

COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, APRIL 5, 2007 • 10:00 A.M.

1. Resolution: Proclaiming the week of 4/9-15/2007 as Community Development Block Grant Week in Cuyahoga County in recognition of 33 years of Block Grant Programs.
2. Resolution: Proclaiming the month of April 2007 as Celebration of Children Month in Cuyahoga County in recognition of National Child Abuse Prevention Month.

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer, recommending to accept the rehabilitation of Wolf Road Bridge No. 6 over Cahoon Creek in the City of Bay Village as complete and in accordance with plans and specifications.
4. County Engineer, recommending an award as settlement for property rights 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:

| <u>Parcel No.</u> | <u>Owner</u> | <u>Settlement \$ Amount</u> |
|-------------------|---|-----------------------------|
| a) 59WD & T & 63T | P.A. Fabrizi, Executor of the Estate of E.S. Fabrizi and/or Trustee of the E.S. Fabrizi Amended and Restated Trust dated 11/21/2006 | \$7,215.00 |

5. County Engineer, submitting various agreements with Board of Park Commissioners of the Cleveland Metropolitan Park District in connection with the replacement of Canal Road Culvert No. 1A over Sagamore Creek (Group 4 Culvert) in the Village of Valley View:
 - a) Temporary Construction Easement for Parcel Nos. 3T & 4T.
 - b) Easement Agreement for Storm Sewer Improvements for Parcel No. 3S.

6. County Engineer, recommending to declare 1-1972 John Deere Model 544B Wheel Loader as surplus County property no longer needed for public use; recommending to trade said equipment, valued at \$4,000.00, to West Shore New Holland, Inc. in connection with the purchase of 1-New Holland W110 Wheel Loader on RQ8445 for the County Engineer, in accordance with Ohio Revised Code Section 307.12(H).
7. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 2) to Contract No. CE0600457-01 with Perk Company, Inc. for replacement, repair and resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights for additional funds in the amount not-to-exceed \$469,488.39.
8. County Engineer, recommending to reject the bid received on RQ7760 for replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights; submitting revised specifications and estimate of cost on RQ8567 in the amount of \$2,500,000.00; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids.

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 agreements, contracts and amendments for approval in accordance with Resolution No. 071152 dated 3/15/2007, which authorized the County Administrator to sign various documents approved by the Board. (A listing of the agreements, contracts and amendments is attached as Items #11A – 11M.)
12. Office of Human Resources, submitting personnel requests.
13. Department of Central Services, recommending payment of claims, each in the amount of \$250.00, from the County's Self-Insurance Fund for vehicle damage:

Name

 - a) J. Jerome
 - b) A. Scott
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 declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.

16. Office of Procurement & Diversity, submitting specifications and estimates 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) RQ8390 | Payphones and Inmate Operating System Services for various County departments for the period 6/1/2007 – 5/31/2012 | Information Services Center | Revenue Generating |
| b) RQ8465 | Water Treatment Chemicals and Services for Boiler and Air Conditioning Equipment for various County buildings for the period 8/1/2007 – 7/31/2010 | Department of Central Services | \$84,000.00 |

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

County Engineer

| | | | |
|--------|---------------------------------------|---|---------------|
| RQ8445 | 1-New Holland Model W110 Wheel Loader | West Shore New Holland, Inc. <u>State Contract No. 7775150</u> <u>ORC 125.04(B)</u> | \$93,817.64 |
| | | Total | \$97,817.64 |
| | | Less Trade-In | (\$ 4,000.00) |

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

JUSTICE SERVICES

19. Department of Justice Affairs,

- a) submitting various grant awards, each in the amount of \$11,500.00, from Ohio Department of Public Safety/Office of Criminal Justice Services for the Domestic Violence Victim Services Project for the Jewish Family Service Association of Cleveland; requesting authority to serve as fiscal agent.
 - 1) for the period 1/1/2007 – 7/31/2007.
 - 2) for the period 1/1/2007 – 12/31/2007.

b) recommending an award to Jewish Family Service Association of Cleveland in the amount not-to-exceed \$23,000.00 in connection with said project for the period 1/1/2007 – 12/31/2007.

20. Department of Justice Affairs/Emergency Services Division, submitting a grant application to Ohio Emergency Management Agency in the amount of \$166,649.00 for the FY2007 Emergency Management Performance Grant Program for the period 10/1/2006 – 6/30/2008.

HUMAN SERVICES

21. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, submitting specifications and estimates of cost for various Roof Replacement Projects located in Cleveland; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

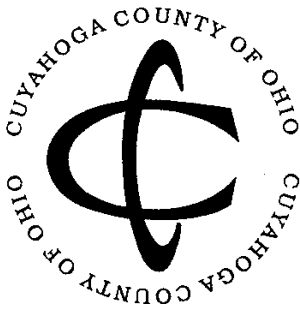
| <u>RQ#</u> | <u>ITEM</u> | <u>ESTIMATED COST</u> |
|------------|--|-----------------------|
| a) RQ8483 | Michael A. Donzella Administration Building, 1275 Lakeside Avenue | \$630,000.00 |
| b) RQ8485 | Euclid Adult Activities Center, 1490 East 191 st Street | \$650,000.00 |

22. Employment & Family Services, recommending to terminate Contract No. CE0500662-01 with Vocational Guidance Services for Work First Services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 7/1/2005 – 6/30/2007, effective 3/31/2007.

