



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, MAY 18, 2006 • 10:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 21T	M.M. Letts	\$ 375.00
b) 86WD & T	D.C. & K.E. Hill and W.W. & J. Savel	\$ 3,175.00

2. County Engineer, recommending the appropriation of property rights in connection with 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 2,400 feet east of Stearns Road in Olmsted Township:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 2SH	Kingston Corners Retail Investors, LP	\$ 1,790.00
b) 3SH & T	HPCP I, LLC	\$ 24,954.00

3. County Engineer, recommending to increase the current allocation of County Motor Vehicle \$5.00 License Tax Funds for consultant engineering services in connection with the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike from \$626,966.00 to \$656,979.00.
4. Department of Development, recommending an economic development loan in the amount not-to-exceed \$350,000.00 to The Taylor Chair Company for the purchase of machinery and equipment to be located at 300 Egbert Road, Bedford; requesting authority for the County Administrator to execute all documents required in connection with said loan.

5. Department of Development/Airport Division,
 - a) submitting recommendations of various firms for consultant engineering and project coordination services for various capital improvements at the County Airport.
 - b) requesting authority to rank no fewer than three (3) firms in order of qualifications for said services. (Resolution No. 061010 – 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.

ADMINISTRATION & FINANCE

6. County Planning Commission, submitting the Final Draft Solid Waste Management Plan Update of the Cuyahoga County Solid Waste Management District for the period 2007 – 2021.
7. County Planning Commission, requesting authority to seek proposals on RQ6055 from various consultants for a Cleveland Lakefront/Cuyahoga River Maritime Facilities Study. (Resolution No. 052213 – authority to seek qualifications.)
8. Veterans Service Commission, recommending to fix the compensation of Thomas T.K. Zung, Member, in the amount not-to-exceed \$12,000.00 per annum for the period 1/1/2006 – 12/31/2010, in accordance with Ohio Revised Code Section 5901.04.
9. Administrator’s Office, recommending appointments to boards.
10. 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.
11. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various contracts and contract amendments approved by the Board. (A listing of the contracts and contract amendments is attached as Items #11A – 11M.)
12. Office of Human Resources, submitting personnel requests.
13. Department of Central Services, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ5952 to Corcoran Tile & Marble, Inc. in the amount of \$32,400.00 for installation of ceramic tile at the Jail II facility.
14. Department of Central Services, recommending the payment of a claim from the County’s Self-Insurance Fund:

	<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a)	M.E. Chambers	\$2,500.00	Personal Injury

15. Department of Central Services, submitting agreements with various charitable organizations for lease of property located on the west bank of the Flats, Cleveland, for Charity Festivals:
 - a) Cleveland Baseball Federation for the period 5/16/2006 – 5/22/2006.
 - b) Amateur Figure Skaters of America Endowment Fund for the period 5/23/2006 – 5/29/2006.
 - c) Garfield Heights High Booster Club for the period 5/30/2006 – 6/5/2006.
16. Department of Central Services, submitting a contract with The Brewer-Garrett Company in the amount not-to-exceed \$461,040.00 for Commissioning Authority services for the Cuyahoga County Juvenile Justice Center and Youth Intervention Center Project. (Resolution No. 061246 – authority to negotiate.)
17. Department of Central Services, submitting addenda to the specifications on RQ5460 for the T-Hangar Roof Replacement Project at the County Airport:
 - a) No. 1 to make clarifications and to change the bid due date from 4/25/2006 to 5/19/2006.
 - b) No. 2 to cancel the requisition.
18. Department of Central Services, recommending the sale of County-owned property, located at 2466 East 79th Street, Cleveland, Permanent Parcel No. 124-09-021; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids on RQ5759.
19. Department of Central Services, requesting authority to negotiate with various providers for lease of office space for use by Clerk of Courts:
 - a) Maple Heights Commerce Two LLC for the Auto Title Bureau Satellite Office No. 3, located at 21100 Southgate Park Boulevard, Maple Heights, for the period 8/1/2006 – 7/31/2011. (Resolution No. 053860 – authority to seek proposals.)
 - b) The Savron Group, LLC, for the Auto Title Bureau Satellite Office No. 4, located at 12100 Snow Road, Parma, for the period 7/1/2006 – 6/30/2011. (Resolution No. 054649 – authority to seek proposals.)
20. Department of Central Services, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ5073	Construction of the Server Room Project Located in the Virgil E. Brown Building	Jance Construction LLC	\$390,000.00
21. 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).

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

<u>Cuyahoga County Solid Waste District</u> RQ5630	Telephone Book Collection and Recycling Program	Republic Services of Ohio Hauling, LLC (14-1)	\$24,520.00
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Contract
(6/1/2006 – 8/31/2006)

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

JUSTICE SERVICES

24. Department of Justice Affairs, submitting a contract with Mental Health Services, Inc. in the amount of \$320,205.45 for crisis intervention services for the Children Who Witness Violence Program for the period 4/1/2006 – 3/31/2007.

