



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, NOVEMBER 30, 2006 • 10:00 A.M.

1. Resolution: Recognizing December 1, 2006 as World AIDS Day – “Stop AIDS: Keep the Promise” and reaffirming our commitment to strengthen prevention, education and treatment services through the continued efforts of the Cuyahoga HIV Services Planning Council and administration of the Ryan White Title I HIV/AIDS Program.
2. Office of Budget & Management, submitting The MetroHealth System 2007 Budget, in accordance with Ohio Revised Code Section 339.06(B), with the understanding that the allocation of the County funds to the System will be made through the Year 2007 appropriation measure to be approved by the Board of County Commissioners at a future date.

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ6985	Rehabilitation of Harvard Road Bridge No. 82 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights	Cuyahoga Bridge & Road, Inc.	\$1,227,414.30

4. Department of Development, in partnership with City of Cleveland, Cleveland-Cuyahoga County Port Authority and First Suburbs Consortium, requesting authority to submit grant applications to U.S. Environmental Protection Agency:
 - a) in the amount not-to-exceed \$3,000,000.00 for the Brownfield Revolving Loan Fund.
 - b) in the amount not-to-exceed \$200,000.00 for hazardous substances assessment projects.
 - c) in the amount not-to-exceed \$200,000.00 for petroleum contamination assessment projects.

5. Department of Development, requesting authority to submit a grant application to State of Ohio, Department of Development in the amount not-to-exceed \$750,000.00 for a Clean Ohio Assistance Fund grant in connection with a Brownfield Redevelopment Fund Project, located at 2065 Scranton Road, Cleveland.
6. Department of Development, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$4,000,000.00 for Section 108 Loan Guarantee Assistance for the Tinkers Creek Commerce Park Project; requesting authority for the County Administrator to execute all subsequent documents required in connection with said grant.
7. Department of Development, recommending a loan to 7100 Euclid, LLC, in the amount not-to-exceed \$1,000,000.00 for a Brownfield Redevelopment Fund Project, located at 7100 Euclid Avenue, Cleveland; requesting authority for the County Administrator to execute all documents required in connection with said loan.

ADMINISTRATION & FINANCE

8. Administrator's Office, recommending appointments to boards.
9. 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.
10. Administrator's Office, requesting authority for The MetroHealth System to become a member and participate in one or more group purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2007, in accordance with Ohio Revised Code Section 339.05.
11. Administrator's Office, recommending a payment in the amount of \$2,000.00 to Association of Black Psychologists for sponsorship of the Creating a Healthy Village Convention held on 7/26-30/2006.
12. 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 #12A – 12I.)
13. Office of Human Resources, submitting personnel requests.
14. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund:

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) D. McDaniel	\$250.00	Vehicle Damage

15. 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).
16. Office of Procurement & Diversity, recommending to reject all bids received on RQ6717 for medical supplies for the County Sheriff for the period 1/1/2007 – 12/31/2009; submitting revised specifications on RQ7454 for the period 3/1/2007 – 2/28/2010; requesting authority for the Director to readvertise for bids.
17. Office of Procurement & Diversity, recommending awards to various vendors:

Information Services Center

RQ7308	Computer Hardware	Texcel, Inc. <u>State Contract No. 533110-3</u> <u>ORC 125.04(B)</u>	\$ 21,754.36
		User: Board of Elections	
RQ7449	50-Computer Printers	Florida Micro <u>ORC 125.04(C)</u>	\$ 20,800.50
		User: Common Pleas Court	

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

JUSTICE SERVICES

19. Department of Justice Affairs, submitting a grant agreement with Ohio Department of Youth Services in the amount of \$20,500.60 for the Partnership for Success-Juvenile Justice Work Connection/AmeriCorps Program for the period 10/1/2006 – 3/31/2008.
20. 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 \$2,680.88, in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 5/31/2006:
 - a) Village of North Randall
 - b) City of Parma
 - c) City of Richmond Heights
 - d) City of University Heights

HUMAN SERVICES

21. Administrator's Office/Health & Human Services, submitting contracts with various providers for the Healthy Marriage Demonstration Project for the period 11/1/2006 – 9/29/2007:

\$ Amount Not-to-Exceed

- | | |
|--|--------------|
| a) Greater Cleveland Neighborhood Centers Association | \$120,374.84 |
| b) West Side Ecumenical Ministry | \$ 48,535.00 |
| c) Near West Side Multi-Service Center aka
May Dugan Multi-Service Center | \$ 27,333.00 |
| d) United Way of Greater Cleveland | \$ 28,417.71 |

22. Department of Senior & Adult Services, recommending to terminate Contract No. CE0600245-01 with Bobbie J. Miller for volunteer services for the BenefitsCheck Up Program for the period 1/1/2006 – 12/31/2006, effective 11/1/2006.

10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

- Submitting a travel request.

