

COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING · THURSDAY, OCTOBER 27, 2005 · 10:00 A.M.

1. Resolution: Proclaiming support for Issue 6, the Cuyahoga Community College District Proposed Tax Levy.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending that public convenience and welfare requires bridge deck waterproofing on Detroit Road Bridge No. 197 over Sperry Creek in the City of Westlake; total estimated construction cost \$20,000.00.
3. County Engineer, submitting an agreement of cooperation with City of Highland Heights for repair and resurfacing of Wilson Mills Road from approximately 500 feet west of Richmond Road to Lander Road.
4. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the replacement of Sprague Road Culvert No. 24 over Baldwin Creek in the Cities of North Royalton and Parma:

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
a) 2T & CH	D.M. & P.A. Hrusch	\$2,530.00

5. County Engineer/County Auditor, submitting an amendment to Contract No. CE0500650-03 with Michael J. Baker, Jr., Inc. for consultant services for a County-wide Geographic Information System (GIS) and Data Integration Plan to change the scope of services, effective 9/30/2005, and for additional funds in the amount not-to-exceed \$634,050.00.
6. Department of Development/Airport Division, requesting authority to seek proposals on RQ4568 for consultant services for an Environmental Assessment Study; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

ADMINISTRATION & FINANCE

7. Administrator's Office, recommending appointments to boards.

8. 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.
9. The MetroHealth System,
 - a) recommending the sale of certain County-owned property located on Richmond Road in Highland Hills, Ohio in the amount of \$82,384.00 to Cuyahoga Community College.
 - b) submitting a quit claim deed for the conveyance of said property.
10. 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 #10A – 10K.)
11. Clerk of the Board, recommending:
 - a) to rescind Resolution No. 053748 dated 9/22/2005, which set the date, time and place for a view and the date, time and place for a first hearing in connection with a Single County Ditch Petition for a proposed improvement in Olmsted Township.
 - b) to set the date, time and place for a view and the date, time and place for a first hearing in connection with a Single County Ditch Petition for a proposed improvement in Olmsted Township.
12. Office of Human Resources, submitting personnel requests.
13. Office of Human Resources/Labor Relations Division, submitting amendments to various collective bargaining agreements for the Department of Central Services for the period 7/1/2003 – 6/30/2006, to change Article 24: Insurance and Article 31: Wages, with various effective dates:
 - a) Cleveland Building and Construction Trades Council covering 84 employees in 16 classifications.
 - b) Ohio and Vicinity Regional Council of Carpenters, United Brotherhood of Carpenters and Joiners of America covering 9 employees in 2 classifications.
14. Department of Central Services, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ4538 to Thyssenkrupp Elevator Corporation in the amount of \$30,479.00 for repair of the main elevator at Juvenile Court.
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, submitting specifications and estimates 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) RQ4517	Food Service Operations for the period 1/1/2006 – 12/31/2007	Justice Affairs/ Youth Development Center	\$1,190,000.00
b) RQ4518	Armed Guard and Armored Truck Services for the period 1/1/2006 – 12/31/2008	Various County Locations	\$ 105,000.00

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

Information Services Center

RQ3890	Computer Software	Smart Solutions, Inc. (18-1)	\$ 60,082.08
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Juvenile Court

RQ4299	Microfilming Service	CASNET State Contract No. 777364-A <u>ORC 125.04(B)</u>	\$200,000.00
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18. Office of Budget & Management, recommending to amend Resolution No. 053864 dated 9/29/2005, which approved additional appropriations, by deleting:

61A607	Centralized Custodial Services CT577445 - Buildings and Grounds - Information Technology Other Expenses	\$ (57,677.00)
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19. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

20. Common Pleas Court, requesting authority to seek proposals on RQ4549 for electronic legal research services for the period 1/1/2006 – 12/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
21. Department of Justice Affairs, submitting a grant award in the amount of \$20,000.00 from Ohio Department of Youth Services for administration of the 2005 Juvenile Justice and Delinquency Prevention Program for the period 10/1/2005 – 6/30/2007.

