

COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING · THURSDAY, JULY 28, 2005 · 10:00 A.M.

1. Resolution: Proclaiming the month of August 2005 as Child Support Awareness Month: "Child Support = A Brighter Today and Tomorrow".

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending that public convenience and welfare requires:
 - a) structural steel repairs for Lake Road Bridge No. 204 over the Rocky River in the Cities of Lakewood and Rocky River; total estimated construction cost \$522,500.00.
 - b) a study for the improvement of the Snow Road and Engle Road intersection in the City of Brook Park; total estimated cost \$70,000.00.
 - c) repair of Warner Road Bridge No. 250 over Mill Creek in the City of Cleveland; total estimated construction cost \$200,000.00.
 - d) repair and resurfacing of Wilson Mills Road from approximately 500 feet west of Richmond Road to Lander Road in the Cities of Highland Heights, Richmond Heights and the Village of Mayfield; total estimated construction cost \$2,300,000.00.
3. County Engineer, submitting an agreement of cooperation with City of Brooklyn for reconstruction of Ridge Road from Interstate 480 to Memphis Road.
4. County Engineer, recommending an award 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) 35T	Bank of America, N.A., Successor Trustee of the S. Corriveau Trust	\$ 550.00

5. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike:

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 18S, CH & T	M.W. Hamlin, Trustee	\$16,652.00
b) 21S, CH & T	C. Hamlin, E. & L. Gruca	\$18,528.00
c) 14SH-1, SH-2, U-1, U-2, U-3, U-4, T-1, T-2 & T-3	Wimbledon Land Company, an Ohio Corporation	\$99,700.00
d) 33SH & T	Kingdom at Locust Grove, Inc. nka Wimbledon Land Company	\$43,100.00

6. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the grading, draining and paving of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange:

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 47S, X, T & T-1	J.R. Jacobson	\$ 450.00

7. County Engineer, recommending payments to various property owners as settlement for property damage in connection with 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) 140	J. & L.M. McEvoy	\$ 500.00
b) 171	L.J. Diehl	\$ 1,000.00

8. County Engineer, recommending to increase the current allocation of County Motor Vehicle \$5.00 License Tax Funds for right-of-way acquisition services in connection with the construction of Crocker-Stearns Extension with turning lanes where needed, from Lorain Road to the North Olmsted North Corporation Line; 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 from \$405,825.00 to \$419,025.00.

9. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0500350-01 with Karvo Paving Company for the 2003 Operations Resurfacing Program: repair and resurfacing of Hilliard Avenue/Franklin Boulevard from West 140th Street to West 117th Street in the City of Lakewood for additional funds in the amount not-to-exceed \$467,343.00.

10. 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) RQ3944	Repair and Resurfacing of St. Clair Avenue (Phase I) from East 140 th Street to the Cleveland East Corporation Line in the City of Cleveland	\$6,338,288.15

11. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2005.
12. Department of Development, recommending a loan to City of Cleveland in the amount not-to-exceed \$450,000.00 for a Brownfield Redevelopment Fund Project; requesting authority for the County Administrator or Deputy County Administrator to execute all documents required in connection with said loan.
13. Department of Development, submitting a Cooperative Agreement with City of Pepper Pike for participation in the Urban County for Federal Fiscal Years 2006 – 2008.

ADMINISTRATION & FINANCE

14. County Treasurer, recommending eligible institutions as public depositories of active funds of Cuyahoga County for the period 8/24/2005 – 8/23/2009, in accordance with the Uniform Depository Act of Ohio:

	<u>\$ Amount Not-to-Exceed</u>
a) Charter One Bank, N.A.	\$100,000,000.00
b) First Merit Bank, N.A.	\$200,000,000.00
c) Fifth Third Bank	\$600,000,000.00
d) Huntington National Bank	\$600,000,000.00
e) JP Morgan Chase Bank, N.A.	\$600,000,000.00
f) KeyBank National Association	\$600,000,000.00
g) National City Bank	\$600,000,000.00
h) Sky Bank	\$ 50,000,000.00
i) U.S. Bank	\$600,000,000.00

15. Administrator's Office, recommending appointments to boards.
16. 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.

