

COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA

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### REGULAR MEETING · THURSDAY, APRIL 14, 2005 · 10:00 A.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending that public convenience and welfare requires:
  - a) horizontal and vertical realignment of Avery Road from Chippewa Creek to Royalton Road and the improvement of the Avery Road/Broadview Road intersection in the City of Broadview Heights; total estimated construction cost \$1,400,000.00.
  - b) realignment of the Bagley Road/Stearns Road intersection in Olmsted Township; total estimated construction cost \$100,000.00.
  - c) resurfacing of Cochran-Harper Road from Solon Road to the CSX Railroad tracks in the City of Solon; total estimated construction cost \$825,000.00.
  - d) reconstruction of Ridge Road from Interstate 480 to Memphis Road in the Cities of Brooklyn and Cleveland; total estimated construction cost \$6,900,000.00.
  
2. County Engineer, recommending awards to various property owners as settlement for property rights in connection with 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:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 24T	W.F. & K.B. Smith	\$ 400.00
b) 44S & T	B.J. & M.J. Reagan, Co-Trustees of the Reagan Family Trust	\$ 1,125.00
c) 57T	D.A. Zarembo	\$ 1,300.00
d) 60T	M.R. & S.R. Falatach	\$ 800.00
e) 64T	J.F. Noell & L.L. Peterson	\$ 700.00
f) 65T	B.C. Kranz, Trustee	\$ 1,450.00
g) 70T	E.O. Riddell & C.A. Bochmann	\$ 2,200.00
h) 105WD & T	K. Beicke	\$ 2,900.00
i) 121T	K.P. MacKenna & J.M. Breckel	\$ 950.00
j) 128T	Bay Methodist Church, a Corporation	\$ 850.00
k) 130T	W.T. & J.A. McCabe	\$ 700.00

3. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the improvement of various culverts – Group 7: Prospect Road Culvert No. 9 over Baker Creek in the City of Strongsville:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 1CH & T	H.R. & S.K. Holden	\$3,075.00
b) 2T	The Sterling Point Homeowners Association	\$ 625.00

4. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma:

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 239T	E.C. Julian	\$1,450.00

5. County Engineer, submitting LPA agreements with Ohio Department of Transportation:
  - a) for repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights.
  - b) for rehabilitation of St. Clair Avenue from East 140<sup>th</sup> Street to East 200<sup>th</sup> Street in the City of Cleveland.
6. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2005.

**ADMINISTRATION & FINANCE**

7. Information Services Center, submitting a state contract with International Business Machines Corporation in the amount of \$130,398.11 for hardware maintenance for various County departments for the period 1/1/2005 – 12/31/2005.
8. Administrator's Office, recommending appointments to boards.
9. 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.
10. 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 #10A – 10J.)

11. Office of Human Resources, submitting personnel requests.
12. Office of Human Resources, submitting an amendment to Contract No. CE0314043-01, 02 with Medical Health Insuring Corporation of Ohio dba Medical Mutual of Ohio for employee group medical benefits for the period 1/1/2003 – 12/31/2004 to exercise an option to extend the time period to 12/31/2005, to add Medical Mutual Services, LLC, as a third-party administrator and to change the scope of services, effective 1/1/2005 and for additional funds in the amount of \$9,842,310.00.
13. Department of Central Services, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ3243 to Industrial First, Inc. in the amount of \$43,000.00 for roof repairs at the County Airport.
14. Department of Central Services, recommending to reject the bid received on RQ2580 for the sale of County-owned property located in the City of Cleveland, Permanent Parcel Nos. 122-25-001, 002, 015 and 122-15-037 and 038.
15. Department of Central Services, submitting an amendment to Contract No. CE10654-02 with Konica Minolta Business Solutions USA, Inc. for disposal of existing copiers and furnishing new copiers to various County facilities for the period 6/1/1999 – 2/28/2005 to extend the time period to 4/30/2005 and for additional funds in the amount of \$120,000.00.
16. Department of Central Services/County Architect, recommending to reject all bids received on RQ2476 for general trades for the Cuyahoga County Community Transition Center Project; submitting revised specifications and estimate of cost on RQ3245 in the amount of \$240,000.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.
17. Department of Central Services/County Architect, submitting specifications and estimate of cost on RQ3133 for the emergency electrical system for the Cuyahoga County Courthouse Code Violations Project; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids:

<u>ITEM</u>	<u>ESTIMATED COST</u>
a) Electrical Trades	\$550,000.00

18. Department of Central Services/County Architect, recommending awards:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ2600	Standpipes, Fire Alarm and Emergency Lighting for the Cuyahoga County Courthouse Code Violations Project – Courthouse Fire Protection System	Cold Harbor Building Company	\$389,000.00

b)	RQ2528	County Courthouse Code Violations Project, Emergency Means of Egress – Combined Trades (General & Electrical)	R.W. Clark Co., Inc.	\$773,000.00
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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 awards to various vendors:

County Auditor

RQ2286	Legal Advertisement Delinquent Personal Property Tax	The Plain Dealer <u>O.R.C. 5719.04</u>	\$41,631.80
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County Engineer/

