

**NOTICE**

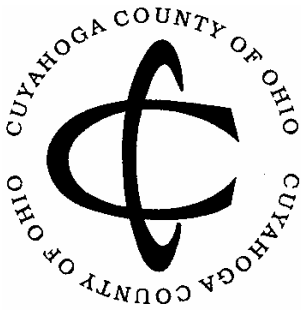
**THE REGULAR MEETING  
OF THE CUYAHOGA COUNTY  
BOARD OF COMMISSIONERS  
SCHEDULED FOR**

**TUESDAY,  
MAY 25, 2004**

**HAS BEEN CHANGED**

**FROM  
2:00 P.M.**

**TO  
10:00 A.M.**



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## AGENDA

---

### REGULAR MEETING · TUESDAY, MAY 25, 2004 · 10:00 A.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting an amendment to an agreement with the City of Parma for the improvement of Pleasant Valley Road from York Road to State Road in connection with the installation of sanitary sewers.
2. County Engineer, recommending an award as settlement for property rights in connection with the 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:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 2X	A.F. Morris	\$1,025.00

3. County Engineer, submitting plans for repair and resurfacing of Cook Road from the Cuyahoga County West Corporation Line to Stearns Road in Olmsted Township; requesting the Clerk of the Board to set the date and advertise the public hearing.
4. County Engineer, requesting authority to seek proposals from consultant engineering firms for general engineering services.
5. County Engineer, submitting a revised policy on Consultant Selection, effective 5/25/2004.
6. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 3) to Contract No. CE13580-01 with Perk Company, Inc. for the rehabilitation of Warrensville Center Road from Scottsdale Boulevard to Cedar Road in the Cities of Shaker Heights and University Heights for additional funds in the amount of \$171,739.14.
7. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0300173-01 with Perk Company, Inc. for the 1991 Operations Resurfacing Program – Phase II: Rehabilitation of West 140<sup>th</sup> Street from Puritas Road to Lakewood Heights Boulevard in the City of Cleveland for additional funds in the amount not-to-exceed \$175,624.90. (Resolution No. 041903 - authority to prepare.)

8. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement and Diversity to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ0832	Repair and resurfacing of Cook Road from Fitch Road to Columbia Road in the City of Olmsted Falls and Olmsted Township	\$470,000.00

9. County Engineer/Sanitary Engineering Division, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(1); recommending an award on RQ0860 to United Survey, Inc. in the amount not-to-exceed \$38,500.00 for repair of the Ridge Road sewer, in the City of Brooklyn, County Sewer District No. 1.

10. Department of Development, recommending:

- a) to rescind Resolution No. 032208 dated 5/27/2003 which amended Resolution No. 983984 dated 10/8/1998 which approved the Cuyahoga County Brownfield Redevelopment Fund Program by changing Exhibit A: Program Description Summary, effective 5/27/2003.
- b) to amend Resolution No. 983984 dated 10/8/1998 which approved the Cuyahoga County Brownfield Redevelopment Fund Program by changing Exhibit A: Program Description Summary, effective 5/25/2004.

11. Department of Development/Airport Division, submitting an amendment to Contract No. CE0300302-01 with C & S Engineers, Inc. for consultant services for the County Airport Master Plan and Runway Area Safety Study for the period 6/15/2003 – 6/14/2005 for a decrease in the amount of (\$157,694.00).

## **ADMINISTRATION & FINANCE**

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 – 14I.)
15. Office of Human Resources, submitting personnel requests.

16. 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, Senior & Adult Services and Employment & Family Services for the period 7/1/2002 – 6/30/2005 to add 13 employees in the classification of Social Worker 4 in the Departments of Children and Family Services and Senior & Adult Services, effective 5/25/2004.
17. Department of Workforce Development/Employment & Family Services, submitting a Memorandum of Understanding with the Cuyahoga Workforce Investment Board and various partners in connection with the Cuyahoga One-Stop System located at 11699 Brookpark Road, Parma, for the period 7/1/2004 – 6/30/2005:

