

COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, SEPTEMBER 21, 2006 • 10:00 A.M.

1. Resolution: Proclaiming the week of 9/24-30/2006 as Parents' Week in Cuyahoga County, recognizing and celebrating people raising children.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending that public convenience and welfare requires the installation of climbing systems on Detroit Road Bridge No. 66 over the Rocky River and on Clifton/Westlake Bridge No. 204 over the Rocky River and Yacht Club Drive in the Cities of Lakewood and Rocky River; total estimated construction cost \$398,200.00.
3. County Engineer, submitting agreements of cooperation:
 - a) City of Beachwood for resurfacing of Shaker Boulevard from Richmond Road to Interstate 271.
 - b) City of Strongsville for the Boston Road/Interstate 71 Interchange No Build Alternatives Study.
4. County Engineer, recommending an award 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>Settlement \$ Amount</u>
a) 68WD & T	St. Paul's Evangelical Lutheran Church of Berea, a Corporation	\$8,855.00

5. County Engineer/Sanitary Engineering Division, recommending to reject all bids received on RQ6144 for County Improvement No. 1402, construction of the Fitch Road Sewer Extension in Olmsted Township, County Sewer District No. 14; submitting revised specifications and estimate of cost on RQ7040 in the amount of \$1,600,000.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.

6. County Engineer/Sanitary Engineering Division, submitting specifications and estimates 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)	RQ7033	County Improvement No. 3-WPS-2, Replacement of the Woods Pump Station and Force Main in the Village of Gates Mills, County Sewer District No. 3	\$763,950.00
b)	RQ7035	County Improvement No. 2201, Construction of Storm Sewers in East 38 th and East 40 th Streets in the Village of Newburgh Heights, County Sewer District No. 22	\$609,515.00
c)	RQ7074	County Improvement No. 3-RPS-3, Richmond Park Gravity Sewer Improvements with Pump Station/Wastewater Treatment Plant Abandonment in the Cities of Richmond Heights and Highland Heights, County Sewer District No. 3	\$550,000.00

7. Department of Development/Squire, Sanders & Dempsey, L.L.P., submitting a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio Self-supporting Multifamily Housing Revenue Bonds in the amount not-to-exceed \$4,000,000.00 for the Wade Chateau Apartments Project; authorizing the execution of an agreement and related matters in connection with said intent to issue.
8. Department of Development, recommending to declare various equipment as surplus County property; recommending to donate said equipment to Community Housing Solutions, a non-profit agency, in accordance with Code of Federal Regulations Section 85:32.

ADMINISTRATION & FINANCE

9. County Planning Commission, requesting authority to submit a grant application to Ohio Department of Transportation in the amount of \$64,000.00 for the Senior Transportation Project for the period 1/1/2007 – 12/31/2007.
10. Board of Elections, submitting an agreement establishing compensation for election day judges for all elections, commencing with the 2006 General Election.
11. Administrator's Office, recommending appointments to boards.
12. 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.

13. 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 #13A – 13M.)
14. Clerk of the Board, recommending to appoint Jeanne M. Schmotzer, Clerk of the Board pro tem for the period 9/25/2006 – 10/2/2006.
15. Office of Human Resources, submitting personnel requests.
16. Office of Human Resources, requesting authority to conduct a public hearing on 10/27/2006 for proposed job classification changes for non-bargaining personnel.
17. Office of Human Resources, recommending an award on RQ5444 to Unvers Workplace Benefits fka Custom Benefit Programs, Inc. for a Voluntary Benefits Enrollment Program for County employees for the period 10/1/2006 – 9/30/2007. (Resolution No. 061153 – authority to seek proposals.)
18. 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).
19. Office of Procurement & Diversity, submitting an amendment to Contract No. CE0400135-01 with Corporate Express, Inc. for stockless office supplies for various County agencies for the period 10/1/2003 – 9/30/2006 for additional funds in the amount of \$185,000.00.
20. 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)	RQ6825	Runway Deicing Fluid for the period 11/1/2006 – 10/31/2007	Development/Airport Division	\$150,000.00
b)	RQ6916	Reader Services for the period 1/1/2007 – 12/31/2007	Cuyahoga Support Enforcement Agency	\$ 30,000.00
c)	RQ6917	Forms Handling Equipment	Information Services Center	\$173,528.00

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

Department of Central Services

RQ5352	Coffee and Food Service Operation at the Justice Center Galleria	DLAJ, Inc. (16-6)	Revenue Generating
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Contract
(11/1/2006 – 10/31/2011)

Department of Justice Affairs/
Emergency Services Division

RQ6909	Radio Control Station	Motorola <u>State Contract No. 573077-0</u> <u>ORC 125.04(B)</u>	\$ 76,225.50
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Juvenile Court

