

COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • TUESDAY, JANUARY 8, 2008 • 10:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. Department of Development, recommending a payment in the amount of \$1,000.00 to Greater Cleveland Media Development Corporation for sponsorship of an economic development activity of The Film Commission.
2. Department of Development, recommending various loans to 1170 Ivanhoe, LLC, for various projects, located at 1170 Ivanhoe Road, Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loans:
 - a) in the amount not-to-exceed \$800,000.00 for a Brownfield Redevelopment Fund Project.
 - b) in the amount not-to-exceed \$200,000.00 for a Commercial Redevelopment Fund Project.
3. Department of Development, recommending an economic development loan in the amount not-to-exceed \$400,000.00 to Gray Fox Property Holdings, LLC, for purchase and renovation of property, located at 7803 Freeway Circle, Middleburg Heights; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.
4. Department of Development, recommending an award on RQ9526 to Mullin & Lonergan Associates, Inc. in the amount not-to-exceed \$39,500.00 for an Analysis of Impediments to Fair Housing Choice for the period 2/1/2008 – 9/30/2008. (Resolution No. 073714 – authority to seek proposals.)
5. Department of Development, submitting various documents for a feasibility study in connection with the Wind Turbine Demonstration Project and Great Lakes Energy Center for the period 1/8/2008 – 4/30/2009. (Resolution No. 073508 – authority to negotiate.)
 - a) contract with JW Great Lakes Wind, LLC, in the amount of \$1,041,454.00 for project manager services.
 - b) Guarantee with juwi GmbH in connection with said contract.

ADMINISTRATION & FINANCE

6. County Planning Commission, submitting a revised policy establishing procedures for the donation of County vehicles to nonprofit organizations for transportation of participants in the Ohio Works First and Prevention, Retention and Contingency Programs, in accordance with Ohio Revised Code Section 307.12, for the Department of Central Services, effective 1/8/2008.
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 – 9I.)
10. Office of Human Resources, submitting personnel requests.
11. Office of Human Resources, submitting guidelines for the Poll Worker Leave Program for County employees on 3/4/2008, in accordance with Ohio Revised Code Section 3501.28.
12. 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) RQ10251	Roof Asset Management for Various County Facilities for the period 3/1/2008 – 2/28/2011	Department of Central Services	\$390,000.00
b) RQ10666	Biomedical Waste Removal for the period 3/1/2008 – 2/28/2010	County Coroner, County Sheriff, Juvenile Court, Common Pleas Court/ Adult Probation Department and Department of Justice Affairs/Youth Development Center	\$ 79,778.00

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

Information Services Center
RQ10530 Computer Software

Texcel, Inc.
State Contract No. 533110-3
ORC 125.04(B)

\$ 78,864.00

HUMAN SERVICES

14. Employment & Family Services, submitting an amendment to Contract No. CE0600143-01 with Hunger Network of Greater Cleveland for the Food Distribution Program for the period 1/1/2006 – 12/31/2007 to extend the time period to 12/31/2008 and for additional funds in the amount of \$1,100,000.00.

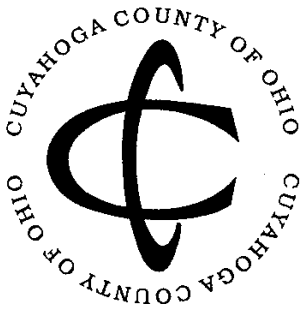
10:30 A.M. – HEARING OF OBJECTIONS:

Replacement of Lewis Road Bridge No. 21
over the west branch of the Rocky River in
the City of North Olmsted and Olmsted
Township

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.



