



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA

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### REGULAR MEETING • THURSDAY, FEBRUARY 16, 2006 • 10:00 A.M.

#### **INFRASTRUCTURE & DEVELOPMENT**

1. Department of Development/Airport Division, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ4131	Demolition Services on certain County-owned Property located at 25959 Highland Road, Richmond Heights, Permanent Parcel No. 662-16-016	Great Lakes Crushing, Ltd.	\$137,500.00

#### **ADMINISTRATION & FINANCE**

2. Information Services Center, recommending to amend Resolution No. 054817 dated 12/8/2005, which made an award on RQ1392 to Utilities Construction Company for Wide Area Network Expansion and Enhancement, to change the amount not-to-exceed from \$69,000.00 to \$68,280.00 and to add the time period 12/9/2005 – 4/8/2006.
3. Information Services Center, submitting a state contract with BPI Information Systems of Ohio, Inc. in the amount not-to-exceed \$156,410.00 for maintenance on Hewlett Packard hardware for various County departments for the period 1/1/2006 – 12/31/2006.
4. Administrator's Office, recommending appointments to boards.
5. 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.
6. 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 #6A – 6L.)

7. Office of Human Resources, submitting personnel requests.
8. Department of Workforce Development, submitting amendments to contracts with various providers for Workforce Investment Act Adult Services for the period 7/1/2004 – 12/31/2005 to extend the time period to 2/28/2006, to make budget line item revisions and for additional funds:
  - a) No. CE0400916-01 with Catholic Charities Services Corporation in the amount not-to-exceed \$49,008.00.
  - b) No. CE0400902-02 with CGI Information Systems and Management Consultants, Inc. in the amount not-to-exceed \$194,793.50.
  - c) No. CE0400943-01 with Linking Employment, Abilities & Potential in the amount not-to-exceed \$60,344.00.
  - d) No. CE0400903-01 with Mature Services, Inc. in the amount not-to-exceed \$29,728.00.
  - e) No. CE0400960-01 with The Spanish American Committee in the amount not-to-exceed \$15,758.00.
  - f) No. CE0400905-01 with United Labor Agency, Inc. in the amount not-to-exceed \$67,000.00.
9. Department of Central Services, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ5180 to Precision Environmental, Inc. in the amount of \$19,000.00 for asbestos and mold remediation at the Ameritrust Building.
10. Department of Central Services, requesting authority to negotiate with Cuyahoga Community College District, a political subdivision of the State of Ohio, for lease of space for use by Department of Justice Affairs/Emergency Services Division and Cuyahoga Regional Information System, in accordance with Ohio Revised Code Section 307.86(C).
11. Department of Central Services, submitting a contract with Downing Memphis LLC, in the amount of \$10,730,780.40 for lease of office space located at 4621 Fulton Parkway, Cleveland, for use by Department of Children & Family Services and Employment & Family Services for the period 10/1/2006 – 9/30/2016. (Resolution No. 060360 – authority to negotiate.)
12. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ5073 for construction of the Server Room Project located in the Virgil E. Brown Building, to make technical changes.
13. 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).

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

County Engineer

RQ5072 GeoMedia Pro Software

Intergraph Corporation  
State Contract No. 533049-2  
ORC 125.04(B)

\$34,246.00

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

**JUSTICE SERVICES**

16. County Sheriff, submitting a collective bargaining agreement with AFSCME Ohio Council 8, Local 2927, AFL-CIO covering 31 employees in 8 classifications for the period 1/1/2005 – 12/31/2007.

17. Department of Justice Affairs,

- a) submitting a grant award in the amount of \$240,317.00 from Ohio Department of Youth Services for the FY2005 Juvenile Accountability Block Grant Program for the period 1/1/2006 – 6/30/2007; requesting authority for Korean C. Stevenson, Manager, to execute all fiscal and programmatic reports required in connection with said grant.
- b) recommending awards to various providers for the Juvenile Accountability Block Grant Program for the period 1/1/2006 – 12/31/2006:

<u>Contracts</u>	<u>\$ Amount</u>
1) Berea Children's Home and Family Services	\$ 5,556.00
2) City of Cleveland	\$79,024.00
3) Conflict Resolution Center of the West Shore, Inc.	\$20,000.00
4) East Cleveland Neighborhood Center, Inc.	\$13,333.00
5) Golden Ciphers	\$ 5,556.00
6) Murtis H. Taylor Multi-Service Center	\$11,111.00
7) Task Force on Violent Crime Charitable Fund dba Partnership for a Safer Cleveland	\$17,796.00
8) YMCA of Greater Cleveland	\$13,333.00
9) Youth Opportunities Unlimited	\$15,000.00

Agreements

10) Department of Justice Affairs/ Criminal Justice Services Agency	\$38,808.00
11) Department of Justice Affairs/ Treatment Services Division	\$22,222.00
12) Department of Justice Affairs/ Youth Development Center	\$24,444.00

18. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for the purchase of equipment, each valued in the amount not-to-exceed \$225,000.00, in connection with the FY2003 State Homeland Security Grant Program, Part II, for the period 6/27/2003 – 3/31/2006:
  - a) City of Beachwood.
  - b) City of Strongsville.

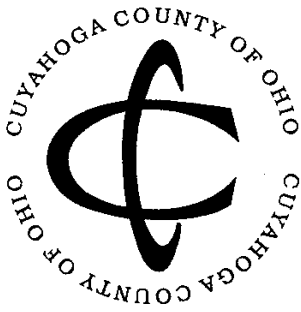
## **HUMAN SERVICES**

19. Department of Children & Family Services, submitting a contract with New Hope Carolinas, Inc. in the amount not-to-exceed \$131,582.00 for residential services for the period 1/1/2006 – 12/31/2006.
20. Department of Children & Family Services, recommending awards on RQ3470 to various providers, each in the amount of \$25,000.00, for psychological services: (Resolution No. 052268 – authority to seek proposals.)
  - a) Marion Psychological, Inc. for the period 10/1/2005 – 9/30/2006.
  - b) Willie S. Williams, Ph.D., Inc. for the period 1/1/2006 – 12/31/2006.
  - c) Family Guidance Center, Inc. for the period 1/1/2006 – 12/31/2006.
21. Department of Senior & Adult Services, submitting a grant application in the amount of \$5,600.00 to Western Reserve Area Agency on Aging for the Grandparent Kinship Program for the period 1/25/2006 – 11/22/2006.
22. Employment & Family Services, submitting a contract with Hunger Network of Greater Cleveland in the amount not-to-exceed \$1,100,000.00 for the Food Distribution Program for the period 1/1/2006 – 12/31/2006.
23. Employment & Family Services, requesting authority to seek proposals on RQ5265 for refugee resettlement services for the period 7/1/2006 – 6/30/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

## **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 #6

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### February 16, 2006 Contracts/Contract Amendments/Revenue Generating Agreements List

#### **INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer, submitting a state contract with Nextel Communications in the amount of \$30,095.08 for wireless telecommunication services for the period 2/1/2006 – 1/31/2007.
- B. County Engineer/Sanitary Engineering Division, submitting an amendment to Contract No. CE0500729-01 with Nextel Communications for cellular phone services for the period 8/1/2005 – 7/31/2006, to change the scope of services, effective 12/1/2005, and for additional funds in the amount of \$3,851.92.

#### **ADMINISTRATION & FINANCE**

- C. County Recorder, submitting contracts with Lake Business Products for maintenance on Microfilm Imaging equipment for the period 2/1/2006 – 2/1/2007:
  - 1) in the amount of \$555.00.
  - 2) in the amount of \$582.00.
- D. County Recorder, submitting contracts with various providers:
  - 1) International Business Machines Corporation in the amount of \$3,600.00 for technical support on the LandTrak System for the period 1/1/2006 – 12/31/2006.
  - 2) Sybase, Inc. in the amount of \$11,379.00 for maintenance on database software for the period 2/1/2006 – 1/31/2007.
- E. Information Services Center, submitting contracts with various providers:
  - 1) Bowman Systems L.L.C., in the amount of \$13,978.00 for maintenance on the Service Point System for the Department of Senior & Adult Services for the period 1/1/2006 – 12/31/2008.
  - 2) Onix Networking Corporation in the amount of \$430.60 for maintenance on Hummingbird software for the Office of Human Resources for the period 1/1/2006 – 12/31/2006.

