

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, APRIL 27, 2004 · 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to amend Resolution No. 040601 dated 2/10/2004, which declared public convenience and welfare for the East Side Bridge Deck Sealing Program by changing the project description and by changing the estimated construction cost from \$122,000.00 to \$208,099.00:

Delete

- a) Granger Road Bridge No. 81 over the CSX Railroad in the City of Independence.
- b) Granger Road Bridge No. 164 over the Cuyahoga River in the Village of Valley View.
- c) Granger Road Bridge No. 185 over the Ohio Canal in the Village of Valley View.

Add

- a) Brecksville Road Bridge No. 47 over the CSXT Railroad in the City of Independence.
- b) Brecksville Road Bridge No. 87 over the Cuyahoga River, the Ohio Canal and Canal Road in the Village of Cuyahoga Heights.

2. County Engineer, recommending to amend Resolution No. 040602 dated 2/10/2004 which declared public convenience and welfare for the West Side Bridge Deck Sealing Program by changing the project description and by changing the estimated construction cost from \$138,000.00 to \$198,876.00:

Delete

- a) Brecksville Road Bridge No. 47 over the CSXT Railroad in the City of Independence.
- b) Brecksville Road Bridge No. 87 over the Cuyahoga River, the Ohio Canal and Canal Road in the Village of Cuyahoga Heights.

Add

- a) Granger Road Bridge No. 81 over the CSX Railroad in the City of Independence.
- b) Granger Road Bridge No. 164 over the Cuyahoga River in the Village of Valley View.
- c) Granger Road Bridge No. 185 over the Ohio Canal in the Village of Valley View.

3. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the replacement of Canal Road Culvert No. 19 over a stream in the Village of Valley View:

	<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a)	4S & T	Eight Cloverleaf Parkway, Inc.	\$355.00

4. County Engineer, recommending awards:

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ0400	Repair and resurfacing of Cook Road from the Cuyahoga County West Corporation Line to Stearns Road in the City of North Olmsted and Olmsted Township	The Shelly Company	\$ 739,502.85
b)	RQ0455	Repair and resurfacing of West 130 th Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights	Karvo Paving Company	\$3,036,969.00

5. County Engineer, submitting specifications and estimates 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)	RQ0691	East Side Bridge Deck Sealing Program	\$208,099.00
b)	RQ0689	West Side Bridge Deck Sealing Program	\$198,876.00

6. County Engineer/Sanitary Engineering Division, submitting an amendment to a collective bargaining agreement with Cuyahoga County Sanitary Engineers Service Workers Association, covering 41 employees in 11 classifications for the period 1/1/2002 – 12/31/2004, to change various articles:

- a) Article 24 – Insurance, effective 7/1/2004
- b) Article 27 – Operator/Commercial License, effective 1/1/2003
- c) Article 32 – Wages, effective 1/1/2003

7. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2004.

8. Department of Development, recommending a payment to Northeast Ohio Fair Housing Alliance in the amount of \$500.00 for sponsorship of the Fair Housing Award Program to be held on 4/29/2004.

9. Department of Development, submitting an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$57,500.00 for the Healthy Homes Program for the period 5/1/2004 – 9/30/2006.
10. Department of Development, submitting a contract with the City of Lakewood, Ohio in the amount not-to-exceed \$283,109.00 for the Down Payment Assistance Program for the period 5/1/2004 – 12/31/2006.

ADMINISTRATION & FINANCE

11. Information Services Center, submitting a state contract with Great Northern Consulting Services in the amount not-to-exceed \$490,813.09 for maintenance on Sun Microsystems server equipment for use by various County departments for the period 6/1/2003 – 12/31/2006.
12. Administrator's Office, recommending appointments to boards.
13. 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.
14. 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 #14A – 14J.)
15. Office of Human Resources, submitting personnel requests.
16. Department of Central Services, submitting an amendment to an agreement with The Cleveland Electric Illuminating Company for electric utility services for County-owned facilities for the period 1/1/1996 – 6/30/2006 to add the Marion Building, located at 1276 West 3rd Street, Cleveland, effective 4/1/2004.
17. Department of Central Services, submitting an amendment to Contract No. CE0300138-01 with Applied Laser Technologies, Inc. for printer cartridges and ribbons for use by various County agencies for the period 5/1/2003 – 4/30/2004 to extend the time period to 12/31/2004 and for additional funds in the amount not-to-exceed \$180,000.00.
18. Department of Central Services/County Kennel, submitting an agreement with Cleveland Animal Protection League for a pilot feline adoption program for the period 4/27/2004 – 10/27/2004.
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, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.

