

NOTICE

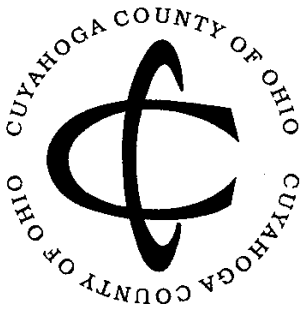
**THE REGULAR MEETING
of the
CUYAHOGA COUNTY
BOARD OF COMMISSIONERS**

**SCHEDULED FOR
THURSDAY, FEBRUARY 1, 2007
AT 10:00 A.M.**

HAS BEEN CHANGED

TO

**THURSDAY,
FEBRUARY 1, 2007
AT 11:30 A.M.**



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, FEBRUARY 1, 2007 • 11:30 A.M.

1. Resolution: Urging the U.S. Congress to reauthorize the Food Stamp Program and the Food Stamp Cash Out Demonstration Program in Cuyahoga County.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with City of Olmsted Falls for repair and resurfacing of Bagley Road from the Olmsted Falls West Corporation Line to Lynway Street.
3. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2007.
4. Department of Development, submitting a contract with City of Cleveland Heights in the amount not-to-exceed \$376,944.00 for the Home Investments Partnerships Program/BluStone Project, located at 3505 Mayfield Road, Cleveland Heights, for the period 7/1/2006 – 6/30/2009.
5. Department of Development, recommending awards to various municipalities, in the total amount of \$1,108,627.00, for the FY2007 Municipal Grant Program for the period 3/1/2007 – 10/31/2008:

| | <u>\$ Amount</u> |
|-----------------------|------------------|
| a) Bedford | \$150,000.00 |
| b) Bedford Heights | \$150,000.00 |
| c) Berea | \$150,000.00 |
| d) Brooklyn | \$104,127.00 |
| e) Maple Heights | \$150,000.00 |
| f) Newburgh Heights | \$136,000.00 |
| g) Parma Heights | \$150,000.00 |
| h) University Heights | \$118,500.00 |

ADMINISTRATION & FINANCE

6. Information Services Center, submitting a contract with SAP Public Services, Inc., sole source, in the amount not-to-exceed \$106,611.85 for maintenance on the SAP System for the Office of Human Resources for the period 1/1/2007 – 12/31/2007.

7. Administrator's Office, recommending appointments to boards.
8. 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.
9. 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 #9A – 9G.)
10. Office of Human Resources, submitting personnel requests.
11. Department of Central Services, recommending a Modified and Restated Submerged Land Lease with State of Ohio, Department of Natural Resources in connection with the purchase of certain real property known as Whiskey Island in the City of Cleveland to change the terms, effective 9/1/2006; requesting authority for the County Administrator to execute all documents required in connection with said lease.
12. Department of Central Services, recommending an award:

| <u>RQ#</u> | <u>ITEM</u> | <u>VENDOR</u> | <u>\$ AMOUNT</u> |
|------------|------------------------------------------------------------------------------|--------------------------|------------------|
| a) RQ7284 | Juvenile Court Heating, Ventilation and Air Conditioning Replacement Project | Reliance Mechanical, LLC | \$128,960.00 |

13. Department of Central Services/County Kennel, recommending to accept a donation in the amount of \$10,000.00 from R. Wykoff for medical treatment of sick or injured dogs in Cuyahoga County.
14. 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).
15. Office of Procurement & Diversity, recommending to amend Resolution No. 062752 dated 7/5/2006, which approved the Cuyahoga County Procurement Card Program Policies and Procedures and authorized users, by deleting Otilio Morales, Building Superintendent, and by adding Gary Wolf, Carpenter Foreman.
16. Office of Procurement & Diversity, submitting specifications and estimate 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) RQ6903 | Automotive Replacement Parts for the County Garage for the period 4/1/2007 – 3/31/2010 | Department of Central Services | \$198,000.00 |

