

COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA

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### REGULAR MEETING · THURSDAY, AUGUST 25, 2005 · 10:00 A.M.

1. Administrator's Office/Health & Human Services, recommending to proclaim the month of September 2005 as Alcohol and Drug Addiction Recovery Month in Cuyahoga County.

#### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, recommending that public convenience and welfare requires the improvement of the Wallings Road and State Road intersection in the City of North Royalton; total estimated construction cost \$1,062,607.00.
3. County Engineer, submitting an amendment (Subsidiary No. 3) to Contract No. CE0400132-01 with Blaze Construction, Inc. for improvement of Pleasant Valley Road from York Road to State Road in the City of Parma for additional funds in the amount not-to-exceed \$430,391.03. (Resolution No. 053214 – authority to prepare.)
4. County Engineer/Sanitary Engineering Division, submitting sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 2, 3, 5, 8, 9, 13, 14, 20, 21 and 22.
5. Department of Development, recommending a payment to Cleveland Neighborhood Development Corporation in the amount of \$1,000.00 as sponsorship of the Ohio Vacant Properties Forum to be held on 10/24-25/2005.

#### **ADMINISTRATION & FINANCE**

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. Administrator's Office, submitting Addendum No. 1 to the request for proposals on RQ3724 for a Living Wage Program study for the period 11/1/2005 – 10/31/2006; to make technical changes.

9. 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 #9A – 9N.)
10. Office of Human Resources, submitting personnel requests.
11. Office of Human Resources, recommending to amend the Policies and Procedures Manual to replace Section 2.13, Employment of Relatives, for the County Engineer/Sanitary Engineering Division, effective 8/25/2005.
12. Department of Workforce Development, submitting amendments to contracts with various providers for Workforce Investment Act Adult Services for the period 7/1/2004 – 6/30/2005 to change the terms, effective 7/1/2005, to extend the time period to 12/31/2005 and for additional funds in the total amount not-to-exceed \$1,307,003.50:
  - a) No. CE0400916-01 with Catholic Charities Services Corporation in the amount not-to-exceed \$165,803.00.
  - b) No. CE0400902-02 with CGI Information Systems and Management Consultants, Inc. in the amount not-to-exceed \$725,200.50.
  - c) No. CE0400903-01 with Mature Services, Inc. in the amount not-to-exceed \$156,000.00.
  - d) No. CE0400960-01 with The Spanish American Committee in the amount not-to-exceed \$60,000.00.
  - e) No. CE0400905-01 with United Labor Agency, Inc. in the amount not-to-exceed \$200,000.00.
13. Department of Central Services, recommending the sale of County-owned property located at 2466 East 79<sup>th</sup> Street, Cleveland, Permanent Parcel No. 124-09-021; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids on RQ4028.
14. Department of Central Services, submitting Subordination, Non-Disturbance and Attornment Agreements with M & T Realty Capital Corporation in connection with various contracts for lease of space located at 1701 East 12<sup>th</sup> Street, Cleveland:
  - a) No. CP03937-08 for use by Department of Senior & Adult Services for the period 2/1/1995 – 9/30/2005.
  - b) No. CE08000-01 for use by Cuyahoga Support Enforcement Agency for the period 5/1/1995 – 3/31/2007.
15. 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).

16. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.

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

Department of Justice Affairs/  
Emergency Services Division

RQ3829	Secure Wireless Inventory and Pharmaceutical Emergency Response System	Atlantic Management Center, Inc. <u>Sole Source</u> <u>ORC 307.86(B)</u>	\$267,345.00
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18. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

**JUSTICE SERVICES**

19. County Prosecutor, recommending a payment in the amount of \$4,000.00 as settlement in Common Pleas Court Case No. CV 04 547280, Scott Stewart, et al. v. Lawyers Title Insurance Corp., et al.

20. County Sheriff, submitting a fact finder report covering 590 employees in the classification of Corrections Officer.

21. Department of Justice Affairs, submitting a grant award from Ohio Department of Alcohol and Drug Addiction Services in the amount of \$1,348,663.00 for the Ohio Second Chance Project for the period 5/1/2002 – 4/30/2007.

22. Department of Justice Affairs,

a) submitting a grant agreement with The Cleveland Foundation in the amount of \$25,000.00 for the Summer Youth Enrichment Program for the period 6/1/2005 – 8/31/2005.

b) recommending awards to various providers for the Summer Youth Enrichment Program for the period 6/1/2005 – 8/31/2005:

Contracts

1)	Bellaire-Puritas Development Corporation	\$3,000.00
2)	Boys & Girls Clubs of Cleveland (East 59 <sup>th</sup> )	\$3,000.00
3)	Boys & Girls Clubs of Cleveland (West 123 <sup>rd</sup> )	\$3,000.00
4)	Boys & Girls Clubs of Cleveland (Broadway)	\$3,000.00
5)	Boys & Girls Clubs of Cleveland (Trowbridge)	\$3,000.00
6)	Catholic Charities Services Corporation dba Fatima Family Center	\$3,000.00
7)	Catholic Charities Services Corporation dba St. Martin de Porres Family Center	\$2,998.17