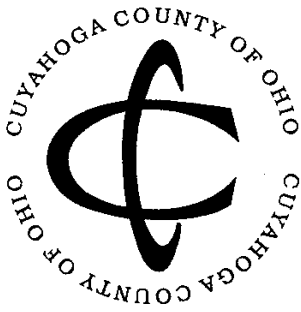
PUBLIC PRESENTATION/DISCUSSION

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
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ITEM #12

November 30, 2006 Contracts/Contract Amendments/Revenue Generating Agreements List

ADMINISTRATION & FINANCE

- A. Information Services Center, submitting an amendment to Contract No. CE0500656-02 with ALLTEL Communications, Inc. for cellular telephone services for various County departments for the period 3/1/2005 – 2/28/2008 to change the scope of services, effective 9/1/2006, and for additional funds in the amount not-to-exceed \$72,081.00.
- B. Information Services Center, submitting contracts with various providers:
- 1) Data Processing Sciences Corporation, sole source, in the amount not-to-exceed \$5,362.50 for maintenance on the Blue Coat System for the period 12/1/2006 – 12/31/2007.
 - 2) Lake Business Products, Inc., state contract, in the amount of \$2,470.00 for maintenance on 2-scanners for the County Sheriff for the period 10/22/2006 – 10/22/2007.
 - 3) PACE Applied Technology, Inc., sole source, in the amount not-to-exceed \$17,604.00 for maintenance on KOMAND Billing System software for the period 11/13/2006 – 11/12/2007.
 - 4) Periscope Holdings, Inc., sole source, in the amount of \$18,076.50 for maintenance on BuySpeed Purchasing System software for the Office of Procurement & Diversity for the period 12/1/2006 – 11/30/2007.
- C. Department of Central Services, submitting leases for use of the County Courthouse for a fee to the County:
- 1) M. Petersen on 7/7/2007 in the amount of \$4,225.00.
 - 2) E. Stojkoska on 7/21/2007 in the amount of \$3,700.00.
 - 3) V. Ventura on 8/25/2007 in the amount of \$3,175.00.
- D. Department of Central Services, submitting an amendment to Contract No. CE07828-03 with SG USA LTD c/o RMS Investment Corp. for lease of space located at 20820 Southgate Park Boulevard, Maple Heights, for use by the Clerk of Courts Auto Title Bureau for the period 11/1/1994 – 10/31/2006 to extend the time period to 1/31/2007, to change the terms, effective 11/1/2006, and for additional funds in the amount of \$6,741.93.

- E. Department of Central Services, submitting a contract with Kordalski Architects Inc. in the amount not-to-exceed \$24,000.00 for architectural and engineering design services for Courthouse Square, located at 310 West Lakeside Avenue, Cleveland, for the period 10/1/2006 – 9/30/2007.

JUSTICE SERVICES

- F. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0600184-01 with Ann Marie Przybys Donegan for health care/managed care consultant services for the period 1/1/2006 – 12/31/2006 for additional funds in the amount of \$13,619.20.

HUMAN SERVICES

- G. Administrator’s Office/Family & Children First Council, submitting amendments to contracts with various Neighborhood Collaboratives for out-of-school time services for the period 1/1/2006 – 6/30/2006 to exercise an option to extend the time period to 6/30/2007 and for additional funds, each in the amount not-to-exceed \$35,000.00:

- 1) No. CE0600188-01 with Catholic Charities Services Corporation dba Fatima Family Center.
- 2) No. CE0600196-01 with Catholic Charities Services Corporation dba St. Martin dePorres Family Center.
- 3) No. CE0600191-01 with Cleveland Mediation Center.
- 4) No. CE0600190-01 with East Cleveland Neighborhood Center.
- 5) No. CE0600178-01 with East End Neighborhood House.
- 6) No. CE0600187-01 with Friendly Inn Settlement, Inc.
- 7) No. CE0600177-01 with Harvard Community Service Center.
- 8) No. CE0600185-01 with Murtis H. Taylor Multi-Service Center.
- 9) No. CE0600199-01 with University Settlement, Inc.
- 10) No. CE0600197-01 with YMCA of Greater Cleveland on behalf of YMCA Euclid Family Branch.

- H. Department of Children & Family Services, submitting contracts with various providers for adoption services for the period 7/1/2006 – 6/30/2007:

	<u>\$ Amount Not-to-Exceed</u>
1) Alliance Human Services, Inc.	\$ 30,000.00
2) Catholic Charities Services Corporation	\$ 14,000.00
3) Christian Children’s Home of Ohio, Inc.	\$ 9,000.00
4) Ohio Youth Advocate Program	\$ 33,000.00
5) Pathway Caring for Children	\$ 1,000.00
6) Rejoice! Inc.	\$ 21,000.00
7) Specialized Alternatives for Families and Youth of Ohio, Inc.	\$ 51,000.00

- I. Employment & Family Services, submitting an amendment to Contract No. CE0500471-01 with Enterprise Community Partners, Inc. for Earned Income Tax Credit Program services for the period 1/1/2005 – 6/30/2007 to change the terms, effective 7/1/2006; 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 30th</u> 10:00 a.m.	Regular Meeting	Wed. Nov. 8	Thurs. Nov. 9
<u>WEDNESDAY, DECEMBER 6th</u> 9:00 a.m. – 4:00 p.m.	<u>2007 Budget Hearings:</u> Judicial		
<u>THURSDAY, DECEMBER 7th</u> 10:00 a.m.	Regular Meeting	Thurs. Nov. 16	Fri. Nov. 17
<u>FRIDAY, DECEMBER 8th</u> 9:00 a.m. – 4:00 p.m.	<u>2007 Budget Hearings:</u> Human Services/Miscellaneous		
<u>THURSDAY, DECEMBER 14th</u> 10:00 a.m.	Regular Meeting	Mon. Nov. 20	Tues. Nov. 21
<u>THURSDAY, DECEMBER 21st</u> 10:00 a.m. 11:00 a.m.	Regular Meeting <u>FINAL HEARING:</u> Single County Ditch Petition for a proposed improvement in Olmsted Township	Thurs. Nov. 30	Fri. Dec. 1
<u>THURSDAY, DECEMBER 28th</u>	***MEETING CANCELED***		
<u>THURSDAY, JANUARY 4th</u> 10:00 a.m.	Regular Meeting	Dec. 14	Dec. 15

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.