



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, MARCH 2, 2006 • 10:00 A.M.

1. Resolution: Expressing support for Federal relief legislation providing for the naturalization and U.S. citizenship of Manuel Bartsch.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting agreements of cooperation:
 - a) City of Westlake for bridge deck waterproofing on Detroit Road Bridge No. 197 over Sperry Creek.
 - b) City of Strongsville for the reconstruction and widening of Sprague Road from Webster Road to West 130th Street.
3. County Engineer, recommending an award as settlement for property rights in connection with the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland:

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
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a) 6WD & T	M.D. Lang	\$3,500.00
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4. County Engineer, submitting an amendment to an LPA agreement with Ohio Department of Transportation 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, to change Section 3: Funding, effective 3/2/2006.
5. County Engineer, submitting a resolution proposing to cooperate with the Director of Transportation for bridge deck waterproofing on Detroit Road Bridge No. 197 over Sperry Creek in the City of Westlake.
6. County Engineer, submitting a Loan Agreement and State Loan Revenue Note with Ohio Department of Transportation, State Infrastructure Bank in the amount of \$8,252,577.32 for 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.

7. County Engineer, requesting authority to prepare amendments to contracts with various providers:
 - a) No. CE0400033-01 (Subsidiary No. 4) 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 \$13,164.74.
 - b) No. CE0500290-01 (Subsidiary No. 2) with Schirmer Construction Co. for replacement of Webster Road Bridge No. 38 over Baldwin Creek in the City of Middleburg Heights for additional funds in the amount not-to-exceed \$27,083.18.

8. 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) RQ5309	Replacement, Repair and Resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights	\$6,649,587.65

9. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2006.
10. County Engineer/Sanitary Engineering Division, submitting Addendum No. 1 to the specifications on RQ5267 for purchase and installation of an emergency generator system for the Valley View Central Facility, to make technical changes.
11. Department of Development, submitting the Grantee/Provider Management Plan to Ohio Department of Development in the amount of \$1,250,703.00 for the Home Weatherization Assistance Program for the period 4/1/2006 – 3/31/2007.
12. Department of Development, submitting an agreement with Cuyahoga County Community Improvement Corporation for fiscal agent services for the Grow Cuyahoga County Fund Program for the period 3/2/2006 – 12/31/2008.
13. Department of Development, submitting contracts with various providers:
 - a) Greater Cleveland Media Development Corporation in the amount not-to-exceed \$125,000.00 for economic opportunities in Greater Cleveland through support of the multi-media production industry for the period 1/1/2006 – 12/31/2006.
 - b) National Council for Community Development, Inc. dba The National Development Council in the amount of \$300,000.00 for consultant services for the Grow Cuyahoga County Fund Program for the period 1/1/2006 – 12/31/2008.

14. Department of Development, recommending awards to various municipalities in the total amount of \$230,000.00 for the FY2006 Exterior Maintenance Program for the period 3/1/2006 – 12/31/2006:

	<u>\$ Amount</u>
a) Bay Village	\$15,000.00
b) Bedford	\$15,000.00
c) Bedford Heights	\$15,000.00
d) Brooklyn	\$10,000.00
e) Garfield Heights	\$15,000.00
f) Lyndhurst	\$10,000.00
g) Maple Heights	\$25,000.00
h) Newburgh Heights	\$15,000.00
i) North Olmsted	\$10,000.00
j) Oakwood Village	\$25,000.00
k) Shaker Heights	\$10,000.00
l) South Euclid	\$15,000.00
m) Strongsville	\$10,000.00
n) University Heights	\$15,000.00
o) Warrensville Heights	\$25,000.00

15. Department of Development, recommending awards to various municipalities in the total amount of \$1,534,327.00 for the FY2006 Municipal Grant Program for the period 4/1/2006 – 10/31/2007:

	<u>\$ Amount</u>
a) Parma Heights	\$150,000.00
b) Maple Heights	\$150,000.00
c) South Euclid	\$150,000.00
d) Bedford	\$114,800.00
e) Berea	\$150,000.00
f) Newburgh Heights	\$137,327.00
g) Glenwillow	\$ 50,000.00
h) University Heights	\$105,000.00
i) Oakwood Village	\$135,000.00
j) North Olmsted	\$112,200.00
k) Warrensville Heights	\$150,000.00
l) Richmond Heights	\$ 30,000.00

16. Department of Development/Airport Division, recommending to reject all proposals received:

- a) RQ4716 for consultant engineering and project coordination services for various capital improvements.
- b) RQ4751 for Engineering Design Services: Year One Pavement Maintenance Program.

