

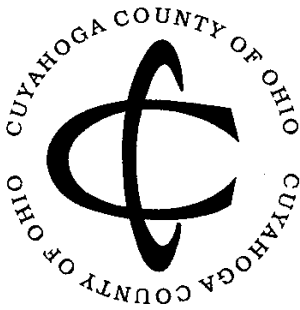
N O T I C E

**THE REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
SCHEDULED FOR
THURSDAY, JULY 19, 2007
AT 10:00 A.M.**

WILL BE CONVENED AT:

**CLEVELAND PUBLIC LIBRARY,
LOUIS STOKES WING AUDITORIUM,
525 SUPERIOR AVENUE, CLEVELAND**

**A PUBLIC HEARING
FOR PROPOSED RATE INCREASES IN
COUNTY SALES AND USE TAXES
WILL BEGIN AT 11:00 A.M.
AT THE SAME LOCATION**



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, JULY 19, 2007 • 10:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending that public convenience and welfare requires:
 - a) resurfacing of Broadway Avenue Bridge No. 127 over Mill Creek in the City of Maple Heights; total estimated construction cost \$1,650,000.00.
 - b) resurfacing of Pleasant Valley Road from the Independence East Corporation Line to Brecksville Road in the City of Independence; total estimated construction cost \$700,000.00.
2. County Engineer, recommending an award as settlement for property rights in connection with the replacement of Emery Road Bridge No. 230 over Bear Creek in the City of Warrensville Heights and the Village of North Randall:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 6CH & T	H. & C. Bukalo	\$550.00

3. Department of Development,
 - a) submitting a grant agreement with State of Ohio, Department of Development in the amount of \$565,900.00 for a Clean Ohio Assistance Fund grant in connection with a Brownfield Redevelopment Fund Project, located at 13109, 13205 and 13207 Miles Avenue and 4141 and 4159 East 131st Street, Cleveland.
 - b) recommending a Participation and Redevelopment Agreement with Union Miles Development Corporation in connection with said project.
 - c) requesting authority for the Director to execute all subsequent documents required in connection with said grant and agreement.
4. Department of Development, recommending a loan in the amount not-to-exceed \$500,000.00 to Garland Real Properties, Inc. for a Brownfield Redevelopment Fund Project, located at 3918 and 3828 East 91st Street, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

ADMINISTRATION & FINANCE

- 5. Administrator’s Office, recommending appointments to boards.
- 6. 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.
- 7. 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 #7A – 7N.)
- 8. Office of Human Resources, submitting personnel requests.
- 9. Department of Workforce Development, recommending to amend Resolution No. 072434 dated 5/29/2007, which amended various resolutions, which established a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2005 – 6/30/2008, by changing the name of a provider from ATS Institute of Technology to Computer and Communications Center dba ATS Institute of Technology and by adding the provider Gimme A Hand School of Manicuring, LLC.
- 10. Department of Central Services, recommending an award on RQ8795 to Black Creek Integrated Systems Corp. in the amount of \$2,121,582.00 for a Detention Management System and Electronic Security Controls Integrator in connection with the Cuyahoga County Juvenile Justice Center Project. (Resolution No. 072067 – authority to seek proposals.)
- 11. Department of Central Services/County Architect, 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) RQ9265	Stone Roof Repairs for the Soldiers and Sailors Monument Preservation, Rehabilitation and Restoration Project	\$45,000.00

- 12. 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).

