



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, MARCH 8, 2007 • 10:00 A.M.

1. Resolution: Urging Governor Strickland and the Ohio Legislature to remove the statutory \$50 million annual cap on recordation fees allocated to the Ohio Housing Trust Fund.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an agreement of cooperation with Village of Mayfield for the repair and resurfacing of Wilson Mills Road from approximately 500 feet west of Richmond Road to Lander Road.
3. County Engineer, submitting applications for allocation from County Motor Vehicle \$5.00 License Tax Funds:
 - a) in the amount of \$1,820,554.00 for railroad construction services 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.
 - b) in the amount of \$301,213.73 for replacement of Edgerton Road Culvert No. 22 over the east branch of the Rocky River in the City of North Royalton.
 - c) in the amount of \$276,072.04 for replacement of Lewis Road Culvert No. 7 over Marks Ditch in the City of Olmsted Falls.
4. County Engineer, submitting Addendum No. 1 to the specifications on RQ7760 for replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights, to make technical changes, to change the bid due date from 2/22/2007 to 3/9/2007 and to change the estimate of cost from \$1,729,947.00 to \$1,829,947.00.

5. 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>
a) RQ8174	Repair and Resurfacing of Bagley Road from the Olmsted Falls West Corporation Line to Lynway Street in the City of Olmsted Falls	\$332,000.00

6. County Engineer, submitting a collective bargaining agreement with Teamsters Local 436, covering 52 employees in 13 classifications for the period 1/1/2006 – 12/31/2008.
7. Department of Development, requesting authority to seek qualifications from various providers for project management services for a feasibility study in connection with the offshore wind research project.
8. Department of Development, submitting a contract with Mi-Jack Promotions in the amount not-to-exceed \$200,000.00 for the Grand Prix of Cleveland for the period 3/1/2007 – 8/30/2007.

ADMINISTRATION & FINANCE

9. Administrator's Office, recommending appointments to boards.
10. 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.
11. 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 #11A – #11E.)
12. Office of Human Resources, submitting personnel requests.
13. Office of Human Resources, requesting authority to seek proposals from various providers on RQ8162 for consultant services for the Workers' Compensation Program for County employees for the period 6/1/2007 – 5/31/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
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 awards to various vendors:

Department of Central Services

RQ8194	7-2007 Chevrolet Uplander Compact 7-Passenger Vans	Bob McDorman Chevrolet, Inc. <u>State Contract No. RS904207</u> <u>ORC 125.04(B)</u>	\$133,437.41
		Users: Juvenile Court, Department of Justice Affairs/Youth Development Center and Department of Children & Family Services	
RQ8195	1-2007 Ford Escape Hybrid Sport Utility/Subcompact	32 Ford Mercury, Inc. <u>State Contract No. RS904207</u> <u>ORC 125.04(B)</u>	\$ 25,608.90
		User: Clerk of Courts	
RQ8201	4-2007 GMC Savana Full-Size 15-Passenger Vans	Bob Ross Buick, Inc. <u>State Contract No. RS904207</u> <u>ORC 125.04(B)</u>	\$ 83,570.00
		Users: County Sheriff and Juvenile Court	

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

JUSTICE SERVICES

17. Common Pleas Court/Corrections Planning Board, requesting authority to submit various grant applications to Ohio Department of Rehabilitation and Correction for the period 7/1/2007 – 6/30/2008:
- a) in the amount of \$2,657,495.00 for the Felony Diversion Program.
 - b) in the amount of \$1,234,935.00 for the Jail Misdemeanor Diversion Program.
18. Common Pleas Court/Corrections Planning Board, submitting amendments to various grant agreements with Ohio Department of Rehabilitation and Correction for the period 7/1/2006 – 6/30/2007 for additional awards:
- a) in the amount of \$115,040.00 for the Felony Diversion Program.
 - b) in the amount of \$111,048.00 for the Jail Misdemeanor Diversion Program.
19. Department of Justice Affairs, recommending to dissolve the Criminal Justice Services Supervisory Board and Bylaws; re-establishing the Criminal Justice Services Governing Board and approving Bylaws for said Board, effective 3/8/2007, in accordance with Ohio Revised Code Sections 5502.64 and 5502.65.

20. Department of Justice Affairs, requesting authority to submit a grant application to U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$200,000.00 for the FY2007 Drug Court Discretionary Grant Program for the period 9/1/2007 – 8/31/2009.