22. Department of Justice Affairs,

- a) submitting a grant award in the amount of \$295,952.00 from Ohio Department of Youth Services for the 2005 Juvenile Justice and Delinquency Prevention Program for the period 10/1/2005 – 6/30/2007; requesting authority for Korean C. Stevenson, Criminal Justice Services Agency Manager, to execute all financial and programmatic reports required in connection with said grant.
- b) recommending awards to various providers for the 2005 Juvenile Justice and Delinquency Prevention Program for the period 10/1/2005 – 9/30/2006:

	<u>Contracts</u>	<u>\$ Amount</u>
1)	Beech Brook	\$49,992.35
2)	Friendly Inn Settlement, Inc.	\$79,401.00
3)	Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program	\$99,538.08
4)	Youth Opportunities Unlimited	\$46,044.62

HUMAN SERVICES

23. Department of Children & Family Services, submitting amendments to contracts with various providers for child and family focused services for the period 1/1/2004 – 12/31/2005 to extend the time period to 3/31/2006 and for additional funds:

- a) No. CE0400170-01 with Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$110,375.00.
- b) No. CE0400171-01 with Cleveland Christian Home in the amount not-to-exceed \$100,065.00.

24. Employment & Family Services, submitting an amendment to Contract No. CE0400431-01 with Vocational Guidance Services for a Transitional Jobs Program for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 4/1/2004 – 9/30/2005 to extend the time period to 3/31/2007 and for additional funds in the amount of \$1,604,798.44.

25. Employment & Family Services, submitting Addendum No. 1 to the request for proposals on RQ4354 for an Integrated Drug Treatment and Employment Project for the period 12/26/2005 – 12/31/2006 to make technical changes.

10:30 A.M. – HEARING OF OBJECTIONS:

**Replacement of Warrensville Center Road
Bridge No. 205 over the Norfolk Southern
Railroad in the City of Warrensville Heights**

PUBLIC PRESENTATION/DISCUSSION

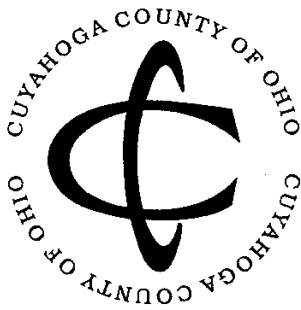
Alternative Innerbelt Bridge Conceptual Presentation,
County Planning Commission

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
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ITEM #10

October 27, 2005

Contracts/Contract Amendments/Revenue Generating Agreements List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting a revenue generating agreement with Ground Level Solutions, Inc. in the amount not-to-exceed \$1,000.00 for administration of the Columbia Gas of Ohio WarmChoice Program for the period 1/1/2005 – 12/31/2005.
- B. Department of Development, submitting contracts with various providers:
 - 1) Partners Environmental Consulting, Inc. in the amount of \$6,000.00 for consultant services for a brownfield environmental site assessment of property located at 4224 Monticello Boulevard, 842 South Green Road and 3871 Princeton Street, South Euclid, for the period 10/27/2005 – 3/31/2006.
 - 2) YMCA of Greater Cleveland dba Y-Haven in the amount not-to-exceed \$20,000.00 for transitional housing and counseling services for homeless persons for the period 11/1/2005 – 10/31/2006.

ADMINISTRATION & FINANCE

- C. County Treasurer, submitting a contract with Eastman Kodak Company in the amount of \$1,855.00 for maintenance on 3-Bell and Howell reader/printers for the period 10/1/2005 – 9/30/2006.
- D. Information Services Center, submitting contracts with various providers:
 - 1) Cuyahoga Community College District in the amount not-to-exceed \$27,000.00 for information technology training services for various County departments for the period 7/13/2005 – 10/15/2005.
 - 2) PACE Applied Technology, Inc., sole source, in the amount not-to-exceed \$16,866.00 for maintenance on KOMAND Billing System software for the period 11/13/2005 – 11/12/2006.
 - 3) Vanguard Integrity Professionals, Inc. in the amount of \$3,195.00 for maintenance on Vanguard Resource Access Control Facility software for the period 6/26/2005 – 6/25/2006.