8) City of Lakewood	\$2,999.94
9) Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program	\$3,000.00
10) Cuyahoga Metropolitan Housing Authority	\$3,000.00
11) East Cleveland Neighborhood Center, Inc.	\$3,000.00
12) Friendly Inn Settlement, Inc.	\$3,000.00
13) Garfield Heights Community Center	\$3,000.00
14) Goodrich-Gannett Neighborhood Center	\$2,998.30
15) Harvard Community Services Center	\$3,000.00
16) Heights Youth Center	\$3,000.00
17) Lexington-Bell Community Center	\$3,000.00
18) Merrick House	\$3,000.00
19) Merrick House West	\$3,000.00
20) Mt. Olive Missionary Baptist Church	\$3,000.00
21) Mt. Zion Community Development Center	\$3,000.00
22) Peace in The Hood	\$3,000.00
23) The Phillis Wheatley Association	\$3,000.00
24) The Salvation Army	\$3,000.00
25) University Settlement, Inc.	\$3,000.00

Agreement

26) Youth Development Center	\$6,000.00
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23. Department of Justice Affairs, submitting an agreement with Court of Common Pleas, Juvenile Division in the amount of \$200,000.00 for treatment, diversion and supervision programs for Ohio Works First and Prevention, Retention and Contingency-eligible youth and their families for the period 1/1/2005 – 6/30/2005.
24. Department of Justice Affairs/Cuyahoga Regional Information System, submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2005 – 12/31/2005:

Direct Users

- a) Chagrin Falls Police Department
- b) East Cleveland Police Department
- c) Mayfield Village Police Department
- d) Parma Police Department
- e) U.S. Federal Bureau of Investigation

Indirect Users – Law Enforcement

- f) Bentleyville Police Department through Chagrin Falls Police Department
- g) Hunting Valley Police Department through Chagrin Falls Police Department
- h) Moreland Hills Police Department through Chagrin Falls Police Department
- i) Orange Village Police Department through Chagrin Falls Police Department
- j) South Russell Police Department through Chagrin Falls Police Department

- k) Woodmere Police Department through Chagrin Falls Police Department

Indirect Users – Criminal Justice

- l) Lyndhurst Municipal Court through Mayfield Village Police Department
- m) Parma Law Department through Parma Police Department

Non-CRIS User – Mobile Data Terminal Only

- n) Seville Police Department

Indirect Users – Criminal Justice

- o) Bedford Municipal Court through Chagrin Falls Police Department
- p) Chagrin Falls Law Director through Chagrin Falls Police Department
- q) Orange Village Prosecutor's Office through Chagrin Falls Police Department

**HUMAN SERVICES**

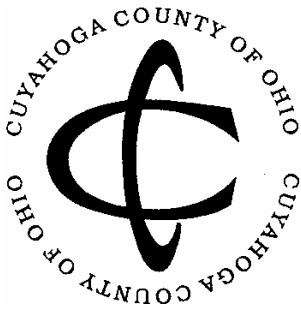
- 25. Administrator's Office/Health & Human Services, recommending a payment to Heal America Employment for Youth in the amount of \$11,550.00 for summer youth employment services.
- 26. Administrator's Office/Office of Early Childhood, submitting contracts with Starting Point for administration of various programs for the Invest in Children Program:
  - a) in the amount not-to-exceed \$150,001.00 for the Early Care and Education Center Capacity Expansion Program for the period 4/1/2005 – 12/31/2005.
  - b) in the amount not-to-exceed \$1,849,065.34 for the Family Child Care Home Regional System for the period 7/1/2005 – 12/31/2005.
  - c) in the amount not-to-exceed \$540,652.32 for the Special Needs Child Care System for the period 7/1/2005 – 12/31/2005.
- 27. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$187,351.00 for the Supportive Housing Program for the period 1/4/2005 – 1/3/2006.
- 28. Administrator's Office/Office of Homeless Services, requesting authority to seek proposals on RQ4056 for the Emergency Shelter Grant Program for the period 9/1/2005 – 8/31/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

29. Department of Children & Family Services, submitting grant agreements with Ohio Department of Job and Family Services for training services for the period 7/1/2005 – 6/30/2007:
  - a) in the amount of \$805,594.00 for employees and foster parents.
  - b) in the amount of \$523,914.00 for foster caregivers.
30. Department of Children & Family Services, submitting an amendment to Contract No. CE0400467-01 with Compuware Corporation for network and database administration services for the Family and Children Tracking System to change the time period from 1/1/2004 – 12/31/2005 to 1/1/2004 – 10/30/2005 and for additional funds in the amount not-to-exceed \$190,000.00.