HUMAN SERVICES

21. Administrator's Office/Health & Human Services/Calfee, Halter & Griswold, LLP, submitting a First Amendment to First Supplemental Trust Indenture in connection with the issuance and sale of County of Cuyahoga, Ohio Continuing Care Facilities Variable Rate Demand Revenue Refunding Bonds, Series 1999, in the amount of \$36,530,000.00 for The Renaissance Project.
22. Administrator's Office/Office of Early Childhood, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$499,999.00 for prenatal and post-partum services for adolescents for the period 4/1/2007 – 12/31/2007.
23. Cuyahoga Support Enforcement Agency, submitting an amendment to an agreement with Cuyahoga Automatic Data Processing Board for data processing services for the period 7/1/2006 – 6/30/2007 for additional funds in the amount of \$50,000.00.
24. Department of Children & Family Services, recommending various awards to Cleveland Clinic Children's Hospital for Rehabilitation for the period 1/1/2007 – 12/31/2008:
 - a) on RQ7103 in the amount of \$1,280,600.00 for case management services. (Resolution No. 064437 – authority to seek proposals.)
 - b) on RQ7158 in the amount of \$100,000.00 for birth parent medical case management services. (Resolution No. 064438 – authority to seek proposals.)
25. Department of Children & Family Services, submitting an amendment to an agreement with Cuyahoga County Board of Mental Retardation and Developmental Disabilities for fiscal agent services for the period 5/5/2006 – 12/29/2006 to extend the time period to 1/31/2007; no additional funds required.
26. Employment & Family Services, submitting an agreement with Department of Workforce Development in the amount not-to-exceed \$186,551.00 for pilot youth services projects for Temporary Assistance to Needy Families Program participants for the period 7/1/2006 – 6/30/2007.

10:30 A.M. – HEARING OF OBJECTIONS:

Resurfacing of Snow Road from Ridge Road
to Broadview Road in the City of Parma

11:00 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

- Requesting authority to submit a grant application to Ohio Department of Natural Resources in the amount of \$176,000.00 for a construction and demolition debris recycling program for Kurtz Bros., Inc. in connection with the FY2007 Recycling Market Development Grant Program.
- Submitting a contract with Board of Health of the Cuyahoga County General Health District in the amount of \$384,000.00 for solid waste enforcement activities for the period 1/1/2007 – 12/31/2007.
- Submitting an amendment to Contract No. CE0400430-01 with GT Environmental, Inc. for consultant services for preparation of the Cuyahoga County Solid Waste District Solid Waste Management Plan Update for the period 5/25/2004 – 4/30/2007 to extend the time period to 10/30/2007, to change the scope of services, effective 3/8/2007, and for additional funds in the amount of \$60,000.00.

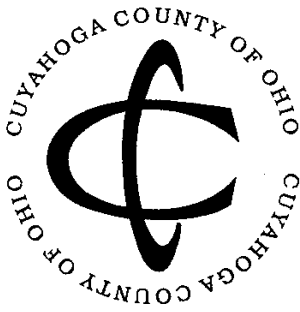
PUBLIC PRESENTATION/DISCUSSION

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 #11

March 8, 2007 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary No. 2) to Contract No. CE0600029-01 with Great Lakes Construction Company for replacement of Schaaf Road Bridge No. 6:034 over CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights for additional funds in the amount not-to-exceed \$47,836.94.
- B. Department of Development, submitting a contract with Great Lakes Museum of Science, Environment and Technology in the amount not-to-exceed \$100,000.00 for the Baseball As America Exhibit for the period 3/1/2007 – 12/31/2007.

ADMINISTRATION & FINANCE

- C. County Treasurer, submitting a contract with Brink's U.S., a Division of Brink's Incorporated in the amount of \$4,224.00 for armored car services for the period 1/1/2007 – 12/31/2007.

HUMAN SERVICES

- D. Department of Children & Family Services, submitting an amendment to Contract No. CE0600294-01 with Dr. Jacqueline McLemore, Ph.D. dba Brinegar McLemore Consulting for strategic planning consultant services for the period 1/1/2006 – 1/31/2008 to change the scope of services, effective 1/1/2007, and for additional funds in the amount of \$40,151.43.
- E. Department of Children & Family Services, submitting a contract with Marion Psychological Inc. in the amount not-to-exceed \$25,000.00 for psychological services for the period 1/1/2007 – 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, 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		
<u>THURSDAY, APRIL 26th</u> 10:00 a.m.	Regular Meeting	Thurs. Apr. 5	Fri. Apr. 6

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.