Partners

- a) Cleveland Municipal School District
  - b) Cuyahoga Community College
  - c) Ohio Rehabilitation Services Commission
  - d) Ohio Department of Job & Family Services
  - e) Council for Economic Opportunities in Greater Cleveland
  - f) Senior Employment Center/Division of Mature Services, Inc.
  - g) Cuyahoga Metropolitan Housing Authority
  - h) Del-Jen, Inc. Ohio OA/CTS (Cleveland Job Corps)
18. Department of Central Services, submitting a purchase agreement with the Ohio Turnpike Commission in the amount of \$12,500.00 for the sale of County-owned property, no longer needed for public use, Permanent Parcel No. 3000571, located at the Youth Development Center, Hudson, in accordance with Ohio Revised Code Section 307.10(B).
  19. Department of Central Services, recommending an award on RQ0954 to SG USA Ltd., c/o RMS Investment Corporation in the amount of \$2,529,444.00 for lease of space located at 21100 Southgate Park Boulevard, Maple Heights, for the Southeast Neighborhood Family Service Center for use by Employment & Family Services for the period 10/1/2004 – 9/30/2009. (Resolution No. 033070 – authority to seek proposals.)
  20. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0313991-01 with Suburban Maintenance & Construction, Inc. for the Soldiers & Sailors Monument Exterior Masonry Treatment Project for additional funds in the amount of \$8,003.00.
  21. Department of Central Services/County Architect, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86 (A)(1); recommending awards to various vendors for the Cuyahoga County Corrections Center Jail I First Floor Project:
    - a) RQ0934 to Soehnen Piping Company in the amount of \$22,200.00 for plumbing work.
    - b) RQ0935 to Reliance Mechanical, LLC, in the amount of \$45,800.00 for HVAC work.

22. 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).

23. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

RQ0902	1-Ford Explorer Utility Vehicle	Springfield Ford <u>State Contract #OT909004</u> ORC 125.04 (B)	\$21,899.25
--------	---------------------------------	---	-------------

User: Department of Justice Affairs/  
Emergency Services Division

Department of Justice Affairs/Emergency Services Division

RQ0839	Personal Protective Equipment Kits, Level C	Defense Technology Corporation of America <u>State Contract #OT905603</u> ORC 125.04 (B)	\$23,439.57
--------	---	--	-------------

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

**JUSTICE SERVICES**

25. County Coroner, recommending:

- a) to amend Resolution No. 041577 dated 4/20/2004 which declared an emergency and made an award on RQ0694 to Advance Ambulance in the amount not-to-exceed \$49,500.00 for body transportation services, by changing the time period from 4/8/2004 – 5/31/2004 to 4/8/2004 – 5/14/2004.
- b) to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ0906 to Advance Ambulance in the amount not-to-exceed \$49,500.00 for body transportation services for the period 5/15/2004 – 6/30/2004.

26. County Prosecutor, recommending a payment in the amount not-to-exceed \$75,000.00 to Thomas Sammon for legal services as special prosecutor appointed in connection with the Grand Jury Investigation of Frank Gruttadauria, in accordance with Ohio Revised Code Section 2941.63.

27. Juvenile Court, submitting an agreement with Ohio Department of Job and Family Services for reimbursement of Title IV-E eligible costs related to the placement of adjudicated children in foster care facilities for SFY2004 and SFY2005.

28. Juvenile Court, submitting an amendment to a grant agreement and funding application with Ohio Department of Youth Services for community-based services for incarcerated youth for the period 7/1/2003 – 6/30/2004, to make budget line item revisions and to change the amount from \$7,424,659.53 to \$7,425,771.21.
29. Juvenile Court, submitting a collective bargaining agreement with Service Employees International Union, Local 47, covering 118 employees in 9 classifications at the Detention Center for the period 1/1/2004 – 12/31/2006.
30. Department of Justice Affairs, submitting an amendment to a grant award from the Ohio Department of Youth Services in the amount of \$1,042,451.00 for the Juvenile Accountability Incentive Block Grant Program for the period 1/1/2003 – 6/30/2004 to extend the time period to 9/30/2004.

### **HUMAN SERVICES**

31. Administrator's Office/Health & Human Services, submitting the Professional Education Program/ Tuition Reimbursement Policy for eligible employees of the Department of Children & Family Services, Department of Senior & Adult Services and Employment & Family Services, effective 5/26/2004.
32. Administrator's Office/Health & Human Services, submitting a contract with United Way Services in the amount of \$150,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 3/1/2004 – 12/31/2004.
33. Cuyahoga Support Enforcement Agency, submitting an agreement with KeyBank for deposit of public funds for the period 5/1/2004 – 4/30/2006.

### **11:00 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

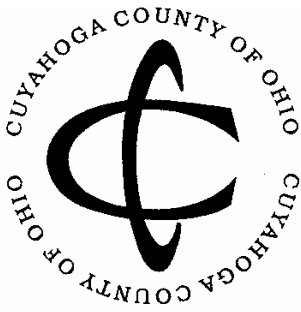
#### Agenda

- Requesting authority to seek proposals for removal, transportation and recycling of scrap tires.
- Submitting a contract with GT Environmental, Inc. in the amount not-to-exceed \$241,799.00 for consultant services for preparation of the Cuyahoga County Solid Waste District Solid Waste Management Plan Update for the period 5/25/2004 – 4/30/2007.
- 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](http://www.cuyahoga.oh.us).