21. Office of Procurement & Diversity, recommending to reject all bids received on RQ0076 for photocopy equipment with network printing for various County facilities for the period 7/1/2004 – 6/30/2009; submitting revised specifications and estimate of cost on RQ0695 in the amount not-to-exceed \$5,500,000.00 for the period 9/1/2004 – 8/31/2009; requesting authority for the Director to readvertise for bids.
22. 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) RQ0660	Electronic monitoring services for the period 7/1/2004 – 6/30/2006	Juvenile Court	\$495,000.00

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

JUSTICE SERVICES

24. Department of Justice Affairs, submitting an amendment to a grant award from Ohio Department of Alcohol and Drug Addiction Services in the amount of \$704,539.00 for the Treatment Alternatives to Street Crime Program for the period 7/1/2003 – 6/30/2004 to make budget line item revisions.
25. Department of Justice Affairs, submitting an amendment to a grant award from Ohio Department of Alcohol and Drug Addiction Services for the Second Chance Project for the period 5/1/2002 – 4/30/2007, to change the amount from \$898,948.00 to \$1,349,123.00.
26. Department of Justice Affairs, submitting a grant award in the amount of \$750,000.00 from U.S. Department of Health and Human Services-Substance Abuse and Mental Health Services Administration for the Strengthening Communities Youth Project for the period 3/31/2004 – 3/30/2005.
27. Department of Justice Affairs, submitting grant applications to Ohio Department of Alcohol and Drug Addiction Services for the period 7/1/2004 – 6/30/2005:
 - a) in the amount of \$300,000.00 for the Greater Cleveland Drug Court Program.
 - b) in the amount of \$704,539.00 for the Treatment Alternatives to Street Crime Program.

28. Department of Justice Affairs, recommending the distribution of funds collected in the year 2004 for shelters for victims of domestic violence:

<u>Agency</u>	<u>Percentage</u>	<u>Estimated \$ Amount</u>
a) Domestic Violence Center	69%	\$ 196,329.15
b) East Side Catholic Center and Shelter	17%	\$ 48,370.95
c) West Side Catholic Center	14%	\$ 39,834.90

29. Department of Justice Affairs/Emergency Services Division, recommending to dissolve the Cuyahoga Emergency Management Advisory Board and Bylaws and the Cuyahoga County Emergency Medical Services Advisory Board and Bylaws as previously established and subsequently amended; re-establishing the Cuyahoga County Emergency Services Advisory Board and approving Bylaws for such Board, in accordance with Ohio Revised Code Sections 5502.25 and 307.15, effective 4/27/2004.

HUMAN SERVICES

30. Department of Children & Family Services, submitting a grant award in the amount of \$6,000.00 from The George Gund Foundation for the Foster/Adoptive Recruitment Project.
31. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to a grant agreement with the U.S. Department of Housing and Urban Development for the Continuum of Care/Supportive Housing Program in the amount of \$187,351.00 for the King Kennedy Transitional Housing Project for the period 12/1/2003 – 11/30/2004 to extend the time period to 1/3/2005.
32. Department of Senior & Adult Services/Office of Homeless Services, submitting a contract with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$183,783.00 for a supportive housing program for men for the period 12/1/2003 – 1/3/2005.

