

COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, JANUARY 5, 2006 • 10:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept the repair and resurfacing of Miles Road from approximately 2700 feet east of Brainard Road to Solon Road in the City of Solon and the Villages of Bentleyville, Chagrin Falls, Moreland Hills and Orange as complete and in accordance with plans and specifications.
2. County Engineer, recommending to amend Resolution No. 042605 dated 7/6/2004, which declared public convenience and welfare for replacement of Lewis Road Bridge No. 21 over the west branch of the Rocky River in Olmsted Township, to add the City of North Olmsted and to change the funding arrangement.
3. County Engineer, submitting plans for the replacement of Edgerton Road Culvert No. 22 over the east branch of the Rocky River in the City of North Royalton; requesting the Clerk of the Board to set the date and advertise the public hearing.
4. County Engineer, submitting an amendment to an LPA agreement with Ohio Department of Transportation for the improvement of Pleasant Valley Road from York Road to State Road, including Bridge No. 58 in the City of Parma, to authorize receipt of Federal Earmark Funds in the amount not-to-exceed \$1,092,000.00.
5. County Engineer, submitting LPA agreements with Ohio Department of Transportation:
 - a) for 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.
 - b) for replacement, repair and resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights.
6. County Engineer, submitting an agreement of cooperation with Village of Moreland Hills for resurfacing of Chagrin Boulevard from the Village of Chagrin Falls North Corporation Line to the Village of Moreland Hills South Corporation Line.

7. County Engineer, submitting an amendment to a Real Estate Agreement with Ohio Department of Transportation in connection with 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 for additional funds in the amount of \$1,255,800.00 for right-of-way acquisition.
8. County Engineer, submitting the Annual County Highway System Mileage Certification to Ohio Department of Transportation for the year 2005, in accordance with Ohio Revised Code Section 4501.04(D).
9. County Engineer, submitting an amendment to a collective bargaining agreement with International Union of Operating Engineers, Local 18, covering 5 employees in 6 classifications for the period 1/1/2004 – 12/31/2006, to add the classification of Construction Crew Backhoe Operator in the Sanitary Engineering Division and to change Article XXIX: Wages, effective 6/1/2005.
10. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0500248-01 with Cuyahoga Bridge & Road, Inc. for replacement of County Line Road Culvert No. 23 over a creek in the Village of Gates Mills for additional funds in the amount not-to-exceed \$26,999.32.
11. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0500265-01 with Perk Company, Inc. for repair and resurfacing of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange for additional funds in the amount not-to-exceed \$190,030.24. (Resolution No. 055004 – authority to prepare.)
12. County Engineer, requesting authority to seek proposals from various consultants for the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 miles south of Cook Road to Interstate 480 in Olmsted Township and the City of North Olmsted:
 - a) for right-of-way acquisition services.
 - b) for review appraisal services.
13. County Engineer/Sanitary Engineering Division, recommending to amend Resolution No. 750303 dated 12/21/1987, which fixed the fee and permit expiration for sewer service connections, by revising the fee to \$170.00, effective 1/1/2006, and \$210.00, effective 1/1/2007.
14. County Engineer/Sanitary Engineering Division, submitting revised rates to be charged for the inspection of sewerage improvements:
 - a) effective 1/1/2006.
 - b) effective 1/1/2007.

15. County Engineer/Sanitary Engineering Division, submitting revised fees for Sewer Builder's Licenses:
 - a) in the amount of \$50.00, effective 1/1/2006.
 - b) in the amount of \$60.00, effective 1/1/2007.
16. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2006.
17. Department of Development/Airport Division, submitting consents to the sublease of certain property at the County Airport from Corporate Wings – Cleveland, LLC, to Corporate Wings – CGF, LLC, effective 1/5/2006, in connection with a revenue generating lease agreement with Corporate Wings – Cleveland, LLC for the period 1/1/2003 – 12/31/2027:
 - a) an 8.8887 acre parcel.
 - b) a 1.15 acre parcel.
18. Department of Development/Airport Division, submitting Addendum No. 2 to the specifications on RQ4513 for improvement of Runway 6 – 24, to make technical changes and to change the bid due date from 12/23/2005 to 1/6/2006.

