>st</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. Oct. 1</b>	<b>Thurs. Oct. 2</b>
<b><u>TUESDAY, OCTOBER 28<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. Oct. 8</b>	<b>Thurs. Oct. 9</b>
<b><u>TUESDAY, NOVEMBER 4<sup>th</sup></u> 9:30 a.m.</b>	<b>Regular Meeting</b>	<b>Wed. Oct. 15</b>	<b>Thurs. Oct. 16</b>
<b><u>MONDAY, NOVEMBER 10<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. Oct. 22</b>	<b>Thurs. Oct. 23</b>
<b><u>TUESDAY, NOVEMBER 18<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. Oct. 29</b>	<b>Thurs. Oct. 30</b>
<b><u>TUESDAY, NOVEMBER 25<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. Nov. 5</b>	<b>Thurs. Nov. 6</b>