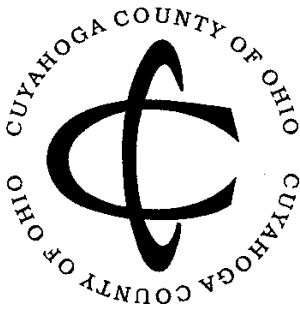


NOTICE

**BOARD MEETING SCHEDULE
FOR
NOVEMBER 2006**

Thursday,	November 2	(10:00 a.m.)
Tuesday,	November 7	(10:00 a.m.)
Thursday,	November 9	***MEETING CANCELED***
Thursday,	November 16	(10:00 a.m.)
Tuesday,	November 21	(10:00 a.m.)
Thursday,	November 23	***MEETING CANCELED***
Thursday,	November 30	(10:00 a.m.)



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

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

1. Resolution: Proclaiming the week of October 30 – November 3, 2006 as Weatherization Week and October 30, 2006 as Weatherization Day in Cuyahoga County and recognizing providers and staff who serve our most needy residents to conserve energy and ensure safety throughout the year.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with Cuyahoga Community College District for the Cuyahoga Community College Eastern Campus Road Improvements in the Village of Highland Hills.
3. County Engineer, recommending the appropriation of 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) 27S	A.C. Hein, Jr.	\$125.00

4. County Engineer, submitting a license agreement with City of Cleveland for right-of-entry onto certain City-owned property, Permanent Parcel Nos. 013-35-001 and 013-36-002, in connection with the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland.
5. County Engineer, submitting an agreement with City of Cleveland in the amount not-to-exceed \$90,000.00 for bridge maintenance inspection services for the period 1/1/2006 – 12/31/2006.
6. County Engineer, submitting an agreement with State of Ohio, Office of Information Technology in the amount of \$860,000.00 for the Location Based Response System.
7. County Engineer, requesting authority to prepare amendments to contracts with various providers:
 - a) No. CE0600121-01 with HNTB Ohio, Inc. for general engineering services for various projects for the period 1/20/2006 – 1/20/2008 to extend the time period to 12/31/2008 and for additional funds in the amount not-to-exceed \$475,000.00.

- b) No. CE0501180-01 (Subsidiary No. 2) with Anthony Allega Cement Contractor, Inc. for repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights for additional funds in the amount not-to-exceed \$262,758.33.
- 8. County Engineer, submitting Addendum No. 1 to the specifications on RQ6985 for rehabilitation of Harvard Road Bridge No. 82 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights to make technical changes and to change the bid due date from 10/24/2006 to 11/3/2006.
- 9. County Engineer, requesting authority to seek proposals from various consultant engineering firms for general engineering services for various projects.
- 10. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2006.
- 11. Department of Development/Thompson Hine L.L.P., requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Tax-Exempt Variable Rate Cultural Facilities Revenue Bonds, Series 2006, in the amount not-to-exceed \$6,300,000.00 for the Maltz Museum of Jewish Heritage Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters.
- 12. Department of Development, recommending to acknowledge receipt of required documents and to approve the creation of the Bainbridge Township-City of Solon Joint Economic Development District, in accordance with Ohio Revised Code Section 715.75 – 715.77.
- 13. Department of Development, recommending to establish a fee schedule for issuance of various Development Revenue Bonds, effective 1/1/2007.
- 14. Department of Development, submitting an agreement with U.S. Department of Housing and Urban Development in the amount of \$1,190,000.00 for loan guarantee assistance for the Common Bond Program Project; requesting authority for the County Administrator to execute all subsequent documents required in connection with said project.
- 15. Department of Development, submitting an agreement with Cuyahoga County Prosecuting Attorney in the amount not-to-exceed \$30,000.00 for vacant residential property investigations for the period 11/1/2006 – 10/31/2007.

ADMINISTRATION & FINANCE

- 16. Information Services Center, submitting an agreement with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$250,000.00 for installation of conduit and fiber optic cable in connection with development of an administrative complex for County government for the period 6/1/2006 – 6/1/2007.
- 17. Administrator's Office, recommending appointments to boards.
- 18. 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.

