

COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, APRIL 28, 2005 • 10:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending that public convenience and welfare requires:
 - a) repair and resurfacing of Dunham Road from Tinkers Creek Road to the Walton Hills South Corporation Line in the Village of Walton Hills; total estimated construction cost \$967,570.00.
 - b) interim resurfacing of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn; total estimated construction cost \$335,000.00.
2. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake:

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 62D-T	Chambers Real Properties, LLC	\$4,100.00
b) 76T	T.N. & S.J. Sigman	\$1,685.00
c) 84WD, T & T-1	M. Sauter	\$2,375.00

3. County Engineer, submitting a contract with Quality Control Inspection, Inc. in the amount not-to-exceed \$250,000.00 for construction inspection services for the period 5/15/2005 – 12/31/2006. (Resolution No. 050508 – authority to negotiate.)
4. County Engineer, recommending a payment to Ohio Department of Health in the amount of \$1,816.60 for a Radioactive Materials License for 2005.

ADMINISTRATION & FINANCE

5. Information Services Center, submitting a state contract with International Business Machines Corporation in the amount of \$537,617.00 for software maintenance for the period 1/1/2005 – 12/31/2005.
6. Administrator's Office, recommending appointments to boards.

7. 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.
8. 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 #8A – 8F.)
9. Clerk of the Board, recommending to rescind Resolution No. 014940 dated 12/18/2001 which approved travel policies and procedures for County employees; submitting a revised policy for travel, staff development, and elected officials' and County memberships, effective May 1, 2005.
10. Office of Human Resources, submitting personnel requests.
11. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement with Service Employees International Union, Local 47, covering 176 employees in 17 classifications for the Department of Central Services for the period 1/1/2003 – 12/31/2005, to change Appendix B: Wages and Article 31: Insurance, Section 1, effective 1/1/2005.
12. Department of Central Services, submitting a bond in the amount of \$25,000.00 as surety for Timothy F. Hagan, County Commissioner.
13. Department of Central Services, submitting a license agreement with City of Cleveland/Department of Public Safety for access to a portion of City-owned property located at St. Clair Avenue, Cleveland, for installation of 2-emergency generators.
14. 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).
15. Office of Procurement & Diversity, recommending to declare various equipment as surplus County property no longer needed for public use; recommending to trade said equipment to West Shore New Holland, Inc. in connection with the purchase of new equipment for the County Engineer in accordance with Ohio Revised Code Section 307.12(E):
 - a) 1-Altec Model CP16A cold planer, 1-Gehl 48" pallet forks, 1-Altec post hole digger and 1-48" bucket for Gehl loader valued at \$3,100.00 on RQ3223.
 - b) 1-1992 Cronkite tandem axle 5-ton trailer, Model 2600A, valued at \$1,200.00 on RQ3224.
16. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ2884 for janitorial and maintenance supplies for various County buildings for the period 6/1/2005 – 5/31/2007 for the Department of Central Services to make technical changes and to change the bid due date from 4/15/2005 to 4/29/2005.

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

Department of Justice Affairs

RQ3118 Cabling Materials Anixter, Inc. \$ 16,990.00
State Contract No. 533012-0
O.R.C. 125.04(B)

RQ3141 Installation of Cabling Esquire Data Corporation \$ 51,505.00
State Contract No. 533044-0
O.R.C. 125.04(B)

Department of Justice Affairs/
Emergency Services Division

RQ3229 15-Night Observation Devices SPA Simrad \$169,800.00
Sole Source
O.R.C. 307.86(B)

RQ3235 1-Narrow Band Radio System Vasu Communications \$ 23,032.90
State Contract No. 573068-0
O.R.C. 125.04(B)

County Treasurer

RQ2614 Legal Advertisement Plain Dealer \$ 20,597.20
Sale of Tax Certificates O.R.C. 5721.31(C)

18. Office of Budget & Management, recommending to amend Resolution No. 045062 dated 12/21/2004, which approved cash transfers by deleting:

FROM: 20A635 – Title IV-E Juvenile Court
 JC517318 – Title IV-E Juvenile Court
 Transfer Out \$152,502.64

TO: 01A001 – General Fund
 JC372052 – Juvenile Court Judges
 Revenue Transfer \$152,502.64

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

JUSTICE SERVICES

20. Department of Justice Affairs, submitting a grant application to The Cleveland Foundation in the amount of \$232,660.00 for the Family Justice Center – One Stop Shop Concept Strategic Plan for the period 7/1/2005 – 11/1/2006.

