



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, NOVEMBER 25, 2003 · 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending an award 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) 35S, T & T-1	R.J. Oblander	\$11,175.00

2. County Engineer, recommending to accept the reconstruction of West 220th Street from Brookpark Road to Lorain Road in the City of Fairview Park as complete and in accordance with plans and specifications.
3. 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) RQ55	Replacement of Bagley Road Culvert No. 2 over Shady Ditch in Olmsted Township and Replacement of York Road Culvert No. 4 over a creek to the Rocky River in the City of North Royalton	\$333,645.38

4. County Engineer, submitting a collective bargaining agreement with Teamsters Local 436 covering 51 employees in 9 classifications for the period 1/1/2003 – 12/31/2005.
5. County Engineer, requesting authority to prepare an amendment (Subsidiary #4) to Contract No. CE13444-01 with J.D. Williamson Construction Company for rehabilitation of Miles Road Bridge No. 178 over Deerlick Creek and Bridge No. 179 over the Chagrin River in the Village of Bentleyville for additional funds in the amount not-to-exceed \$56,937.18.
6. Department of Development/Thompson Hine, requesting a public hearing and the issuance and sale (vote required) of County of Cuyahoga, Ohio Economic Development Revenue Refunding Bonds, Series 2003, in the amount not-to-exceed \$30,000,000.00 for The Cleveland Orchestra Project.

7. Department of Development, submitting a grant agreement in the amount of \$400,000.00 from the U.S. Environmental Protection Agency for Brownfield Environmental Site Assessments for the period 10/1/2003 – 9/30/2005.
8. Department of Development, submitting a grant application to the U.S. Environmental Protection Agency in the amount not-to-exceed \$3,000,000.00 for the Revolving Loan Fund Grant.
9. Department of Development, requesting authority for Tracey Nichols, Interim Director, to sign and file loans on behalf of the Board for the Storefront Renovation Program:
 - a) Borrower: JLCW Properties, LLC
 Property Address: 5055 Turney Road
 Garfield Heights, Ohio

 Number of Units: 1
 Loan Amount: \$42,432.00
 Design Review District Grant: \$19,216.00
 Architectural Grant: \$ 2,000.00
 (Terms: 3.5% fixed rate of interest, fifteen-year loan repayment period – 180 months. Filing and title search fees included in loan.)
 - b) Borrower: JLCW Properties, LLC
 Property Address: 5059 Turney Road
 Garfield Heights, Ohio

 Number of Units: 2
 Loan Amount: \$75,000.00
 Design Review District Grant: \$25,000.00
 Architectural Grant: \$ 2,000.00
 (Terms: 3.5% fixed rate of interest, fifteen-year loan repayment period – 180 months. Filing and title search fees included in loan.)
 - c) Borrower: D. & N. Gudín
 Property Address: 15705 Libby Road
 Maple Heights, Ohio

 Number of Units: 2
 Loan Amount: \$37,150.00
 Design Review District Grant: \$11,100.00
 Architectural Grant: \$ 2,000.00
 (Terms: 3.5% fixed rate of interest, fifteen-year loan repayment period – 180 months. Filing and title search fees included in loan.)
10. Department of Development, requesting authority for Tracey Nichols, Interim Director, or Lee Trotter, Deputy County Administrator, to sign satisfactions of mortgage for various economic development loans to G & S Properties, located at 1230 West Bagley Road, Berea, and all related documents:
 - a) in the amount of \$200,000.00 for the construction of an office/warehouse/distribution facility.

- b) in the amount of \$245,000.00 for construction of an office/warehouse facility.
- 11. Department of Development, recommending a payment to The Housing Research & Advocacy Center in the amount of \$500.00 for sponsorship of the Fall Fair Lending Conference to be held on 12/9/2003.
- 12. Department of Development/Airport Division, recommending to reject all bids received on RQ1040 for various construction projects for the FY2001 Airport Improvement Program.