ADMINISTRATION & FINANCE

17. Veterans Service Commission, submitting a collective bargaining agreement with Excavating, Building Material, Construction Drivers, Race Track Employees, Public Employees, Manufacturing, Processing, Assembling and Installer Employees, Local 436, International Brotherhood of Teamsters, covering 10 employees in Classification 3 for the period 1/1/2006 – 12/31/2008.
18. Administrator's Office, recommending appointments to boards.
19. 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.
20. 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 #20A – 20I.)
21. Office of Human Resources, submitting personnel requests.
22. Department of Central Services, requesting authority to prepare amendments (Change Order No. 2) to contracts with EnviroCom Construction, Inc.:
 - a) No. CE0300489-01 for the Huntington Park Garage Site Improvements Project for additional funds in the amount of \$155,378.00.
 - b) No. CE0500401-01 for the Courthouse Square Parking Lot Project for additional funds in the amount of \$9,914.00.
23. Department of Central Services, requesting authority to negotiate with Stephen J. Sebesta & Associates, Inc. for architectural, engineering and environmental remediation of property located at East Ninth Street and Euclid Avenue, Cleveland, in connection with development of an administrative complex for County government. (Resolution No. 054045 – authority to seek qualifications.)
24. Department of Central Services/County Architect, requesting authority to seek proposals from various consultants for architectural and engineering services for the Soldiers and Sailors Monument Preservation, Rehabilitation and Restoration Project. (Resolution No. 054740 – authority to seek qualifications.)
25. 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).
26. Office of Procurement & Diversity, recommending to amend the Cuyahoga County Purchasing Policy and Procedure Manual, effective 1/1/2006.

27. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ5198 for 834 gross – U.S. Flags for Veterans Service Commission, to make technical changes and to change the bid due date from 3/1/2006 to 3/3/2006.
28. 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) RQ5394	Grandparent/Kinship Caregiver Advertising Campaign	Senior & Adult Services	\$300,000.00

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

Department of Justice Affairs/
Youth Development Center

RQ4990	Food Service Operations	Compass Group USA, Inc. dba Canteen Correctional Service Division (13-3)	\$476,830.00
	<u>Contract</u> (3/1/2006 – 2/28/2007)		

30. Office of Budget & Management, recommending to amend Resolution No. 004368 dated 11/21/2000, which approved a revised Assigned Counsel Fee Schedule, to revise various fees for Juvenile Proceedings, effective 1/1/2006.
31. Office of Budget & Management, submitting additional appropriations and cash transfers.

JUSTICE SERVICES

32. Juvenile Court, submitting a Memorandum of Understanding with Service Employees International Union, Local 1199, for the 2006 wage reopener in connection with a collective bargaining agreement covering 118 employees in 9 classifications for the period 1/1/2004 – 12/31/2006, effective 12/25/2005.

HUMAN SERVICES

33. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for Temporary Assistance to Needy Families Work First Services Programs for the period 10/1/2005 – 6/30/2006 for additional funds:
- a) No. CE0501129-01 with Joseph C. Hewitt in the amount of \$125,000.00.
- b) No. CE0501148-01 with Catholic Charities Health & Human Services in the amount not-to-exceed \$20,000.00.

