



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, MARCH 1, 2007 • 10:00 A.M.

1. Resolution: Supporting health care for all children and urging the U.S. Congress to reauthorize the State Children's Health Insurance Program.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending that public convenience and welfare requires the resurfacing of Gates Mills Boulevard from S.O.M. Center Road to Old Mill Road in the Village of Gates Mills; total estimated construction cost \$1,050,000.00.
3. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike:

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
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|------------|-------------------------------|-------------|
| a) 6SH & T | Brainard Medical Campus, Ltd. | \$10,000.00 |
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4. County Engineer, submitting specifications and estimate 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>
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- | | | |
|-----------|---|----------------|
| a) RQ8041 | Repair and Resurfacing of
Warrensville Center Road
from Cedar Road to Mayfield
Road in the Cities of Cleveland
Heights and South Euclid | \$4,564,751.90 |
|-----------|---|----------------|

5. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2007.
6. Department of Development, submitting the Grantee/Provider Management Plan to Ohio Department of Development in the amount of \$1,177,671.00 for the Home Weatherization Assistance Program for the period 4/1/2007 – 3/31/2008.

7. Department of Development, submitting an amendment to Contract No. CE0400354-02, 03, 04, 05, 06 with City of Lakewood for the Down Payment Assistance Program for the period 5/1/2004 – 12/31/2006 to extend the time period to 12/31/2008 and for additional funds in the amount of \$291,148.88.

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. 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 #10A – 10J.)
11. Office of Human Resources, submitting personnel requests.
12. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 2/18/2007:

a) New Classification

	<u>Number</u>	<u>Title</u>	<u>Range</u>
1)	1053645	Training Officer Manager	14
2)	1011614	Senior Mail Room Supervisor	07

b) Revise Classification

	<u>Number</u>	<u>Title</u>	<u>Revision</u>
1)	1022314	Security Lieutenant	Upgrade pay range to 10
2)	1053634	Fleet Services Manager	Upgrade pay range to 12 and update functions

c) Amend the alphabetic and numeric listing of the Classification Plan.

13. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, requesting authority to prepare an amendment to an agreement with Northeast Ohio Areawide Coordinating Agency for fiscal agent services for the period 7/1/2005 – 1/31/2007 to extend the time period to 6/30/2007; requesting authority for the County Administrator or Deputy County Administrator to execute said amendment.

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) N. Farina	\$50.00	Personal Property 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, 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) RQ8155	Paper and Plastic Supplies for Various County Buildings for the period 7/1/2007 – 6/30/2009	Department of Central Services	\$600,000.00

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

Department of Development/
Airport Division

RQ8126	1-Snow Plow Truck	International Truck & Engine Corp. <u>State Contract No. 778515J</u> <u>ORC 125.04(B) and</u> <u>ODOT Contract No. 023-06</u> <u>ORC 5513.01(B)</u>	\$164,038.00
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Juvenile Court

RQ7087	Electronic Monitoring Services	G4S Justice Services, Inc. (28-3)	\$495,000.00
	<u>Not-to-Exceed Contract</u> (3/1/2007 – 2/28/2009)		

Veterans Service Commission

RQ7832	671 Gross-U.S. Flags	Fayette Flag & Banner Supply (5-4)	\$ 36,717.12
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18. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

19. Department of Justice Affairs, submitting a grant award in the amount of \$562,500.00 from Ohio Department of Alcohol and Drug Addiction Services for the Second Chance Expungement Initiative for the period 5/1/2006 – 4/30/2008.
20. Department of Justice Affairs/Emergency Services Division, requesting authority to submit various grant applications to Ohio Emergency Management Agency for various FY2007 Grant Programs:
 - a) State Homeland Security
 - b) Urban Area Security Initiative
 - c) Law Enforcement Terrorism Prevention
 - d) Metropolitan Medical Response System
 - e) Citizen Corps
21. Department of Justice Affairs/Emergency Services Division, submitting agreements with various organizations for the purchase of equipment, each valued in the amount not-to-exceed \$108,250.00, in connection with the FY2004 State Homeland Security Grant Program for the period 12/1/2003 – 4/30/2006:
 - a) Suburban Police Anti-Crime Network
 - b) Westshore Council of Governments
22. 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) City of Mayfield Heights
 - b) City of Olmsted Falls
 - c) City of Seven Hills
23. 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 \$841.70, in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 10/1/2004 – 3/1/2007:
 - a) City of Beachwood
 - b) City of Bedford
 - c) City of Bedford Heights
 - d) City of Berea
 - e) Village of Bratenahl
 - f) City of Brecksville
 - g) City of Broadview Heights