19. 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 #19A – 19H.)
20. Office of Human Resources, submitting personnel requests.
21. Department of Workforce Development, recommending to amend Resolution No. 064152 dated 9/28/2006, which amended various resolutions, which established a list of certified providers for occupational skills training services for the Individual Training Account System, by changing the name of a provider from Remington College to Remington College – BCL, Inc. and by adding the provider Solomon Enterprises LTD dba Lake Erie Barber College.
22. Department of Central Services, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ7205 to Gene Ptacek & Son Fire Equipment Company, Inc. in the amount of \$21,645.00 for purchase and installation of a Kiddie Kitchen Hood Fire Suppression System located at the Jail II facility.
23. Department of Central Services, recommending to close various County buildings on holidays in 2007.
24. Department of Central Services, recommending the payment of claims from the County's Self-Insurance Fund, each in the amount of \$500.00, for vehicle damage:
 - a) D. Collins
 - b) E. Wilks
25. Department of Central Services, recommending to cancel RQ7051, specifications and estimate of cost for asbestos and other hazardous materials abatement of the Prospect/Huron Buildings in connection with development of an administrative complex for County government.
26. Department of Central Services, submitting a contract with Ozanne Construction Company, Inc. in the amount not-to-exceed \$4,355,444.00 for construction management services for the Cuyahoga County Juvenile Justice Center and Youth Intervention Center Project. (Resolution No. 061247 – authority to negotiate.)
27. 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).
28. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

RQ5800	Security Officer Uniforms	Standard Law Enforcement Supply Co. (14-2)	\$240,000.00
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(Not-to-Exceed Contract)
10/1/2006 – 9/30/2009

RQ7240	Office Furniture	Alexander Patterson Group, Inc. dba APG Office Furnishings <u>State Contract No. 776714H</u> <u>ORC 125.04(B)</u>	\$ 55,660.67
		User: Employment & Family Services/Westshore Neighborhood Family Services Center	
RQ7255	Office Furniture	Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$466,429.26
		User: Employment & Family Services/Old Brooklyn Neighborhood Family Services Center	
RQ7265	Office Furniture	Alexander Patterson Group, Inc. dba APG Office Furnishings <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$130,240.44
		User: Employment & Family Services/Old Brooklyn Neighborhood Family Services Center	
RQ7267	Office Furniture	Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$241,145.00
		User: Employment & Family Services/Old Brooklyn Neighborhood Family Services Center	
RQ7269	Office Furniture	Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 50,066.94
		User: Employment & Family Services/Old Brooklyn Neighborhood Family Services Center	

RQ7270	Office Furniture	Alexander Patterson Group, Inc. dba APG Office Furnishings <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 19,057.00
		User: Employment & Family Services/Old Brooklyn Neighborhood Family Services Center	
RQ7271	Office Furniture	Alexander Patterson Group, Inc. dba APG Office Furnishings <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 90,927.72
		User: Employment & Family Services/Old Brooklyn Neighborhood Family Services Center	
RQ7274	Office Furniture	Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 43,786.05
		User: Employment & Family Services/Old Brooklyn Neighborhood Family Services Center	
RQ7275	Office Furniture	Alexander Patterson Group, Inc. dba APG Office Furnishings <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 72,949.32
		User: Employment & Family Services/Old Brooklyn Neighborhood Family Services Center	
RQ7277	Office Furniture Task Lighting	Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 26,177.58
		User: Employment & Family Services/Old Brooklyn Neighborhood Family Services Center	

RQ7278	Office Furniture	Alexander Patterson Group, Inc. dba APG Office Furnishings <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$143,138.24
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User: Employment & Family
Services/Old Brooklyn
Neighborhood Family
Services Center

RQ7279	Office Furniture	Alexander Patterson Group, Inc. dba APG Office Furnishings <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 49,282.00
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User: Employment & Family
Services/Old Brooklyn
Neighborhood Family
Services Center

Information Services Center

RQ7192	Computer Hardware	Great Northern Consulting Services <u>State Contract No. 533350-2</u> <u>ORC 125.04(B)</u>	\$ 52,292.80
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User: Office of Human Resources

County Recorder

RQ7262	Computer Hardware	Endicott Microfilm, Inc. <u>State Contract No. 533384-1</u> <u>ORC 125.04(B)</u>	\$ 87,000.00
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29. Office of Budget & Management, recommending to amend Resolution No. 064263 dated 10/5/2006, which approved appropriation transfers, by deleting:

FROM:	26A651 - \$7.50 Road and Bridge Registration Tax CE417477 - \$7.50 License Tax Fund Capital Improvements Other Expenses \$167,959.54	BA0600574
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TO:	26A651 - \$7.50 Road and Bridge Registration Tax CE417477 - \$7.50 License Tax Fund Capital Improvements Capital Outlays \$167,959.54	BA0600574
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30. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