Sanitary Engineering Division

RQ3113	4-Ford Taurus 5-Passenger Sedans	32 Ford-Mercury, Inc. <u>State Contract No. OP908505</u> <u>O.R.C. 125.04(B)</u>	\$59,868.00
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21. Office of Budget & Management, recommending to amend Resolution No. 044850 dated 12/7/2004, which approved cash transfers by deleting:

FROM:           21A512 – Corrections Planning Board  
                  CO744110 – Domestic Violence 04  
                  Transfer Out                         \$ 9,736.26

TO:               21A269 – Cuyahoga County Department of Justice Affairs  
                  JA748665 – Batterers Intervention Program 03 – 04  
                  Revenue Transfer                         \$ 9,736.26

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

**JUSTICE SERVICES**

23. County Prosecutor, recommending a payment in the amount of \$8,500.00 as settlement in Common Pleas Court Case No. CV 04 528505 Dwight Freeman v. Gerald T. McFaul, Cuyahoga County Sheriff, et al.

24. County Prosecutor, recommending a payment in the amount of \$125,000.00 as settlement in U.S. District Court Case No. 1:02 CV 00257 Mitchel Periandri, Gino Periandri, Angelo Periandri, Marco Periandri, Sheila Periandri and Renee Seese v. Cuyahoga County Sheriff's Department Deputies Anthony Quirino and David Schilling.

25. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with Inqlenet Business Solutions, sole source, in the amount of \$114,425.00 for software licenses for the period 1/1/2005 – 12/31/2005.
  
26. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities each in the amount not-to-exceed \$2,240.48 for personal protective equipment in connection with the FY2001 State Domestic Preparedness Grant Program for the period 4/1/2002 – 6/30/2005:
  - a) Bay Village
  - b) Beachwood
  - c) Bedford
  - d) Bedford Heights
  - e) Bentleyville
  - f) Berea
  - g) Bratenahl
  - h) Brecksville
  - i) Broadview Heights
  - j) Brooklyn
  - k) Brooklyn Heights
  - l) Brook Park
  - m) Chagrin Falls
  - n) Cleveland Heights
  - o) Cuyahoga Heights
  - p) East Cleveland
  - q) Euclid
  - r) Fairview Park
  - s) Garfield Heights
  - t) Gates Mills
  - u) Glenwillow
  - v) Highland Heights
  - w) Highland Hills
  - x) Hunting Valley
  - y) Independence
  - z) Lakewood
  - aa) Lyndhurst
  - bb) Maple Heights
  - cc) Mayfield Village
  - dd) Mayfield Heights
  - ee) Middleburg Heights
  - ff) Moreland Hills
  - gg) Newburgh Heights
  - hh) North Randall
  - ii) North Royalton
  - jj) Oakwood
  - kk) Olmsted Falls
  - ll) Orange
  - mm) Parma
  - nn) Parma Heights

- oo) Pepper Pike
- pp) Richmond Heights
- qq) Rocky River

27. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities each in the amount not-to-exceed \$2,240.48 for personal protective equipment in connection with the FY2002 State Domestic Preparedness Grant Program for the period 10/1/2002 – 9/30/2005:

- a) Seven Hills
- b) Shaker Heights
- c) Solon
- d) South Euclid
- e) Strongsville
- f) University Heights
- g) Valley View
- h) Walton Hills
- i) Warrensville Heights
- j) Westlake
- k) Woodmere

28. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Cuyahoga County Sheriff's Office in the amount not-to-exceed \$19,884.26 for personal protective equipment in connection with the FY2001 and FY2002 State Domestic Preparedness Grant Programs for the period 4/1/2002 – 6/30/2005.

### **HUMAN SERVICES**

- 29. Department of Children & Family Services, recommending to proclaim the month of May 2005 as Foster Parent Month in Cuyahoga County.
- 30. Department of Children & Family Services, recommending an award on RQ2045 to Berea Children's Home in the amount not-to-exceed \$600,000.00 for Independent Living/Life Skills Training services for the period 3/1/2005 – 2/28/2007. (Resolution No. 044854 – authority to seek proposals.)
- 31. Department of Children & Family Services, submitting a contract with Children's Comprehensive Services of Ohio in the amount not-to-exceed \$200,000.00 for residential services for the period 1/1/2005 – 12/31/2005.

### **10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

#### Agenda

- Submitting a contract with Schottenstein Zox & Dunn Co., L.P.A., in the amount not-to-exceed \$20,000.00 for legislative liaison and advisory services for the period 3/1/2005 – 6/30/2005.

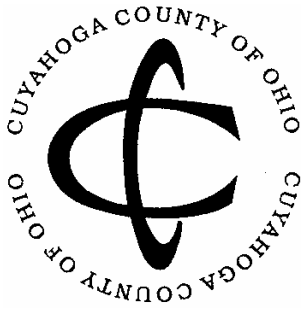
**PUBLIC PRESENTATION/DISCUSSION**

**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.cuyahogacounty.us](http://www.cuyahogacounty.us).



COMMISSIONERS  
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## ITEM #10

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### April 14, 2005 Contracts/Contract Amendments List

#### **INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer, submitting an amendment 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 a decrease in the amount of (\$262,287.22).

