

COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, OCTOBER 25, 2007 • 10:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, submitting an agreement of cooperation with Village of Gates Mills for rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River.
2. County Engineer, submitting various LPA agreements with Ohio Department of Transportation:
 - a) replacement of Cannon Road Bridge No. 140 over a branch of Tinker's Creek in the City of Solon.
 - b) repair and resurfacing of Ridgebury Boulevard from Richmond Road to S.O.M. Center Road in the Cities of Highland Heights, Lyndhurst, Mayfield Heights and the Village of Mayfield.
 - c) resurfacing of Snow Road from Ridge Road to Broadview Road in the City of Parma.
3. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a)	27WD & T	27098 Cook, LLC, an Ohio Limited Liability Company	\$ 36,000.00
b)	31WD, T & T-1	W.C. & A.C. Engelmann	\$ 13,847.00
c)	33T	D.J. & R.C. Feimer	\$ 2,065.00
d)	65S & T	J.J. & S.L. Svec	\$ 1,050.00

4. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2007.
5. Department of Development, requesting authority to provide project assistance in the amount not-to-exceed \$400,000.00 for the Brownfield Community Assessment Initiative Program.
6. Department of Development, recommending a payment in the amount of \$1,000.00 to Organize Ohio, Inc. for sponsorship of the Foreclosure Crisis – Shaping the Consumer Response Conference to be held on 11/9/2007.

ADMINISTRATION & FINANCE

7. Administrator's Office, recommending appointments to boards.
8. 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.
9. 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 #9A – 90.)
10. Office of Human Resources, submitting personnel requests.
11. Office of Human Resources, requesting authority to conduct a public hearing on 11/27/2007 for proposed job classification changes for non-bargaining personnel.
12. Department of Central Services, submitting a Tenant Estoppel Letter to Royal Bank of Canada in connection with Contract No. CE0500565-02 with SG USA LTD., c/o RMS Investment Corporation for lease of space located at 5398-1/2 Northfield Road, Maple Heights, for the Southeast Neighborhood Family Service Center for use by Department of Workforce Development for the period 6/1/2005 – 5/31/2010.
13. Department of Central Services/County Architect, recommending awards to various vendors on RQ9562 for construction services for the Jail I Third Floor Housing Project:

<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) Electrical Trades Work	London Road Electric	\$ 349,079.00
b) General Trades Work	EnviroCom Construction, Inc.	\$1,187,000.00
c) Mechanical Trades Work	United Mechanical Contractors, Inc.	\$ 629,500.00

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 an award:

Department of Justice Affairs/
Emergency Services Division

RQ9239	Rapid Deployment Shelter	Advanced Eco Systems, Inc. (6-1)	\$ 29,853.44
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16. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

17. Department of Justice Affairs,

- a) submitting an amendment to a grant award in the amount of \$424,628.00 from U.S. Department of Labor/Employment and Training Administration for the Cuyahoga County Community Collaborative for Employment Services for Youth Offenders Program for the period 7/1/2007 – 6/30/2008 to extend the time period to 9/30/2008.
- b) recommending awards to various providers, in the total amount not-to-exceed \$261,154.00, for said program for the period 10/1/2007 – 9/30/2008:

\$ Amount Not-to-Exceed

1) Catapult Learning, LLC	\$141,150.00
2) Education Development Center, Inc.	\$ 50,004.00
3) Lutheran Metropolitan Ministry	\$ 40,000.00
4) Youth Opportunities Unlimited	\$ 30,000.00

18. Department of Justice Affairs, recommending awards to various providers, in the total amount not-to-exceed \$120,100.00, for education and job training services for youth for the Project Reentry Grant Program for the period 7/1/2007 – 6/30/2008:

\$ Amount Not-to-Exceed

a) Catapult Learning, LLC	\$75,000.00
b) David's Challenge, Inc.	\$26,500.00
c) Education Development Center, Inc.	\$18,600.00