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

Department of Central Services

RQ8351	Janitorial and Chemical Supplies for Various County Buildings	Graham Enterprises dba Aries Distribution Chemicals	\$200,000.00
--------	---	---	--------------

	<u>Not-to-Exceed Contract</u> (9/1/2007 – 8/31/2009)	Cleveland Chemical Inc. <u>Miscellaneous Items</u>	\$100,000.00
--	---	---	--------------

(14-4)

County Engineer

RQ7657	Maintenance on Decorative Lighting for Veterans Memorial Bridge No. 84	Fowler Electric Company dba The Fowler Company (9-3)	\$200,000.00
--------	--	--	--------------

Not-to-Exceed Contract
(8/1/2007 – 7/31/2009)

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

JUSTICE SERVICES

15. Department of Justice Affairs, recommending awards to various providers, in the total amount not-to-exceed \$417,000.00, for the Child Abuse and Neglect Prevention Program for the period 7/1/2007 – 6/30/2008; requesting authority for Korean Stevenson, Manager, or Felicia Harrison, Business Manager, to execute all financial and programmatic reports in connection with said program:

	<u>\$ Amount Not-to-Exceed</u>
a) Beech Brook	\$52,000.00
b) Bellflower Center for Prevention of Child Abuse	\$40,000.00
c) Cleveland Rape Crisis Center	\$62,000.00
d) Goodrich-Gannett Neighborhood Center	\$10,000.00
e) Hispanic Urban Minority Alcoholism & Drug Abuse Outreach Program, Inc.	\$40,000.00
f) The Lakewood Foundation	\$52,000.00
g) Northern Ohio Recovery Association	\$32,000.00
h) Providence House, Inc.	\$42,000.00
i) Recovery Resources	\$52,000.00
j) West Side Ecumenical Ministry	\$35,000.00

HUMAN SERVICES

16. Administrator's Office/Health & Human Services, recommending awards to various providers on RQ8141 for Temporary Assistance to Needy Families Programs for the period 7/1/2007 – 6/30/2008. (Resolution No. 070767 – authority to seek proposals.)

	<u>\$ Amount Not-to-Exceed</u>
a) Asian Services in Action, Inc.	\$200,000.00
b) Bridgeway Inc.	\$261,800.00
c) Catholic Charities Health & Human Services	\$161,000.00
d) Catholic Charities Services Corporation	\$ 68,600.00
e) Center for Families & Children	\$140,000.00
f) Center for Families & Children	\$300,000.00
g) The Cleveland Foundation	\$335,000.00
h) Cleveland Housing Network, Inc.	\$ 92,200.00
i) Cleveland Mediation Center	\$480,000.00
j) Cleveland Scholarship Program, Inc.	\$100,000.00
k) Cleveland Scholarship Program, Inc.	\$150,000.00
l) Cleveland Tenant's Organization	\$ 43,800.00
m) Council for Economic Opportunities in Greater Cleveland	\$ 99,000.00
n) Cuyahoga County District Board of Health	\$196,811.22
o) Cuyahoga County District Board of Health	\$500,000.00
p) Cuyahoga County Court of Common Pleas, Juvenile Division	\$190,656.00
q) Educational Resource Center	\$160,617.00
r) Emerald Development & Economic Network, Inc.	\$293,720.00
s) JDC Advertising	\$120,000.00
t) Lakewood Community Recreation and Education Department	\$200,000.00
u) Mary Malloy	\$ 40,000.00
v) Mental Health Services for Homeless Persons, Inc.	\$330,000.00
w) Near West Side Multi-Service Corp. aka Near West Side May Dugan Multi- Service Center	\$ 70,000.00
x) North Coast Health Ministry	\$ 59,896.00
y) Passages, Inc.	\$120,828.50
z) Project Learn	\$195,993.00
aa) Towards Employment	\$250,000.00
bb) United Way Services	\$ 40,000.00
cc) Youth Opportunities Unlimited	\$250,000.00

17. Administrator's Office/Family & Children First Council, submitting various documents to Ohio Family and Children First Council:
 - a) grant application in the amount of \$20,000.00 for the Operational Capacity Building Funds Grant Program for the period 7/1/2007 – 6/30/2008.
 - b) 2007 Child Well Being Plan, in accordance with Ohio Revised Code Section 121.37.
18. Administrator's Office/Office of Homeless Services, submitting various grant agreements with U.S. Department of Housing and Urban Development for the FY2006 Continuum of Care for Homeless Assistance Programs/Shelter Plus Care Program:
 - a) in the amount of \$1,641,060.00 for the period 10/1/2007 – 9/30/2012.
 - b) in the amount of \$153,912.00 for the period 9/1/2007 – 8/31/2008.