ADMINISTRATION & FINANCE

19. County Treasurer, recommending to amend the Linked Deposit Program to change the scope of said program, effective 1/5/2006; requesting authority to amend agreements with financial institutions, all in accordance with Ohio Revised Code Section 135.80.
20. Administrator's Office, recommending appointments to boards.
21. 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.
22. 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 #22A – 22M.)
23. Office of Human Resources, submitting personnel requests.
24. Department of Workforce Development, recommending to amend Resolution No. 054358 dated 11/3/2005, which made awards to various providers on RQ3366 for Workforce Investment Act training services for youth with staggered effective dates all ending 8/31/2006, to change the name of various providers:
 - a) from JPC Computer Learning, Inc. to JPC Learning Center, Inc.

- b) from Cuyahoga Community College to Cuyahoga Community College District for the READY Program.
- c) from Cuyahoga Community College to Cuyahoga Community College District for the Youth Technology Academy Program.

25. Department of Central Services, submitting an amendment to a grant agreement with State of Ohio/Clean Ohio Council in the amount of \$3,000,000.00 for environmental remediation and redevelopment for the proposed Youth Intervention Center Project to extend the time period of said grant to 6/7/2006.

26. Department of Central Services, submitting a General Power of Attorney for Automobile Transactions to appoint S. Mercurio, Nationwide Property & Casualty Insurance Company, for transfer of 1-County-owned vehicle, Serial No. 1FAFP52U3XG190113, in connection with Insurance Claim No. 05-24-05-15; requesting authority to accept settlement of said claim in the amount of \$3,310.00.

27. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund:

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) F. Gillispie	\$1,020.20	Vehicle Damage

28. Department of Central Services, requesting authority to seek qualifications for construction management services in connection with development of an administrative complex for County government.

29. Department of Central Services, recommending awards to various providers on RQ3277 for lease of office space for the period 9/1/2006 – 8/31/2016: (Resolution No. 052157 – authority to seek proposals.)

a) Downing Realty Company in the amount of \$10,596,377.00 located at 4100 Fulton Parkway, Cleveland, for use by the Department of Children & Family Services and Employment & Family Services.

b) Mutual Properties LLC in the amount of \$11,291,690.00 located at 9830 Lorain Road, Cleveland, for use by Employment & Family Services.

30. 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(E).

31. 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)	RQ4988	Bottled and/or Bottle-less Water Systems for the period 4/1/2006 – 3/31/2007	Various County Departments	\$ 75,000.00
b)	RQ4990	Food Service Operations for the period 3/1/2006 – 2/28/2007	Department of Justice Affairs/Youth Development Center	\$1,785,000.00
c)	RQ5010	Biomedical Waste Removal for the period 3/1/2006 – 2/28/2008	County Coroner, County Sheriff and Juvenile Court	\$ 58,250.00

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

Department of Children & Family Services

RQ3857	Drug Toxicology Services	Advantage Health Care, Inc. (29-3)	\$1,400,000.00
	<u>Not-To-Exceed Contract</u> (11/1/2005 – 10/31/2007)		

33. Office of Budget & Management, recommending,

- a) to rescind Resolution No. 0104119 dated 1/30/2001, which increased the employee mileage reimbursement rate to \$.325 per mile, effective 2/1/2001.
- b) recommending to establish the employee mileage reimbursement rate at \$.405 per mile, effective 1/1/2006.

34. Office of Budget & Management, recommending to amend Resolution No. 053445 dated 9/1/2005, which approved appropriation transfers, by deleting:

FROM: 21A576 – Ohio Second Chance
CO748806 04 – Ohio Second Chance
Capital Outlays \$ 9,518.00

TO: 21A576 – Ohio Second Chance
CO748806 04 – Ohio Second Chance
Other Expenses \$ 9,518.00

