

COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, MARCH 27, 2008 • 10:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept various projects as complete and in accordance with plans and specifications:
 - a) Improvement of Various Culverts – Group 7: Lewis Road Culvert No. 7 over Marks Ditch in the City of Olmsted Falls.
 - b) Group 4 Culvert Replacement Program in the Village of Valley View: Canal Road Culvert No. 1A over Sagamore Creek.
2. County Engineer, recommending that public convenience and welfare requires repair and resurfacing of Fairmount Boulevard from S.O.M. Center Road to County Line Road in the Village of Hunting Valley; total estimated construction cost \$581,000.00.
3. Department of Development, recommending awards to various municipalities for the FY2008 Municipal Grant Program for the period 4/1/2008 – 10/31/2009:

\$ Amount

a) City of Bedford	\$100,000.00
b) City of Bedford Heights	\$100,000.00
c) City of Berea	\$325,000.00
d) City of Brooklyn	\$100,000.00
e) City of Fairview Park	\$ 95,000.00
f) Village of Glenwillow	\$ 30,000.00
g) City of Maple Heights	\$325,000.00
h) Village of Newburgh Heights	\$100,000.00
i) City of North Olmsted	\$100,000.00
j) City of Olmsted Falls	\$ 30,000.00
k) City of Parma Heights	\$100,000.00
l) City of Rocky River	\$100,000.00
m) Village of Woodmere	\$ 30,000.00

4. Department of Development/Bricker and Eckler, LLP, submitting a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio Self-supporting Multifamily Housing Revenue Bonds in the amount not-to-exceed \$10,000,000.00 for the Garden Valley Homes Estate Project; authorizing the execution of an agreement in connection with said intent to issue.

5. Department of Development/Thompson Hine, LLP, requesting a public hearing and the issuance and sale of County of Cuyahoga, Ohio Tax-Exempt Fixed Rate Economic Development Revenue Bonds, Series 2008, in the amount not-to-exceed \$2,500,000.00 for the ideastream Project; authorizing the execution of various documents required in connection with said bond issuance and approving related matters.
6. Department of Development/Airport Division, submitting a permit with Eastern Suburbs Rugby Football Club for use of a portion of the County Airport for practice sessions and tournaments for the period 3/27/2008 – 12/31/2008.

ADMINISTRATION & FINANCE

7. County Planning Commission,
 - a) submitting a grant agreement with U.S. Department of the Army in the amount of \$230,000.00 for construction assistance for the Cuyahoga River Environmental Restoration Project; requesting authority to serve as fiscal agent.
 - b) requesting authority to negotiate with Cuyahoga River Community Planning Organization for consultant services for said project.
8. Administrator's Office, recommending appointments to boards.
9. 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.
10. 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 #10A – 10N.)
11. Office of Human Resources, submitting personnel requests.
12. Department of Central Services, recommending to reject all bids received on RQ9448 for the sale of County-owned property, located at the Youth Development Center, Hudson, Permanent Parcel No. 2.
13. Department of Central Services, recommending an award on RQ10605 to Schoolhouse Finance, LLC, for the sale of certain County-owned property no longer needed for public use, located at 2466 East 79th Street, Cleveland, Permanent Parcel Nos. 124-09-021, 022, 023, 024 and 025, for a fee to the County in the amount of \$550,000.00.

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

Department of Central Services

RQ11264 4-2008 Chevrolet Impala
Flexible Fuel Sedans

Taylor Chevrolet
State Contract No. RS903908
ORC 125.04(B)

\$63,239.92

Users: Department of Central
Services/Protective
Services Division,
County Prosecutor,
Clerk of Courts and
Public Defender

Information Services Center

RQ11063 Video Conferencing
Equipment

Wide Area Media, LLC
State Contract No. 7758100208
ORC 125.04(B)

\$41,676.51

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

JUSTICE SERVICES

16. County Coroner, submitting a grant application to The National Academies in the amount of \$90,000.00 for the Development of DNA Database for Convicted Offenders in Pakistan Project for the period 3/1/2008 – 2/29/2010.