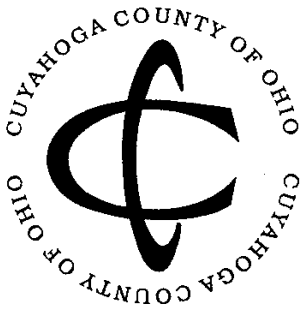
PUBLIC PRESENTATION/DISCUSSION

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
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ITEM #14

April 27, 2004
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting amendments to contracts:
- 1) No. CE12265-02 with Metropolitan Strategy Group for fair housing services for the period 3/1/2001 – 12/31/2004, to change the name of the vendor to Housing Research & Advocacy Center and to make budget line item revisions; no additional funds required.
 - 2) No. CE0300562-01, 02 with Emerald Development and Economic Network, Inc. for the Tenant Based Rental Assistance Program for the period 1/1/2004 – 2/28/2005 for additional funds in the amount of \$27,000.00.
 - 3) No. CE0314113-01 with Lutheran Housing Corporation for homebuyer and foreclosure counseling services for the period 5/1/2003 – 4/30/2004 to extend the time period to 7/31/2004; no additional funds required.
- B. Department of Development, submitting a contract with Look Up to Cleveland Corporation in the amount not-to-exceed \$30,000.00 for leadership training for high school students for the period 4/27/2004 – 12/31/2004.

ADMINISTRATION & FINANCE

- C. County Recorder, submitting state contracts:
- 1) Hewlett-Packard Company in the amount of \$19,646.00 for maintenance on 3-Optical Jukeboxes for the period 2/1/2004 – 1/31/2005.
 - 2) International Business Machines Corporation in the amount of \$27,200.88 for hardware maintenance for the LandTrak System for the period 2/1/2004 – 1/31/2005.
- D. County Treasurer, submitting contracts:
- 1) Cummins-Allison Corp. in the amount of \$744.00 for maintenance on 2-Jetscan Currency Scanners for the period 4/18/2004 – 4/17/2005.
 - 2) Opex Corporation in the amount of \$8,777.00 for maintenance on 3-letter opening and extraction machines for the period 2/2/2004 – 2/1/2006.

- E. Information Services Center, submitting a contract with Onix Networking Corporation in the amount not-to-exceed \$430.60 for maintenance on Hummingbird software for use by the Office of Human Resources for the period 1/1/2004 – 12/31/2004.
- F. Department of Central Services, submitting an amendment to Contract No. CE0314068-01 with Visiting Nurse Association of Cleveland for lease of office space located at 2500 East 22nd Street, Cleveland, for use by the Department of Justice Affairs for the period 2/1/2003 – 1/31/2004 for additional funds in the amount of \$5,719.15.

JUSTICE SERVICES

- G. County Sheriff, submitting a contract with Long-O'Shea & Co., L.L.C., in the amount not-to-exceed \$5,800.00 for financial review of the Inmate Commissary Fund for the period 4/1/2004 – 12/31/2004.
- H. Department of Justice Affairs/Emergency Services Division, submitting a contract with Roger Oviatt in the amount not-to-exceed \$10,600.00 for consultant services for emergency preparedness activities for the period 5/17/2004 – 8/27/2004.

HUMAN SERVICES

- I. Cuyahoga Support Enforcement Agency, submitting an amendment to Contract No. CE0300001-01 with Trans Union, LLC, for on-line credit services for the period 5/1/2003 – 4/30/2004 to extend the time period to 10/31/2004; no additional funds required.
- J. Department of Senior & Adult Services/Office of Homeless Services, submitting an amendment to Contract No. CE0300253-02 with Volunteers of America Northeast and North Central Ohio, Inc. for emergency shelter services for homeless men for the period 7/1/2003 – 2/29/2004 to extend the time period to 3/31/2004 and for additional funds in the amount of \$7,195.60.

**SCHEDULE OF MEETINGS
2004**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<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
<u>TUESDAY, JUNE 1st</u> 2:00 p.m.	Regular Meeting	Wed. May 12	Thurs. May 13
<u>TUESDAY, JUNE 8th</u> 2:00 p.m.	Regular Meeting	Wed. May 19	Thurs. May 20
<u>TUESDAY, JUNE 15th</u> 2:00 p.m.	Regular Meeting	Wed. May 26	Thurs. May 27
<u>TUESDAY, JUNE 22nd</u> 2:00 p.m.	Regular Meeting	Wed. June 2	Thurs. June 3

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.