

COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA

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### **REGULAR MEETING · TUESDAY, MAY 4, 2004 · 2:00 P.M.**

1. Resolution: Proclaiming the month of May 2004 as Foster Parent Month in Cuyahoga County.
2. Resolution: Rescinding various resolutions:
  - a) Resolution No. 033201, dated 8/11/2003, which authorized an increase and levy of a tax on hotel lodgings in the County for the purpose of paying costs of constructing, improving, expanding, equipping, financing or operating a new convention center and for the real and actual costs of administering the tax.
  - b) Resolution No. 033202, dated 8/11/2003, which created the Cuyahoga County Convention Facilities Authority (CFA), effective 8/11/2003.
  - c) Resolution No. 033467, dated 8/26/2003, which amended Resolution No. 033202, dated 8/11/2003, which created the Cuyahoga County Convention Facilities Authority (CFA), effective 8/11/2003, to change the period of appointment of the Convention Facilities Authority Board of Directors.
  - d) Resolution No. 040816, dated 2/24/2004, which amended Resolution No. 033467 dated 8/26/2003, which amended Resolution No. 033202 dated 8/11/2003, which created the Cuyahoga County Convention Facilities Authority (CFA), to change the period of appointment of the Convention Facilities Authority Board of Directors.
3. Resolution: Providing that a portion of the proceeds of the tax levied under division (A)(1) of Ohio Revised Code Section 5739.09 shall be deposited in the County general fund to be contributed to a convention facilities authority for the principal purpose of constructing, improving, expanding, equipping, financing or operating a convention center.
4. Resolution: Creating the Cleveland-Cuyahoga County Convention Facilities Authority (CFA), effective 5/4/2004.
5. Resolution: Appointing Members to the Board of Directors of the Cleveland-Cuyahoga County Convention Facilities Authority (CFA).

### **INFRASTRUCTURE & DEVELOPMENT**

6. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$3,036,969.00 for repair and resurfacing of West 130<sup>th</sup> Street from Bagley Road to Snow Road in the Cities of Middleburg Heights, Brook Park, Parma and Parma Heights.

7. 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) RQ0751	Repair and resurfacing of Miles Road from approximately 2700 feet east of Brainard Road to Solon Road in the City of Solon and the Villages of Bentleyville, Chagrin Falls, Moreland Hills and Orange	\$1,550,000.00

8. County Engineer/Sanitary Engineering Division, submitting a collective bargaining agreement with Service Employees International Union, Local 47, covering 20 employees in 10 classifications for the period 5/6/2003 – 5/5/2006.

9. Department of Development, requesting authority for Paul Oyaski, Director, to sign and file a loan on behalf of the Board for the Storefront Renovation Program:

a) Borrower:	Baraona's Bakery
Property Address:	15842 Libby Road Maple Heights, Ohio
Number of Units:	1
Loan Amount:	\$47,152.00
Design Review District Grant:	\$15,955.00
	(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/Airport Division, submitting an Agreement, Consent and Certificate of Landlord with LaConte Enterprises, II, in connection with consent to a leasehold mortgage for property located at the Cuyahoga County Airport, 28980 White Road, Willoughby Hills.

## **ADMINISTRATION & FINANCE**

11. County Auditor, recommending to apply the Cuyahoga County Hotel/Motel Excise Bed Tax to transactions in establishments with fewer than five rooms used for the accommodation of transient guests, effective 7/1/2004, in accordance with Ohio Revised Code Section 5739.09(G).
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, contract amendments and revenue generating agreements for approval in accordance with Resolution No. 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 #14A – 14D.)
15. Clerk of the Board, recommending to appoint Jayanti Bhattacharya as Clerk of the Board pro tem for the period 5/10/2004 – 5/14/2004.
16. Office of Human Resources, submitting personnel requests.
17. Department of Central Services, 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>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ0686	Construction of an HVAC Concrete Maintenance Pad	Juvenile Court	\$35,000.00

18. 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).
19. Office of Procurement & Diversity, submitting Addendum #1 to the specifications on RQ0463 for security officer uniforms for the Department of Central Services for the period 9/1/2004 – 8/31/2006, to make technical changes and to change the bid due date from 5/5/2004 – 5/12/2004.
20. 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) RQ0644	Correction Officer Uniforms for the period 7/1/2004 – 6/30/2005	County Sheriff	\$75,000.00
b) RQ0646	Deputy Uniforms for the period 7/1/2004 – 6/30/2005	County Sheriff	\$47,000.00
c) RQ0763	4-Fourier Transfer-Infrared Systems	Department of Justice Affairs/ Emergency Services Division	\$260,000.00

d)	RQ0764	13-Fiber Optic Scopes	Department of Justice Affairs/ Emergency Services Division	\$101,315.00
e)	RQ0765	16-Radiological Detection Meters and 350-Dosimeter/ Dose Rate Meters	Department of Justice Affairs/ Emergency Services Division	\$200,000.00
f)	RQ0766	200-Level B Personal Protective Equipment Kits	Department of Justice Affairs/ Emergency Services Division	\$ 34,000.00
g)	RQ0767	1-Bomb Robot	Department of Justice Affairs/ Emergency Services Division	\$165,935.00
h)	RQ0768	2-Urban Search and Rescue Trailers	Department of Justice Affairs/ Emergency Services Division	\$ 30,000.00

21. Office of Procurement & Diversity, recommending an award:

Clerk of Courts

RQ0774	Microfilm Services	OIH, Inc.	\$ 59,828.22
		<u>O.R.C. 4115.31-4115.45</u>	

Contract  
(5/1/2004 –9/30/2004)

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

**JUSTICE SERVICES**

23. County Prosecutor, submitting an agreement on behalf of the MetroHealth System with Cuyahoga Community College for release of easement and grant of new easement in connection with Permanent Parcel. No. 751-02-008, located in Highland Hills.