17. Common Pleas Court/Corrections Planning Board, requesting authority to submit various grant applications to Ohio Department of Rehabilitation and Correction for various programs:

a) for the period 7/1/2007 – 6/30/2008:

- 1) in the amount of \$6,000.00 for the Felony Diversion Program.
- 2) in the amount of \$75,090.00 for the Jail Misdemeanor Diversion Program.

b) for the period 7/1/2008 – 6/30/2009:

- 1) in the amount of \$2,814,123.00 for the Felony Diversion Program.
- 2) in the amount of \$1,366,173.00 for the Jail Misdemeanor Diversion Program.

18. Juvenile Court, requesting authority to seek proposals from various providers on RQ11286 for clinician dictation and transcription services for the period 7/1/2008 – 6/30/2010; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

HUMAN SERVICES

19. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, recommending to accept various Roof Replacement Projects, located in Cleveland, as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow accounts, in accordance with Ohio Revised Code Section 153.63:
 - a) Michael A. Donzella Administration Building, at 1275 Lakeside Avenue.
 - b) Euclid Adult Activities Center, at 1490 East 191st Street.

10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

- Submitting an Access Agreement among General Chemical, LLC, and Hull & Associates, Inc. in connection with the development of a Special Waste Convenience Center, located at 5000 Warner Road, Garfield Heights.

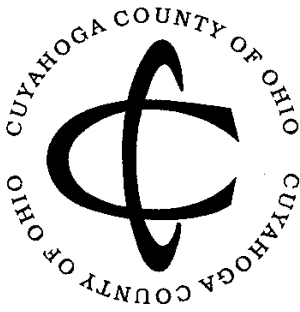
PUBLIC PRESENTATION/DISCUSSION

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 #10

March 27, 2008 Agreements/Contracts/Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting amendments to contracts with various providers:
- 1) (Subsidiary No. 5) No. CE0501180-01 with Anthony Allega Cement Contractor, Inc. for repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights for a decrease in the amount of (\$120,616.34).
 - 2) (Subsidiary No. 2) No. CE0600458-01 with Fabrizi Trucking & Paving Co., Inc. for the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake for additional funds in the amount not-to-exceed \$229,894.83. (Resolution No. 081205 – authority to prepare.)
 - 3) (Subsidiary No. 2) No. CE0700117-01 with Vandra Brothers Construction, Inc. for repair and resurfacing of Berea Road from Triskett Road to Detroit Avenue in the Cities of Cleveland and Lakewood for additional funds in the amount not-to-exceed \$395,899.00. (Resolution No. 081206 – authority to prepare.)
- B. County Engineer, submitting a contract with HNTB Ohio, Inc. in the amount not-to-exceed \$799,631.00 for consultant engineering services for the improvement of the East 105th Street/Martin Luther King Drive intersection in the City of Cleveland. (Resolution No. 071603 – authority to negotiate.)
- C. Department of Development, submitting a contract with Hull & Associates, Inc. in the amount not-to-exceed \$31,230.00 for a brownfield environmental site assessment of property located at 3418 Crescent Avenue, Cleveland, for the period 3/27/2008 – 9/23/2008.

ADMINISTRATION & FINANCE

- D. Office of Human Resources, submitting an amendment to Contract No. CE0500141-01-14 with The Center for Families and Children for an Employee Assistance Program for County employees and their dependents for the period 1/1/2005 – 3/31/2008 to extend the time period to 4/30/2008 and for additional funds in the amount not-to-exceed \$10,000.00.

- E. Department of Central Services, submitting amendments to various agreements:
- 1) license agreement with Cleveland Postal Employee's Credit Union for installation of an automated teller machine at the Jane Edna Hunter Building, located at 3955 Euclid Avenue, Cleveland, for the period 5/1/2006 – 4/30/2008 to exercise an option to extend the time period to 4/30/2010 and to change the scope of services, effective 3/27/2008.
 - 2) revenue generating supplemental lease agreement with U.S. General Services Administration for space located at 310 West Lakeside Avenue, Cleveland, for use by U.S. Drug Enforcement Agency for the period 12/19/2003 – 2/29/2008 to extend the time period to 2/28/2009 and for a fee to the County in the amount of \$18,436.33 per month.
- F. Department of Central Services, submitting revenue generating agreements with various title agencies for lease of office space located at 1219 Ontario Street, Cleveland, for the period 1/1/2008 – 12/31/2008:
- 1) City Title Agency in the amount of \$1,887.78.
 - 2) Ohio Title Agency NE Ohio in the amount of \$3,568.68.
 - 3) Land Title Group, LLC, in the amount of \$1,603.32.