COMMISSIONERS  
Jimmy Dimora  
Peter Lawson Jones  
Tim McCormack

## ITEM #14

May 25, 2004

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

#### INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0314023-01 with Anthony Allega Cement Contractors, Inc. for grading, draining and paving of Warner Road from Granger Road to Canal Road in the City of Garfield Heights and the Village of Valley View, to make budget line item revisions; no additional funds required.
- B. County Engineer, submitting contracts with various providers in connection with a Memorandum of Understanding for a County-wide Geographic Information System:
  - 1) URS Corporation-Ohio in the amount not-to-exceed \$5,500.00 for consultant services for the period 5/25/2004 – 12/31/2004.
  - 2) Vorys, Sater, Seymour and Pease LLP, in the amount not-to-exceed \$11,000.00 for legal services for the period 4/1/2004 – 4/1/2005.
- C. Department of Development, submitting contracts:
  - 1) Flats Oxbow Association in the amount not-to-exceed \$21,000.00 for the 4<sup>th</sup> of July Weekend Festival for the period 7/3/2004 – 7/4/2004.
  - 2) University Circle Inc. in the amount not-to-exceed \$9,000.00 for the Parade the Circle Celebration for the period 5/4/2004 – 6/12/2004.

#### ADMINISTRATION & FINANCE

- D. Information Services Center, submitting contracts:
  - 1) Broma Information Technology, Inc. in the amount not-to-exceed \$13,500.00 for consultant services for data integration from various systems to the website for the County Auditor and the County Treasurer for the period 5/1/2004 – 6/15/2004.
  - 2) Diversified Software Systems, Inc., sole source, in the amount of \$5,670.00 for maintenance on PRO/JCL software for the period 2/11/2004 – 2/10/2005.
  - 3) Tier Technologies, Inc., sole source, in the amount not-to-exceed \$68,850.00 for maintenance on FAMIS, FAACS and Systemwide software for the County Auditor for the period 4/1/2004 – 3/31/2005.



- E. Office of Human Resources, submitting an amendment to Contract No. CE0300069-01 with Burns Consulting Associates, Inc. for consultant services for the 2004 Flexcount Program for the period 2/1/2003 – 12/31/2003 to extend the time period to 2/29/2004; no additional funds required.
- F. Department of Central Services, submitting a revenue generating agreement with the Cuyahoga Metropolitan Housing Authority for a Fuel Purchase Pilot Program for the period 6/1/2004 – 10/31/2004.

### **JUSTICE SERVICES**

- G. Juvenile Court, submitting an amendment to Contract No. CE0300085-01 with Duvin, Cahn & Hutton for collective bargaining services for the period 3/1/2003 – 2/28/2005, to change the fee schedule, effective 1/1/2004; no additional funds required.

### **HUMAN SERVICES**

- H. Administrator's Office/Health & Human Services, submitting a contract with Baker Hostetler, LLP, in the amount not-to-exceed \$60,000.00 for legal services in connection with Ohio Court of Appeals, 8<sup>th</sup> Appellate District Case No. 84305, Board of Commissioners of Cuyahoga County v. the State of Ohio, et al.
- I. Department of Children & Family Services, submitting an amendment to Contract No. CE12614-01 with Cleveland Clinic Children's Hospital for Rehabilitation for case management services for the period 5/1/2001 – 12/31/2003 to extend the time period to 12/31/2004 and for additional funds in the amount not-to-exceed \$30,000.00.

**SCHEDULE OF MEETINGS  
2004**

		<b><u>CONTRACT DEADLINE:</u> 12:00 p.m.</b>	<b><u>AGENDA DEADLINE:</u> 4:30 p.m.</b>
<b><u>TUESDAY, MAY 25<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Wed. May 5</b>	<b>Thurs. May 6</b>
<b><u>TUESDAY, JUNE 1<sup>st</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. May 12</b>	<b>Thurs. May 13</b>
<b><u>TUESDAY, JUNE 8<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. May 19</b>	<b>Thurs. May 20</b>
<b><u>TUESDAY, JUNE 15<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. May 26</b>	<b>Thurs. May 27</b>
<b>2:30 p.m.</b>	<b><u>FINAL HEARING:</u> Relocation and establishment of Brainard Road from the Pepper Pike South Corporation Line to Shaker Boulevard in the City of Pepper Pike</b>		
<b><u>TUESDAY, JUNE 22<sup>nd</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. June 2</b>	<b>Thurs. June 3</b>
<b><u>TUESDAY, JUNE 29<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. June 9</b>	<b>Thurs. June 10</b>
<b><u>TUESDAY, JULY 6<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. June 16</b>	<b>Thurs. June 17</b>
<b><u>TUESDAY, JULY 13<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Wed. June 23</b>	<b>Thurs. June 24</b>
<b><u>TUESDAY, JULY 20<sup>th</sup></u></b>	<b>***MEETING CANCELLED***</b>		

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