- E. Department of Central Services, submitting a lease with M. Felice for use of the County Courthouse on 10/29/2005 for a fee to the County in the amount of \$3,000.00.
- F. Office of Procurement & Diversity, submitting a contract with Mason Tillman Associates, Ltd. in the amount not-to-exceed \$20,000.00 for consultant services in connection with a County economic disparity study to determine the impact and participation rate of minority and women business enterprises in County contracting opportunities for the period 1/1/2005 – 12/31/2005. (Resolution No. 053660 – authority to prepare.)

JUSTICE SERVICES

- G. Common Pleas Court/Corrections Planning Board, submitting a contract with Scott Warrick in the amount not-to-exceed \$3,369.00 for staff development for the period 9/23/2005 – 11/4/2005.

HUMAN SERVICES

- H. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2005 – 12/31/2005, to change the per diem rates, effective 7/1/2005; no additional funds required:
 - 1) No. CE0500128-01 with A Child's Waiting Foster Care and Adoption Program, LLC.
 - 2) No. CE0500360-01 with Beacon Agency, Inc.
 - 3) No. CE0500075-01 with BHC Belmont Pines Hospital, Inc.
 - 4) No. CE0500127-01 with House of New Hope.
 - 5) No. CE0500080-01 with Inner Peace Homes, Inc.
 - 6) No. CE0500125-01 with Northeastern Professional Family Services, Inc.
 - 7) No. CE0500078-01 with Ohio Boys Town.
 - 8) No. CE0500069-01 with Pathway Caring for Children.
 - 9) No. CE0500364-01 with Positive Education Program.
 - 10) No. CE0500225-01 with The Bair Foundation.
 - 11) No. CE0500067-01 with The Twelve of Ohio, Inc.
- I. Department of Children & Family Services, submitting amendments to contracts with various providers:
 - 1) No. CE0400155-01 with Nextel West Corp., dba Nextel Communications for wireless communication services for the period 4/1/2003 – 9/30/2004 to extend the time period to 9/30/2005 and for additional funds in the amount not-to-exceed \$36,000.00.
 - 2) No. CE0500071-01 with Bellefaire Jewish Children's Bureau for residential services for the period 1/1/2005 – 12/31/2005, to change the scope of services, effective 9/1/2005; no additional funds required.

- J. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2005 – 12/31/2005:
 - 1) No. CE0500215-01 with Catholic Charities Services Corporation dba Parmadale for a decrease in the amount of (\$110,375.00).
 - 2) No. CE0500224-01 with The Cleveland Christian Home, Inc. for a decrease in the amount of (\$100,065.00).

- K. Department of Children & Family Services, submitting contracts with various providers for residential treatment services:
 - 1) Alternative Residential Treatment in the amount not-to-exceed \$70,620.00 for the period 6/2/2005 – 12/31/2005.
 - 2) New Hope Carolinas, Inc. in the amount not-to-exceed \$100,000.00 for the period 8/1/2005 – 12/31/2005.

**SCHEDULE OF MEETINGS
2005**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>THURSDAY, OCTOBER 27th</u> 10:00 a.m.	Regular Meeting	Wed. Oct. 5	Thurs. Oct. 6
10:30 a.m.	<u>HEARING OF OBJECTIONS:</u> Replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights		
<u>THURSDAY, NOVEMBER 3rd</u> 10:00 a.m.	Regular Meeting	Thurs. Oct. 13	Fri. Oct. 14
<u>THURSDAY, NOVEMBER 10th</u> 10:00 a.m.	Regular Meeting	Thurs. Oct. 20	Fri. Oct. 21
<u>THURSDAY, NOVEMBER 17th</u> 10:00 a.m.	Regular Meeting	Wed. Oct. 26	Thurs. Oct. 27
2:00 p.m.	<u>SPECIAL MEETING</u> Single County Ditch Petition View to commence at Woodgate Farms Community Center, 27575 Watkin, Olmsted Township		
<u>TUESDAY, NOVEMBER 22nd</u> 10:00 a.m.	Regular Meeting	Wed. Nov. 2	Thurs. Nov. 3
<u>THURSDAY, NOVEMBER 24th</u>	*** MEETING CANCELLED***		
<u>THURSDAY, DECEMBER 1st</u> 10:00 a.m.	Regular Meeting	Tues. Nov. 8	Wed. Nov. 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.