ADMINISTRATION & FINANCE

- 13. County Recorder, recommending an award on RQ1133 to Tameran Graphic Systems, Inc. in the amount not-to-exceed \$98,500.00 for document conversion to the LandTrak System for the period 12/1/2003 – 11/30/2004. (Resolution No. 034113 – authority to seek proposals.)
- 14. Information Services Center, requesting authority to seek proposals on RQ57 from various providers for Wide Area Network services for the Department of Justice Affairs/Cuyahoga Regional Information System for the period 9/30/2004 – 9/30/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
- 15. Administrator's Office, recommending appointments to boards.
- 16. 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.
- 17. 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 #17A – 17N).
- 18. Office of Human Resources, submitting personnel requests.
- 19. Office of Human Resources, recommending an award on RQ0269 to Managed Air Resources, Inc. in the amount of \$250,000.00 for a Comprehensive Travel Program for duty-related travel for the period 1/1/2004 – 12/31/2004. (Resolution No. 030639 – authority to seek proposals.)
- 20. Office of Human Resources, recommending awards on RQ3 to various providers for the period 1/1/2004 – 12/31/2006: (Resolution No. 033067 – authority to seek proposals.)
 - a) Ceridian Benefit Services in the amount of \$129,618.00 for Consolidated Omnibus Budget Reconciliation Act Administration services.
 - b) Mutual of Omaha in the amount of \$1,782,861.00 for employee group life, dependent life and accidental death and dismemberment insurance.

21. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with AFSCME, Local 1746, covering 1,607 employees in 79 classifications in the Departments of Central Services, Children & Family Services, Employment & Family Services and Senior & Adult Services for the period 7/1/2002 – 6/30/2005, in connection with Articles 72: Insurance and 78: Wages, effective 7/1/2003.
22. Department of Workforce Development, submitting an amendment to Contract No. CE0314048-02 with United Labor Agency, Inc. for Dislocated Worker One-Stop Services for the period 11/1/2002 – 6/30/2003 to extend the time period to 12/31/2003 and for additional funds in the amount not-to-exceed \$150,000.00.
23. Department of Central Services, requesting authority to seek proposals on RQ1332 for development of an administrative complex for County government; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
24. Department of Central Services, submitting amendments to contracts:
 - a) No. CP04459-02 with Mutual Properties, LLC, for lease of office space located at 9830 Lorain Avenue, Cleveland, for use by Employment & Family Services for the period 11/1/1998 – 10/31/2003 to extend the time period to 4/30/2004 and for additional funds in the amount of \$168,457.98.
 - b) No. CE0300071-01 with Oce-USA, Inc. for lease of 2-copiers for the period 6/2/2003 – 6/1/2008 to assign interest to Academic Capital Group, Inc., effective 11/5/2003.
25. 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).
26. 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) RQ40	Washed Limestone for the period 1/1/2004 – 12/31/2005	Development/Sanitary Engineering Division	\$ 38,000.00
b) RQ50	Gasoline for various County facilities for the period 1/1/2004 – 12/31/2004	Central Services	\$247,000.00
c) RQ51	Middle Distillates for various County facilities for the period 1/1/2004 – 12/31/2004	Central Services	\$ 71,000.00

27. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ21 for maintenance and supplies for the Octel Serenade III Voicemail Systems for various County buildings, to make technical changes, to change the time period from 1/1/2004 – 12/31/2008 to 1/1/2004 – 12/31/2007 and to change the bid due date from 11/12/2003 to 11/26/2003.
28. Office of Procurement & Diversity, recommending an award:

Domestic Relations Court

RQ1362	Carpet	The Inironmentalists	\$15,708.14
		<u>State Contract #777721C</u>	
		<u>O.R.C. 125.04 (B)</u>	

29. Office of Budget & Management, submitting the MetroHealth System 2004 Budget in accordance with Ohio Revised Code Section 339.06 (B), with the understanding that the allocation of the County funds to the System will be made through the Year 2004 appropriation to be approved by the Board of County Commissioners at a future date.
30. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