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



COMMISSIONERS  
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## ITEM #9

**August 25, 2005**

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

#### **INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer, submitting contracts with various providers:
- 1) Saint Martin de Porres High School Work Study Program in the amount of \$23,000.00 for a Work Study Program for the period 9/1/2005 – 6/30/2006.
  - 2) The Brewer-Garrett Company in the amount of \$14,808.00 for maintenance on the heating, ventilation and air conditioning system located at the Brook Park Road Yard for the period 9/1/2005 – 8/31/2006.
- B. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 1) to Contract No. CE0314044-01 with United Survey, Inc. for rehabilitation of sanitary and storm sewers in various Cuyahoga County communities for a decrease in the amount of (\$13,570.00).
- C. County Engineer/Sanitary Engineering Division, submitting a state contract with Nextel Communications in the amount of \$8,561.30 for cellular phone services for the period 8/1/2005 – 7/31/2006.
- D. Department of Development, submitting a contract with Home Team Marketing in the amount not-to-exceed \$20,000.00 for The Charity Game for the period 9/1/2005 – 11/30/2005.

#### **ADMINISTRATION & FINANCE**

- E. County Auditor, submitting a contract with Commercial Sound Systems, Inc. in the amount not-to-exceed \$89,700.00 for maintenance on the Vodavi Triad Three System for the period 8/1/2005 – 8/1/2006.
- F. County Treasurer, submitting contracts with various providers:
- 1) Saint Martin de Porres High School Work Study Program in the amount of \$23,000.00 for a Work Study Program for the period 9/1/2005 – 8/31/2006.
  - 2) Public Works, LLC, in the amount not-to-exceed \$25,000.00 for consultant services for development of a Scholarship/Loan Program for the period 8/1/2005 – 1/30/2006. (Resolution No. 052912 – authority to prepare.)

- G. Information Services Center, submitting an amendment to Contract No. CE0500362-01 with Bowman Systems, L.L.C., for maintenance on the Service Point System for the Department of Senior & Adult Services for the period 1/1/2005 – 12/31/2005, to change the scope of services, effective 1/1/2005, and for additional funds in the amount of \$4,629.33.
- H. Information Services Center, submitting contracts with various providers:
  - 1) Gartner Inc. in the amount of \$15,000.00 for research and advisory services for the period 7/1/2005 – 6/30/2006.
  - 2) Professional Business Systems in the amount of \$2,087.30 for maintenance on Smead Document Management software for the Department of Children & Family Services for the period 6/11/2005 – 6/10/2006.
- I. Department of Central Services, submitting a lease with Bay High School for use of the County Courthouse on 5/20/2006 for a fee to the County in the amount of \$3,000.00.

### **JUSTICE SERVICES**

- J. Court of Appeals, submitting a contract with InfoPro Consulting Services in the amount not-to-exceed \$85,000.00 for consultant services on the Case Management and Legal Research System for the period 9/1/2005 – 8/31/2006.

### **HUMAN SERVICES**

- K. Department of Children & Family Services, submitting an amendment to Contract No. CE0500079-01 with New Horizons Youth Center, LLC, 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.
- L. Department of Children & Family Services, submitting a state contract with SBC DataComm, Inc. in the amount of \$49,652.97 for installation of the Symposium Express Automatic Call Distribution System upgrade for the period 7/20/2005 – 7/19/2006.
- M. Department of Senior & Adult Services, submitting a contract with City of Lakewood in the amount not-to-exceed \$250.00 for rental of the Lakewood Woman's Club Pavilion for the BenefitsCheck Up volunteer appreciation program for the period 8/26/2005 – 9/7/2005.
- N. Employment & Family Services, submitting an amendment to Contract No. CE0300106-01 with United Way Services for First Call for Help software maintenance for the period 8/1/2003 – 7/31/2005 to extend the time period to 7/31/2006 and for additional funds in the amount not-to-exceed \$38,000.00.



**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, AUGUST 25<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Aug. 4</b>	<b>Fri. Aug. 5</b>
<b><u>THURSDAY, SEPTEMBER 1<sup>st</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Aug. 11</b>	<b>Fri. Aug. 12</b>
<b><u>THURSDAY, SEPTEMBER 8<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Aug. 18</b>	<b>Fri. Aug. 19</b>
<b><u>THURSDAY, SEPTEMBER 15<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Aug. 25</b>	<b>Fri. Aug. 26</b>
<b><u>THURSDAY, SEPTEMBER 22<sup>nd</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Wed. Aug. 31</b>	<b>Thurs. Sept. 1</b>
<b><u>THURSDAY, SEPTEMBER 29<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Sept. 8</b>	<b>Fri. Sept. 9</b>
<b><u>THURSDAY, OCTOBER 6<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Sept. 15</b>	<b>Fri. Sept. 16</b>
<b><u>WEDNESDAY, OCTOBER 12<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Sept. 22</b>	<b>Fri. Sept. 23</b>
<b><u>THURSDAY, OCTOBER 13<sup>th</sup></u></b>	<b>***MEETING CANCELLED***</b>		
<b><u>THURSDAY, OCTOBER 20<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Sept. 29</b>	<b>Fri. Sept. 30</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.