31. County Prosecutor, recommending to employ Kenneth J. Fisher, Esq. in the amount not-to-exceed \$20,000.00 for legal services in connection with the sale of property located at 4380 Richmond Road, Highland Hills, in accordance with Ohio Revised Code Section 305.14.
32. Common Pleas Court/Corrections Planning Board, submitting an amendment to an agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County for intensive outpatient substance abuse treatment for offenders in the Early Intervention Project for the period 7/1/2005 – 6/30/2007 for additional funds in the amount of \$25,000.00.
33. Department of Justice Affairs, submitting a grant award from Ohio Department of Youth Services in the amount of \$20,000.00 for administration of the 2006 Juvenile Justice and Delinquency Prevention Program for the period 10/1/2006 – 9/30/2007; requesting authority for Korean C. Stevenson, Manager, to execute all fiscal and programmatic reports required in connection with said grant.
34. Department of Justice Affairs, submitting a contract with Domestic Violence Center in the amount not-to-exceed \$319,903.00 for the Safe Havens: Supervised Visitation and Safe Exchange Program for the period 1/1/2006 – 12/31/2007.
35. Department of Justice Affairs, recommending an award to Mt. Zion Community Development Corporation in the amount not-to-exceed \$3,618.00 for the Summer Youth Enrichment Program for the period 6/1/2006 – 8/31/2006.
36. Department of Justice Affairs/Emergency Services Division, submitting an amendment to an agreement with Cuyahoga County Engineer's Office for the County-wide Geographic Information System (GIS) for the period 12/1/2003 – 4/15/2006 for additional funds in the amount of \$27,731.36.
37. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Cuyahoga County Engineer's Office in the amount not-to-exceed \$1,029,000.00 for various services for the County-wide Geographic Information System (GIS) in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 10/1/2004 – 2/28/2007:
 - a) Records Management System Project
 - b) Surveillance Camera Inventory Project
 - c) Incident Command System software
38. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Cuyahoga County Engineer's Office in the amount of \$2,561,645.60 for the Location Based Response System and Modernization of the Cuyahoga Emergency Communications System Projects for the period 11/16/2006 – 11/15/2008.

HUMAN SERVICES

39. Administrator's Office/Health & Human Services, recommending awards on RQ5473 to various providers for Temporary Assistance to Needy Families Programs, with staggered effective dates all ending 6/30/2007: (Resolution No. 061177 – authority to seek proposals.)

\$ Amount Not-to-Exceed

a) North Coast Health Ministry	\$ 60,711.00
b) The Cleveland Foundation	\$489,000.00
c) Asian Services in Action, Inc.	\$200,000.00
d) Department of Workforce Development	\$400,000.00
e) Dress for Success Cleveland	\$200,000.00
f) City of Cleveland, Department of Public Health	\$854,525.00
g) Murtis H. Taylor Multi-Service Center	\$186,657.00
h) Department of Development	\$400,000.00

40. Administrator's Office/Office of Early Childhood, submitting contracts with various hospitals and a nursing agency for registered nurse home visitation services for the Invest in Children Program for the period 7/1/2006 – 6/30/2007:

\$ Amount Not-to-Exceed

a) Fairview Hospital	\$135,415.00
b) Health Design Plus Inc.	\$ 10,331.00
c) Hillcrest Hospital	\$ 91,364.00
d) Huron Hospital	\$ 56,918.00
e) Lakewood Hospital	\$ 43,516.00
f) Marymount Hospital	\$ 41,073.00
g) The MetroHealth Medical Center	\$183,600.00
h) Parma Community General Hospital	\$ 23,869.00
i) Southwest General Health Center	\$ 43,625.00
j) UHHS/CSAHS – Cuyahoga, Inc., dba St. John West Shore Hospital	\$ 21,845.00
k) University Hospitals of Cleveland dba MacDonald Women's Hospital	\$175,600.00

41. Administrator's Office/Office of Early Childhood, submitting contracts with various providers for the Invest in Children Program:

- a) Cuyahoga County Community Mental Health Board in the amount not-to-exceed \$1,000,000.00 for the Early Childhood Mental Health Services Program for the period 6/1/2006 – 5/31/2007.
- b) Educational Service Center of Cuyahoga County in the amount not-to-exceed \$7,625,825.00 for fiscal and administrative services for the Help Me Grow Programs for the period 7/1/2006 – 6/30/2007.