31. County Prosecutor, submitting an amendment to a grant award from the U.S. Department of Justice/Office of Justice Programs for the Gang Free Schools and Communities Project for the period 3/1/2001 – 2/28/2003 to extend the time period to 1/31/2006 and for additional funds in the amount of \$500,000.00.
32. Department of Justice Affairs, submitting a grant award from the Office of Criminal Justice Services in the amount of \$70,000.00 for administrative support of the Byrne Memorial Grant Program for the period 7/1/2003 – 8/31/2005.
33. Department of Justice Affairs, submitting an agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$201,441.00 for substance abuse treatment services for adult offenders for the period 7/1/2003 – 6/30/2004.

HUMAN SERVICES

34. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE13848-02 with Brokaw, Inc. for marketing and communication services for the Early Childhood Initiative for the period 11/1/2002 – 10/31/2003 to exercise an option to extend the time period to 10/31/2004 and for additional funds in the amount of \$170,000.00.
35. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services in the total amount of \$1,418,047.00 with staggered effective dates all ending 12/31/2003:
 - a) No. CE0300065-01 with Beechbrook for additional funds in the amount of \$685,000.00.

- b) No. CE0300096-01 with BHC Fox Run Hospital for a decrease in the amount of (\$110,000.00).
- c) No. CE0300013-01 with Caring for Kids, Inc. for a decrease in the amount of (\$40,000.00).
- d) No. CE0300024-01 with The Twelve, Inc. for additional funds in the amount of \$495,000.00.
- e) No. CE0300028-01 with The Cleveland Christian Home for additional funds in the amount of \$969,000.00.
- f) No. CE0300060-01 with Homes for Kids of Ohio, Inc. for a decrease in the amount of (\$140,000.00).
- g) No. CE0300021-01 with Lutheran Metropolitan Ministry for a decrease in the amount of (\$298,000.00).
- h) No. CE0300064-01 with Ohio Boys Town for a decrease in the amount of (\$52,000.00).
- i) No. CE0300057-01 with Ohio Youth Advocate Program for a decrease in the amount of (\$45,000.00).
- j) No. CE0300020-01 with P.A.L. Mission for a decrease in the amount of (\$9,825.00).
- k) No. CE0300278-01 with Webster-Cantrell Hall for a decrease in the amount of (\$36,128.00).

36. Department of Children & Family Services, submitting contracts with various providers in the total amount not-to-exceed \$1,353,000.00 for adoption services for the period 7/1/2003 – 6/30/2004:

	<u>\$ Amount Not-to-Exceed</u>
a) A Child's Waiting Foster Care and Adoption Program, LLC	\$ 85,000.00
b) Adopt America Network	\$ 50,000.00
c) Alliance Human Services, Inc.	\$ 30,000.00
d) Applewood Centers, Inc.	\$ 13,000.00
e) Bair Foundation	\$ 15,000.00
f) Beacon Agency, Inc.	\$ 61,000.00
g) Beechbrook	\$ 204,000.00
h) Bellefaire Jewish Children's Bureau	\$ 150,000.00
i) Berea Children's Home	\$ 55,000.00
j) Caring for Kids, Inc.	\$ 4,000.00
k) Catholic Charities Services	\$ 75,000.00
l) Christian Children's Home	\$ 50,000.00
m) The Cleveland Christian Home	\$ 48,000.00
n) Children's Community Access Program, Inc.	\$ 6,000.00
o) Diversion Adolescent Foster Care of Ohio, Inc.	\$ 23,000.00
p) House of New Hope	\$ 8,000.00

q)	Inner Peace Homes Inc.	\$	13,000.00
r)	Lutheran Children's Aid and Family Services	\$	6,000.00
s)	Lutheran Social Services of Central Ohio	\$	30,000.00
t)	Northeast Ohio Adoption Services	\$	50,000.00
u)	Options for Families and Youth	\$	174,000.00
v)	Ohio Youth Advocate Program	\$	86,000.00
w)	Parenthesis Family Advocates	\$	4,000.00
x)	Specialized Alternatives for Families & Youth of Ohio, Inc.	\$	67,000.00
y)	The Twelve of Ohio, Inc.	\$	46,000.00