25. Department of Justice Affairs/Emergency Services Division, submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FY2004 Urban Area Security Initiative for the period 12/1/2003 – 4/30/2006, to extend the time period to 5/31/2006.

26. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$153,744.00 for the FY2006 Emergency Management Performance Grant Program for the period 10/1/2005 – 3/31/2007.

27. 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:

- a) City of Bay Village valued in the amount not-to-exceed \$290.72 for the period 6/27/2003 – 3/31/2006.
- b) City of Broadview Heights valued in the amount not-to-exceed \$676.56 for the period 7/29/2003 – 11/30/2005.
- c) Village of Gates Mills valued in the amount not-to-exceed \$248.22 for the period 6/27/2003 – 3/31/2006.
- d) Village of Glenwillow valued in the amount not-to-exceed \$141.48 for the period 6/27/2003 – 3/31/2006.
- e) City of Lakewood valued in the amount not-to-exceed \$726.80 for the period 6/27/2003 – 3/31/2006.
- f) City of Lyndhurst valued in the amount not-to-exceed \$531.20 for the period 6/27/2003 – 3/31/2006.

28. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for the purchase of equipment in connection with the FY2004 State Homeland Security Grant Program, for the period 12/1/2003 – 4/30/2006:

Valued in the \$ Amount Not-to-Exceed

a) City of Bay Village	\$ 1,962.54
b) City of Bedford Heights	\$ 1,590.44
c) City of Broadview Heights	\$ 2,122.42
d) Village of Gates Mills	\$ 1,731.92
e) City of Independence	\$ 2,193.16
f) City of Lakewood	\$ 2,477.03
g) City of Lyndhurst	\$ 1,731.92

29. Department of Justice Affairs/Emergency Services Division, submitting an agreement with City of Lyndhurst for the purchase of equipment valued in the amount not-to-exceed \$61,995.40 for the Regional Urban Search & Rescue Team in connection with the FY2004 State Homeland Security Grant Program for the period 12/1/2003 – 4/30/2006.

HUMAN SERVICES

30. Administrator's Office/Health & Human Services, submitting a grant award from Ohio Department of Health in the amount of \$35,000.00 for the Ryan White Title II HIV/AIDS Consortium for the period 4/1/2006 – 3/31/2007.
31. Administrator's Office/Office of Homeless Services, submitting a grant application to U.S. Department of Housing and Urban Development in the amount of \$20,791,470.00 for the FY2006 Continuum of Care for Homeless Assistance Programs.
32. Cuyahoga Support Enforcement Agency, requesting authority to submit a grant application to U.S. Office of Child Support Enforcement in the amount of \$575,000.00 for the Co-Parenting Assures Resource Enhancement for Kids Program for the period 7/3/2006 – 6/30/2010.
33. Department of Children & Family Services, submitting a contract with Pressley Ridge Schools in the amount not-to-exceed \$2,000,000.00 for residential services for the period 1/1/2006 – 12/31/2006.

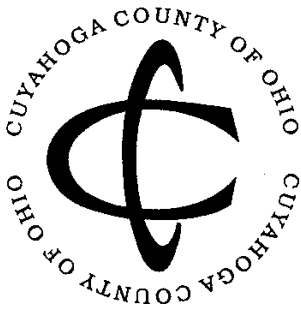
PUBLIC PRESENTATION/DISCUSSION

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions

<p>The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are available on our website at www.cuyahogacounty.us.</p>



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
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ITEM #11

May 18, 2006 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary No. 4) 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 to make budget line item revisions; no additional funds required.
- B. Department of Development, submitting a contract with HTM-The Charity Game Corp. in the amount not-to-exceed \$5,000.00 for The Charity Game for the period 7/1/2006 – 10/31/2006.

ADMINISTRATION & FINANCE

- C. County Recorder, submitting a contract with Global 360, Inc., sole source, in the amount of \$47,000.00 for maintenance on Imaging Server software and 1-12" Optical disk jukebox for AIX for the period 1/1/2006 – 12/31/2006.
- D. Information Services Center, submitting a state contract with IntelliTech Corporation in the amount of \$3,200.00 for consultant services for migration of data to a new server for the period 4/1/2006 – 12/31/2006.
- E. Administrator's Office, submitting an amendment to Contract No. CE0600421-01 with Votewatch Corporation dba Election Science Institute for consultant services for electronic voting system analysis for the period 4/27/2006 – 8/15/2006 to change the scope of services, effective 5/11/2006, and for additional funds in the amount not-to-exceed \$66,000.00.
- F. Department of Central Services, submitting contracts with various providers:
 - 1) DLZ Ohio, Inc. in the amount not-to-exceed \$24,880.00 for consultant engineering design services for the Juvenile Court heating, ventilation and air conditioning replacement project.
 - 2) Parkway, Inc. in the amount not-to-exceed \$20,000.00 for consultant services for the Annual Space Maintenance Cost Reimbursement Plan for the period 5/1/2006 – 2/28/2007.