- c) No. CE0501111-01 with Cleveland Housing Network in the amount not-to-exceed \$18,000.00.
 - d) No. CE0501109-01 with Cleveland Mediation Center in the amount not-to-exceed \$300,000.00.
 - e) No. CE0501117-01 with Cleveland Tenants Organization in the amount not-to-exceed \$15,000.00.
 - f) No. CE0501112-01 with Council for Economic Opportunities in Greater Cleveland in the amount not-to-exceed \$100,000.00.
 - g) No. CE0501113-01 with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$175,000.00.
34. Administrator's Office/Health & Human Services, submitting a contract with The Ohio State University on behalf of The Ohio State University Extension-Cuyahoga County in the amount not-to-exceed \$309,610.00 for educational program services for the period 1/1/2006 – 12/31/2006.
35. Administrator's Office/Office of Early Childhood, submitting various contracts with Starting Point for the period 1/1/2006 – 12/31/2006:
- a) in the amount not-to-exceed \$1,095,232.00 for the Special Needs Child Care Program.
 - b) in the amount not-to-exceed \$1,026,962.00 for the Teacher Education and Compensation Helps and Early Care and Education Professional Development System Programs.
 - c) in the amount of \$230,001.00 for administration of the Early Care and Education Center Capacity Expansion Program.
36. Administrator's Office/Office of Early Childhood, submitting a contract with Positive Education Program in the amount not-to-exceed \$478,000.00 for the Day Care Plus Program for the period 1/1/2006 – 12/31/2006.
37. Cuyahoga Support Enforcement Agency, submitting contracts with various providers for child support services for the period 1/1/2006 – 12/31/2006:
- a) Court of Common Pleas/Division of Domestic Relations in the amount of \$1,945,803.00.
 - b) Court of Common Pleas/Division of Juvenile Court in the amount of \$1,967,454.00.
 - c) Cuyahoga County Prosecuting Attorney's Office in the amount of \$1,874,135.00.
 - d) Cuyahoga County Treasurer in the amount of \$33,500.00.
38. Department of Children & Family Services, submitting contracts with various providers for the period 1/1/2006 – 12/31/2006:
- a) Beech Brook in the amount not-to-exceed \$928,948.00 for permanency planning services.
 - b) Cuyahoga County Court of Common Pleas/Juvenile Court Division in the amount not-to-exceed \$200,000.00 for psychological services.

39. Employment & Family Services, submitting an agreement with the Cuyahoga County Recorder's Office in the amount not-to-exceed \$186,100.00 for case file scanning services for the period 3/1/2006 – 7/31/2006.

11:00 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

- Submitting membership requests.

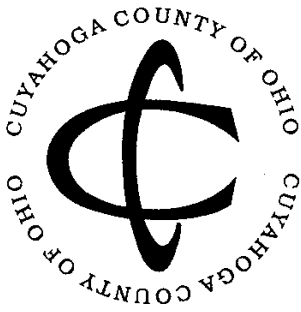
PUBLIC PRESENTATION/DISCUSSION

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 #20

March 2, 2006

Contracts/Contract Amendments/Revenue Generating Agreements List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting contracts with various providers:
- 1) Community Partnership for Arts and Culture in the amount not-to-exceed \$11,950.00 for management of the 2006 Arts and Culture as Economic Development Grant Review Program for the period 1/1/2006 – 12/31/2006.
 - 2) Greater Cleveland Sports Commission in the amount not-to-exceed \$25,000.00 for the NCAA Women's Basketball Tournament for the period 3/1/2006 – 5/31/2006.
 - 3) Ingenuity, The Cleveland Festival of Art and Technology in the amount not-to-exceed \$50,000.00 for the Ingenuity, Cleveland Festival of Art and Technology for the period 6/1/2006 – 8/31/2006.
 - 4) World Trade Center, Cleveland in the amount not-to-exceed \$50,000.00 for support of the International Trade Alliance for the period 1/1/2006 – 12/31/2006.
- B. Department of Development/Airport Division, submitting a revenue generating lease agreement with Jet Associates East/Auto Associates, Inc. for lease of office space located in the Safety Service Building, Area B, Office G, for the period 9/1/2004 – 10/31/2006 for a fee to the County in the amount of \$7,236.00 per annum.