37. Department of Senior & Adult Services/Office of Homeless Services, submitting contracts with The Salvation Army of Greater Cleveland:

- a) in the amount not-to-exceed \$265,549.00 for supportive services to homeless persons for the period 8/1/2003 – 7/31/2004.
- b) in the amount not-to-exceed \$527,499.00 for the PASS Program for the period 10/1/2003 – 9/30/2004.

38. Department of Senior & Adult Services/Office of Homeless Services, submitting:

- a) an agreement with Care Alliance and Emerald Development and Economic Network, Inc. in connection with various grant agreements with the U.S. Department of Housing & Urban Development for shelter services for the homeless.
- b) a contract with Mental Health Services, Inc. in the amount not-to-exceed \$275,000.00 for shelter services for homeless women for the period 11/15/2003 – 12/31/2004.

39. Employment & Family Services, recommending an award on RQ0274 to Urban League of Greater Cleveland for Job Search/Job Readiness Work First Services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 10/1/2003 – 6/30/2004. (Resolution No. 030751 – authority to seek proposals.)

40. Employment & Family Services, requesting authority to seek proposals on RQ53 from various providers for a Transitional Jobs Program for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 2/1/2004 – 7/31/2005; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

3:00 p.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 available on our website at www.cuyahoga.oh.us.



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

ITEM #17

November 25, 2003
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary #1) to Contract No. CE0300173-01 with Perk Company, Inc. for the 1991 Operations Resurfacing Program – Phase II: Rehabilitation of West 140th Street from Puritas Road to Lakewood Heights Boulevard in the City of Cleveland for additional funds in the amount not-to-exceed \$87,798.42.

ADMINISTRATION & FINANCE

- B. County Auditor, submitting a state contract with Great Northern Consulting Services in the amount of \$63,147.14 for maintenance on the Sun Microsystems Ultra Enterprise 6000 for the period 6/1/2003 – 5/31/2004.
- C. Information Services Center, submitting a contract with Iron Mountain Off-Site Data Protection, sole source, in the amount of \$6,042.60 for storage of computer backup media for the period 10/1/2003 – 9/30/2004.
- D. Administrator's Office, submitting an amendment to Contract No. CE0314022-01 with Susan J. White & Associates, Inc. for federal legislative liaison and advisory services for the period 1/1/2003 – 12/31/2003 for additional funds in the amount not-to-exceed \$10,000.00.
- E. Office of Human Resources, submitting an amendment to Contract No. CE12208-01 with Aetna Life Insurance Company for group health care benefits and Consolidated Omnibus Budget Reconciliation Act services for County Employees and their eligible dependents for the period 1/1/2001 – 12/31/2003, to change the scope of services, effective 9/1/2003; no additional funds required.
- F. Department of Central Services, submitting contracts:
- 1) Richard Van Petten, Office of R. Van Petten, AIA, Architect in the amount of \$15,495.00 for design services for the Server/Computer Lab Project for Employment & Family Services.
 - 2) East Cleveland Neighborhood Center in the amount of \$3,556.80 for lease of space located at 13830 Euclid Avenue, East Cleveland, for use by the Cuyahoga County Board of Mental Retardation & Developmental Disabilities for the period 1/1/2003 – 12/31/2003.

