



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA

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### **REGULAR MEETING • THURSDAY, APRIL 19, 2007 • 10:00 A.M.**

1. Resolution: Proclaiming the month of April 2007 as Fair Housing Month and April 24, 2007 as Fair Housing Day in Cuyahoga County.

#### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, recommending that public convenience and welfare requires improvements to the Whiskey Island Marina Access Road in the City of Cleveland; total estimated construction cost \$2,000,000.00.
3. County Engineer, requesting authority to negotiate with HNTB Ohio, Inc. for consultant engineering services for the improvement of the East 105<sup>th</sup> Street/Martin Luther King Drive intersection in the City of Cleveland.
4. County Engineer, submitting a resolution proposing to cooperate with the Director of Transportation for the resurfacing of Aurora Road Bridge No. 139 over Tinkers Creek in the City of Solon.
5. County Engineer, submitting agreements of cooperation with City of Euclid for rehabilitation of various Highland Road Bridges over Euclid Creek:
  - a) No. 156.
  - b) No. 157.
  - c) No. 158.
  - d) No. 226 over the east branch.
6. County Engineer, submitting agreements of cooperation with various municipalities:
  - a) City of Solon for resurfacing of Aurora Road Bridge No. 139 over Tinkers Creek.
  - b) City of Middleburg Heights for rehabilitation of Bagley Road from Eastland Road to Pearl Road.

7. County Engineer, recommending a payment in the amount of \$3,000.00 to Charles Braman & Company, Inc. for appraisal services in connection with Probate Court Case No. 2005 ADV 0103296, Cuyahoga Board of County Commissioners vs. Viviani Family LP/SRC Mentor, LLC, et al. for the construction of the Crocker-Stearns Road Extension, with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake.

8. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ8082	Repair and Resurfacing of Wilson Mills Road from approximately 500 feet west of Richmond Road to Lander Road in the Cities of Highland Heights and Richmond Heights	Burton Scot Contractors, LLC	\$2,004,633.10

9. County Engineer/Sanitary Engineering Division, recommending to accept the construction of County Improvement No. 1460, Phase II waterlines and appurtenances in Sharp Road, Olmsted Township, County Sewer District No. 14, as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

10. County Engineer/Sanitary Engineering Division, recommending to declare 1-1990 Case Model 580K Loader Backhoe as surplus County property no longer needed for public use; recommending to trade said equipment, valued at \$7,500.00, to West Shore New Holland, Inc. in connection with the purchase of 1-New Holland Model B110 Loader Backhoe on RQ8492 for the County Engineer/Sanitary Engineering Division, in accordance with Ohio Revised Code Section 307.12(H).

**ADMINISTRATION & FINANCE**

11. Administrator’s Office, recommending appointments to boards.

12. 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.

13. 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 #13A – 13N.)

14. Office of Human Resources, submitting personnel requests.
15. Department of Central Services, recommending to amend Resolution No. 071159 dated 3/15/2007, which authorized a payment to A. Blanton from the County's Self-Insurance Fund as settlement of a claim for vehicle damage, by changing the amount from \$118.25 to \$100.00.
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) G. Perry	\$496.23	Vehicle Damage

17. Department of Central Services, requesting authority to seek qualifications from various firms for construction quality assurance testing and inspection services in connection with the Cuyahoga County Juvenile Justice Center and Youth Intervention Center Project.
18. Department of Central Services, 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) RQ8635	Construction of Caissons and Lower Level in connection with the Cuyahoga County Juvenile Justice Center and Youth Intervention Center Project	\$2,989,000.00

19. Department of Central Services/County Kennel, submitting a grant agreement with The Pets Program Funding Board in the amount of \$4,000.00 for animal sterilization services for the period 1/1/2007 – 12/31/2007.
20. 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).
21. Office of Procurement & Diversity, recommending a payment in the amount of \$2,500.00 to Earth Day Coalition for sponsorship of EarthFest 2007 to be held on 4/22/2007.
22. Office of Procurement & Diversity, submitting Addendum No. 2 to the specifications on RQ8155 for paper and plastic supplies for various County departments for the period 7/1/2007 – 6/30/2009, to make technical changes and to change the bid due date from 4/13/2007 to 4/20/2007.