HUMAN SERVICES

21. Administrator's Office/Office of Early Childhood, submitting an agreement with Cuyahoga County Board of Mental Retardation & Developmental Disabilities and Help Me Grow of Cuyahoga County in the amount not-to-exceed \$364,124.32 for administrative and fiscal agent services for the Invest In Children Program for the period 2/1/2005 – 2/28/2006.
22. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$6,499,536.00 for the FY2004 Continuum of Care for Homeless Assistance Programs/Shelter Plus Care Program for the period 4/10/2005 – 4/9/2006.
23. Department of Children & Family Services, submitting contracts with various providers for residential services for the period 1/1/2005 – 12/31/2005:
 - a) Beacon Agency, Inc. in the amount not-to-exceed \$500,000.00.
 - b) BHC Fox Run Hospital in the amount not-to-exceed \$111,263.00.

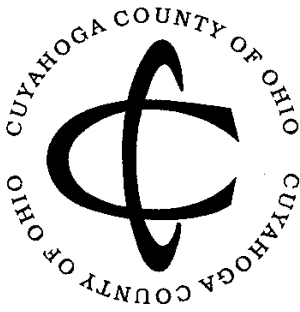
PUBLIC PRESENTATION/DISCUSSION

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.



COMMISSIONERS
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ITEM #8

April 28, 2005

Contracts/Contract Amendments/Revenue Generating Agreements List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting an amendment to a revenue generating agreement with City of East Cleveland for lead hazard remediation for the period 1/1/2002 – 12/31/2004 to extend the time period to 9/30/2007; no additional funds required.
- B. Department of Development, submitting a contract with Greater Cleveland Media Development Corporation in the amount of \$90,000.00 for economic opportunities in Greater Cleveland through support of the multi-media production industry for the period 1/1/2005 – 12/31/2005.

ADMINISTRATION & FINANCE

- C. Information Services Center, submitting a contract with Bowman Systems, L.L.C., sole source, in the amount not-to-exceed \$11,278.00 for maintenance on the Service Point System for the Department of Senior & Adult Services for the period 1/1/2005 – 12/31/2005.
- D. Department of Central Services, submitting a lease with N. Marenoski for use of the County Courthouse on 10/1/2005 for a fee to the County in the amount of \$4,000.00.
- E. Department of Central Services, submitting an amendment to Contract No. CP03937-08 with Equity Residential Properties Management Corp. for lease of space located at 1701 East 12th Street, Cleveland, for use by the Department of Senior & Adult Services for the period 2/1/1995 – 3/31/2005 to extend the time period to 6/30/2005 and for additional funds in the amount of \$99,165.00.

HUMAN SERVICES

- F. Administrator's Office/Health & Human Services, submitting contracts with various providers for the Fatherhood Initiative:
 - 1) Greater Cleveland Neighborhood Centers Association in the amount not-to-exceed \$24,000.00 for fiscal agent services for the period 4/5/2005 – 6/30/2005.
 - 2) National Practitioners Network for Fathers and Families in the amount not-to-exceed \$8,500.00 for staff development for the period 4/15/2005 – 6/30/2005.

**SCHEDULE OF MEETINGS
2005**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
THURSDAY, <u>APRIL 28th</u> 10:00 a.m.	Regular Meeting	Thurs. Apr. 7	Fri. Apr. 8
THURSDAY, <u>MAY 5th</u> 10:00 a.m.	Regular Meeting	Thurs. Apr. 14	Fri. Apr. 15
THURSDAY, <u>MAY 12th</u> 10:00 a.m.	Regular Meeting	Thurs. Apr. 21	Fri. Apr. 22
THURSDAY, <u>MAY 19th</u> 10:00 a.m.	Regular Meeting	Thurs. Apr. 28	Fri. Apr. 29
THURSDAY, <u>MAY 26th</u> 10:00 a.m.	Regular Meeting	Thurs. May 5	Fri. May 6
THURSDAY, <u>JUNE 2nd</u> 10:00 a.m.	Regular Meeting	Thurs. May 12	Fri. May 13
THURSDAY, <u>JUNE 9th</u> 10:00 a.m.	Regular Meeting	Thurs. May 19	Fri. May 20
THURSDAY, <u>JUNE 16th</u> 10:00 a.m.	Regular Meeting	Wed. May 25	Thurs. May 26
THURSDAY, <u>JUNE 23rd</u> 10:00 a.m.	Regular Meeting	Thurs. June 2	Fri. 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.