- h) City of Brooklyn
- i) Chagrin Falls Village
- j) City of Cleveland Heights
- k) City of Euclid
- l) City of Fairview Park
- m) City of Garfield Heights
- n) City of Highland Heights
- o) City of Independence
- p) City of Lakewood
- q) City of Maple Heights
- r) City of Mayfield Heights
- s) Mayfield Village
- t) Village of Moreland Hills
- u) Village of Newburgh Heights
- v) City of North Royalton
- w) City of Parma Heights
- x) City of Richmond Heights
- y) City of Rocky River
- z) City of Seven Hills
- aa) City of Solon
- bb) City of South Euclid
- cc) City of University Heights
- dd) Village of Valley View
- ee) City of Warrensville Heights
- ff) City of Westlake

24. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for eligible expenses incurred for participation in a regional exercise and training courses in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 10/1/2004 – 3/1/2007:

	<u>\$ Amount Not-to-Exceed</u>
a) City of Bedford	\$ 937.42
b) City of Bedford Heights	\$ 5,784.86
c) City of Berea	\$ 1,239.08
d) City of Brooklyn	\$ 1,495.36
e) Chagrin Falls Village	\$ 729.00
f) City of Fairview Park	\$ 424.19
g) City of Garfield Heights	\$ 6,353.75
h) City of Independence	\$ 3,934.09
i) City of Lakewood	\$ 11,816.37
j) City of Maple Heights	\$ 1,438.36
k) City of Mayfield Heights	\$ 806.48
l) Mayfield Village	\$ 151.74
m) City of Olmsted Falls	\$ 198.71
n) City of Parma	\$ 11,212.45
o) City of Rocky River	\$ 1,334.08
p) City of Warrensville Heights	\$ 5,887.84
q) City of Westlake	\$ 540.00

25. Department of Justice Affairs/Youth Development Center, recommending to amend Resolution No. 063742 dated 8/29/2006, which approved an amendment to Contract No. CE0600582-01 with Dorothy D. Burnett for consultant services for the Pre-Release Program, by changing the time period from 3/1/2006 – 10/15/2006 to 3/1/2006 – 9/15/2006.

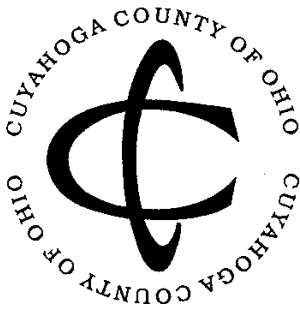
HUMAN SERVICES

26. Department of Children & Family Services, submitting a contract with Elsass Team Center, Inc. in the amount not-to-exceed \$460,000.00 for residential services for the period 1/1/2007 – 12/31/2007.