11:00 A.M. – PUBLIC HEARING:

Proposed Rate Increases in
County Sales and Use Taxes

PUBLIC PRESENTATION/DISCUSSION

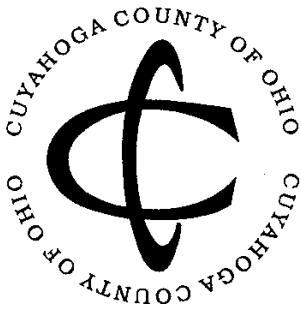
Presentation of Medical Mart concept by Christopher Kennedy, President, Merchandise Mart Properties, Inc.

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 #7

July 19, 2007
Agreements/Contracts/Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting a state contract with Intergraph Corporation in the amount of \$250,000.00 for consultant services for the RMS Software System for the period 8/1/2007 – 12/31/2007.
- B. Department of Development, submitting contracts with various providers:
 - 1) Court Community Service in the amount not-to-exceed \$40,000.00 for litter control services for the period 7/1/2007 – 6/30/2008.
 - 2) HzW Environmental Consultants, LLC, in the amount not-to-exceed \$20,584.00 for a brownfield environmental site assessment of property located at 12609 Alameda Drive, Strongsville, for the period 7/19/2007 – 7/18/2008.

ADMINISTRATION & FINANCE

- C. County Treasurer, submitting a contract with SymPro, Inc., sole source, in the amount of \$2,700.00 for maintenance on investment software for the period 9/1/2007 – 8/31/2008.
- D. Information Services Center, submitting an amendment to Contract No. CE0600269-01 with CGI Technologies and Solutions Inc. for Phases I and II of a Countywide Disaster Recovery and Business Continuity Plan for the period 1/1/2006 – 6/30/2007 to extend the time period to 12/31/2007; no additional funds required.
- E. Information Services Center, submitting contracts with various providers:
 - 1) Eaton Electrical, Inc. in the amount of \$7,236.00 for maintenance on the Universal Power Supply System for the period 8/6/2007 – 8/5/2008.
 - 2) Kintera Inc. dba Kintera Fundware in the amount of \$1,990.00 for maintenance on Fundware software for the period 2/1/2007 – 1/31/2008.
 - 3) Sprint Communications Company, L.P., state contract, in the amount not-to-exceed \$37,116.00 for Blackberry wireless communication services for the period 4/1/2007 – 3/31/2008.

- F. Department of Central Services, submitting an amendment to Contract No. CE08382-02 with Golden Gate Shopping Center, LTD. c/o RMS Investment Corporation for lease of space for use by the Clerk of Courts Auto Title Bureau located at 1623 Golden Gate Plaza, Mayfield Heights, for the period 12/1/1995 – 8/31/2007 to extend the time period to 1/31/2008 and for additional funds in the amount of \$10,500.00.

JUSTICE SERVICES

- G. County Coroner, submitting a contract with NEO Voice and Communications in the amount of \$6,611.90 for maintenance on VXP Series I Ovation dictation equipment for the period 9/1/2007 – 9/1/2008.
- H. Common Pleas Court/Corrections Planning Board, submitting contracts with various providers for sex offender treatment services for the period 7/1/2007 – 9/30/2007:
- 1) Advanced Psychotherapy Services, LLC, in the amount not-to-exceed \$5,575.00.
 - 2) Lumen Counseling Services, Inc. in the amount not-to-exceed \$5,675.00.
 - 3) Psychiatric and Psychological Services in the amount not-to-exceed \$16,900.00.
- I. Department of Justice Affairs/Emergency Services Division, submitting contracts with various hospitals, each in the amount not-to-exceed \$12,480.89, for purchase of equipment for the Physical Security Enhancement Project in connection with the FY2006 Urban Area Security Initiative Grant Program for the period 7/1/2006 – 12/17/2007:
- 1) The Cleveland Clinic Foundation
 - 2) Department of Emergency Medicine/MetroHealth Medical Center dba The MetroHealth Medical Center
 - 3) Meridia Health System dba South Pointe Hospital