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
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ITEM #11

April 5, 2007 Agreements/Contracts/Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting an amendment to Contract No. CE0600845-01 with Tetra Tech EM Inc. for a brownfield environmental site assessment of the Parma Car Care property, located at 5300 Pearl Road, Parma, for the period 10/26/2006 – 4/24/2007 to extend the time period to 10/21/2007, to change the scope of services, effective 4/5/2007, and for additional funds in the amount not-to-exceed \$27,354.00.
- B. Department of Development, submitting contracts with various providers:
 - 1) Simpliance, Inc. in the amount not-to-exceed \$13,500.00 for consultant services for the On-Line Brownfield Redevelopment Application System for the period 1/1/2007 – 8/31/2008.
 - 2) Greater Cleveland Media Development Corporation in the amount not-to-exceed \$125,000.00 for economic opportunities in Greater Cleveland through support of the multi-media production industry for the period 1/1/2007 – 12/31/2007.
 - 3) Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$400,000.00 for the Tenant Based Rental Assistance Program for the period 4/1/2007 – 4/30/2008.

ADMINISTRATION & FINANCE

- C. County Treasurer, submitting a contract with Melamed Communications, LLC, in the amount of \$40,000.00 for consultant services for various public relations initiatives for the period 1/15/2007 – 1/14/2008.
- D. Information Services Center, submitting various contracts with Allen Systems Group, Inc., sole source, for maintenance:
 - 1) in the amount not-to-exceed \$8,882.33 on OUTBOUND Express software for the Cuyahoga Support Enforcement Agency for the period 3/19/2007 – 3/18/2008.
 - 2) fka Diversified Software Systems in the amount not-to-exceed \$7,089.48 on PRO/JCL software for the period 2/11/2007 – 2/10/2008.

- E. Administrator's Office, submitting amendments to contracts with various providers for federal legislative liaison and advisory services to extend the time period to 3/31/2007 and for additional funds:
 - 1) No. CE0600093-01 with Susan J. White & Associates for the period 1/1/2006 – 12/31/2006 in the amount not-to-exceed \$21,000.00.
 - 2) No. CE0600238-01 with The Normandy Group, LLC, for the period 1/18/2006 – 1/17/2007 in the amount not-to-exceed \$32,000.00.
- F. Office of Human Resources, submitting a contract with Cathleen Donovan in the amount not-to-exceed \$5,000.00 for Wellness Program instructional sessions for County employees for the period 3/1/2007 – 2/29/2008.
- G. Department of Workforce Development, submitting a contract with Cobalt Group, Inc. in the amount not-to-exceed \$100,000.00 for consultant and project management services for the Manufacturing Access to Growth and Innovation in Cuyahoga County and Northeast Ohio Project for the period 1/2/2007 – 12/31/2007.

HUMAN SERVICES

- H. Administrator's Office/Health & Human Services, submitting contracts with various providers:
 - 1) Jennifer McMillen Smith in the amount not-to-exceed \$1,500.00 for consultant services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 2/1/2007 – 2/28/2007.
 - 2) Cleveland Rape Crisis Center in the amount of \$50,000.00 for the Enhancing Systems and Services for Sexual Assault Survivors Project for the period 3/15/2007 – 12/31/2007.
- I. Administrator's Office/Family & Children First Council, submitting a contract with The Center for Community Solutions in the amount not-to-exceed \$50,886.00 for administrative services for the Mental Health in Schools Tool Kit Program for the period 2/1/2007 – 2/1/2008.
- J. Department of Children & Family Services, submitting amendments to contracts with various providers for stabilization services for the period 4/1/2006 – 3/31/2007 to extend the time period to 12/31/2007; no additional funds required:
 - 1) No. CE0600733-01 with Catholic Charities Services Corporation.
 - 2) No. CE0600734-01 with Berea Children's Home and Family Services.
 - 3) No. CE0600735-01 with Beech Brook.
- K. Department of Children & Family Services, submitting a contract with Heights Parent Center in the amount of \$14,230.00 for adoption support services for the period 1/1/2007 – 6/15/2007.

- L. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2007 – 12/31/2007:
 - 1) Glen Mills Schools in the amount not-to-exceed \$20,000.00.
 - 2) Pennsylvania Clinical Schools in the amount not-to-exceed \$240,000.00.
- M. Employment & Family Services, submitting an amendment to an agreement with Department of Workforce Development for operation of the Employment Connection One-Stop System, Career Centers and the Work Experience Program for the period 7/1/2006 – 6/30/2007 to change the scope of services, effective 4/1/2007, and for additional funds in the amount not-to-exceed \$34,065.75.

**SCHEDULE OF MEETINGS
2007**

| | | <u>CONTRACT DEADLINE:</u> 12:00 p.m. | <u>AGENDA DEADLINE:</u> 4:30 p.m. |
|--|---|---|--|
| <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 |
| 10:30 a.m. | <u>PUBLIC HEARING:</u> Replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek in the Village of Glenwillow | | |
| <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 |
| <u>THURSDAY MAY 17th</u> 10:00 a.m. | Regular Meeting | Thurs. Apr. 26 | Fri. Apr. 27 |
| <u>THURSDAY MAY 24th</u> 10:00 a.m. | Regular Meeting | Thurs. May 3 | Fri. May 4 |

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.