ADMINISTRATION & FINANCE

- C. County Auditor, submitting a contract with Vital Resources, Inc. in the amount not-to-exceed \$64,800.00 for computer software consultant services for the period 1/1/2006 – 12/31/2006.
- D. Information Services Center, submitting an amendment to Contract No. CE0400361-04, 05, 06, 07 with Great Northern Consulting Services for maintenance on Sun Microsystems server equipment for various County departments for the period 6/1/2003 – 12/31/2006, to change the scope of services with staggered effective dates and for additional funds in the amount not-to-exceed \$16,757.37.
- E. Information Services Center, submitting a contract with BI Incorporated, sole source, in the amount of \$13,063.00 for maintenance on the Home Detention System for the County Sheriff for the period 1/1/2006 – 12/31/2006.

JUSTICE SERVICES

- F. Juvenile Court, submitting an amendment to Contract No. CE0500085-01 with NeighborCare Pharmacy Services, Inc., dba NeighborCare Pharmacy – Broadview Heights for pharmacy services for Juvenile Court and Department of Justice Affairs/Youth Development Center for the period 1/1/2005 – 12/31/2005 for additional funds in the amount of \$47,000.00.

HUMAN SERVICES

- G. Administrator's Office/Family & Children First Council, submitting contracts with various providers for out-of-school time services for the period 1/1/2006 – 6/30/2006:

\$ Amount Not-to-Exceed

1) East Cleveland Neighborhood Center	\$35,000.00
2) East End Neighborhood House	\$35,000.00
3) Catholic Charities Services Corporation dba Fatima Family Center	\$35,000.00
4) Catholic Charities Services Corporation dba St. Martin dePorres Family Center	\$35,000.00
5) Cleveland Mediation Center	\$35,000.00
6) Friendly Inn Settlement, Inc.	\$35,000.00
7) Harvard Community Service Center	\$35,000.00
8) Murtis H. Taylor Multi-Service Center	\$35,000.00
9) University Settlement, Inc.	\$35,000.00
10) YMCA of Greater Cleveland on behalf of YMCA Euclid Family Branch	\$26,630.00

- H. Administrator's Office/Family & Children First Council, submitting a contract with Cleveland Mediation Center in the amount not-to-exceed \$90,000.00 for the Truancy Prevention through Mediation Program for the period 1/1/2006 – 6/30/2006.

- I. Department of Children & Family Services, submitting contracts with various providers:

- 1) Catholic Charities of Buffalo in the amount not-to-exceed \$9,000.00 for adoption services for the period 11/1/2005 – 6/30/2006.
- 2) Stark County Community Mental Health Board in the amount not-to-exceed \$100,000.00 for consultant services for development of performance-based contract indicators for the period 11/1/2005 – 12/31/2006.

**SCHEDULE OF MEETINGS
2006**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>THURSDAY MARCH 2nd</u> 10:00 a.m.	Regular Meeting	Thurs. Feb. 9	Fri. Feb. 10
<u>THURSDAY MARCH 9th</u> 10:00 a.m.	Regular Meeting	Wed. Feb. 15	Thurs. Feb. 16
11:00 a.m.	<u>CONTINUATION OF FIRST HEARING:</u> Single County Ditch Petition for a proposed improvement in Olmsted Township		
<u>THURSDAY, MARCH 16th</u> 10:00 a.m.	Regular Meeting	Thurs. Feb. 23	Fri. Feb. 24
<u>THURSDAY, MARCH 23rd</u> 10:00 a.m.	Regular Meeting	Thurs. Mar. 2	Fri. Mar. 3
<u>THURSDAY, MARCH 30th</u> 10:00 a.m.	Regular Meeting	Thurs. Mar. 9	Fri. Mar. 10
10:30 a.m.	<u>HEARINGS OF OBJECTIONS:</u> Grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township Repair and resurfacing of Warrensville Center Road from Cedar Road to Mayfield Road in the Cities of Cleveland Heights and South Euclid		
<u>WEDNESDAY, APRIL 5th</u> 1:30 p.m.	Regular Meeting Location to be Determined	Wed. Mar. 15	Thurs. Mar. 16
<u>WEDNESDAY, APRIL 12th</u> 10:00 a.m.	Regular Meeting	Wed. Mar. 22	Thurs. Mar. 23

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.