

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, MARCH 30, 2004 · 2:00 P.M.

1. Resolution: Proclaiming the month of April 2004 as Celebration of Children Month in Cuyahoga County in recognition of National Child Abuse Prevention Month.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with the City of Beachwood for resurfacing of Fairmount Boulevard from Green Road to Richmond Road.
3. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$3,400,000.00 for consultant engineering services for the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland.
4. County Engineer, recommending the appropriation of property rights in connection with rehabilitation of Jennings Road Bridge No. 80 over Big Creek in the City of Cleveland:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 4T, CH & WD	Research Oil Refining Company, an Ohio Corporation	\$1,690.00

5. County Engineer, recommending a payment in the amount of \$549.00 to M. Magpoc for a relocation claim in connection with the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma.
6. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 3) to Contract No. CE13583-01 with National Engineering and Contracting Company for reconstruction of Hillside Road including the rehabilitation of Bridge No. 97 over the Cuyahoga River, relocation of Bridge No. 98 over the Ohio Canal and construction of a pedestrian bridge over the Cuyahoga River in the City of Independence and the Village of Valley View for additional funds in the amount of \$57,658.59.
7. Department of Development, recommending to proclaim the month of April as Fair Housing Month and April 29, 2004 as Fair Housing Day in Cuyahoga County.

ADMINISTRATION & FINANCE

8. Information Services Center, submitting state contracts with International Business Machines:
 - a) in the amount of \$537,512.00 for software maintenance for the period 1/1/2004 – 12/31/2004.
 - b) in the amount of \$214,047.05 for maintenance on hardware for various County departments for the period 7/1/2003 – 12/31/2004.
9. Administrator's Office, recommending appointments to boards.
10. 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.
11. 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 #11A – 11M.)
12. Office of Human Resources, submitting personnel requests.
13. Office of Human Resources, recommending to amend Resolution No. 034674 dated 11/25/2003 which made an award on RQ3 in the amount of \$1,782,861.00 for employee group life, dependent life and accidental death and dismemberment insurance for the period 1/1/2004 – 12/31/2006, by changing the name of the provider from Mutual of Omaha to United of Omaha Life Insurance Company.
14. Office of Human Resources, submitting an amendment to Contract No. CE0314094-01, 02 with Kaiser Foundation Health Plan of Ohio for employee group medical benefits for the period 1/1/2003 – 12/31/2003 to extend the time period to 12/31/2004, to change the rates and scope of services and for additional funds in the amount not-to-exceed \$10,298,281.00.
15. 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 – 12/31/2003 to extend the time period to 6/30/2004 and for additional funds in the amount not-to-exceed \$122,610.65.
16. Department of Central Services, recommending an award on RQ0954 to SG USA LTD, c/o RMS Investment Corporation in the amount of \$2,600,000.00 for lease of space for the Southeast Neighborhood Family Service Center for use by Employment & Family Services for the period 9/1/2004 – 8/31/2009. (Resolution No. 033070 - authority to seek proposals.)

17. Department of Central Services, recommending to terminate various contracts with Marion Building Limited Partnership for lease of space located at 1276 West Third Street, Cleveland, effective 4/1/2004:
- a) No. CE08576-02 for use by the Department of Justice Affairs for the period 4/1/1996 – 3/31/2006.
 - b) No. CE09635-03 for use by Common Pleas Court/Probation Department for the period 2/1/1998 – 7/31/2004.
 - c) No. CE10735-03 for use by Common Pleas Court/Probation Department for the period 6/1/1999 – 5/31/2004.
 - d) No. CE13717-02 for use by the Department of Justice Affairs for the period 7/1/2002 – 7/31/2004.
 - e) No. CE13720-02 for use by the Department of Justice Affairs for the period 7/1/2002 – 7/31/2004.
 - f) No. CE0300316-01 for use by the Department of Justice Affairs for the period 3/1/2003 – 7/31/2004.
18. Department of Central Services, submitting addenda to the request for proposals on RQ1332 for development of an administrative complex for County government:
- a) #3 to make clarifications.
 - b) #4 to change the proposal due date from 4/5/2004 to 5/3/2004.
19. 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).
20. 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) RQ0528	Water treatment chemicals and services for boiler and air conditioning equipment for various County buildings for the period 6/1/2004 – 5/31/2007	Central Services	\$105,000.00

b)	RQ0536	Lease-to-own 1-Direct Imaging 4-Color Offset Press for the period 6/1/2004 – 5/31/2009	Central Services	\$570,000.00
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21. Office of Procurement & Diversity, recommending awards to various vendors:

Information Services Center

RQ0457	Assorted Computer Hardware & Software	Smart Solutions, Inc. <u>State Contract #533268-1</u> <u>O.R.C. 125.04 (B)</u>	\$268,557.40
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User: Department of Justice Affairs

Juvenile Court

RQ0203	Interpreting Services	International Language Bank (9-1)	\$ 30,000.00
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Not-To-Exceed Contract
(4/1/2004 - 3/31/2005)

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

JUSTICE SERVICES

23. County Prosecutor, recommending payments in the total amount of \$350,000.00 as settlement in Cuyahoga County Common Pleas Court Case No. 441596, Michael R. Gareau, Guardian ad Litem for Danielle M. Knight, et al. v. Cuyahoga County Department of Children and Family Services.
24. Department of Justice Affairs, submitting a grant application to Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$62,800.00 for outpatient substance abuse treatment services for youth for the period 7/1/2004 – 6/30/2005.
25. Department of Justice Affairs, submitting a grant award from the Ohio Department of Alcohol and Drug Addiction Services in the amount of \$898,948.00 for the Second Chance Project for the period 5/1/2002 – 4/30/2007.
26. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with Rudmann, Inc., sole source, in the amount not-to-exceed \$272,000.00 for consultant services for maintenance and support of the computer system for the period 3/1/2004 – 3/1/2005.

HUMAN SERVICES

- 27. Administrator's Office/Health & Human Services/Calfee, Halter & Griswold, LLP, requesting a public hearing and the issuance and sale (vote required) of County of Cuyahoga, Ohio Health Care Facilities Variable Rate Demand Revenue Bonds, Series 2004, in the amount not-to-exceed \$10,000,000.00 for the Devon Oaks Project; authorizing the execution of various documents required in connection with said bonds.
- 28. Administrator's Office/Health & Human Services, submitting a contract with The Ohio State University in the amount not-to-exceed \$328,399.00 for health and nutrition educational services for the period 1/1/2004 – 12/31/2004.
- 29. Administrator's Office/Family & Children First Council, submitting a grant application to the U.S. Department of Health & Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$1,500,000.00 for the Child Mental Health Initiative: TAPESTRY Project for the period 9/30/2004 – 9/29/2005.
- 30. Department of Children & Family Services, recommending to increase the per diem rate schedule for foster care providers, effective 1/1/2004:

	<u>From/per diem</u>	<u>To/per diem</u>
a) Level I	\$18.40	\$18.95
b) Level II	\$19.45	\$20.03
c) Level III	\$20.50	\$21.11

- 31. Department of Children & Family Services, submitting a contract with Safely Home, Inc. in the amount not-to-exceed \$139,568.00 for residential services for the period 1/1/2004 – 12/31/2004.

3:00 P.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

- Requesting authority to seek proposals for processing services for the Cuyahoga County Newspaper Marketing Cooperative; requesting authority for the District to advertise for proposals.
- Submitting a travel request.

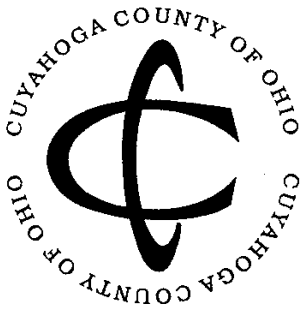
PUBLIC PRESENTATION/DISCUSSION

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 #11

March 30, 2004
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary No. 4) to Contract No. CE06116-01 with R.E. Warner & Associates, Inc. for engineering services for the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake for additional funds in the amount not-to-exceed \$157,400.00. (Resolution No. 040604 – authority to prepare.)
- B. County Engineer, submitting a contract with Nextel Communications, sole source, in the amount of \$31,000.00 for wireless telecommunication services for the period 1/31/2004 – 1/31/2005.
- C. Department of Development, submitting an amendment to Contract No. CE13205-01 with The Greater Cleveland Sports Commission for the Gravity Games for the period 4/1/2002 – 10/31/2005 for additional funds in the amount of \$96,000.00.

ADMINISTRATION & FINANCE

- D. County Recorder, submitting contracts:
 - 1) Eastman Kodak Company in the amount of \$4,215.34 for maintenance on 1-KDS Doc Archive Writer for the period 11/22/2003 – 9/30/2004.
 - 2) Meritech, Inc. in the amount of \$650.00 for maintenance on 2-Minolta copiers for the period 12/19/2003 – 12/19/2004.
 - 3) Meritech, Inc. in the amount of \$1,780.00 for maintenance on 2-Minolta copiers for the period 12/30/2003 – 12/30/2004.
- E. Information Services Center, submitting an amendment to Contract No. CE13739-02 with Meritech Office Technologies for consultant services for the document imaging system for Cuyahoga Support Enforcement Agency for the period 9/1/2002 – 2/29/2004 to extend the time period to 6/30/2004; no additional funds required.