11:00 A.M. – INVESTMENT ADVISORY COMMITTEE MEETING

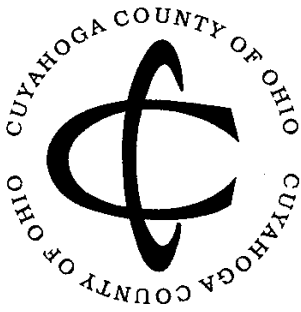
PUBLIC PRESENTATION/DISCUSSION

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 #19

November 2, 2006
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting an amendment to Contract No. CE0501115-01 with City of Maple Heights for the FY2005 Municipal Grant Program for the period 4/1/2005 – 10/31/2007 to change the scope of services, effective 7/1/2006, and to make budget line item revisions; no additional funds required.
- B. Department of Development, submitting contracts with various providers:
 - 1) Cleveland State University in the amount not-to-exceed \$20,000.00 for evaluation of the Foreclosure Prevention Program for the period 8/1/2006 – 12/31/2006.
 - 2) National Urban Fellows, Inc. in the amount of \$30,000.00 for an Urban Fellow for the period 9/11/2006 – 5/25/2007.

ADMINISTRATION & FINANCE

- C. Information Services Center, submitting contracts with various providers:
 - 1) Digital Records Management, Inc., state contract, in the amount of \$1,200.00 for maintenance on the Virtual Vault System for the County Sheriff for the period 9/1/2006 – 9/1/2007.
 - 2) Texcel, Inc. in the amount not-to-exceed \$12,000.00 for consultant services for design and implementation of an Automatic Call Distribution System for use by the County Treasurer and Veterans Service Commission for the period 10/1/2006 – 11/15/2006.
 - 3) CGI – AMS, Inc., state contract, in the amount of \$81,287.90 for maintenance on AMS Advantage BRASS software for the Office of Budget & Management for the period 8/1/2006 – 7/31/2007.
- D. Department of Central Services, submitting an amendment to Contract No. CE0300328-01 with Stonebridge Center, LLC, for lease of office space located at 2019 Center Street, Cleveland, for use by the County Engineer for the period 8/1/2003 – 7/31/2013 for additional funds in the amount of \$28,758.58.

JUSTICE SERVICES

- E. Common Pleas Court/Corrections Planning Board, submitting a contract with The Carey Group in the amount not-to-exceed \$7,705.00 for staff development for the period 9/11/2006 – 9/15/2006.
- F. Department of Justice Affairs/Emergency Services Division, submitting a contract with Michael S. Kalstrom in the amount not-to-exceed \$14,900.00 for consultant services for various Local Emergency Planning Committee/Cuyahoga County Emergency Services Advisory Board Task Group Projects for the period 11/1/2006 – 4/1/2007.

HUMAN SERVICES

- G. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers:
 - 1) No. CE0600219-01 with Youth Opportunities Unlimited for Temporary Assistance to Needy Families Work First Services Programs for the period 11/1/2005 – 6/30/2007 to make budget line item revisions; no additional funds required.
 - 2) No. CE0600674-01 with AIDS Taskforce of Greater Cleveland for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2006 – 2/28/2007 for additional funds in the amount not-to-exceed \$7,000.00.
- H. Department of Children & Family Services, submitting amendments to contracts with various providers:
 - 1) No. CE0400897-01 with Catholic Charities Services Corporation dba Fatima Family Center for shared family care services for the period 11/1/2004 – 10/31/2006 to extend the time period to 10/31/2007 and for additional funds in the amount of \$32,500.00.
 - 2) No. CE0600270-01 with Advantage Health Care, Inc. for drug toxicology services for the period 11/1/2005 – 10/31/2007 to change the scope of services, effective 10/1/2006; 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, NOVEMBER 2nd</u> 10:00 a.m.	Regular Meeting	Thurs. Oct. 12	Fri. Oct. 13
<u>TUESDAY, NOVEMBER 7th</u> 10:00 a.m.	Regular Meeting	Tues. Oct. 17	Wed. Oct. 18
<u>THURSDAY NOVEMBER 9th</u> 10:00 a.m.	***MEETING CANCELED***		
<u>THURSDAY, NOVEMBER 16th</u> 10:00 a.m.	Regular Meeting	Thurs. Oct. 26	Fri. Oct. 27
<u>TUESDAY, NOVEMBER 21st</u> 10:00 a.m.	Regular Meeting	Tues. Oct. 31	Wed. Nov. 1
<u>THURSDAY, NOVEMBER 23rd</u>	***MEETING CANCELED***		
<u>THURSDAY, NOVEMBER 30th</u> 10:00 a.m.	Regular Meeting	Wed. Nov. 8	Thurs. Nov. 9
<u>THURSDAY, DECEMBER 7th</u> 10:00 a.m.	Regular Meeting	Thurs. Nov. 16	Fri. Nov. 17
<u>THURSDAY, DECEMBER 14th</u> 10:00 a.m.	Regular Meeting	Mon. Nov. 21	Tues. Nov. 22

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.