



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, MARCH 15, 2007 • 10:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting specifications and estimates 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) RQ8161	Realignment of the Bagley Road/ Stearns Road Intersection and the Resurfacing of Bagley Road from approximately 200 feet west of Stearns Road to approximately 2,400 feet east of Stearns Road in Olmsted Township	\$1,860,000.00
b) RQ8216	Interim Resurfacing of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn	\$ 442,000.00

2. County Engineer, recommending awards to various vendors:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ7620	Improvement of Various Culverts – Group 7: Lewis Road Culvert No. 7 over Marks Ditch in the City of Olmsted Falls	Blaze Construction, Inc.	\$276,072.04
b) RQ7813	Replacement of Edgerton Road Culvert No. 22 over the east branch of the Rocky River in the City of North Royalton	DiGioia-Suburban Excavating, LLC	\$301,213.73

3. County Engineer/Sanitary Engineering Division, submitting easements with various property owners in connection with the construction, maintenance and repair of a sanitary sewer in Lynn Drive, Olmsted Township, County Sewer District No. 14:

Owner

Permanent Parcel No.

- | | |
|------------------------|-------------------------|
| a) J.R. Lindeman | 263-01-009 |
| b) G.A. & D.L. Reitler | 263-01-010 |
| c) E.D. & P.L. Conner | 263-01-008 & 263-01-011 |
4. Department of Development, recommending a payment in the amount of \$2,500.00 to Heights Regional Chamber of Commerce for sponsorship of the Business Expo to be held on 5/3/2007.
 5. Department of Development, recommending a loan in the amount not-to-exceed \$1,000,000.00 to 4600 Euclid, LLC, for a Brownfield Redevelopment Fund Project, located at 4600 Euclid Avenue, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

ADMINISTRATION & FINANCE

6. County Planning Commission,
 - a) submitting a grant agreement with U.S. Department of the Army in the amount of \$195,000.00 for engineering design services for the Cuyahoga River Environmental Restoration Project; requesting authority to serve as fiscal agent.
 - b) requesting authority to negotiate with Cuyahoga River Community Planning Organization for consultant services for said project.
7. County Auditor, submitting a contract with Vital Resources, Inc. in the amount not-to-exceed \$135,490.00 for computer software consultant services for the period 1/1/2007 – 12/31/2008.
8. County Treasurer, recommending to accept a donation in the amount of \$60,000.00 from The Cleveland Foundation for the Mortgage Foreclosure Prevention Program.
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, 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 #11A – 11I.)

12. Clerk of the Board, requesting authority for the County Administrator to perform various administrative functions on behalf of the Board of County Commissioners, in accordance with Ohio Revised Code Section 305.30, effective 4/1/2007.
13. Clerk of the Board, submitting a state contract with E-merging Technologies Group, Inc. in the amount not-to-exceed \$135,000.00 for consultant services for development of an Automated Agenda Management System for the period 3/19/2007 – 7/13/2007.
14. Office of Human Resources, submitting personnel requests.
15. 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 adding various providers:
 - a) Beachland Technology Group
 - b) Blossom 24 Hours We Care Center, Inc.
 - c) Computer Quest Ltd.
 - d) Kidz World Staffing and Training, Inc.
 - e) Resourceful Homecare Services, Inc.
 - f) West Side Ecumenical Ministry

16. 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) A. Blanton	\$118.25	Vehicle Damage

17. Department of Central Services, submitting an amendment to a license agreement with Cleveland Postal Employee's Credit Union for installation of an automated teller machine at the Jane Edna Hunter Building, located at 3955 Euclid Avenue, Cleveland, for the period 5/1/2006 – 4/30/2008 to change the scope for services, effective 3/15/2007.
18. 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).
19. Office of Procurement & Diversity, recommending an award:

County Auditor

RQ7421	Legal Advertisement Delinquent Personal Property Tax List	The Plain Dealer <u>ORC 5719.04</u>	\$44,827.29
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20. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

- 21. Department of Justice Affairs, submitting a grant application to U.S. Department of Health and Human Services – Substance Abuse and Mental Health Services Administration in the amount of \$361,500.00 for the FY2007 Targeted Capacity Expansion Grant for Jail Diversion Program.
- 22. Department of Justice Affairs, recommending to amend a grant award in the amount of \$750,000.00 from U.S. Department of Health and Human Services – Substance Abuse and Mental Health Services Administration for the Strengthening Communities-Youth Project for the period 3/31/2006 – 3/30/2007 to extend the time period to 12/30/2007.
- 23. Department of Justice Affairs,
 - a) submitting a grant award in the amount of \$208,701.00 from Ohio Department of Youth Services for the FY2006 Juvenile Accountability Block Grant Program for the period 1/1/2007 – 6/30/2008; requesting authority for Korean C. Stevenson, Manager, to execute all fiscal and programmatic reports in connection with said grant.
 - b) recommending awards to various providers in connection with said program for the period 1/1/2007 – 12/31/2007:

