

COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA

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### REGULAR MEETING • THURSDAY, MARCH 23, 2006 • 10:00 A.M.

1. Resolution: Acknowledging Matricula Consular as personal identification for Mexican nationals living in Cuyahoga County.

#### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, recommending to amend Resolution No. 051502 dated 4/14/2005, which declared public convenience and welfare for the realignment of the Bagley Road/Stearns Road intersection in Olmsted Township, to change the termini and scope of the project to the realignment of the Bagley Road/Stearns Road intersection and the resurfacing of Bagley Road from approximately 200 feet west of Stearns Road to approximately 500 feet east of Stearns Road in Olmsted Township and to change the total estimated construction cost from \$100,000.00 to \$536,000.00.
3. County Engineer, requesting authority to negotiate with Quality Control Inspection, Inc. for construction inspection services. (Resolution No. 052010 – authority to seek proposals.)
4. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0500024-01 with Cuyahoga Bridge & Road, Inc. for the Group 4 Culvert Replacement Program in the Village of Valley View: Canal Road Culvert No. 10 over a creek to the Cuyahoga River and Canal Road Culvert No. 11 over a stream for additional funds in the amount not-to-exceed \$154,994.20. (Resolution No. 061104 – authority to prepare.)
5. County Engineer, submitting Addendum No. 1 to the specifications on RQ5292 for 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 make technical changes and to change the bid due date from 3/21/2006 to 3/29/2006.
6. 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) RQ5501	Grading, Draining, Paving and Widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike	\$4,150,000.00

7. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ5106	Repair and Resurfacing of Pettibone Road from Bond Road to Richmond Road in the Village of Glenwillow	Karvo Paving Company	\$318,448.40

8. County Engineer/Sanitary Engineering Division, requesting authority to seek proposals from various consultant engineering firms for general engineering services for various projects.

9. County Engineer/Sanitary Engineering Division, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ5267	Purchase and Installation of an Emergency Generator System for the Valley View Central Facility	ABC Piping Company	\$95,940.00

10. Department of Development, recommending to proclaim the month of April as Fair Housing Month and April 27, 2006 as Fair Housing Day in Cuyahoga County.

11. Department of Development/Airport Division, submitting a permit with Eastern Suburbs Rugby Football Club for use of a portion of the County Airport for practice sessions and tournaments for the period 3/23/2006 – 1/1/2007.

### **ADMINISTRATION & FINANCE**

12. County Treasurer, recommending to accept a donation from KeyBank National Association in the amount of \$5,000.00 for the Linked Deposit Loan Program.

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

14. 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.

15. 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 #15A – 15K.)

16. Office of Human Resources, submitting personnel requests.

17. Department of Workforce Development, in partnership with City of Cleveland, as designated Local Workforce Area No. 3, recommending awards to various providers on RQ4631 for Employment Connection Services for Adults and Dislocated Workers for the period 3/1/2006 – 6/30/2006: (Resolution No. 054449 – authority to seek proposals.)

\$ Amount Not-to-Exceed

a) Catholic Charities Services Corporation	\$126,000.00
b) CGI-AMS, Inc.	\$473,000.00
c) Linking Employment, Abilities and Potential	\$ 27,500.00
d) Mature Services, Inc.	\$ 98,300.00
e) The Spanish American Committee	\$ 44,000.00
f) Towards Employment	\$ 15,000.00
g) United Labor Agency, Inc.	\$131,000.00

18. Department of Central Services, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86(A)(2); recommending an award on RQ5360 to Cold Harbor Building Company in the amount of \$64,366.90 for fire protection system repairs at the Huntington Park Garage.

19. Department of Central Services, recommending payment of claims from the County's Self-Insurance Fund:

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) P. Grzesik-Lubrano	\$ 500.00	Property Damage
b) B. Scahel	\$1,596.70	Vehicle Damage

20. Department of Central Services, submitting an Environmental Covenant with Ohio Environmental Protection Agency for the Cuyahoga County Juvenile Justice Center and Youth Intervention Center Project, as required by the Ohio Voluntary Action Program.

21. Department of Central Services,

- a) submitting recommendations of various firms for Commissioning Authority services for the Cuyahoga County Juvenile Justice Center and Youth Intervention Center Project for the period 1/1/2006 – 1/1/2009.
- b) requesting to rank said firms in order of qualifications for said services. (Resolution No. 054648 – authority to seek proposals.)
- c) requesting authority to negotiate a contract with the firm(s) most qualified to perform said services, in accordance with Ohio Revised Code Section 153.69.