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ITEM #9

January 8, 2008
Agreements/Contracts/Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development/Airport Division, submitting various revenue generating agreements, each in the amount of \$2,000.00, for snow removal services for the period 11/1/2007 – 4/30/2008:
- 1) Canyon Properties, LLC
 - 2) Progressive Casualty Insurance Company

ADMINISTRATION & FINANCE

- B. Information Services Center, submitting contracts with various providers:
- 1) International Business Machines Corporation, state contract, in the amount of \$5,065.95 for hardware maintenance for the period 1/1/2006 – 1/31/2007.
 - 2) Pagetec, Incorporated in the amount not-to-exceed \$4,800.00 for maintenance on Pagetec software for the County Auditor for the period 11/1/2007 – 10/31/2008.
 - 3) Stephen Campbell & Associates, Inc. in the amount of \$2,200.00 for maintenance on the Voice Vault Recorder and UPS Power Supply equipment for the County Sheriff for the period 10/1/2007 – 9/30/2008.
- C. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an agreement with Virginia Marti, Inc. dba Virginia Marti College of Art & Design for occupational skills training services for the Individual Training Account System for the period 4/1/2006 – 6/30/2008.
- D. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting an amendment to Contract No. CE0700505-01 with Cuyahoga Community College District for equipment transportation, training and coordination services for the Manufacturing Access to Growth and Innovation in Cuyahoga County and Northeast Ohio Project for the period 6/1/2007 – 12/31/2007 to exercise an option to extend the time period to 12/31/2008; no additional funds required.
- E. Department of Central Services, submitting an amendment to Contract No. CE0600307-01 with OM Partners, LLC, dba Colliers Ostendorf-Morris for real estate consultant services for the period 4/1/2006 – 9/30/2007 to extend the time period to 9/30/2008; no additional funds required.

JUSTICE SERVICES

- F. Juvenile Court, submitting a contract with Department of Justice Affairs/Division of Treatment Services in the amount not-to-exceed \$18,000.00 for the Youth Violence Reduction/Anger Management Program for the period 7/1/2007 – 6/30/2008.
- G. Department of Justice Affairs/Emergency Services Division, submitting an agreement with City of Parma in the amount not-to-exceed \$15,000.00 for the Law Enforcement Information Sharing Initiative/Countywide Records Management System Integration Pilot Program in connection with the FY2005 Urban Area Security Initiative Grant Program for the period 10/1/2007 – 2/29/2008.

HUMAN SERVICES

- H. Administrator's Office/Health & Human Services, submitting a contract with Michelle A. Katona in the amount not-to-exceed \$16,500.00 for consultant services for the Invest in Children Program for the period 10/1/2007 – 3/31/2008.
- I. Employment & Family Services, submitting an amendment to Contract No. CE0600202-01 with Adcom Communications, Inc. for a media campaign for the Healthy Start Program for the period 1/1/2006 – 12/31/2007 to exercise an option to extend the time period to 12/31/2008 and for additional funds in the amount of \$225,000.00.

**SCHEDULE OF MEETINGS
2008**

**AGENDA AND
CONTRACT DEADLINE
4:30 P.M.**

<u>TUESDAY, JANUARY 8th</u> 10:00 a.m.	Regular Meeting	Monday, December 17
10:30 a.m.	<u>HEARING OF OBJECTIONS:</u> Replacement of Lewis Road Bridge No. 21 over the west branch of the Rocky River in the City of North Olmsted and Olmsted Township	
<u>THURSDAY, JANUARY 10th</u>	***CANCELLED***	
<u>MONDAY, JANUARY 14th</u> 10:00 a.m.	Organizational Meeting per Ohio Revised Code Section 305.5 – Election of President and Vice President of the Board for 2008	Wednesday, December 19
<u>THURSDAY, JANUARY 24th</u> 10:00 a.m.	Regular Meeting	Wednesday, January 2
<u>THURSDAY, JANUARY 31st</u> 10:00 a.m.	Regular Meeting	Wednesday, January 9
<u>THURSDAY, FEBRUARY 7th</u> 10:00 a.m.	Regular Meeting	Wednesday, January 15
<u>THURSDAY, FEBRUARY 14th</u> 10:00 a.m.	Regular Meeting	Wednesday, January 23
<u>THURSDAY, FEBRUARY 21st</u> 10:00 a.m.	Regular Meeting	Wednesday, January 30
<u>THURSDAY, FEBRUARY 28th</u> 10:00 a.m.	Regular Meeting	Wednesday, February 6

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.