17. Administrator's Office, requesting authority to seek proposals on RQ3724 from various providers for a Living Wage Program study for the period 11/1/2005 – 10/31/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
18. 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 #18A – 18J.)
19. Office of Human Resources, submitting personnel requests.
20. Department of Workforce Development, submitting an amendment to a grant agreement with State of Ohio, Department of Job and Family Services in the amount of \$225,806.00 for operational support of the One-Stop System for the period 1/1/2004 – 6/30/2005 to extend the time period to 9/30/2005.
21. 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).
22. Office of Procurement & Diversity, recommending to reject all bids received on RQ3033 for drug toxicology services for the Department of Children & Family Services for the period 6/1/2005 – 5/31/2007.
23. Office of Procurement & Diversity, submitting Addendum No. 3 to the specifications on RQ2280 for supply and service air filters to various County buildings for the Department of Central Services for the period 9/1/2005 – 8/31/2007, to make technical changes and to change the bid due date from 7/13/2005 to 7/29/2005.
24. 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) RQ3890	GWAVA Enterprise Licenses and WASP Technical Support	Information Services Center	\$63,043.20

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

Information Services Center

RQ3481	Computer Hardware	Smart Solutions, Inc. <u>State Contract No. 533268-1</u> <u>ORC 125.04(B)</u>	\$ 34,170.00
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User: Clerk of Courts

RQ3482	Computer Software	ASAP <u>State Contract No. 533014-3</u> <u>ORC 125.04(B)</u>	\$ 49,815.12
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User: Clerk of Courts

RQ3483	Computer Hardware	Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u>	\$165,889.42
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User: Clerk of Courts

RQ3762	Computer Hardware	Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u>	\$ 17,504.84
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User: County Coroner

RQ3837	Master License Agreement for Various Software and Maintenance	Novell, Inc. <u>State Contract No. 533370-3</u> <u>ORC 125.04(B)</u>	\$159,315.50
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User: Various County Departments

Department of Justice Affairs/
Emergency Services Division

RQ3891	Police Equipment	Drellishak & Drellishak dba ProTech Security Sales <u>Sole Source</u> <u>ORC 307.86(B)</u>	\$ 96,347.55
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RQ3977	1-Ford Excursion	Valley Ford Truck Sales, Inc. <u>State Contract No. OP909105</u> <u>ORC 125.04(B)</u>	\$ 30,818.50
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Juvenile Court

RQ3441	Court Reporting Services	Mizannin Reporting Service, Inc. (13-3)	\$100,000.00
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Not-To-Exceed Contract
(8/1/2005 – 7/31/2006)

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

JUSTICE SERVICES

27. County Sheriff, submitting a grant award in the amount of \$2,347.00 from U.S. Community Capacity Development Office for the Detroit Shoreway Weed and Seed Program.
28. County Sheriff, submitting a contract with Ohio Department of Mental Health, Office of Support Services in the amount not-to-exceed \$150,000.00 for pharmaceutical supplies for the period 7/1/2005 – 6/30/2006.
29. Department of Justice Affairs/Emergency Services Division, submitting a grant application to Ohio Emergency Management Agency in the amount of \$20,000.00 for the FY2005 Citizen Corps Program for the period 7/15/2005 – 9/30/2006.

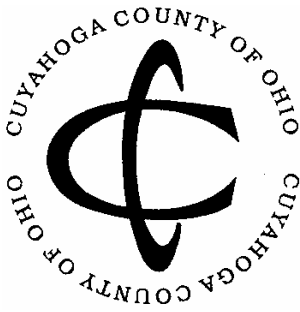
HUMAN SERVICES

30. Administrator's Office/Family & Children First Council, submitting a subsidy agreement with Ohio Department of Health in the amount of \$1,056,658.00 for the Help Me Grow Program for the period 7/1/2005 – 6/30/2006.
31. Administrator's Office/Office of Early Childhood, submitting agreements for the Invest in Children Program:
 - a) Employment & Family Services in the amount not-to-exceed \$231,250.00 for the Healthy Start/Child Care Assistance Outreach and Enrollment Project for the period 7/1/2005 – 6/30/2006.
 - b) Cuyahoga County Community Mental Health Board in the amount not-to-exceed \$700,000.00 for the Early Childhood Mental Health Program for the period 6/1/2005 – 5/31/2006.
32. Department of Senior & Adult Services, submitting a contract with United Way Services, sole source, in the amount not-to-exceed \$344,513.86 for First Call for Help information and referral services for the period 6/17/2005 – 3/31/2006.
33. Department of Senior & Adult Services, requesting authority to seek proposals on RQ3840 from various providers for a Client Information Management System for the period 12/1/2005 – 11/30/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
34. Employment & Family Services, recommending revised reimbursement rates for child care services, effective 7/1/2005, in accordance with Ohio Administrative Code 5101:2-16.