<u>Contracts</u>	<u>\$ Amount</u>
1) City of Cleveland	\$61,607.00
2) Conflict Resolution Center of the West Shore, Inc.	\$20,000.00
3) East Cleveland Neighborhood Center	\$10,000.00
4) Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program	\$11,000.00
5) Murtis H. Taylor Multi-Service Center	\$28,000.00
6) Northern Ohio Recovery Association, Inc.	\$11,000.00
7) YMCA of Greater Cleveland	\$22,562.00
8) Youth Opportunities Unlimited	\$ 9,000.00

<u>Agreements</u>	
9) Cuyahoga County Department of Justice Affairs/ Division of Treatment Services	\$11,000.00
10) Cuyahoga County Department of Justice Affairs/ Criminal Justice Services Agency	\$21,285.54

- 24. Department of Justice Affairs,
 - a) submitting a grant award in the amount of \$295,952.00 from Ohio Department of Youth Services for the FY2006 Juvenile Justice and Delinquency Prevention Program for the period 10/1/2006 – 3/31/2008; requesting authority for Korean C. Stevenson, Manager, to execute all fiscal and programmatic reports in connection with said grant.

- b) recommending awards to various providers in connection with said program for the period 1/1/2007 – 12/31/2007:

	<u>\$ Amount</u>
1) Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program	\$99,538.07
2) Youth Opportunities Unlimited	\$46,044.62
3) Hispanic Urban Minority Alcoholism and Drug Abuse Outreach Program	\$49,091.00
4) Jewish Family Service Association	\$38,359.43
5) Berea Children’s Home & Family Services	\$46,524.23

HUMAN SERVICES

25. Administrator’s Office/Office of Early Childhood, requesting authority to submit a grant application to The George Gund Foundation in the amount of \$22,500.00 for a children’s museum feasibility study.
26. Administrator’s Office/Office of Early Childhood, requesting authority to submit grant applications to various organizations for support of the Early Childhood Policy Summit for the Invest in Children Program:

	<u>\$ Amount</u>
a) The Eva L. and Joseph M. Bruening Foundation	\$ 5,000.00
b) The Cleveland Foundation	\$10,000.00
c) The George Gund Foundation	\$ 5,000.00
d) Mt. Sinai Health Care Foundation	\$ 5,000.00
e) United Way of Greater Cleveland	\$ 5,000.00

10:30 A.M. – CUYAHOGA ARTS AND CULTURE MEETING

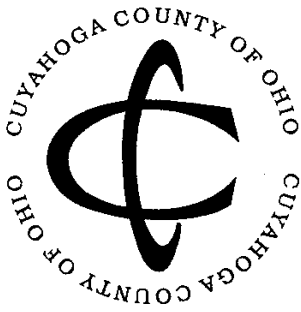
PUBLIC PRESENTATION/DISCUSSION

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
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ITEM #11

March 15, 2007

Contracts/Contract Amendments/Revenue Generating Agreements List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting a revenue generating agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$94,500.00 for the Healthy Homes Program for the period 1/1/2007 – 9/30/2009.

ADMINISTRATION & FINANCE

- B. County Planning Commission, submitting an amendment to Contract No. CE0600279-02 with Currere, Inc. for consultant services for the Cuyahoga Valley Initiative for the period 3/16/2006 – 3/30/2007 to change the scope of services, effective 2/8/2007, and for additional funds in the amount of \$24,000.00.
- C. Department of Central Services, submitting various leases for use of the County Courthouse for a fee to the County:
- 1) D. Adkins on 7/28/2007 in the amount of \$3,700.00.
 - 2) E. Lemmon on 11/10/2007 in the amount of \$3,962.50.
- D. Department of Central Services, submitting a contract with Parkway, Inc. in the amount not-to-exceed \$20,000.00 for consultant services for the Annual Space Maintenance Cost Reimbursement Plan for the period 3/1/2007 – 2/29/2008.

JUSTICE SERVICES

- E. Common Pleas Court/Corrections Planning Board, submitting a contract with Talbert House in the amount not-to-exceed \$3,000.00 for staff development for the period 2/6/2007 – 2/8/2007.
- F. Department of Justice Affairs, submitting a contract with City Year, Inc. in the amount not-to-exceed \$100,000.00 for community service projects for the period 1/1/2007 – 12/31/2007.

HUMAN SERVICES

- G. Administrator's Office/Health & Human Services, submitting a contract with Elsie Day in the amount not-to-exceed \$90,575.00 for consultant services for the Cleveland Reentry Strategy for the period 1/1/2007 – 12/31/2007.
- H. Department of Children & Family Services, submitting a contract with Positive Education Program in the amount not-to-exceed \$80,000.00 for placement services for the period 1/1/2007 – 12/31/2007.
- I. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0500685-01, 02, 03, 04 with City of Lakewood for the Cuyahoga County OPTIONS for Elders Program for the period 7/1/2005 – 6/30/2007 to extend the time period to 12/31/2007, to make budget line item revisions, to change the terms, effective 11/1/2006, and for additional funds in the amount of \$52.18.

**SCHEDULE OF MEETINGS
2007**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<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
<u>THURSDAY, MAY 3rd</u> 10:00 a.m.	Regular Meeting	Thurs. Apr. 12	Fri. Apr. 13
<u>THURSDAY, MAY 10th</u> 10:00 a.m.	Regular Meeting	Thurs. Apr. 19	Fri. Apr. 20

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.