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 #10

March 1, 2007

Contracts/Contract Amendments/Revenue Generating Agreements List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting amendments to contracts with various providers for additional funds:
- 1) (Subsidiary No. 2) No. CE0400830-01 with J.D. Williamson Construction Co., Inc. for rehabilitation of Wolf Road Bridge No. 6 over Cahoon Creek in the City of Bay Village in the amount not-to-exceed \$47,584.10. (Resolution No. 070807 – authority to prepare.)
 - 2) (Subsidiary No. 3) No. CE0501180-01 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 in the amount not-to-exceed \$3,324.58. (Resolution No. 070808 – authority to prepare.)
- B. Department of Development, submitting a revenue generating agreement with Cleveland Housing Network, Inc. in the amount not-to-exceed \$11,060.00 for the Dominion East Ohio Housewarming Program for the period 1/1/2007 – 12/31/2007.
- C. Department of Development, submitting an amendment to Contract No. CE0600478-01 with Greater Cleveland Sports Commission for the Dew Action Sports Tour for the period 6/1/2006 – 9/30/2006 to extend the time period to 9/30/2007; no additional funds required.
- D. Department of Development, submitting an amendment to Contract No. CE0600719-01 with URS Corporation-Ohio for a brownfield environmental site assessment of the Consolidated Graphics Expansion Site/City of Cleveland-Cleveland Public Power property, located at 5200 South Marginal Road, Cleveland, for the period 8/17/2006 – 2/13/2007 to extend the time period to 3/22/2007, to change the terms, effective 11/1/2006, and for additional funds in the amount not-to-exceed \$1,200.00.
- E. Department of Development, submitting contracts with various providers:
- 1) Greater Cleveland Sports Commission in the amount not-to-exceed \$100,000.00 for the NCAA Women's Final Four Basketball Tournament for the period 3/1/2007 – 6/30/2007.
 - 2) HzW Environmental Consultants, LLC, in the amount not-to-exceed \$25,000.00 for a brownfield environmental site assessment of property located at 17877 St. Clair Avenue, Cleveland, for the period 3/1/2007 – 8/28/2007.

- 3) Katya Chistik in the amount not-to-exceed \$10,000.00 for consultant services for the Regional Energy Development Task Force for the period 1/11/2007 – 3/1/2007.
- 4) The Cleveland Museum of Art in the amount not-to-exceed \$75,000.00 for the Monet in Normandy exhibition for the period 2/1/2007 – 7/31/2007.

ADMINISTRATION & FINANCE

- F. Office of Budget & Management, submitting a contract with Maximus Inc. in the amount not-to-exceed \$18,900.00 for consultant services for preparation of the Indirect Cost Allocation Plan for the period 1/1/2007 – 12/31/2009.

HUMAN SERVICES

- G. Administrator's Office/Health & Human Services, submitting a contract with Berea Children's Home & Family Services in the amount of \$18,000.00 for Freedom School educational initiatives for youth for the period 3/1/2007 – 8/31/2007.
- H. Department of Children & Family Services, submitting a revenue generating agreement with Adoption Network Cleveland in the amount of \$392,000.00 for the Child-Centered Recruitment Project for the period 1/1/2007 – 12/31/2007.
- I. Department of Children & Family Services, submitting an amendment to Contract No. CE0501075-01 with Beech Brook for a Parent Advocacy Program for the period 10/1/2005 – 12/31/2006 to extend the time period to 6/30/2007; no additional funds required.
- J. Department of Children & Family Services, submitting contracts with various providers for the period 1/1/2007 – 12/31/2007:
 - 1) Neuro Institute of Austin, L.P. dba Texas NeuroRehab Center in the amount not-to-exceed \$1,000.00 for residential services.
 - 2) Family Guidance Center, Inc. in the amount not-to-exceed \$25,000.00 for psychological services.

**SCHEDULE OF MEETINGS
2007**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<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
10:30 a.m.	<u>HEARING OF OBJECTIONS:</u> Resurfacing of Snow Road from Ridge Road to Broadview Road in the City of Parma		
<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
<u>THURSDAY, APRIL 12th</u> 10:00 a.m.	Regular Meeting	Thurs. Mar. 22	Fri. Mar. 23
<u>THURSDAY, APRIL 19th</u> 10:00 a.m.	Regular Meeting	Thurs. Mar. 29	Fri. Mar. 30
11:00 a.m.	<u>CONTINUATION OF FINAL HEARING:</u> Single County Ditch Petition for a proposed improvement in Olmsted Township		

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.