



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA

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### REGULAR MEETING • TUESDAY, JUNE 10, 2008 • 2:30 P.M.

#### **INFRASTRUCTURE & DEVELOPMENT**

1. Department of Development, submitting various grant awards from U.S. Environmental Protection Agency; requesting authority for the Director to execute all documents required in connection with said grant awards:
  - a) in the amount of \$1,000,000.00 for the Brownfields Revolving Loan Fund Program.
  - b) in the amount of \$200,000.00 for hazardous substances assessment projects.
  - c) in the amount of \$200,000.00 for petroleum contamination assessment projects.

#### **ADMINISTRATION & FINANCE**

2. Administrator's Office, recommending appointments to boards.
3. 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 #3A – 3F.)
4. Clerk of the Board, recommending to appoint Andria Richardson as Clerk of the Board pro tem for the period 6/20/2008 – 6/27/2008.
5. Department of Central Services, submitting an agreement with City of Cleveland for right-of-entry onto certain County-owned properties and release for repair and improvement of underground vaults appurtenant to the 1010 Euclid Building and Ameritrust Rotunda, located in the City of Cleveland, in connection with the Euclid Corridor Project.
6. 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).

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

Department of Central Services

|         |        |   |              |
|---------|--------|---|--------------|
| RQ11853 | Carpet | LEGACY Commercial Flooring<br><u>State Contract No. 777721H</u><br><u>ORC 125.04(B)</u> | \$ 62,425.30 |
|         |        | User: Common Pleas Court  |              |

Information Services Center

|         |   |  |              |
|---------|---|--|--------------|
| RQ11042 | Nicolet 6700 Research<br>FT-IR Spectrometer<br>System and NXR | Thermo Electron<br>North America, Inc.<br><u>ORC 307.86(B)</u> | \$100,081.77 |
|         |   | User: County Coroner   |              |

**JUSTICE SERVICES**

8. Department of Justice Affairs, recommending to amend Resolution No. 080655 dated 2/7/2008, which approved awards to various providers for the FY2007 Juvenile Accountability Block Grant Program, by changing the time period from 1/1/2008 – 6/30/2009 to 1/1/2008 – 12/31/2008.
9. Department of Justice Affairs/Emergency Services Division, submitting various grant agreements with Ohio Emergency Management Agency; requesting authority for Martin Murphy, Assistant Director, to execute all fiscal and programmatic reports required in connection with said grants:
  - a) in the amount of \$4,852,160.00 for the FY2007 Public Safety Interoperable Communications Grant Program for the period 10/1/2007 – 6/30/2010.
  - b) in the amount of \$233,372.00 for the FY2008 Emergency Management Performance Grant Program for the period 10/1/2007 – 6/30/2009.

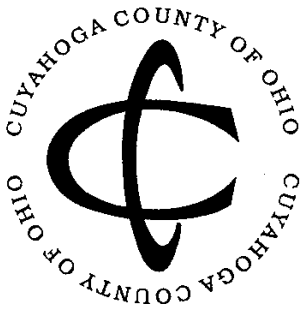
**HUMAN SERVICES**

10. Employment & Family Services, recommending awards to various providers for the period 7/1/2008 – 6/30/2009:
  - a) on RQ10859 to Enterprise Community Partners, Inc. in the amount not-to-exceed \$250,000.00 for Earned Income Tax Credit Program services. (Resolution No. 080661 – authority to seek proposals.)
  - b) on RQ10874 to Early Childhood Options of University Circle, Inc. in the amount not-to-exceed \$477,151.00 for Neighborhood Family Service Centers child care drop-in services. (Resolution No. 080772 – authority to seek proposals.)

**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).**



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## ITEM #3

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### June 10, 2008 Agreements/Contracts/Amendments List

#### **INFRASTRUCTURE & DEVELOPMENT**

- A. Department of Development, submitting an amendment to Contract No. CE0700724-01, 02 with The Legal Aid Society of Cleveland for counseling and legal services for homeowners for the Mortgage Foreclosure Prevention Program for the period 7/1/2007 – 6/30/2008 to extend the time period to 6/30/2009 and to make budget line item revisions; no additional funds required.

#### **ADMINISTRATION & FINANCE**

- B. County Treasurer, submitting a contract with OPEX Corporation in the amount of \$4,670.00 for maintenance on 3-letter opening and extraction machines for the period 2/2/2008 – 2/1/2009.
- C. Information Services Center, submitting state contracts with various providers:
- 1) CGI Technology and Solutions Inc. in the amount not-to-exceed \$4,000.00 for installation of Onbase Web Services software for the Document Imaging System for the Cuyahoga Support Enforcement Agency for the period 2/1/2008 – 5/31/2008.
  - 2) Texcel, Inc. in the amount not-to-exceed \$8,618.40 for maintenance on Cisco routers and switches for the period 1/16/2008 – 1/15/2009.

#### **JUSTICE SERVICES**

- D. County Coroner, submitting an amendment to Contract No. CE0600818-01 with Advance Ambulance, LLC, for body transportation services for the period 8/1/2006 – 7/31/2008 for additional funds in the amount not-to-exceed \$100,000.00.

#### **HUMAN SERVICES**

- E. Administrator's Office/Office of Homeless Services, submitting an amendment to Contract No. CE0700584-01 with Emerald Development & Economic Network, Inc. for information management and technology upgrades for the period 7/1/2007 – 6/30/2008 to extend the time period to 12/31/2008; no additional funds required.

- F. Employment & Family Services, submitting an amendment to Contract No. CE0700692-01 with Berea Children's Home and Family Services for a Work Experience Program for Ohio Works First cash recipients for the period 7/1/2007 – 6/30/2008 to extend the time period to 6/30/2009 and for additional funds in the amount of \$367,899.78.

**SCHEDULE OF MEETINGS  
2008**

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

**THURSDAY,  
JUNE 10<sup>th</sup>  
2:30 p.m.**

**Regular Meeting**

**Wednesday,  
May 21**

**THURSDAY,  
JUNE 12<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
May 21**

**THURSDAY,  
JUNE 19<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
May 28**

**THURSDAY,  
JUNE 26<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
June 4**

**THURSDAY,  
JULY 3<sup>rd</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
June 11**

**THURSDAY,  
JULY 10<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
June 18**

**THURSDAY,  
JULY 17<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
June 25**

**THURSDAY,  
JULY 24<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
July 2**

**THURSDAY,  
JULY 31<sup>st</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
July 9**

**THURSDAY,  
AUGUST 7<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
July 16**

**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.**