23. 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)	RQ8467	Pest Control Services for various County buildings for the period 9/1/2007 – 8/31/2010	Department of Central Services	\$ 102,750.00
b)	RQ8470	On-site Drug Detection Services for the period 7/1/2007 – 6/30/2012	Common Pleas Court	\$1,050,000.00

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

Department of Central Services

RQ6903	Automotive Replacement Parts for the County Garage	Lakefront Automotive Parts, Inc. (13-2)	\$198,000.00
	<u>Not-to-Exceed Contract</u> (4/1/2007 – 3/31/2010)		

RQ8536	Carpet	Legacy Commercial Flooring <u>State Contract No. 777721C</u> <u>ORC 125.04(B)</u>	\$ 31,754.86
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County Engineer/

Sanitary Engineering Division

RQ8492	1-New Holland Model B110 Loader Backhoe	West Shore New Holland, Inc. <u>State Contract No. 7775150</u> <u>ORC 125.04(B)</u>	\$ 83,645.31
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Total \$91,145.31  
Less Trade-In (\$ 7,500.00)

RQ8541	1-Sewer Jet Truck	VAC-CON <u>State Contract No. 777670B</u> <u>ORC 125.04(B)</u>	\$273,453.34
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Information Services Center

RQ8584	Computer Hardware	Texcel, Inc. <u>State Contract No. 533110-3</u> <u>ORC 125.04(B)</u>	\$521,209.90
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25. Office of Budget & Management, submitting additional appropriations and cash transfers.

**JUSTICE SERVICES**

26. Department of Justice Affairs, submitting an amendment to a grant award in the amount of \$303,547.00 from Ohio Department of Youth Services for the Juvenile Justice and Delinquency Prevention Program for the period 1/1/2005 – 6/30/2006 to extend the time period to 3/31/2007.

27. Department of Justice Affairs, recommending awards to various providers for the FY2006 Juvenile Accountability Block Grant Program for the period 1/1/2007 – 12/31/2007:

	<u>\$ Amount</u>
a) Cleveland Eastside Ecumenical Consortium	\$ 10,000.00
b) Golden Ciphers	\$ 9,686.11

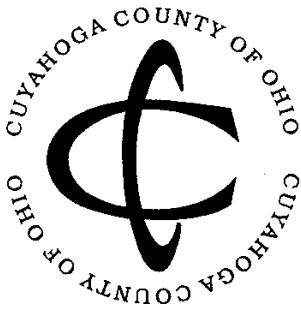
**11:00 A.M. – CONTINUATION OF FINAL HEARING:**  
**Single County Ditch Petition for a proposed  
improvement in Olmsted Township**

**11:15 A.M. – INVESTMENT ADVISORY COMMITTEE 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](http://www.cuyahogacounty.us).**



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## ITEM #13

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### April 19, 2007 Agreements/Contracts/Amendments List

#### **INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0600532-01 with Burton Scot Contractors, LLC, for repair and resurfacing of East 49<sup>th</sup> Street from Harvard Avenue to Fleet Avenue in the Village of Newburgh Heights for a decrease in the amount of (\$147,531.96).
- B. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$42,500.00 for brownfield environmental site assessments of property located at 4600 Euclid Avenue and 2015 East 46<sup>th</sup> Street, Cleveland, for the period 4/19/2007 – 10/16/2007.

#### **ADMINISTRATION & FINANCE**

- C. Information Services Center, submitting an amendment to Contract No. CE0600269-01 with CGI Technologies and Solutions Inc. fka CGI-AMS, Inc. for Phase I and II of a Countywide Disaster Recovery and Business Continuity Plan for the period 1/1/2006 – 12/31/2006 to extend the time period to 6/30/2007; no additional funds required.
- D. Information Services Center, submitting contracts with various providers:
  - 1) Avantia, Inc. in the amount not-to-exceed \$120,175.00 for consultant services for design and implementation of the network infrastructure and enterprise architecture for the period 4/1/2007 – 3/31/2008.
  - 2) BMC Software Distribution, Inc., state contract, in the amount of \$9,900.00 for maintenance on Mainview software for the period 1/11/2007 – 1/10/2008.
  - 3) Caliper Corporation in the amount of \$990.00 for maintenance on TransCAD GIS software for the County Sheriff for the period 3/31/2007 – 3/31/2008.
  - 4) Cranel Incorporated dba Versitec, state contract, in the amount of \$23,030.00 for maintenance on 7-Kodak scanners for the Department of Children & Family Services for the period 1/3/2007 – 1/2/2008.

- E. Office of Human Resources, submitting a contract with Bureau of Research, Inc. in the amount not-to-exceed \$20,000.00 for Workers' Compensation investigation services for the period 5/1/2007 – 4/30/2008.
- F. Department of Central Services, submitting an amendment to Contract No. CE0600459-01 with Grubb & Ellis Co., Inc. for real estate services for the period 6/1/2006 – 5/31/2007 to extend the time period to 5/31/2008, to change the terms, effective 6/1/2007; no additional funds required.