JUSTICE SERVICES

35. Department of Justice Affairs, submitting a grant agreement with State of Ohio, Office of Criminal Justice Services in the amount of \$13,807.63 for administration of the FY2005 Violence Against Women Act Program for the period 1/1/2006 – 12/31/2006; requesting authority for Korean C. Stevenson, Criminal Justice Services Agency Manager, to execute all fiscal and programmatic reports required in connection with said grant.
36. Department of Justice Affairs,
- a) submitting a grant agreement with State of Ohio, Office of Criminal Justice Services in the amount of \$450,524.58 for the FY2005 Violence Against Women Act Program for the period 1/1/2006 – 12/31/2006; requesting authority for Korean C. Stevenson, Criminal Justice Services Agency Manager, to execute all fiscal and programmatic reports required in connection with said grant.
 - b) recommending awards to various providers for the FY2005 Violence Against Women Act Program for the period 1/1/2006 – 12/31/2006:

<u>Contracts</u>	<u>\$ Amount</u>
1) City of Bedford	\$ 25,769.00
2) City of Cleveland – Law Department	\$144,436.00
3) City of Cleveland – Safety Department	\$144,452.00
4) Domestic Violence Center	\$ 84,362.58
5) Cleveland Rape Crisis Center	\$ 51,505.00

37. Department of Justice Affairs, submitting a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$156,375.00 for training services for the Community Collaborative for Employment Services for Youth Offenders Project for the period 10/1/2005 – 6/30/2006.
38. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio State Emergency Response Commission for the Hazardous Materials Emergency Preparedness Program for the period 10/1/2005 – 9/30/2006:
- a) in the amount of \$19,106.00 for planning.
 - b) in the amount of 2,000.00 for training.
39. Department of Justice Affairs/Emergency Services Division, submitting an amendment to an agreement with City of Cleveland for the FY2004 Urban Area Security Initiative for the period 12/1/2003 – 11/30/2005 to extend the time period to 4/30/2006 and to change the scope of services and the terms, effective 12/1/2003; no additional funds required.

40. Department of Justice Affairs/Emergency Services Division, submitting agreements with City of Cleveland for the period 10/1/2004 – 9/30/2006:
 - a) in the amount not-to-exceed \$936,600.00 for training, planning and purchase of equipment in connection with the FY2005 State Homeland Security Grant Program.
 - b) in the amount not-to-exceed \$3,692,549.00 for administration, training and purchase of equipment in connection with the FY2005 Urban Area Security Initiative.

HUMAN SERVICES

41. Administrator's Office/Health & Human Services, submitting an amendment to a grant award from U.S. Department of Health & Human Services/Health Resources and Services Administration for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2005 – 2/28/2006 for additional funds in the amount of \$139,014.00.
42. Administrator's Office/Health & Human Services, submitting a contract with United Way of Greater Cleveland in the amount of \$250,000.00 for the Core Services Planning Project for the period 1/1/2006 – 12/31/2006.
43. Administrator's Office/Health & Human Services, recommending to amend Resolution No. 054173 dated 10/20/2005, which made awards to various providers on RQ3451 for Temporary Assistance to Needy Families Work First Services Programs:
 - a) to change the name of a provider from Berea Children's Home to Berea Children's Home and Family Services and to change the time period of the award from 10/1/2005 – 6/30/2006 to 11/1/2005 – 6/30/2006.
 - b) to change the time period of the award to Catholic Charities Services Corporation from 10/1/2005 – 6/30/2006 to 11/1/2005 – 6/30/2006.
44. Administrator's Office/Health & Human Services, recommending awards on RQ3451 for Temporary Assistance to Needy Families Work First Services Programs:
 - a) Department of Justice Affairs in the amount of \$799,742.00 for the period 9/1/2005 – 6/30/2006.
 - b) Administrator's Office/Family & Children First Council in the amount of \$500,000.00 for the period 1/1/2006 – 6/30/2006.

45. Department of Children & Family Services, submitting Addendum No. 1 to various requests for proposals, to change the proposal due dates from 1/6/2006 to 1/20/2006:
- a) on RQ4639 for the Family to Family Neighborhood System of Care Program for the period 4/1/2006 – 12/31/2007.
 - b) on RQ4641 for the Family to Family System of Care Expansion Program for the period 4/1/2006 – 12/31/2007.
46. Employment & Family Services, recommending to reject all proposals received on RQ4083 for an outreach and community education campaign for the Healthy Start Program for the period 1/1/2006 – 12/31/2006.