HUMAN SERVICES

- 19. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, submitting a collective bargaining agreement with Ohio Association of Public School Employees, Local 744, covering 156 employees in 4 classifications for the period 9/1/2007 – 8/31/2010.
- 20. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, recommending an award on RQ9400 to Schirmer Construction Company in the amount of \$328,800.00 for exterior façade renovations to the Michael A. Donzella Administration Building, located at 1275 Lakeside Avenue, Cleveland.
- 21. Administrator's Office/Health & Human Services, submitting a grant application to U.S. Department of Health and Human Services/Health Resources Administration in the amount of \$4,132,941.00 for the Ryan White Part A HIV Emergency Relief Project for the period 3/1/2008 – 2/28/2009.
- 22. Administrator's Office/Health & Human Services, submitting a grant award in the amount of \$533,730.00 from U.S. Department of Health and Human Services/Office of Family Assistance for the Healthy Marriage Demonstration Project for the period 9/30/2007 – 9/29/2008.

23. Department of Senior & Adult Services, recommending a payment in the amount of \$1,000.00 to The Benjamin Rose Institute for sponsorship of the Caring for Caregivers Conference to be held on 11/5/2007.

10:30 A.M. – FINAL HEARING:

Vacation of a portion of
Kennedy Ridge Road in
the City of North Olmsted

10:45 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

- Submitting a personnel request.
- Submitting a travel request.

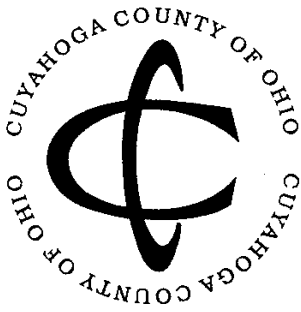
PUBLIC PRESENTATION/DISCUSSION

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 #9

October 25, 2007 Agreements/Contracts/Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting a contract with Hull & Associates, Inc. in the amount not-to-exceed \$36,072.00 for a brownfield environmental site assessment of various Cleveland Speech and Hearing Center properties, located at East 116th Street, East 117th Street and Euclid Avenue, Cleveland, for the period 10/25/2007 – 4/22/2008.

ADMINISTRATION & FINANCE

- B. Information Services Center, submitting an amendment to Contract No. CE0300090-05 with SBC Global Services, Inc. dba AT&T Global Services for maintenance and installation of data communication circuits for the Wide Area Network Project for the period 9/15/2003 – 9/14/2008 to change the scope of services and the terms, effective 8/1/2006, and for additional funds in the amount not-to-exceed \$99,128.03.
- C. Information Services Center, submitting various state contracts with CA, Inc. for maintenance on DYNAM/TLMS software:
- 1) in the amount not-to-exceed \$6,624.00 for the period 10/24/2006 – 10/23/2007.
 - 2) in the amount not-to-exceed \$7,021.35 for the period 10/24/2007 – 10/23/2008.
- D. Information Services Center, submitting a contract with Numara Software, Inc. in the amount not-to-exceed \$4,412.00 for maintenance on Track-It software for the period 11/1/2007 – 10/31/2008.

JUSTICE SERVICES

- E. County Prosecutor, submitting a contract with Pointe Blank Solutions, Ltd. in the amount not-to-exceed \$116,200.00 for consultant services for development of interagency modules for the Tax Foreclosure Case Management System for the period 9/1/2007 – 8/31/2008.
- F. County Sheriff, submitting a contract with Smiths Detection, Inc. in the amount of \$8,640.00 for maintenance on 2-security x-ray machines for the period 10/25/2007 – 10/24/2008.

- G. Juvenile Court, submitting various agreements with Department of Justice Affairs for the period 7/1/2007 – 6/30/2008:
 - 1) in the amount not-to-exceed \$225,000.00 for the Residential Treatment Female Step-Down Initiative.
 - 2) Division of Treatment Services in the amount not-to-exceed \$127,500.00 for the Domestic Violence Family Services Program.
- H. Department of Justice Affairs, submitting a contract with Cleveland State University in the amount of \$11,955.00 for internship services for the period 8/27/2007 – 8/10/2008.