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 2/10/2006 – 4/7/2006.

HUMAN SERVICES

- H. Administrator's Office/Family & Children First Council, submitting a contract with Partnership For A Safer Cleveland in the amount not-to-exceed \$11,200.00 for consultant services for planning a Youth Public Policy Summit and establishing a Youth Council for the period 5/1/2006 – 9/30/2006.
- I. Administrator's Office/Office of Early Childhood, submitting amendments to contracts with various hospitals and a nursing agency for registered nurse home visitation services for the Invest in Children Program for the period 7/1/2005 – 6/30/2006 to change the scope of services, effective 4/1/2006, and for additional funds:
 - 1) No. CE0500984-01, 02 with Fairview Hospital in the amount not-to-exceed \$7,000.00.
 - 2) No. CE0500988-01, 02 with Health Design Plus, Inc. in the amount not-to-exceed \$4,000.00.
 - 3) No. CE0500990-01, 02 with Hillcrest Hospital in the amount not-to-exceed \$2,350.00.
 - 4) No. CE0500985-01, 02 with Huron Hospital in the amount not-to-exceed \$9,700.00.
 - 5) No. CE0500991-01, 02 with Lakewood Hospital in the amount not-to-exceed \$4,400.00.
 - 6) No. CE0500987-02 with Marymount Hospital in the amount not-to-exceed \$2,475.00.
 - 7) No. CE0500986-01, 02 with The MetroHealth Medical Center in the amount not-to-exceed \$5,625.00.
 - 8) No. CE0500983-01, 02 with Parma Community General Hospital in the amount not-to-exceed \$3,350.00.
 - 9) No. CE0500989-02 with Southwest General Health Center in the amount not-to-exceed \$3,000.00.
 - 10) No. CE0500982-01, 02 with UHHS/CSAHS-Cuyahoga, Inc. dba St. John West Shore Hospital in the amount not-to-exceed \$3,275.00.
 - 11) No. CE0500981-01, 02 with University Hospitals of Cleveland dba MacDonald Women's Hospital in the amount not-to-exceed \$3,150.00.
- J. Cuyahoga Support Enforcement Agency, submitting a contract with Time Trade Systems, Inc. in the amount of \$4,582.00 for an appointment scheduling system for the period 5/1/2006 – 4/30/2007.

- K. Department of Children & Family Services, submitting an amendment to Contract No. CE0600046-01 with Applewood Centers, Inc. for residential services for the period 1/1/2006 – 12/31/2006 to change the scope of services, effective 4/17/2006; no additional funds required.
- L. Department of Children & Family Services, submitting contracts with various providers:
 - 1) Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$85,000.00 for treatment services for the period 1/1/2006 – 12/31/2006.
 - 2) Myers University in the amount of \$5,352.50 for rental of space and related services for the Foster Parent Conference for the period 5/18/2006 – 5/20/2006.
 - 3) Goodtime Cruise Line Inc., sole source, in the amount not-to-exceed \$16,200.00 for foster parent appreciation activities for the period 1/26/2006 – 5/27/2006.
- M. Employment & Family Services, submitting a contract with TALX Corporation dba The Work Number[®], sole source, in the amount of \$21,000.00 for automated employment verification services for the period 7/1/2006 – 6/30/2007.

**SCHEDULE OF MEETINGS
2006**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>THURSDAY, MAY 11th</u> 10:00 a.m.	Regular Meeting	Thurs. Apr. 20	Fri. Apr. 21
<u>THURSDAY, MAY 18th</u> 10:00 a.m.	Regular Meeting	Thurs. Apr. 27	Fri. Apr. 28
<u>THURSDAY, MAY 25th</u> 10:00 a.m.	Regular Meeting	Thurs. May 4	Fri. May 5
<u>THURSDAY, JUNE 1st</u> 10:00 a.m.	Regular Meeting	Thurs. May 11	Fri. May 12
<u>THURSDAY, JUNE 8th</u> 10:00 a.m.	Regular Meeting	Thurs. May 18	Fri. May 19
<u>THURSDAY, JUNE 15th</u> 10:00 a.m.	Regular Meeting	Thurs. May 25	Fri. May 26
<u>TUESDAY, JUNE 20th</u> 10:00 a.m.	Regular Meeting	Tues. May 30	Wed. May 31
<u>THURSDAY, JUNE 22nd</u>	** MEETING CANCELED**		
<u>THURSDAY, JUNE 29th</u> 10:00 a.m.	Regular Meeting	Thurs. June 8	Fri. June 9
<u>THURSDAY, JULY 6th</u> 10:00 a.m.	Regular Meeting	Thurs. June 15	Fri. June 16

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.