HUMAN SERVICES

- J. Administrator's Office/Health & Human Services, submitting contracts with various providers:
- 1) Jennifer McMillen Smith in the amount not-to-exceed \$28,425.00 for consultant services for the Ryan White Part B HIV/AIDS Consortium fka Ryan White Title II HIV/AIDS Consortium for the period 4/1/2007 – 3/31/2008.
 - 2) Maximus, Inc. in the amount of \$2,775.00 for maintenance on the Quarterly Information Consolidation System and Random Moment Sampling System for the period 7/1/2007 – 6/30/2008.

- K. Administrator's Office/Family & Children First Council, submitting an amendment to Contract No. CE0700141-01 with Barbara J. Chapman for consultant services for service coordination for the period 1/1/2007 – 6/30/2007 to extend the time period to 12/31/2007, to change the scope of services, effective 6/12/2007, and for additional funds in the amount of \$30,000.00.
- L. Department of Children & Family Services, submitting an amendment to Contract No. CE0501192-03 with Cleveland Mediation Center for the Title V Truancy Prevention through Mediation Program for the period 11/1/2005 – 9/30/2007 to change the scope of services, effective 7/1/2007, and for additional funds in the amount of \$18,311.00.
- M. Department of Senior & Adult Services, submitting a contract with LightComm Designs, Inc. in the amount not-to-exceed \$1,800.00 for technical assistance for the 2005/2006 Annual Report for the period 7/19/2007 – 8/13/2007.
- N. Employment & Family Services, submitting amendments to various contracts for refugee resettlement services for the period 7/1/2006 – 6/30/2007 to exercise an option to extend the time period to 6/30/2008:
 - 1) No. CE0600732-01 with The International Services Center for additional funds in the amount of \$119,788.00.
 - 2) No. CE0600836-01 with Cleveland Municipal School District-Office of Adult and Continuing Education for additional funds in the amount of \$134,536.66.

**SCHEDULE OF MEETINGS
2007**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>THURSDAY, JULY 19th</u> 10:00 a.m.	Regular Meeting	Thurs. June 28	Fri. June 29
11:00 a.m.	<u>PUBLIC HEARING:</u> Proposed rate increases in County sales and use taxes Cleveland Public Library, Louis Stokes Wing Auditorium, 525 Superior Avenue, Cleveland		
<u>THURSDAY, JULY 26th</u> 10:00 a.m.	Regular Meeting	Thurs. July 5	Fri. July 6
11:00 a.m.	<u>PUBLIC HEARING:</u> Proposed rate increases in County sales and use taxes Cleveland Public Library, Louis Stokes Wing Auditorium, 525 Superior Avenue, Cleveland		
<u>THURSDAY, AUGUST 2nd</u> 10:00 a.m.	Regular Meeting	Thurs. July 12	Fri. July 13
<u>11:00 a.m.</u>	<u>CONTINUATION OF FINAL HEARING:</u> Single County Ditch Petition for a proposed improvement in Olmsted Township		
<u>THURSDAY, AUGUST 9th</u> 10:00 a.m.	Regular Meeting	Thurs. July 19	Fri. July 20
10:30 a.m.	<u>HEARING OF OBJECTIONS</u> Improvement of the Whiskey Island Marina Access Road in the City of Cleveland		
<u>THURSDAY, AUGUST 16th</u> 2:00 p.m.	Regular Meeting	Thurs. July 26	Fri. July 27

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.