

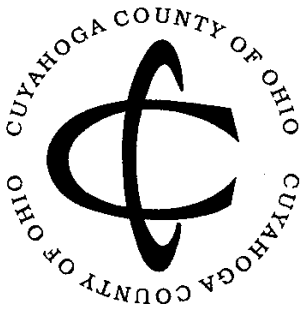
**N O T I C E**

**THE REGULAR MEETING OF THE  
BOARD OF COUNTY COMMISSIONERS  
SCHEDULED FOR  
THURSDAY, JULY 26, 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

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### REGULAR MEETING • THURSDAY, JULY 26, 2007 • 10:00 A.M.

#### **INFRASTRUCTURE & DEVELOPMENT**

1. County Engineer, recommending to accept the resurfacing and installation of sealed expansion joints on Rockside Road Bridge No. 215 over the Wheeling & Lake Erie Railway and Norfolk Southern Railway fka Conrail Railroad in the Cities of Bedford and Maple Heights as complete and in accordance with plans and specifications.
2. County Engineer, recommending that public convenience and welfare requires:
  - a) repair and resurfacing of Dover Center Road from the Bay Village South Corporation Line to Lake Road in the City of Bay Village; total estimated construction cost \$340,000.00.
  - b) resurfacing of Dover Center Road from Butternut Ridge Road to the Westlake South Corporation Line and Fitch Road from the North Olmsted South Corporation Line to Butternut Ridge Road in the City of North Olmsted; total estimated construction cost \$2,600,000.00.
3. County Engineer, requesting authority to negotiate with Michael Baker Jr., Inc. for consultant engineering services for construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Interstate 490 Trailhead. (Resolution No. 070805 – authority to seek proposals.)
4. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2007.
5. Department of Development, submitting reaffirmation agreements in connection with a Mixed Use Rental Assistance Loan to C.G. and D.C. Fovozzo for rehabilitation of a building located at 4847-4853 Turney Road, Garfield Heights.

#### **ADMINISTRATION & FINANCE**

6. Administrator's Office, recommending appointments to boards.
7. 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.

8. 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 #8A – 8N.)
9. Office of Human Resources, submitting personnel requests.
10. Department of Central Services, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ8260	Ameritrust Tower Interior Asbestos Abatement Project in connection with Development of an Administrative Complex for County Government	Precision Environmental Company	\$7,440,000.00

11. 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).
12. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to donate said equipment to Cuyahoga County Board of Mental Retardation and Developmental Disabilities, in accordance with Ohio Revised Code Section 307.12(D).
13. Office of Procurement & Diversity, submitting specifications and estimate 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) RQ9242	Corrections Officer Uniforms for the period 11/1/2007 – 10/31/2009	County Sheriff	\$150,000.00

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

Department of Central Services

RQ9247	Fire Alarm System Equipment	Honeywell Building Solutions State Contract No. 778846B <u>ORC 125.04(B)</u>	\$859,280.00
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15. Office of Budget & Management, submitting additional appropriations and appropriation transfers.

## **JUSTICE SERVICES**

16. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$32,000.00 for the Ohio Northern Border Initiative in connection with the FY2006 Law Enforcement Terrorism Prevention Program for the period 7/1/2006 – 12/31/2007.

### **11:00 A.M. – PUBLIC HEARING:**

Proposed Rate Increases in  
County Sales and Use Taxes

17. Resolution: Increasing the rate of the existing County Sales Tax to the rate of one and one-fourth per cent, in accordance with Ohio Revised Code Section 5739.026.
18. Resolution: Increasing the rate of the existing County Use Tax to the rate of one and one-fourth per cent, in accordance with Ohio Revised Code Section 5741.023.

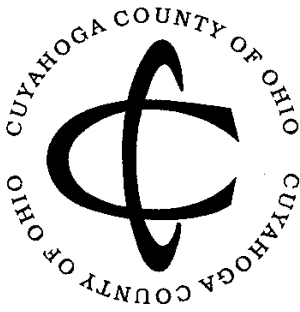
### **PUBLIC PRESENTATION/DISCUSSION**

#### **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).**



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

**ITEM #8**

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**July 26, 2007**  
**Agreements/Contracts/Amendments List**

**INFRASTRUCTURE & DEVELOPMENT**

- A. Department of Development, submitting amendments to contracts with various providers for brownfield environmental site assessments of various properties located in Cleveland:
- 1) No. CE0700056-01 with URS Corporation – Ohio, at 10615 Madison Avenue, for the period 1/18/2007 – 7/17/2007 to extend the time period to 9/17/2007; no additional funds required.
  - 2) No. CE0700454-02, 03 with Burgess & Niple, Inc., of the State Industrial Products Relocation property, at East 33<sup>rd</sup> Street and Hamilton Avenue, for the period 6/19/2007 – 6/18/2008 to change the scope of services, effective 7/26/2007, and for additional funds in the amount of \$64,600.00.

**ADMINISTRATION & FINANCE**

- B. County Auditor, submitting a contract with TEG Properties, Inc. in the amount of \$14,700.00 for lease of storage space located at 2605 Detroit Avenue, Cleveland, for the period 7/1/2007 – 6/30/2008.
- C. County Recorder, submitting various contracts with Winchester Systems, Inc. for hardware and software maintenance on the FlashNas Open San System:
- 1) in the amount of \$6,471.20 for the period 7/29/2007 – 7/28/2008.
  - 2) in the amount of \$9,181.60 for the period 8/22/2007 – 8/21/2008.
- D. Information Services Center, submitting an amendment to Contract No. CE0600661-01 with Western Reserve Systems, Inc. for consultant services for implementation of a Disaster Recovery/Business Continuity System for the period 6/1/2006 – 6/30/2007 to extend the time period to 12/31/2007; no additional funds required.