## **JUSTICE SERVICES**

- G. Clerk of Courts/Common Pleas Court, submitting an amendment to Contract No. CE0500179-03 with Sadler-NeCamp Financial Services, Inc. dba PROWARE for maintenance on the Civil Criminal Justice Information System for the period 1/1/2005 – 1/31/2008 to change the scope of services, effective 4/19/2007, and for additional funds in the amount not-to-exceed \$101,200.00.
- H. Department of Justice Affairs, submitting contracts with various providers, each in the amount not-to-exceed \$150,000.00, for the period 12/1/2006 – 6/30/2007:
  - 1) Bellefaire JCB for the Residential Treatment Female Step-Down Initiative. (Resolution No. 063759 – authority to negotiate.)
  - 2) START-Support to At-Risk Teens for the Support to At-Risk Teens Program.
- I. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with Rudmann, Inc. in the amount not-to-exceed \$294,000.00 for consultant services for the CRIS Computer System for the period 3/5/2007 – 3/7/2008.
- J. Department of Justice Affairs/Emergency Services Division, submitting a contract with Cuyahoga County Fire Chiefs Association in the amount not-to-exceed \$6,600.00 for the Urban Search and Rescue Satellite Phone Project in connection with the FY2006 Urban Area Security Initiative Grant Program for the period 7/1/2006 – 12/31/2007.

## **HUMAN SERVICES**

- K. Administrator's Office/Health & Human Services, submitting a contract with Vroon Vandenberg, LLP, sole source, in the amount not-to-exceed \$96,846.00 for consultant services for the High Fidelity Wraparound Initiative for Cuyahoga Tapestry System of Care for the period 1/1/2007 – 12/31/2007.
- L. Cuyahoga Support Enforcement Agency, submitting contracts with various providers for the Enhanced Leadership and Internal Team Empowerment Planning and Continuing Education Retreat:
  - 1) ARAMARK in the amount of \$1,578.09 for the period 3/16/2007 – 4/27/2007.

- 2) Baldwin-Wallace College Professional Development in the amount not-to-exceed \$3,200.00 for the period 3/29/2007 – 4/27/2007.
  - 3) Cuyahoga Community College in the amount of \$402.81 for the period 3/28/2007 – 4/27/2007.
- M. Department of Senior & Adult Services, submitting a contract with Pro Seniors, Inc. in the amount not-to-exceed \$25,000.00 for legal services in connection with the Grandparent Kinship Program for the period 4/24/2007 – 4/23/2008.
- N. Employment & Family Services, submitting amendments to contracts with various providers:
- 1) No. CE0400431-01 with Vocational Guidance Services for a Transitional Jobs Program for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 4/1/2004 – 3/31/2007 to change the terms, effective 1/1/2007; no additional funds required.
  - 2) No. CE0600372-01 with Case Western Reserve University for consultant services for a recidivism study for the Ohio Works First Program for the period 1/1/2006 – 12/31/2006 to extend the time period to 12/31/2007 and for additional funds in the amount of \$15,000.00.



**SCHEDULE OF MEETINGS  
2007**

		<b><u>CONTRACT DEADLINE:</u> 12:00 p.m.</b>	<b><u>AGENDA DEADLINE:</u> 4:30 p.m.</b>
<b><u>THURSDAY, APRIL 19<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Mar. 29</b>	<b>Fri. Mar. 30</b>
<b>11:00 a.m.</b>	<b><u>CONTINUATION OF FINAL HEARING:</u> Single County Ditch Petition for a proposed improvement in Olmsted Township</b>		
<b><u>TUESDAY, APRIL 24<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Apr. 5</b>	<b>Fri. Apr. 6</b>
<b><u>THURSDAY, APRIL 26<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Apr. 5</b>	<b>Fri. Apr. 6</b>
<b>10:30 a.m.</b>	<b><u>PUBLIC HEARING:</u> Replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek in the Village of Glenwillow</b>		
<b><u>THURSDAY, MAY 3<sup>rd</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Apr. 12</b>	<b>Fri. Apr. 13</b>
<b><u>THURSDAY, MAY 10<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Apr. 19</b>	<b>Fri. Apr. 20</b>
<b><u>TUESDAY, MAY 15<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Tues. Apr. 24</b>	<b>Wed. Apr. 25</b>
<b><u>THURSDAY, MAY 17<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Apr. 26</b>	<b>Fri. Apr. 27</b>
<b><u>THURSDAY, MAY 24<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. May 3</b>	<b>Fri. May 4</b>

ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED AT 1219 ONTARIO STREET, 4<sup>TH</sup> FLOOR, CLEVELAND, OHIO, UNLESS OTHERWISE SPECIFIED AND ARE SUBJECT TO CHANGE.