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
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

ITEM #18

July 28, 2005
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0300280-01 with ME Companies, Inc. for right-of-way acquisition services in connection with the construction of Crocker-Stearns Extension with turning lanes where needed, from Lorain Road to the North Olmsted North Corporation Line; 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 for additional funds in the amount not-to-exceed \$13,200.00. (Resolution No. 052307 – authority to prepare.)
- B. County Engineer, submitting contracts with Sievers Security, Inc. for monitoring of security, fire and heating, ventilation and air conditioning alarm systems at various locations:
- 1) in the amount of \$3,884.40 at the Brookpark Road Yard for the period 8/9/2005 – 8/8/2008.
 - 2) in the amount of \$7,693.20 at the Fitch Road, Miles Road and York Road Yards for the period 10/5/2005 – 10/4/2008.

ADMINISTRATION & FINANCE

- C. Department of Central Services, submitting amendments to contracts with various providers:
- 1) No. CE07320-01 with Pentecostal Square Development Corporation for lease of office space located at 10605 Chester Avenue, Cleveland, for use by Juvenile Court for the period 11/1/1993 – 8/31/2005 to extend the time period to 8/31/2006 and for additional funds in the amount of \$69,565.92.
 - 2) No. CE11683-01 with Rocky River City School District Board of Education for lease of space at the Beach Early Childhood Center located at 1101 Morrows Parkway, Rocky River, for use by the Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 7/1/2000 – 6/30/2005 to extend the time period to 6/30/2006 and for additional funds in the amount of \$33,500.80.

- D. Department of Central Services, submitting contracts with various providers:
- 1) Eighty-Seven, LLC, dba Macedonia Property Management in the amount of \$14,982.00 for lease of space located at 87-C Northfield Road, Bedford Heights, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 7/1/2005 – 6/30/2006.
 - 2) Integrated Precision Systems, Inc., state contract, in the amount not-to-exceed \$37,500.00 for materials for operation of the Galaxy Access Control System for the period 6/15/2005 – 11/30/2006.

JUSTICE SERVICES

- E. Public Defender, submitting a contract with LexisNexis, a division of Reed Elsevier Inc. in the amount of \$3,900.00 for on-line legal research services for the period 8/1/2005 – 7/31/2006.
- F. Department of Justice Affairs, submitting a contract with City Year, Inc. in the amount not-to-exceed \$100,000.00 for community service projects for the period 1/1/2005 – 7/31/2005.
- G. Department of Justice Affairs/Youth Development Center, submitting a contract with Randy's Gospel in the amount not-to-exceed \$20,800.00 for non-denominational religious services for the period 7/1/2005 – 6/30/2006.

HUMAN SERVICES

- H. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0400801-01 with The Justice Management Institute for consultant services for a study of the felony case processing system for the period 10/5/2004 – 5/31/2005 to extend the time period to 6/15/2005; no additional funds required.
- I. Department of Children & Family Services, submitting an amendment to Contract No. CE0500124-01 with Ohio Youth Advocate Program, Inc. for residential services for the period 1/1/2005 – 12/31/2005 to change the scope of services, effective 1/1/2005; no additional funds required.
- J. Department of Senior & Adult Services, submitting contracts with various providers for BenefitsCheck Up Program volunteers for the period 7/29/2005 – 12/31/2005:
- 1) Sarah Franklin in the amount not-to-exceed \$200.00.
 - 2) David Pitman in the amount not-to-exceed \$450.00.

**SCHEDULE OF MEETINGS
2005**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>THURSDAY, JULY 28th</u> 10:00 a.m.	Regular Meeting	Thurs. July 7	Fri. July 8
<u>THURSDAY, AUGUST 4th</u> 10:00 a.m.	Regular Meeting	Thurs. July 14	Fri. July 15
<u>THURSDAY, AUGUST 11th</u>	***MEETING CANCELLED***		
<u>THURSDAY, AUGUST 18th</u> 10:00 a.m.	Regular Meeting	Thurs. July 28	Fri. July 29
<u>THURSDAY, AUGUST 25th</u> 10:00 a.m.	Regular Meeting	Thurs. Aug. 4	Fri. Aug. 5
<u>THURSDAY, SEPTEMBER 1st</u> 10:00 a.m.	Regular Meeting	Thurs. Aug. 11	Fri. Aug. 12
<u>THURSDAY, SEPTEMBER 8th</u> 10:00 a.m.	Regular Meeting	Thurs. Aug. 18	Fri. Aug. 19
<u>THURSDAY, SEPTEMBER 15th</u> 10:00 a.m.	Regular Meeting	Thurs. Aug. 25	Fri. Aug. 26
<u>THURSDAY, SEPTEMBER 22nd</u> 10:00 a.m.	Regular Meeting	Wed. Aug. 31	Thurs. Sept. 1
<u>THURSDAY, SEPTEMBER 29th</u> 10:00 a.m.	Regular Meeting	Thurs. Sept. 8	Fri. Sept. 9

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.