## **HUMAN SERVICES**

24. Administrator's Office/Health & Human Services, submitting contracts with various providers in the total amount not-to-exceed \$587,461.00 for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2004 – 5/31/2004:

	<u>\$ Amount Not-to-Exceed</u>
a) AIDS Task Force of Greater Cleveland	\$128,859.00
b) Community Health Partners	\$ 30,967.00
c) Cuyahoga County Department of Senior & Adult Services	\$ 33,021.00
d) The Free Clinic of Greater Cleveland	\$ 46,506.00
e) Hispanic Urban Minority Alcohol and Drug Addiction Outreach Program, Inc.	\$ 5,130.00
f) Hospice of the Western Reserve	\$ 10,165.00
g) Lake County General Health District	\$ 8,629.00
h) MetroHealth Medical Center	\$127,730.00
i) Ohio AIDS Coalition	\$ 19,890.00
j) Proyecto Luz	\$ 34,898.00
k) Quality Health Care Consultants, Inc.	\$ 7,500.00
l) Recovery Resources	\$ 996.00
m) Dr. John Solooki	\$ 7,500.00
n) St. Vincent Charity Hospital	\$ 7,500.00
o) University Hospitals of Cleveland	\$118,170.00

25. Department of Senior & Adult Services, submitting a grant application to The McGregor Foundation in the amount not-to-exceed \$11,400.00 for an internship program for the period 8/1/2004 – 8/31/2005.

26. Department of Senior & Adult Services, submitting a contract with United Way Services in the amount not-to-exceed \$759,357.52 for First Call for Help information and referral services for the period 1/1/2003 – 12/31/2004.

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

### Agenda

- Submitting a grant application to Ohio Department of Natural Resources in the amount of \$10,000.00 for the 2004 Tire Amnesty Grant Program.

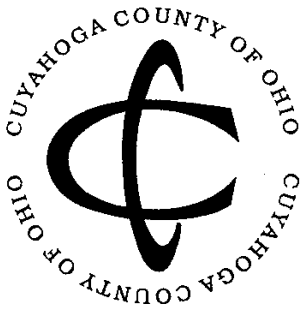
## **PUBLIC PRESENTATION/DISCUSSION**

### **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](http://www.cuyahoga.oh.us).**



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## ITEM #14

May 4, 2004

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

#### ADMINISTRATION & FINANCE

- A. Department of Central Services, submitting a lease with Baker & Hostetler, LLP, for use of the County Courthouse on 11/20/2004 for a fee to the County in the amount of \$4,000.00.

#### JUSTICE SERVICES

- B. 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

- C. Administrator's Office/Health & Human Services, submitting amendments to contracts:
- 1) No. CE0300082-01 with Jennifer McMillen Smith for consultant services for the Ryan White Title II Planning and Evaluation Program for the period 5/19/2003 – 3/31/2004 to change the hourly rate from \$24.03 to \$35.03; no additional funds required.
  - 2) No. CE0300127-01 with Proyecto Luz for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2003 – 2/29/2004 for additional funds in the amount not-to-exceed \$39,170.00.
  - 3) No. CE0300129-01 with MetroHealth Medical Center for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2003 – 2/29/2004 to change the hourly rate from \$45.00 to \$75.00; no additional funds required.
- D. Department of Children & Family Services, submitting a contract with Goodtime Cruise Line Inc. in the amount not-to-exceed \$20,000.00 for foster parent appreciation activities for the period 3/24/2004 – 5/31/2004.

**SCHEDULE OF MEETINGS  
2004**

		<b><u>CONTRACT DEADLINE:</u></b> 12:00 p.m.	<b><u>AGENDA DEADLINE:</u></b> 4:30 p.m.
<b><u>TUESDAY, MAY 4<sup>th</sup></u></b> 2:00 p.m.	<b>Regular Meeting</b>	<b>Wed. Apr. 14</b>	<b>Thurs. Apr. 15</b>
<b><u>TUESDAY, MAY 11<sup>th</sup></u></b> 2:00 p.m.	<b>Regular Meeting</b>	<b>Wed. Apr. 21</b>	<b>Thurs. Apr. 22</b>
<b><u>TUESDAY, MAY 18<sup>th</sup></u></b> 2:00 p.m.	<b>Regular Meeting</b>	<b>Wed. Apr. 28</b>	<b>Thurs. Apr. 29</b>
<b><u>TUESDAY, MAY 25<sup>th</sup></u></b> 2:00 p.m.	<b>Regular Meeting</b>	<b>Wed. May 5</b>	<b>Thurs. May 6</b>
<b><u>TUESDAY, JUNE 1<sup>st</sup></u></b> 2:00 p.m.	<b>Regular Meeting</b>	<b>Wed. May 12</b>	<b>Thurs. May 13</b>
<b><u>TUESDAY, JUNE 8<sup>th</sup></u></b> 2:00 p.m.	<b>Regular Meeting</b>	<b>Wed. May 19</b>	<b>Thurs. May 20</b>
<b><u>TUESDAY, JUNE 15<sup>th</sup></u></b> 2:00 p.m.	<b>Regular Meeting</b>	<b>Wed. May 26</b>	<b>Thurs. May 27</b>
<b><u>TUESDAY, JUNE 22<sup>nd</sup></u></b> 2:00 p.m.	<b>Regular Meeting</b>	<b>Wed. June 2</b>	<b>Thurs. June 3</b>
<b><u>TUESDAY, JUNE 29<sup>th</sup></u></b> 2:00 p.m.	<b>Regular Meeting</b>	<b>Wed. June 9</b>	<b>Thurs. June 10</b>