- 3) Antek HealthWare, LLC, in the amount of \$1,960.00 for maintenance on LabDAQ software for Common Pleas Court/Adult Probation Department for the period 12/21/2005 – 12/21/2006.
- 4) Diversified Software Systems, Inc. in the amount of \$5,670.00 for maintenance on PRO/JCL software for the period 2/11/2006 – 2/10/2007.
- F. Department of Central Services, submitting a contract with Arkinetics, Inc. in the amount of \$31,000.00 for consultant services for the Annual Space Maintenance Cost Reimbursement Plan for the period 1/1/2006 – 7/31/2006.
- G. Department of Central Services, submitting a lease with B. Rybarczyk for use of the County Courthouse on 7/1/2006 for a fee to the County in the amount of \$3,500.00.
- H. Department of Central Services/County Architect, submitting a contract with Behnke Associates, Inc. in the amount of \$3,000.00 for architectural design services for the Cuyahoga County Justice Center Lakeside Avenue Entrance Project.

### **JUSTICE SERVICES**

- I. Department of Justice Affairs/Emergency Services Division, submitting an amendment to Contract No. CE0500912-01 with Firehouse Electrical Services, LLC, for development of a Tactical Interoperable Communications Plan in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 11/30/2005 to extend the time period to 4/30/2006; no additional funds required.

### **HUMAN SERVICES**

- J. Department of Children & Family Services, submitting an amendment to Contract No. CE0501026-01 with Boys' Village, Inc. for sex offender treatment services for the period 8/1/2005 – 12/31/2005 to extend the time period to 6/30/2006; no additional funds required.
- K. Department of Children & Family Services, submitting a contract with Family & Children Services, Inc. in the amount not-to-exceed \$4,000.00 for adoption services for the period 11/1/2005 – 6/30/2006.
- L. Employment & Family Services, submitting a contract with Unitronix Data Systems, Inc. in the amount not-to-exceed \$3,996.00 for maintenance on the Automated Budget and Calculation Update System software for the period 4/1/2006 – 3/31/2007.

**SCHEDULE OF MEETINGS  
2006**

		<b><u>CONTRACT DEADLINE:</u> 12:00 p.m.</b>	<b><u>AGENDA DEADLINE:</u> 4:30 p.m.</b>
<b><u>THURSDAY FEBRUARY 16<sup>th</sup></u> 10:00 a.m.</b>	Regular Meeting	Thurs. Jan. 26	Fri. Jan. 27
<b><u>THURSDAY FEBRUARY 23<sup>rd</sup></u> 10:00 a.m.</b>	Regular Meeting	Thurs. Feb. 2	Fri. Feb. 3
<b>10:30 a.m.</b>	<b><u>HEARING OF OBJECTION:</u> Replacement, repair and resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights</b>		
<b><u>THURSDAY MARCH 2<sup>nd</sup></u> 10:00 a.m.</b>	Regular Meeting	Thurs. Feb. 9	Fri. Feb. 10
<b><u>THURSDAY MARCH 9<sup>th</sup></u> 10:00 a.m.</b>	Regular Meeting	Wed. Feb. 15	Thurs. Feb. 16
<b>11:00 a.m.</b>	<b><u>CONTINUATION OF FIRST HEARING:</u> Single County Ditch Petition for a proposed improvement in Olmsted Township</b>		
<b><u>THURSDAY, MARCH 16<sup>th</sup></u> 10:00 a.m.</b>	Regular Meeting	Thurs. Feb. 23	Fri. Feb. 24
<b><u>THURSDAY, MARCH 23<sup>rd</sup></u> 10:00 a.m.</b>	Regular Meeting	Thurs. Mar. 2	Fri. Mar. 3
<b><u>THURSDAY, MARCH 30<sup>th</sup></u> 10:00 a.m.</b>	Regular Meeting	Thurs. Mar. 9	Fri. Mar. 10
<b><u>WEDNESDAY, APRIL 5<sup>th</sup></u> 2:00 p.m.</b>	Regular Meeting Location to be Determined	Wed. Mar. 15	Thurs. Mar. 16

ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED AT 1219 ONTARIO STREET, 4<sup>TH</sup> FLOOR, CLEVELAND, OHIO, UNLESS OTHERWISE SPECIFIED AND ARE SUBJECT TO CHANGE.