



COMMISSIONERS  
 Jimmy Dimora  
 Timothy F. Hagan  
 Peter Lawson Jones

## AGENDA

### REGULAR MEETING • THURSDAY, FEBRUARY 24, 2005 • 10:00 A.M.

#### **INFRASTRUCTURE & DEVELOPMENT**

1. County Engineer, recommending to accept various projects as complete and in accordance with plans and specifications:
  - a) West Side Bridge Deck Sealing Program.
  - b) repair and resurfacing of Rockside Road from Brecksville Road to Turney Road in the Cities of Garfield Heights and Independence and the Village of Valley View.
2. County Engineer, recommending awards to various property owners as settlement for property rights in connection with 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:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	6T	J. Denk, Trustee of the J. Denk Revocable Trust	\$ 1,200.00
b)	41T	N.E. Hodge	\$ 300.00
c)	79T	R.E. & S.L. Coughlin	\$ 1,250.00
d)	89T	G.E. & E.A. Stehlik	\$ 500.00
e)	102T	P.K. Gannon	\$ 300.00
f)	119T	M.A. Johns	\$ 300.00
g)	125T	M. DeWees	\$ 1,200.00
h)	127T	T.R. & S.M. Winczek	\$ 300.00

3. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the construction of the Crocker-Stearns Road Extension with turning lanes where needed, from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake:

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	35WD & T	C.A. Pekar, nka C.A. Kleppel	\$ 22,700.00

- b) 63B-T OTG 1, L.L.C., aka Capitol Funding Enterprises, Inc. \$ 3,760.00
- c) 74WD & T B.J. & M.C. McKenna \$ 1,015.00

4. County Engineer, recommending awards to various property owners as settlement for property rights in connection with replacement of Schaaf Road Bridge No. 6:034 over the CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 2SH & T	C.M. & J. Chmielewski	\$ 300.00
b) 7T & 8T	T.H. Hasinski	\$ 700.00

5. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$240,012.95 for the replacement of County Line Road Culvert No. 23 over a creek in the Village of Gates Mills.

6. County Engineer, requesting authority to submit a grant application to the Northeast Ohio Areawide Coordinating Agency's Transportation for Livable Communities Initiative Program in the amount of \$48,000.00 for the Snow Road and Engle Road Intersection Improvement Study in the City of Brook Park.

7. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0400415-01 with Karvo Paving Company for repair and resurfacing of West 130<sup>th</sup> Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights for additional funds in the amount not-to-exceed \$394,639.73. (Resolution No. 050713 – authority to prepare.)

8. County Engineer, recommending awards to various vendors:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ2285	Replacement of County Line Road Culvert No. 23 over a creek in the Village of Gates Mills	Cuyahoga Bridge & Road, Inc.	\$ 240,012.95
b) RQ2409	Grading, draining and paving of Emery Road from Miles Road to Warrensville Center Road in the City of Warrensville Heights and the Village of North Randall	Terrace Construction Company, Inc.	\$1,554,787.46

9. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2005.

10. Department of Development, submitting an agreement with Jerry Skuhrovec in the amount of \$25,000.00 as settlement in connection with a Community Development Neighborhood Business District Revitalization Program Loan and architectural grant to Robert C. Bucknell for property located at 15103-15109 Broadway Avenue, Maple Heights; requesting authority for the Director to sign all documents required in connection with the satisfaction of mortgage.
11. Department of Development, submitting a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,057,000.00 for the Tenant Based Rental Assistance Program for the period 3/1/2005 – 2/28/2006.

## **ADMINISTRATION & FINANCE**

12. Administrator's Office, recommending appointments to boards.
13. 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.
14. MetroHealth System, submitting various documents in connection with a ground lease with the Cleveland-Cuyahoga County Port Authority for the Valentine Parking Garage:
  - a) amendment No. 1 to First Lease Supplement dated 11/1/1999 by and between Cleveland-Cuyahoga County Port Authority, as lessor, and MetroHealth System, as lessee, and Cuyahoga County, Ohio.
  - b) an Estoppel Certificate to the Cleveland-Cuyahoga County Port Authority.
  - c) a Tenant Estoppel Certificate from Cuyahoga County and MetroHealth System to Cleveland-Cuyahoga County Port Authority.
15. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various contracts and contract amendments approved by the Board. (A listing of the contracts and contract amendments is attached as Items #15A – 15K.)
16. Clerk of the Board, recommending to appoint Jeanne M. Schmotzer, Clerk of the Board pro tem for the period 2/28/2005 – 3/4/2005.
17. Office of Human Resources, submitting personnel requests.
18. Office of Human Resources, requesting authority to seek proposals from various providers on RQ2777 for consultant services for a Workers' Compensation Program for County employees for the period 6/1/2005 – 5/31/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