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

Department of Central Services

| | | | |
|--------|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------|
| RQ7951 | Rebuild and Upgrade the Heating, Ventilation and Air Conditioning System located at the County Courthouse | Johnson Controls, Inc. <u>State Contract No. 775632A</u> <u>ORC 125.04(B)</u> | \$1,861,176.94 |
|--------|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------|

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

JUSTICE SERVICES

19. Department of Justice Affairs/Youth Development Center, submitting an amendment to Contract No. CE0600562-01 with Compass Group USA, Inc. dba Canteen Correctional Service Division for food service operations for the period 3/1/2006 – 2/28/2007 to exercise an option to extend the time period to 2/28/2008 and for additional funds in the amount not-to-exceed \$485,042.50.

HUMAN SERVICES

20. Administrator's Office/Health & Human Services, recommending an award on RQ5473 to University Settlement, Inc. in the amount not-to-exceed \$63,330.00 for Temporary Assistance to Needy Families Programs for the period 2/1/2007 – 6/30/2007. (Resolution No. 061177 – authority to seek proposals.)
21. Administrator's Office/Office of Early Childhood, submitting a grant award in the amount of \$10,000.00 from RPM International, Inc. for operational support of the Invest in Children Program for the period 1/1/2006 – 12/31/2007.
22. Department of Children & Family Services, submitting contracts with various providers for residential services for the period 1/1/2007 – 12/31/2007:

\$ Amount Not-to-Exceed

| | |
|---------------------------------------------------|-----------------|
| a) Adriel School Inc. | \$ 15,000.00 |
| b) The Center for Child and Family Development | \$ 130,000.00 |
| c) Diversion Adolescent Foster Care of Ohio, Inc. | \$ 179,000.00 |
| d) Inner Peace Homes, Inc. | \$ 50,000.00 |
| e) ViaQuest Behavioral Health of Ohio, LLC | \$ 500,000.00 |
| f) Children's Community Access Program, Inc. | \$ 875,000.00 |
| g) Christian Children's Home of Ohio, Inc. | \$ 800,000.00 |
| h) The Cleveland Christian Home | \$ 4,000,000.00 |
| i) In Focus of Cleveland, Inc. | \$ 470,000.00 |
| j) Northeast Ohio Adoption Services | \$ 40,000.00 |
| k) Ohio Youth Advocate Program, Inc. | \$ 1,600,000.00 |

- l) Options for Families and Youth \$ 1,450,000.00
- m) Parenthesis Family Advocates \$ 350,000.00
- n) The Bair Foundation \$ 380,000.00

- 23. Department of Children & Family Services, submitting a contract with The Lesbian, Gay, Bisexual and Transgender Community Center of Greater Cleveland in the amount not-to-exceed \$311,000.00 for an outreach program for homeless youth for the period 1/1/2007 – 12/31/2007.
- 24. Employment & Family Services, recommending an award on RQ6791 to Synovate in the amount not-to-exceed \$78,203.15 for customer satisfaction tracking surveys for the period 1/1/2007 – 12/31/2007. (Resolution No. 063774 – authority to seek proposals.)

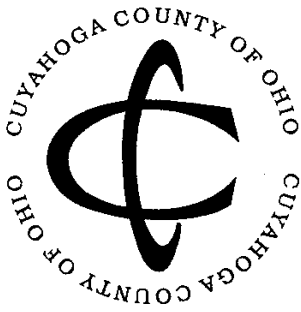
PUBLIC PRESENTATION/DISCUSSION

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.



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

ITEM #9

February 1, 2007
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting an amendment to Contract No. CE0500386-01 with City of South Euclid for the FY2005 Municipal Grant Program for the period 4/1/2005 – 10/31/2006 to extend the time period to 10/31/2007; no additional funds required.