JUSTICE SERVICES

- G. County Sheriff, submitting a contract with Strickland Consulting Group, Inc., sole source, in the amount of \$2,500.00 for maintenance on the Commissary Management System for the period 9/1/2003 – 8/31/2004.
- H. County Prosecutor, submitting contracts with Meritech Blue for maintenance:
 - 1) in the amount of \$800.00 on 2-facsimile machines for the period 1/13/2002 – 1/12/2004.
 - 2) in the amount of \$2,800.00 on 7-facsimile machines for the period 2/27/2002 – 2/26/2004.
- I. Department of Justice Affairs, submitting an amendment to Contract No. CE0314021-01 with YMCA of Greater Cleveland for the Southwest YMCA Teen Court Project for the period 1/1/2003 – 12/31/2003 to extend the time period to 2/28/2004 and for additional funds in the amount not-to-exceed \$20,000.00.

HUMAN SERVICES

- J. Administrator's Office/Health & Human Services, submitting contracts:
 - 1) International Services Center in the amount not-to-exceed \$10,000.00 for language services for the period 11/1/2003 – 10/31/2005.
 - 2) Northcoast Business Systems in the amount of \$411.40 for maintenance on 1-facsimile machine for the period 11/1/2003 – 11/1/2004.
- K. Administrator's Office/Family & Children First Council, submitting contracts with various providers in the total amount not-to-exceed \$15,300.00 for site visits for the Families and Schools Together Program for the period 10/1/2003 – 6/30/2004:

\$ Amount Not-to-Exceed

1) Paul Brickman	\$2,700.00
2) Adrian Hewston	\$3,300.00
3) Vanessa Lee	\$1,800.00
4) Angela Sneed	\$3,000.00
5) Dabney Conwell	\$2,700.00
6) Mary Wise	\$1,800.00

- L. Department of Children & Family Services, submitting amendments to contracts:
 - 1) No. CE12919-01 with Lutheran Metropolitan Ministries/Westhaven for child and family focused services for the period 7/1/2001 – 12/31/2003 for additional funds in the amount of \$25,000.00.

- 2) No. CE0300032-01 with Youngstown Youth Academy for residential services for the period 4/1/2003 – 12/31/2003 to add a service category, effective 9/26/2003 and for additional funds in the amount of \$6,877.00.
- M. Department of Children & Family Services, submitting contracts for the Title V Truancy Prevention through Mediation Program for the period 10/1/2003 – 6/30/2004:
- 1) Cleveland Mediation Center in the amount not-to-exceed \$10,998.90.
 - 2) Conflict Resolution Center, Inc. in the amount not-to-exceed \$5,999.40.
- N. Department of Children & Family Services, submitting a contract with Parenthesis Family Advocates in the amount not-to-exceed \$44,849.00 for residential services for the period 4/1/2003 – 12/31/2003.

**SCHEDULE OF MEETINGS
2003/2004**

		<u>CONTRACT DEADLINE:</u>	<u>AGENDA DEADLINE:</u>
<u>TUESDAY, NOVEMBER 25th</u> 2:00 p.m.	Regular Meeting	Wed. Nov. 5	Thurs. Nov. 6
<u>TUESDAY, DECEMBER 2nd</u> 2:00 p.m.	Regular Meeting	Wed. Nov. 12	Thurs. Nov. 13
<u>FRIDAY, DECEMBER 5th</u> 2:00 p.m.	Regular Meeting	Wed. Nov. 12	Thurs. Nov. 13
<u>TUESDAY, DECEMBER 9th</u> 2:00 p.m.	Regular Meeting	Wed. Nov. 19	Thurs. Nov. 20
<u>FRIDAY, DECEMBER 12th</u> 2:00 p.m.	Regular Meeting	Wed. Nov. 19	Thurs. Nov. 20
<u>TUESDAY, DECEMBER 16th</u> 2:00 p.m.	Regular Meeting	Wed. Nov. 26	Wed. Nov. 26
<u>TUESDAY, JANUARY 6th</u> 2:00 p.m.	Regular Meeting	Wed. Dec. 17	Thurs. Dec. 18
<u>MONDAY, JANUARY 12th</u> 2:00 p.m.	Organizational Meeting per Ohio Revised Code Section 305.05 – Election of President and Vice President of the Board for 2004 and Regular Meeting.	Tues. Dec. 23	Tues. Dec. 23

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