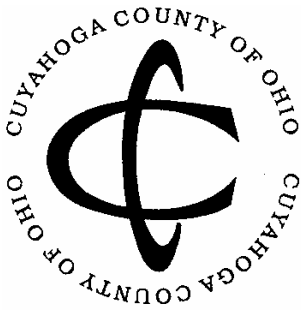
PUBLIC PRESENTATION/DISCUSSION

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 #22

January 5, 2006
Contracts/Contract Amendments/Revenue Generating Agreements List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting amendments to contracts with various providers:
- 1) No. CE0400033-01 (Subsidiary No. 3) with Cioffi & Son Construction for repair and resurfacing of Falls Road from North Street to South Woodland Road in the Villages of Chagrin Falls, Hunting Valley and Moreland Hills and Chagrin Falls Township for additional funds in the amount not-to-exceed \$37,514.10. (Resolution No. 055003 – authority to prepare.)
 - 2) No. CE0501011-01 (Subsidiary No. 1) with Angelo Benedetti, Inc. for repair and resurfacing of Barrett Road from Lewis Road to Spafford Road in Olmsted Township for additional funds in the amount not-to-exceed \$2,265.55.

ADMINISTRATION & FINANCE

- B. Information Services Center, submitting contracts with various providers:
- 1) BPI Information Systems of Ohio, Inc., state contract, in the amount not-to-exceed \$13,453.00 for hardware maintenance for various County departments for the period 12/1/2005 – 12/31/2005.
 - 2) Cuyahoga Community College District in the amount not-to-exceed \$8,401.50 for staff development for various County departments for the period 10/19/2005 – 12/31/2005.
 - 3) Data Processing Sciences Corporation, sole source, in the amount not-to-exceed \$19,162.50 for Websense Site License renewal for the period 11/24/2005 – 11/23/2006.
 - 4) Data Processing Sciences Corporation, sole source, in the amount not-to-exceed \$5,225.00 for maintenance on the Bluecoat System for the period 12/1/2005 – 11/30/2006.
- C. Department of Central Services, submitting an amendment to a revenue generating agreement with Copy Pro dba Image Pro, Ltd. for coin operated copiers for the period 7/1/2002 – 12/31/2005 to extend the time period to 12/31/2007.

- D. Department of Central Services, submitting an amendment to Contract No. CE06734-01 with Lakeside Place, LLC, for lease of office space located at 323 Lakeside Avenue, Cleveland, for use by the Public Defender to change the time period from 9/1/1992 – 8/31/2007 to 9/1/1992 – 8/31/2006, to change the terms, effective 11/1/2005, and for a decrease in the amount of (\$371,955.40).
- E. Department of Central Services/County Architect, submitting an amendment (Change Order No. 1) to Contract No. CE0500640-01 with Envirocom Construction, Inc. for electrical trades for the emergency electrical system for the Cuyahoga County Courthouse Code Violations Project for additional funds in the amount of \$16,725.19.

JUSTICE SERVICES

- F. Juvenile Court, submitting contracts with Handel Information Technologies, Inc:
 - 1) in the amount not-to-exceed \$7,899.96 for maintenance on RiteTrack software for the period 8/8/2005 – 8/7/2006.
 - 2) sole source, in the amount not-to-exceed \$65,560.00 for development and installation of RiteTrack software, Phase II, for the period 11/15/2005 – 12/31/2006.
- G. Department of Justice Affairs/Emergency Services Division, submitting amendments to contracts with various municipalities for eligible expenses incurred for participation in Hazmat/Weapons of Mass Destruction/Personal Protective Equipment Awareness training in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 10/15/2005 to extend the time period to 3/31/2006:
 - 1) No. CE0500952-01 with City of Brecksville and for additional funds in the amount not-to-exceed \$3,212.73.
 - 2) No. CE0500920-01 with Village of Brooklyn Heights; no additional funds required.
 - 3) No. CE0500937-01 with City of Garfield Heights and for additional funds in the amount not-to-exceed \$5,884.37.
 - 4) No. CE0500932-01 with City of Lakewood, Ohio; no additional funds required.
 - 5) No. CE0500946-01 with City of Lyndhurst; no additional funds required.
 - 6) No. CE0500918-01 with City of Parma; no additional funds required.
 - 7) No. CE0500948-01 with City of Pepper Pike; no additional funds required.
 - 8) No. CE0500917-01 with City of Strongsville and for additional funds in the amount not-to-exceed \$14,720.00.