#### **ADMINISTRATION & FINANCE**

- B. County Auditor, submitting a contract with TEG Properties, Inc. in the amount of \$14,700.00 for lease of storage space located at 2605 Detroit Avenue, Cleveland, for the period 7/1/2004 – 6/30/2005.
- C. Information Services Center, submitting contracts with various providers:
- 1) Citrix Systems, Inc. in the amount of \$2,751.20 for 20-GoToMyPC software licenses and support for Common Pleas Court for the period 12/1/2004 – 11/30/2005.
  - 2) Resource One Computer Systems, Inc., state contract, in the amount of \$29,820.30 for maintenance on Wide Area Network equipment for various County departments for the period 2/1/2005 – 4/30/2005.
  - 3) SPSS Inc., sole source, in the amount of \$10,323.00 for software maintenance and licenses for the Department of Children & Family Services for the period 4/1/2005 – 4/1/2006.
- D. Administrator's Office, submitting a contract with Flats Development, Inc. in the amount of \$12.00 for lease of property located on the west bank of the Flats, Cleveland, for use as the Nautica Charity Festival Center for the period 6/15/2005 – 9/4/2005.
- E. Department of Central Services, submitting an amendment to Contract No. CE13676-01 with 2344 Canal Street Property for lease of storage space located at 2344 Canal Road, Cleveland, for use by the County Prosecutor for the period 8/1/2002 – 3/31/2005 to extend the time period to 6/30/2005 and for additional funds in the amount of \$7,500.00.
- F. Department of Central Services, submitting a state contract with SoundCom Systems in the amount of \$22,500.00 for maintenance on communication equipment at various County locations for the period 4/1/2005 – 12/31/2005.



## **JUSTICE SERVICES**

- G. Department of Justice Affairs, submitting a contract with Bellefaire JCB in the amount not-to-exceed \$97,130.00 for the Domestic Violence Reduction Program for Juvenile Court for the period 2/1/2005 – 6/30/2005.

## **HUMAN SERVICES**

- H. Administrator's Office/Family & Children First Council, submitting amendments to contracts with various providers for a Cluster Wraparound Program for families and youth for the period 4/15/2004 – 12/31/2004 to extend the time period to 1/31/2006; no additional funds required:
- 1) No. CE0400488-01 with YMCA of Greater Cleveland (Euclid Family Branch)
  - 2) No. CE0400489-01 with Murtis H. Taylor Multi-Service Center
  - 3) No. CE0400490-01 with Harvard Community Services Center
  - 4) No. CE0400491-01 with St. Martin De Porres Family Center
  - 5) No. CE0400492-01 with West Side Community House
  - 6) No. CE0400493-01 with East Cleveland Neighborhood Center, Inc.
  - 7) No. CE0400494-01 with Friendly Inn Settlement, Inc.
  - 8) No. CE0400495-01 with University Settlement, Inc.
  - 9) No. CE0400496-01 with East End Neighborhood House
  - 10) No. CE0400505-01 with Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program
- I. Department of Children & Family Services, submitting an amendment to Contract No. CE0400336-01 with Victor Groza for adoption consultant services for the period 4/1/2004 – 3/31/2005 to extend the time period to 12/31/2005; no additional funds required.
- J. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0400889-01 with John Murphy & Associates for consultant services for a 5-Year Strategic Plan for the period 10/15/2004 – 1/15/2005 to extend the time period to 5/31/2005 and for additional funds in the amount not-to-exceed \$7,650.00.

**SCHEDULE OF MEETINGS  
2005**

		<b><u>CONTRACT DEADLINE:</u> 12:00 p.m.</b>	<b><u>AGENDA DEADLINE:</u> 4:30 p.m.</b>
<b><u>THURSDAY, APRIL 14<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Mar. 24</b>	<b>Fri. Mar. 25</b>
<b><u>THURSDAY, APRIL 21<sup>st</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Mar. 31</b>	<b>Fri. Apr. 1</b>
<b><u>THURSDAY, APRIL 28<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Apr. 7</b>	<b>Fri. Apr. 8</b>
<b><u>THURSDAY, MAY 5<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Apr. 14</b>	<b>Fri. Apr. 15</b>
<b><u>THURSDAY, MAY 12<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Apr. 21</b>	<b>Fri. Apr. 22</b>
<b><u>THURSDAY, MAY 19<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Apr. 28</b>	<b>Fri. Apr. 29</b>
<b><u>THURSDAY, MAY 26<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. May 5</b>	<b>Fri. May 6</b>
<b><u>THURSDAY, JUNE 2<sup>nd</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. May 12</b>	<b>Fri. May 13</b>
<b><u>THURSDAY, JUNE 9<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. May 19</b>	<b>Fri. May 20</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 OTHERWISE SPECIFIED AND ARE SUBJECT TO CHANGE.