19. Department of Central Services, submitting various documents with Playhouse Square Foundation for the lease of certain facilities of the Playhouse complex for the period 9/1/1987 – 12/31/2037 in connection with the refinancing of the Loew’s Building, LTD.:
  - a) amendment (No. 3) to Contract No. CE04181-01; no additional funds required.
  - b) agreement of Landlord and Tenant by Cuyahoga County, Ohio and Playhouse Square Foundation for the benefit of National City Bank, as agent.
20. Department of Central Services/County Architect, submitting Addendum No. 1 to the specifications on RQ2528 for the County Courthouse Code Violations Project, emergency means of egress, to make technical changes and to change the bid due date from 2/23/2005 to 3/10/2005.
21. 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(C).
22. 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) RQ2655	Drug Toxicology Testing for the period 7/1/2005 – 6/30/2008	Office of Human Resources/Employment Relations Division	\$72,000.00

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

Department of Central Services

RQ2701	Carpet Tile	The Invironmentalists <u>State Contract No. 777721-C</u> <u>O.R.C. 125.04(B)</u>	\$596,989.27
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County Engineer/

Sanitary Engineering Division

RQ2342	Sludge Removal for Various Wastewater Treatment Plants	Ake Laboratory, Inc. (3-1)	\$149,400.00
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Contract  
(3/1/2005 – 2/28/2007)

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

## **JUSTICE SERVICES**

25. County Sheriff, submitting a collective bargaining agreement with International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, covering 18 employees in 2 classifications for the period 7/1/2004 – 6/30/2007.
26. Department of Justice Affairs/Emergency Services Division, submitting an agreement with City of Cleveland in the amount not-to-exceed \$49,500.00 for training for the period 4/1/2003 – 3/31/2005 in connection with the FY2003 State Homeland Security Grant Program Part I.

## **HUMAN SERVICES**

27. Administrator's Office/Office of Early Childhood, submitting a grant award in the amount of \$225,000.00 from The Raymond John Wean Foundation for the Invest In Children Program for the period 1/1/2005 – 12/31/2007.
28. Department of Children & Family Services, submitting an amendment to Contract No. CE0400223-01 with United Way Services for adoption services for the period 1/1/2004 – 12/31/2004 to extend the time period to 12/31/2006 and for additional funds in the amount not-to-exceed \$2,300,000.00.
29. Department of Senior & Adult Services, submitting a grant application to National Center on Elder Abuse in the amount of \$5,000.00 for the Communities Reaching Isolated and Underserved Victims of Elder Abuse Project for the period 5/1/2005 – 4/30/2006.
30. Employment & Family Services, recommending awards on RQ2380 for employment and training services for Temporary Assistance to Needy Families-eligible recipients for the period 1/1/2005 – 6/30/2005: (Resolution No. 044974 - authority to seek proposals.)

### \$ Amount Not-to-Exceed

- |   |                |
|---|----------------|
| a) Cuyahoga County Community Mental Health Board                | \$1,200,000.00 |
| b) Alcohol and Drug Addiction Services Board of Cuyahoga County | \$ 694,462.00  |

31. Employment & Family Services, submitting an amendment to Contract No. CE0314041-01 with Hunger Network of Greater Cleveland for the Food Distribution Program for the period 1/1/2003 – 12/31/2004 to extend the time period to 12/31/2005 and for additional funds in the amount of \$1,000,000.00.

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

**Agenda**

- Submitting a contract with Board of Health of the Cuyahoga County General Health District in the amount of \$384,000.00 for solid waste enforcement activities for the period 1/1/2005 – 12/31/2005.
- Submitting a travel request.

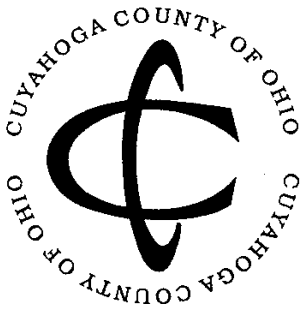
**PUBLIC PRESENTATION/DISCUSSION**

**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](http://www.cuyahogacounty.us).**



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## ITEM #15

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### February 24, 2005 Contracts/Contract Amendments List

#### **INFRASTRUCTURE & DEVELOPMENT**

- A. Department of Development, submitting a contract with HzW Environmental Consultants, LLC in the amount not-to-exceed \$4,800.00 for a brownfield environmental site assessment of the East 116<sup>th</sup> Retail Center, located at 2908 East 116<sup>th</sup> Street, Cleveland, for the period 2/7/2005 – 8/6/2005. (Resolution No. 043604 – authority to negotiate.)