RQ6171	Transcription Services	Mizanin Reporting Services, Inc. (4-1)	\$170,000.00
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Not-To-Exceed Contract
(11/1/2006 – 10/31/2009)

RQ6175	Translation and Interpreting Services	International Language Bank, Inc. (23-1)	\$ 30,000.00
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Not-To-Exceed Contract
(9/1/2006 – 8/31/2007)

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

JUSTICE SERVICES

23. Juvenile Court, submitting a grant agreement with Ohio Office of Criminal Justice Services in the amount of \$50,000.00 for the Juvenile Safe Surrender Project for the period 5/15/2006 – 5/14/2007; requesting authority for Kenneth Lusnia, Court Administrator, to execute all fiscal and programmatic reports required in connection with said grant.

24. Department of Justice Affairs, submitting grant awards:

- a) U.S. Department of Justice/Bureau of Justice Assistance in the amount of \$653,982.00 for the Byrne Justice Assistance Grant Program for the period 10/1/2005 – 9/30/2009; requesting authority for Korean C. Stevenson, Manager, to execute all fiscal and programmatic reports required in connection with said grant.
- b) State Justice Institute in the amount of \$205,000.00 for the Justice System Reform Initiative for the period 8/18/2006 – 8/18/2007.

25. Department of Justice Affairs, recommending awards to various providers for education and job training services for youth for the Project Reentry Grant Program for the period 7/1/2006 – 6/30/2007:

	<u>\$ Amount</u>
a) Education Development Center, Inc.	\$18,600.00
b) Catapult Learning, LLC	\$75,000.00
c) Meadowmark School of Business Software, Inc.	\$10,353.00
d) David's Challenge, Inc.	\$16,500.00

HUMAN SERVICES

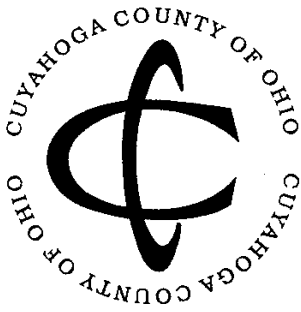
26. Administrator's Office/Health & Human Services, submitting a grant application to U.S. Department of Health and Human Services, Health Resources Administration in the amount of \$4,360,787.00 for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2007 – 2/29/2008.
27. Administrator's Office/Health & Human Services, submitting a contract with The Empowerment Center of Greater Cleveland in the amount of \$120,791.00 for Project B.R.E.A.D. for the period 10/1/2006 – 9/30/2007.
28. Cuyahoga Support Enforcement Agency, submitting an agreement with Cuyahoga Community College District in the amount not-to-exceed \$8,200.00 for employment assessment services for the Support Officer 1 position for the period 9/21/2006 – 12/31/2006.

11:00 A.M. – CONTINUATION OF HEARING IN CONNECTION WITH A SINGLE COUNTY DITCH PETITION FOR A PROPOSED IMPROVEMENT IN OLMSTED TOWNSHIP
Submitting Reports, Schedules, Plans and other documents for Improvement of a Drainage Ditch in Olmsted Township; requesting the date be set for the Final Hearing.

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.



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ITEM #13

September 21, 2006 Contracts/Contract Amendments/Revenue Generating Agreements List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment to Contract No. CE0500373-01 with Johnson & Colaluca, L.L.C., for legal services for the period 6/1/2005 – 5/31/2006 to extend the time period to 5/31/2007; no additional funds required.
- B. County Engineer/Sanitary Engineering Division, submitting a state contract with Nextel Communications in the amount of \$15,473.00 for wireless telecommunication services for the period 8/1/2006 – 7/31/2007.
- C. Department of Development, submitting an amendment to Contract No. CE0600150-01 with Cleveland Mediation Center for the Emergency Shelter Grant Program for the period 9/1/2005 – 8/31/2006 to extend the time period to 11/30/2006; no additional funds required.

ADMINISTRATION & FINANCE

- D. Administrator's Office, submitting a contract with Lake Business Products in the amount of \$416.00 for maintenance on 1-facsimile machine for the period 7/20/2006 – 7/20/2007.
- E. County Recorder, submitting a contract with BPI Information Systems in the amount of \$3,500.00 for maintenance on 6-internet servers for the period 9/1/2006 – 8/31/2007.
- F. Department of Central Services, submitting amendments to contracts with various providers:
 - 1) No. CE06734-01 with Lakeside Place, LLC, for lease of office space located at 323 Lakeside Avenue, Cleveland, for use by the Public Defender for the period 9/1/1992 – 8/31/2006 to extend the time period to 12/15/2006 and for additional funds in the amount of \$30,232.27.
 - 2) No. CE07320-01 with Pentecostal Square Development Corporation for lease of office space located at 10605 Chester Avenue, Cleveland, for use by Juvenile Court for the period 11/1/1993 – 8/31/2006 to extend the time period to 8/31/2007 and for additional funds in the amount of \$69,565.92