ADMINISTRATION & FINANCE

- B. County Recorder, submitting contracts with various providers:
- 1) 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 1/1/2007 – 12/31/2007.
 - 2) CDB Consultancy, LLC, in the amount of \$31,800.00 for consultant services for the eRecording Project for the period 2/5/2007 – 7/31/2007.
- C. Information Services Center, submitting contracts with various providers:
- 1) BI Incorporated, sole source, in the amount of \$13,845.00 for maintenance on the Home Detention System for the County Sheriff for the period 1/1/2007 – 12/31/2007.
 - 2) Jonathan Shick in the amount not-to-exceed \$14,900.00 for consultant services for video productions for the period 1/1/2007 – 6/30/2007.
- D. Board of Elections, submitting a contract with NEC Unified Solutions, Inc., sole source, in the amount of \$35,384.75 for maintenance on the NEC 2400 IPX Telephone System for the period 1/1/2007 – 12/31/2007.

JUSTICE SERVICES

- E. Common Pleas Court/Corrections Planning Board, submitting a contract with Ann Marie Przybys Donegan, R.N. in the amount not-to-exceed \$65,000.00 for health care/managed care consultant services for the period 1/1/2007 – 12/31/2007.

F. Probate Court, submitting contracts with various providers for maintenance:

- 1) Casnet in the amount of \$3,334.08 on 3-reader printers and 3-roll film carriers for the period 1/1/2007 – 12/31/2007.
- 2) Eastman Kodak Company in the amount of \$3,576.00 on 2-microfilm cameras for the period 1/1/2007 – 12/31/2007.
- 3) Lake Business Products in the amount of \$5,387.00 on 4-Canon microfilm reader printers and 1-Canon microfilm camera for the period 12/1/2006 – 12/1/2007.

HUMAN SERVICES

G. Administrator's Office/Health & Human Services, submitting contracts with various providers:

- 1) Cleveland Eastside Ecumenical Consortium in the amount of \$56,702.50 for Project I.M.P.A.C.T. and SOS Youth Mentoring Programs for the period 2/1/2007 – 7/31/2007.
- 2) Cleveland Marathon Charities in the amount of \$50,000.00 for administrative support and related activities for the period 2/1/2007 – 12/31/2007.

**SCHEDULE OF MEETINGS
2007**

| | | <u>CONTRACT DEADLINE:</u> 12:00 p.m. | <u>AGENDA DEADLINE:</u> 4:30 p.m. |
|--------------------------------------------------------------------|-----------------|----------------------------------------------------|-------------------------------------------------|
| <u>THURSDAY, FEBRUARY 1st</u> 11:30 a.m. | Regular Meeting | Wed. Jan. 10 | Thurs. Jan. 11 |
| <u>THURSDAY, FEBRUARY 8th</u> 10:00 a.m. | Regular Meeting | Thurs. Jan. 18 | Fri. Jan. 19 |
| <u>THURSDAY, FEBRUARY 15th</u> 10:00 a.m. | Regular Meeting | Thurs. Jan. 25 | Fri. Jan. 26 |
| <u>THURSDAY, FEBRUARY 22nd</u> 10:00 a.m. | Regular Meeting | Thurs. Feb. 1 | Fri. Feb. 2 |
| <u>THURSDAY, MARCH 1st</u> 10:00 a.m. | Regular Meeting | Thurs. Feb. 8 | Fri. Feb. 9 |
| <u>THURSDAY, MARCH 8th</u> 10:00 a.m. | Regular Meeting | Wed. Feb. 14 | Thurs. Feb. 15 |
| <u>THURSDAY, MARCH 15th</u> 10:00 a.m. | Regular Meeting | Thurs. Feb. 22 | Fri. Feb. 23 |
| <u>THURSDAY, MARCH 22nd</u> 10:00 a.m. | Regular Meeting | Thurs. Mar. 1 | Fri. Mar. 2 |
| <u>THURSDAY, MARCH 29th</u> 10:00 a.m. | Regular Meeting | Thurs. Mar. 8 | Fri. Mar. 9 |
| <u>THURSDAY, APRIL 5th</u> 10:00 a.m. | Regular Meeting | Thurs. Mar. 15 | Fri. Mar. 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.