- F. Information Services Center, submitting contracts:
 - 1) Gateway Enterprises, Inc., sole source, in the amount of \$1,350.00 for maintenance on Governmental Remittance Control software for the Clerk of Courts for the period 12/1/2003 – 5/30/2004.
 - 2) Antek, Inc. in the amount of \$4,500.00 for installation and maintenance on interface software for LABDAQ and PROWARE Database programs for Common Pleas Court/Adult Probation Department for the period 1/1/2004 – 12/31/2004.
- G. Administrator's Office, submitting a contract with Susan J. White & Associates in the amount not-to-exceed \$80,000.00 for federal legislative liaison and advisory services for the period 1/1/2004 – 12/31/2004.
- H. Department of Central Services, submitting a contract with Osborn Engineering Company in the amount not-to-exceed \$95,300.00 for engineering design services for installation of emergency generators at the Justice Center and Juvenile Court. (Resolution No. 040555 – authority to negotiate.)
- I. Department of Central Services, submitting amendments to contracts:
 - 1) No. CP03730-04 with SG USA LTD, c/o RMS Investment Corporation for lease of office space located at 5398-1/2 Northfield Road, Maple Heights for use by Employment & Family Services for the period 9/1/1992 – 2/29/2004 to extend the time period to 4/30/2004 and for additional funds in the amount of \$61,530.82.
 - 2) No. CE08780-01, 02 with Lakeside Place, LLC for lease of space located at 323 Lakeside Avenue, Cleveland, for the County Planning Commission for the period 8/1/1996 – 7/31/2006 for additional funds in the amount of \$11,074.74.

JUSTICE SERVICES

- J. Domestic Relations Court, submitting an amendment to Contract No. CE0314082-01 with Court Community Service for placement services for the period 3/1/2003 – 2/28/2004 to extend the time period to 8/31/2004; no additional funds required.
- K. Juvenile Court, submitting contracts with Taskforce on Violent Crime dba The Partnership for a Safer Cleveland for consultant services for the period 1/1/2004 – 7/31/2004:
 - 1) in the amount not-to-exceed \$50,000.00 for evaluation of Mahoning County Juvenile Court's Students Motivated by the Arts Program.
 - 2) in the amount not-to-exceed \$20,000.00 for evaluation of Diagnostic Clinic services.

HUMAN SERVICES

- L. Department of Children & Family Services, submitting an amendment to Contract No. CE0300056-01 with Cornell Abraxas Group, Inc. for residential services for the period 4/1/2003 – 12/31/2003 for additional funds in the amount not-to-exceed \$1,510.00.

- M. Employment & Family Services, submitting an amendment to Contract No. CE12130-03 with MetroHealth System for medical exams for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 10/1/2000 – 12/31/2003 to extend the time period to 12/31/2004 and for additional funds in the amount of \$77,513.00.

**SCHEDULE OF MEETINGS
2004**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>TUESDAY, MARCH 30th</u> 2:00 p.m.	Regular Meeting	Wed. Mar. 10	Thurs. Mar. 11
<u>TUESDAY, APRIL 6th</u> 2:00 p.m.	Regular Meeting	Wed. Mar. 17	Thurs. Mar. 18
<u>TUESDAY, APRIL 13th</u> 2:00 p.m.	Regular Meeting	Wed. Mar. 24	Thurs. Mar. 25
<u>TUESDAY, APRIL 20th</u> 2:00 p.m.	Regular Meeting	Wed. Mar. 31	Thurs. Apr. 1
<u>TUESDAY, APRIL 27th</u> 2:00 p.m.	Regular Meeting	Wed. Apr. 7	Thurs. Apr. 8
<u>TUESDAY, MAY 4th</u> 2:00 p.m.	Regular Meeting	Wed. Apr. 14	Thurs. Apr. 15
<u>TUESDAY, MAY 11th</u> 2:00 p.m.	Regular Meeting	Wed. Apr. 21	Thurs. Apr. 22
<u>TUESDAY, MAY 18th</u> 2:00 p.m.	Regular Meeting	Wed. Apr. 28	Thurs. Apr. 29
<u>TUESDAY, MAY 25th</u> 2:00 p.m.	Regular Meeting	Wed. May 5	Thurs. May 6

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