HUMAN SERVICES

H. Administrator's Office/Family & Children First Council, submitting contracts with various providers for the Title V Truancy Prevention through Mediation Program for the period 11/1/2005 – 9/30/2006:

\$ Amount Not-To-Exceed

- | | |
|---|-------------|
| 1) Conflict Resolution Center, Inc. | \$13,000.00 |
| 2) Bellaire Puritas Development Corporation | \$ 6,000.00 |
| 3) Cleveland Mediation Center | \$ 8,775.00 |

I. Department of Children & Family Services, submitting an amendment to Contract No. CE0500070-01 with Continue Life, 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 Children & Family Services, submitting amendments to contracts with various providers for parent education services with staggered effective dates all ending 12/31/2005, to extend the time period to 3/31/2006 and for a decrease:

- 1) No. CE0400192-01 with Beech Brook in the amount of (\$33,000.00).
- 2) No. CE0400193-01 with Bellflower Center for Prevention of Child Abuse in the amount of (\$30,000.00).
- 3) No. CE0400194-01 with Berea Children's Home and Family Services in the amount of (\$29,000.00).
- 4) No. CE0400184-01 with May Dugan Center in the amount of (\$26,000.00).
- 5) No. CE0400186-01 with Positive Education Program in the amount of (\$30,000.00).
- 6) No. CE0400880-01 with Providence House, Inc. in the amount of (\$68,000.00).

K. Employment & Family Services, submitting amendments to contracts with various providers:

- 1) No. CE0400389-01 with City of Cleveland for operational support for the One-Stop Career Center for the period 7/1/2003 – 6/30/2005 to extend the time period to 6/30/2006 and for additional funds in the amount of \$8,543.00.
- 2) No. CE0500352-01 with Cuyahoga County Department of Justice Affairs for employment and training services for Temporary Assistance to Needy Families-eligible recipients for the period 1/1/2005 – 6/30/2005 to extend the time period to 8/31/2005 and for additional funds in the amount of \$100,000.00.

- L. Employment & Family Services, submitting contracts with various providers for the period 1/1/2006 – 12/31/2006:
 - 1) CGI-AMS Inc., state contract, in the amount not-to-exceed \$81,994.00 for maintenance on various software programs.
 - 2) Cuyahoga Community College District in the amount not-to-exceed \$16,000.00 for staff development.

- M. Employment & Family Services, submitting a state contract with The Institute of Technology Consulting, Inc. in the amount not-to-exceed \$7,521.12 for consultant services for a security assessment of the Wide Area Network at various County departments for the period 1/1/2006 – 4/30/2006.

**SCHEDULE OF MEETINGS
2005**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>THURSDAY JANUARY 5th</u> 10:00 a.m.	Regular Meeting	Wed. Dec. 14	Thurs. Dec. 15
<u>MONDAY JANUARY 9th</u> 10:00 a.m.	Organizational Meeting per Ohio Revised Code Section 305.05 – Election of President and Vice President of the Board for 2006 Regular Meeting	Mon. Dec. 19	Tues. Dec. 20
<u>THURSDAY JANUARY 19th</u> 10:00 a.m.	Regular Meeting	Tues. Dec. 27	Wed. Dec. 28
<u>THURSDAY JANUARY 26th</u> 10:00 a.m.	Regular Meeting	Thurs. Jan. 5	Fri. Jan. 6
10:30 a.m.	<u>FIRST HEARING:</u> Single County Ditch Petition for a proposed improvement in Olmsted Township		
<u>THURSDAY FEBRUARY 2nd</u> 10:00 a.m.	Regular Meeting	Wed. Jan. 11	Thurs. Jan. 12
<u>THURSDAY FEBRUARY 9th</u> 10:00 a.m.	Regular Meeting	Thurs. Jan. 19	Fri. Jan. 20
<u>THURSDAY FEBRUARY 16th</u> 10:00 a.m.	Regular Meeting	Thurs. Jan. 26	Fri. Jan. 27
<u>THURSDAY FEBRUARY 23rd</u> 10:00 a.m.	Regular Meeting	Thurs. Feb. 2	Fri. Feb. 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.