22. Department of Central Services,

- a) submitting recommendations of various firms for construction management services for the Cuyahoga County Juvenile Justice Center and Youth Intervention Center Project.

- b) requesting to rank no fewer than three (3) firms in order of qualifications for said services. (Resolution No. 053434 – authority to seek qualifications.)
  - c) requesting authority to negotiate a contract with the firm(s) most qualified to perform said services, in accordance with Ohio Revised Code Section 153.69.
23. 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).
24. Office of Procurement & Diversity, recommending to amend Resolution No. 053863 dated 9/29/2005, which made awards to various vendors, to change the amount of the award on RQ4349 to Audio Visual Innovations, Inc. for audio visual equipment for the Department of Justice Affairs/Emergency Services Division from \$457,129.55 to \$333,542.55.
25. Office of Procurement & Diversity, recommending to reject the bid received on RQ4729 for physical, occupational and speech therapy services for the Department of Senior & Adult Services for the period 3/1/2006 – 12/31/2007.
26. 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) RQ5500	77-Mass Prophylaxis Clinic Supply Kits	Justice Affairs/Emergency Services Division	\$280,000.00

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

Department of Central Services

RQ5488	3-Dodge Stratus Mid-Sized Sedan, Flexible Fuel Vehicles	Norris Automall Ltd. <u>State Contract No. RS904406</u> <u>ORC 125.04(B)</u>	\$ 39,131.40
		User: Clerk of Courts, Public Defender and County Coroner	
RQ5489	1-Dodge Grand Caravan, Compact 7-Passenger Van	Taylor Motors <u>State Contract No. RS904406</u> <u>ORC 125.04(B)</u>	\$ 17,111.25
		User: Juvenile Court	
RQ5490	4-Dodge Grand Caravan, 7-Passenger Vans	Taylor Motors <u>State Contract No. RS904406</u> <u>ORC 125.04(B)</u>	\$ 68,445.00
		User: Department of Children & Family Services	

RQ5492 5-Ford Explorer Utility Vehicles StateWide Ford Lincoln Mercury, Inc. ORC 125.04(C) \$ 98,891.25

User: County Sheriff and Department of Central Services/Protective Services Division

RQ5493 1-Ford Crown Victoria Police Interceptor StateWide Ford Lincoln Mercury, Inc. State Contract No. OT909004 ORC 125.04(B) \$ 19,321.00

User: County Prosecutor

Cuyahoga Support Enforcement Agency

RQ5512 32-Used Workstations Department of Senior & Adult Services ORC 307.86(C) \$ 80,032.00

Veterans Service Commission

RQ5198 834 Gross-U.S. Flags Metro Flag Company (18-4) \$ 44,193.66

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

**JUSTICE SERVICES**

29. Common Pleas Court/Corrections Planning Board, submitting an amendment to a grant agreement with Ohio Department of Rehabilitation and Correction for the Felony Diversion Program for the period 7/1/2005 – 6/30/2006 for additional funds in the amount of \$87,393.00.

30. Common Pleas Court/Corrections Planning Board, submitting an amendment to an agreement with Cuyahoga County Department of Justice Affairs for services for offenders in the Batterer's Intervention Program for the period 7/1/2005 – 6/30/2006 for a decrease in the amount of (\$66,000.00).

31. Juvenile Court, submitting a contract with Kronos Incorporated in the amount of \$271,145.00 for a Human Resources Management System for the period 1/1/2006 – 12/31/2006. (Resolution No. 054936 – authority to negotiate.)

32. Department of Justice Affairs/Emergency Services Division, recommending to proclaim the week of 3/26 – 4/1/2006 as Spring Severe Weather Safety Awareness Week in Cuyahoga County and urging participation in preparedness and safety activities.

33. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for the purchase of equipment in connection with the FY2003 State Homeland Security Grant Program, Part II, for the period 7/29/2003 – 11/30/2005:

Valued in the \$ Amount Not-to-Exceed

- |                                |            |
|--------------------------------|------------|
| a) City of Beachwood           | \$ 334.41  |
| b) Village of Newburgh Heights | \$2,048.00 |

**HUMAN SERVICES**

34. Administrator's Office/Health & Human Services, requesting authority to seek proposals from various providers on RQ5504 for the Cuyahoga Tapestry Integrated System of Care Coordination Partnerships for the period 6/1/2006 – 5/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
35. Administrator's Office/Health & Human Services, recommending an award on RQ3451 to Mental Health Services, Inc. in the amount of \$137,500.00 for Temporary Assistance to Needy Families Work First Services Programs for the period 2/1/2006 – 6/30/2006. (Resolution No. 052171 – authority to seek proposals.)
36. Administrator's Office/Office of Early Childhood, submitting a contract with Cuyahoga County Board of Health in the amount not-to-exceed \$331,265.00 for the Primary Lead Prevention Project for the period 1/1/2006 – 12/31/2006.
37. Employment & Family Services, submitting an amendment to Contract 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 – 8/31/2005 to extend the time period to 6/30/2006 and for additional funds in the amount not-to-exceed \$799,724.00.