JUSTICE SERVICES

- G. Department of Justice Affairs, submitting a revenue generating agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$144,325.00 for the Adult Drug Court Project for the period 1/1/2008 – 12/31/2008.
- H. Department of Justice Affairs/Cuyahoga Regional Information System, submitting an amendment to Contract No. CE0400581-01 with Resource One Computer Systems, Inc. for Wide Area Network services for the period 6/1/2004 – 1/31/2008 to extend the time period to 9/30/2008 and for additional funds in the amount not-to-exceed \$188,000.00.
- I. Department of Justice Affairs/Cuyahoga Regional Information System, submitting a contract with Inglenet Business Solutions, sole source, in the amount of \$22,800.00 for a TIP/Studio Site License for the period 1/1/2008 – 12/31/2008.

HUMAN SERVICES

- J. Administrator's Office/Health & Human Services, submitting a contract with Neighborhood Solutions, Inc. in the amount not-to-exceed \$40,200.00 for consultant services for production and distribution of reentry service directories and newsletters for the period 1/1/2008 – 12/31/2008.
- K. Administrator's Office/Office of Early Childhood, submitting a contract with SMG Food and Beverage, LLC, in the amount of \$7,579.50 for rental of meeting space and related services for the Invest in Children Program annual meeting for the period 5/25/2008 – 6/9/2008.

- L. Cuyahoga Support Enforcement Agency, submitting a contract with Northcoast Inc. Recycling Specialists in the amount of \$14,999.00 for record destruction services for the period 3/1/2008 – 2/28/2009.
- M. Department of Children & Family Services, submitting amendments to contracts with various providers for placement services for the period 1/1/2007 – 12/31/2007:
 - 1) No. CE0700029-01 with Pressley Ridge for additional funds in the amount of \$57,000.00.
 - 2) No. CE0700091-01 with Children’s Community Access Program, Inc. for a decrease in the amount of (\$40,000.00).
 - 3) No. CE0700130-01 with Cornell Abraxas Group, Inc. for a decrease in the amount of (\$25,000.00).
 - 4) No. CE0700146-01 with Keystone Richland Center, LLC dba Foundations for Living for additional funds in the amount of \$90,000.00.
 - 5) No. CE0700155-01 with The Village Network for additional funds in the amount of \$60,000.00.
- N. Employment & Family Services, submitting an agreement with Department of Workforce Development in the amount of \$186,551.00 for pilot youth services projects for Temporary Assistance to Needy Families Program participants for the period 7/1/2007 – 6/30/2008.

**SCHEDULE OF MEETINGS
2008**

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

**THURSDAY,
MARCH 27th
10:00 a.m.**

Regular Meeting

**Wednesday,
March 5**

**THURSDAY,
APRIL 3rd
10:00 a.m.**

Regular Meeting

**Wednesday,
March 12**

**THURSDAY,
APRIL 10th
10:00 a.m.**

Regular Meeting

**Wednesday,
March 19**

**THURSDAY,
APRIL 17th
10:00 a.m.**

Regular Meeting

**Wednesday,
March 26**

**THURSDAY,
APRIL 24th
10:00 a.m.**

Regular Meeting

**Wednesday,
April 2**

**THURSDAY,
MAY 1st
10:00 a.m.**

Regular Meeting

**Wednesday,
April 9**

**THURSDAY,
MAY 8th
10:00 a.m.**

Regular Meeting

**Wednesday,
April 16**

**THURSDAY,
MAY 15th
10:00 a.m.**

Regular Meeting

**Wednesday,
April 23**

**THURSDAY,
MAY 22nd
10:00 a.m.**

Regular Meeting

**Wednesday,
April 30**

**THURSDAY,
MAY 29th
10:00 a.m.**

Regular Meeting

**Wednesday,
May 7**

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.