- E. Information Services Center, submitting amendments to various contracts with BPI Information Systems of Ohio, Inc. for maintenance on Hewlett Packard hardware for various County departments for the period 1/1/2007 – 12/31/2009 to change the scope of services and for additional funds:
  - 1) No. CE0700121-21, effective 4/17/2007, in the amount of \$3,860.00.
  - 2) No. CE0700121-22, effective 6/15/2007, in the amount of \$3,956.00.
  - 3) No. CE0700121-23, effective 2/1/2007, in the amount of \$38,176.00.
  
- F. Information Services Center, submitting contracts with various providers:
  - 1) Gamma Enterprise Technologies, Inc. in the amount not-to-exceed \$4,000.00 for maintenance on InfoShuttle software for the Office of Human Resources for the period 6/12/2007 – 6/11/2008.
  - 2) iData Consulting Services, Inc. in the amount not-to-exceed \$24,925.00 for purchase, maintenance and consultant services on the Synapse Publisher Web Content Management and CommLink Systems software for the period 7/1/2007 – 7/31/2008.
  - 3) Maxtrend Group, LLC, in the amount not-to-exceed \$24,900.00 for consultant services on Oracle and SAP System software for the period 5/21/2007 – 2/29/2008.
  - 4) Total ID Solutions, Inc., sole source, in the amount of \$2,794.00 for maintenance on the Carry Concealed Weapon Identification System for the County Sheriff for the period 7/1/2007 – 6/30/2008.
  
- G. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting agreements with various providers for occupational skills training services for the Individual Training Account System for the period 4/1/2006 – 6/30/2008:
  - 1) Computer and Communications Center dba ATS Institute of Technology
  - 2) Gimme A Hand School of Manicuring, LLC
  
- H. Department of Central Services, submitting an amendment to Contract No. CE0600831-01 with Joshen Paper & Packaging for 20# virgin white bond paper for various County departments for the period 9/1/2006 – 8/31/2007 to exercise an option to extend the time period to 8/31/2008 and for additional funds in the amount not-to-exceed \$400,000.00.

## **JUSTICE SERVICES**

- I. Common Pleas Court, submitting a contract with CTRAC Computer Services, Inc. dba C.TRAC *information solutions* in the amount not-to-exceed \$7,365.00 for data entry services for the Community Forensic Psychiatry Center Statistical Report for the period 7/15/2007 – 10/31/2007.

## **HUMAN SERVICES**

- J. Administrator's Office/Family & Children First Council, submitting an agreement with Cuyahoga County Community Mental Health Board in the amount of \$7,500.00 for the Child Well Being Program for the period 11/1/2006 – 6/30/2007.
- K. Administrator's Office/Office of Homeless Services, submitting a contract with InterReligious Partners in Action of Greater Cleveland in the amount not-to-exceed \$8,000.00 for Homeless Stand Down for the period 1/1/2007 – 8/31/2007.
- L. Cuyahoga Support Enforcement Agency, submitting contracts with various providers for rental of space and related services for staff development:
  - 1) ARAMARK in the amount of \$1,578.09 for the period 5/22/2007 – 8/17/2007.
  - 2) Baldwin-Wallace College Professional Development in the amount of \$3,200.00 for the period 6/5/2007 – 8/17/2007.
  - 3) Cuyahoga Community College District in the amount of \$403.00 for the period 5/22/2007 – 8/17/2007.
- M. Department of Children & Family Services, submitting an amendment to an agreement with Cuyahoga Community College District for consultant services for the Statewide Automated Child Welfare Information System for the period 1/22/2007 – 12/31/2007 to extend the time period to 6/30/2008 and for additional funds in the amount of \$9,360.00.
- N. Department of Children & Family Services, submitting amendments to contracts with various providers to change the scope of services, effective 6/1/2007; no additional funds required:
  - 1) No. CE0500560-01 with Berea Children's Home for Independent Living/Life Skills Training services for the period 5/1/2005 – 12/31/2007.
  - 2) No. CE0600734-01 with Berea Children's Home and Family Services for stabilization services for the period 4/1/2006 – 12/31/2007.

**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, JULY 26<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. July 5</b>	<b>Fri. July 6</b>
<b>11:00 a.m.</b>	<b><u>PUBLIC HEARING:</u> Proposed rate increases in County sales and use taxes  Cleveland Public Library, Louis Stokes Wing Auditorium, 525 Superior Avenue, Cleveland</b>		
<b><u>THURSDAY, AUGUST 2<sup>nd</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. July 12</b>	<b>Fri. July 13</b>
<b><u>11:00 a.m.</u></b>	<b><u>CONTINUATION OF FINAL HEARING:</u> Single County Ditch Petition for a proposed improvement in Olmsted Township</b>		
<b><u>TUESDAY, AUGUST 7<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. July 19</b>	<b>Fri. July 20</b>
<b>10:30 a.m</b>	<b><u>HEARING OF OBJECTIONS</u> Improvement of the Whiskey Island Marina Access Road in the City of Cleveland</b>		
<b><u>THURSDAY, AUGUST 9<sup>th</sup></u> 10:00 a.m.</b>	<b>***CANCELLED***</b>		
<b><u>THURSDAY, AUGUST 16<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Thurs. July 26</b>	<b>Fri. July 27</b>
<b><u>THURSDAY, AUGUST 23<sup>rd</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Aug. 2</b>	<b>Fri. Aug. 3</b>
<b><u>THURSDAY, AUGUST 30<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Aug. 9</b>	<b>Fri. Aug. 10</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.