**10:30 A.M. – HEARINGS OF OBJECTIONS:**

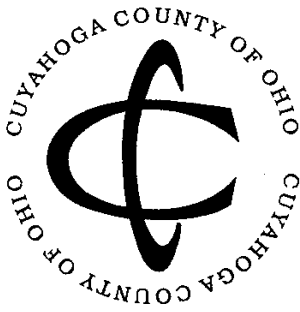
Grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township

Repair and resurfacing of Warrensville Center Road from Cedar Road to Mayfield Road in the Cities of Cleveland Heights and South Euclid

**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).**



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## ITEM #15

**March 23, 2006**

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

#### **INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer, submitting an amendment (Subsidiary No. 14) to Contract No. CE11854-01 with Anthony Allega Cement Contractors, Inc. for reconstruction of West 117<sup>th</sup> Street in the Cities of Cleveland and Lakewood and the Village of Linndale for a decrease in the amount of (\$976,213.38).
- B. Department of Development, submitting an amendment to Contract No. CE0500696-01 with Cleveland State University for consultant services for the Blue Ribbon Economic Development Task Force for the period 5/1/2005 – 11/30/2005 to extend the time period to 1/31/2006, to change the scope of services, effective 8/18/2005, and for additional funds in the amount not-to-exceed \$9,000.00.
- C. Department of Development, submitting contracts with various providers:
  - 1) HzW Environmental Consultants, LLC, in the amount not-to-exceed \$11,470.00 for a brownfield environmental site assessment of the Superior Weld and Fabricating Company property, located at 15002 Woodworth Road, East Cleveland, for the period 3/23/2006 – 6/1/2006.
  - 2) Downtown Cleveland Partnership in the amount not-to-exceed \$25,000.00 for the Sparx Gallery Hop for the period 8/1/2006 – 11/30/2006.

#### **ADMINISTRATION & FINANCE**

- D. County Planning Commission, submitting a contract with Currere, Inc. in the amount not-to-exceed \$97,500.00 for consultant services for the Cuyahoga Valley Initiative for the period 3/16/2006 – 2/16/2007.
- E. Information Services Center, submitting a state contract with Hewlett-Packard Company in the amount of \$7,234.56 for maintenance on the VAX/VMS system for the County Coroner for the period 2/1/2006 – 1/31/2007.
- F. Department of Central Services, submitting a revenue generating agreement with United States Marshals Service, Northern District of Ohio for a Fuel Purchase/Vehicle Maintenance Program for the period 4/1/2006 – 9/30/2006.



- G. Department of Central Services, submitting an amendment to Contract No. CE13679-02 with Halle Industrial Park, LLC, for lease of storage space located at 1858 East 40<sup>th</sup> Street, Cleveland, for use by Department of Children & Family Services for the period 9/1/2002 – 8/31/2006 to extend the time period to 3/31/2007 and for additional funds in the amount of \$9,256.24.

### **JUSTICE SERVICES**

- H. County Sheriff, submitting a contract with Project: Learn in the amount not-to-exceed \$60,000.00 for a literacy program for the period 1/1/2006 – 12/31/2006.

### **HUMAN SERVICES**

- I. Administrator's Office/Health & Human Services, submitting a contract with The Cleveland Foodbank in the amount of \$54,549.00 for the Food Distribution Program for the period 3/1/2006 – 2/28/2007.
- J. Department of Senior & Adult Services, submitting a contract with Executive Caterers at Landerhaven in the amount not-to-exceed \$16,320.00 for the Medicaid Benefits Seminar for the period 3/1/2006 – 5/19/2006.
- K. Department of Senior & Adult Services, submitting contracts with various volunteers for the BenefitsCheck Up Program for the period 1/1/2006 – 12/31/2006:
- 1) Eileen Bambam in the amount not-to-exceed \$168.47.
  - 2) Morton Cooper in the amount not-to-exceed \$84.03.
  - 3) Sarah Franklin in the amount not-to-exceed \$549.30.