HUMAN SERVICES

- I. Administrator's Office/Health & Human Services, submitting an agreement with Department of Workforce Development in the amount not-to-exceed \$50,000.00 for occupational skills training for Strong Start for Cuyahoga's Families Program participants in connection with the Healthy Marriage Demonstration Project for the period 10/1/2007 – 9/29/2008.
- J. Administrator's Office/Health & Human Services, submitting contracts with various providers:
 - 1) Collaborative Research, LLC, in the amount not-to-exceed \$15,000.00 for consultant services for the Ryan White Part A HIV Emergency Relief Project for the period 9/15/2007 – 11/30/2007.
 - 2) The Empowerment Center of Greater Cleveland in the amount of \$120,791.00 for Project B.R.E.A.D. for the period 10/1/2007 – 9/30/2008.
 - 3) The Free Medical Clinic of Greater Cleveland in the amount of \$150,000.00 for administration and behavioral health services for the period 10/15/2007 – 10/14/2008.
- K. Administrator's Office/Family & Children First Council, submitting an agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$798,475.00 for administration of the Wellness Program for the period 7/1/2007 – 6/30/2008.
- L. Administrator's Office/Office of Early Childhood, submitting amendments to contracts with various providers for a decrease:
 - 1) No. CE0600686-01 with City of Cleveland Department of Public Health for the MomsFirst Program for the period 8/1/2006 – 12/31/2007 in the amount of (\$140,000.00).
 - 2) No. CE0700164-01 with Educational Service Center of Cuyahoga County for prenatal and post-partum services for adolescents for the period 4/1/2007 – 12/31/2007 in the amount of (\$184,347.00).

- M. Department of Children & Family Services, submitting amendments to various contracts with Applewood Centers, Inc.:
 - 1) No. CE0600843-01 for child and family focused services for the period 9/1/2006 – 8/31/2008 for additional funds in the amount of \$333,219.00.
 - 2) No. CE0700042-01 for residential services for the period 1/1/2007 – 12/31/2007 for a decrease in the amount of (\$333,219.00).

- N. Department of Children & Family Services, submitting contracts with various providers for the Title V Truancy Prevention through Mediation Program for the period 10/1/2007 – 9/30/2008:
 - 1) Bellaire Puritas Development Corporation in the amount not-to-exceed \$7,800.00.
 - 2) Cleveland Mediation Center in the amount not-to-exceed \$13,200.00.
 - 3) Conflict Resolution Center in the amount not-to-exceed \$16,000.00.

- O. Employment & Family Services, submitting an amendment to Contract No. CE0600204-01 with Catholic Charities Services Corporation for an Integrated Drug Treatment and Employment Project for the period 12/26/2005 – 10/31/2007, to extend the time period to 12/31/2007, to make budget line item revisions; no additional funds required.

**SCHEDULE OF MEETINGS
2007**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>THURSDAY, OCTOBER 25th</u> 10:00 a.m.	Regular Meeting	Wed. Oct. 3	Thurs. Oct. 4
10:30 a.m.	<u>FINAL HEARING:</u> Vacation of a portion of Kennedy Ridge Road in the City of North Olmsted		
<u>THURSDAY, NOVEMBER 1st</u> 10:00 a.m.	Regular Meeting	Thurs. Oct. 11	Fri. Oct. 12
<u>THURSDAY, NOVEMBER 8th</u> 10:00 a.m.	Regular Meeting	Thurs. Oct. 18	Fri. Oct. 19
<u>THURSDAY, NOVEMBER 15th</u> 10:00 a.m.	Regular Meeting	Thurs. Oct. 25	Fri. Oct. 26
<u>THURSDAY, NOVEMBER 22nd</u>	***CANCELLED***		
<u>THURSDAY, NOVEMBER 29th</u> 10:00 a.m.	Regular Meeting	Wed. Nov. 7	Thurs. Nov. 8
1:00 p.m. – 4:00 p.m.	<u>2008 Budget Hearings:</u>		
<u>THURSDAY, DECEMBER 6th</u> 10:00 a.m.	Regular Meeting	Thurs. Nov. 15	Fri. Nov. 16
<u>THURSDAY, DECEMBER 13th</u> 10:00 a.m.	Regular Meeting	Mon. Nov. 19	Tues. Nov. 20
<u>THURSDAY, DECEMBER 20th</u>	***CANCELLED***		

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.