- 3) No. CE10170-02 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center for the period 9/1/1998 – 8/31/2008 for additional funds in the amount of \$62,443.71.
- 4) No. CE0400816-01 with Independence Office & Business Supply Company, Inc. for 14,982 cartons 20# virgin white bond paper for various County departments for the period 9/1/2004 – 8/31/2006 for additional funds in the amount of \$75,000.00.
- 5) No. CE0600390-01 with Stephen J. Sebesta & Associates Inc. for environmental remediation services of property located at East Ninth Street and Euclid Avenue, Cleveland, in connection with development of an administrative complex for County government for the period 4/20/2006 – 12/31/2008 to extend the time period to 2/18/2009, to change the scope of services, effective 9/21/2006, and for additional funds in the amount of \$14,526.00.
- 6) No. CE0600510-01 with Euclid Industrial Maintenance and Cleaning Contractors, Inc. for window washing services for various County buildings for the period 5/1/2006 – 4/30/2009 to change the scope of services, effective 5/1/2006, and for additional funds in the amount of \$31,736.00.

G. Department of Central Services, submitting contracts with various providers:

- 1) Schirmer Elevator Consulting, LLC, in the amount of \$39,636.00 for consultant and project management services for the period 10/1/2006 – 9/30/2007.
- 2) RFC Contracting, Inc. in the amount of \$48,000.00 for consultant and owner's representative services for the Emergency Operations Center for the period 9/1/2006 – 4/30/2007.

JUSTICE SERVICES

- H. County Sheriff, submitting a contract with Smiths Detection Inc. in the amount of \$8,986.00 for maintenance on 2-security x-ray machines for the period 10/25/2006 – 10/24/2007.
- I. Domestic Relations Court, submitting a contract with Court Community Service in the amount not-to-exceed \$7,000.00 for placement services for the period 10/1/2006 – 9/30/2007.
- J. Juvenile Court, submitting an amendment to Contract No. CE0500593-01 with Matthias J. Novak for consultant services for compliance with American Correctional Association standards for the period 8/2/2005 – 10/31/2006 to extend the time period to 12/31/2006 and for additional funds in the amount of \$5,273.00.

HUMAN SERVICES

- K. Department of Children & Family Services, submitting an amendment to Contract No. CE0600061-01 with Ohio Youth Advocate Program, Inc. for residential services for the period 1/1/2006 – 12/31/2006 for a decrease in the amount of (\$113,000.00).

- L. Department of Children & Family Services, submitting a contract with St. Martin de Porres High School Work Study Program in the amount of \$48,000.00 for a Work Study Program for the period 9/1/2006 – 8/31/2007.
- M. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0500643-01, 02 with Jennings Center for Older Adults for the Cuyahoga County OPTIONS for Elders Program for the period 7/1/2005 – 6/30/2007 to make budget line item revisions; no additional funds required.

**SCHEDULE OF MEETINGS
2006**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>THURSDAY, SEPTEMBER 7th</u> 10:00 a.m.	Regular Meeting	Thurs. Aug. 17	Fri. Aug. 18
<u>THURSDAY, SEPTEMBER 14th</u> 10:00 a.m.	Regular Meeting	Thurs. Aug. 24	Fri. Aug. 25
<u>THURSDAY, SEPTEMBER 21st</u> 10:00 a.m.	Regular Meeting	Wed. Aug. 30	Thurs. Aug. 31
11:00 a.m.	<u>CONTINUATION OF HEARING IN CONNECTION WITH A SINGLE COUNTY DITCH PETITION FOR A PROPOSED IMPROVEMENT IN OLMSTED TOWNSHIP</u> Submitting Reports, Schedules, Plans and other documents for Improvement of a Drainage Ditch in Olmsted Township; requesting the date be set for the Final Hearing.		
<u>THURSDAY, SEPTEMBER 28th</u> 10:00 a.m.	Regular Meeting	Thurs. Sept. 7	Fri. Sept. 8
<u>THURSDAY, OCTOBER 5th</u> 10:00 a.m.	Regular Meeting	Thurs. Sept. 14	Fri. Sept. 15
<u>THURSDAY, OCTOBER 12th</u> 10:00 a.m.	Regular Meeting	Thurs. Sept. 21	Fri. Sept. 22
<u>MONDAY, OCTOBER 16th</u> 10:00 a.m.	Regular Meeting	Mon. Sept. 25	Tues. Sept. 26
<u>THURSDAY, OCTOBER 19th</u>	***MEETING CANCELED***		
<u>THURSDAY, OCTOBER 26th</u> 10:00 a.m.	Regular Meeting	Wed. Oct. 4	Thurs. Oct. 5

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.