#### **ADMINISTRATION & FINANCE**

- B. County Treasurer, submitting an amendment to Contract No. CE13537-01 with SBC Global Services, Inc. for maintenance on various telephone system equipment for the period 6/9/2002 – 6/8/2004 to extend the time period to 6/8/2005 and for additional funds in the amount of \$5,675.04.
- C. County Treasurer, submitting a contract with Burges & Burges Strategists, Inc. in the amount of \$36,000.00 for consultant services for public relations initiatives for the period 4/1/2004 – 3/31/2006.
- D. County Recorder, submitting a contract with Sybase, Inc. in the amount of \$11,379.00 for maintenance on database software for the period 2/1/2005 – 1/31/2006.
- E. Department of Central Services, submitting an amendment to Contract No. CP03937-07 with Equity Residential Properties Management Corp. for lease of space located at 1701 East 12<sup>th</sup> Street, Cleveland, for use by the Department of Senior & Adult Services for the period 2/1/1995 – 1/31/2005 to extend the time period to 3/31/2005 and for additional funds in the amount of \$66,110.00.

#### **JUSTICE SERVICES**

- F. Department of Justice Affairs, submitting a contract with Vocational Guidance Services, sole source, in the amount not-to-exceed \$50,000.00 for the Transitional Job Program in connection with the Second Chance Expungement Project for the period 11/1/2004 – 4/30/2005.

## **HUMAN SERVICES**

- G. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0400733-01 with Jill A. Smialek for consultant services for the Invest in Children Program fka the Early Childhood Initiative for the period 9/1/2004 – 3/31/2005 to extend the time period to 5/31/2005 and for additional funds in the amount not-to-exceed \$6,880.00.
- H. Department of Children & Family Services, submitting amendments to various contracts:
- 1) No. CE12614-01 with Cleveland Clinic Foundation Children's Hospital for Rehabilitation for case management services for the period 5/1/2001 – 12/31/2004 to extend the time period to 4/30/2005; no additional funds required.
  - 2) No. CE0400201-01 with International Language Bank for translation and interpreter services for the period 1/1/2004 – 12/31/2004 for additional funds in the amount not-to-exceed \$7,010.00.
- I. Department of Children & Family Services, submitting amendments to contracts with various providers for parent education services for the period 1/1/2004 – 12/31/2005 for a decrease:
- 1) No. CE0400183-01 with Harvard Community Services Center in the amount of (\$25,000.00).
  - 2) No. CE0400184-01 with May Dugan Center in the amount of (\$35,000.00).
  - 3) No. CE0400187-01 with Community ReEntry in the amount of (\$30,000.00).
  - 4) No. CE0400196-01 with Catholic Charities Services Corporation in the amount of (\$40,000.00).
- J. Department of Children & Family Services, submitting amendments to contracts with various providers for child and family focused services for the period 1/1/2004 – 12/31/2005 for additional funds:
- 1) No. CE0400170-01 with Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$10,000.00.
  - 2) No. CE0400174-01 with Recovery Resources in the amount not-to-exceed \$50,000.00.
  - 3) No. CE0400176-01 with Applewood Centers, Inc. in the amount not-to-exceed \$20,000.00.
  - 4) No. CE0400179-01 with Berea Children's Home and Family Services in the amount not-to-exceed \$35,000.00.
  - 5) No. CE0400180-01 with Bridgeway, Inc. in the amount not-to-exceed \$15,000.00.



- K. Employment & Family Services, submitting an amendment to Contract No. CE0300533-01 with CGI Information Systems and Management Consultants, Inc. for the Electronic Records Information Management System software upgrade for the period 12/16/2003 – 1/11/2005 to extend the time period to 7/11/2005; no additional funds required.

S/H.B.501/February 24, 2005 agenda

**SCHEDULE OF MEETINGS  
2005**

		<b><u>CONTRACT DEADLINE:</u> 12:00 p.m.</b>	<b><u>AGENDA DEADLINE:</u> 4:30 p.m.</b>
<b><u>THURSDAY, FEBRUARY 24<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Feb. 3</b>	<b>Fri. Feb. 4</b>
<b><u>THURSDAY, MARCH 3<sup>rd</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Feb. 10</b>	<b>Fri. Feb. 11</b>
<b><u>THURSDAY, MARCH 10<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Wed. Feb. 16</b>	<b>Thurs. Feb. 17</b>
<b><u>THURSDAY, MARCH 17<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Feb. 24</b>	<b>Fri. Feb. 25</b>
<b>10:30 a.m.</b>	<b><u>HEARING OF OBJECTIONS:</u> Storm Water Management Plan Annual Report</b>		
<b><u>THURSDAY, MARCH 24<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Mar. 3</b>	<b>Fri. Mar. 4</b>
<b><u>THURSDAY, MARCH 31<sup>st</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Mar. 10</b>	<b>Fri. Mar. 11</b>
<b><u>THURSDAY, APRIL 7<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Mar. 17</b>	<b>Fri. Mar. 18</b>
<b><u>THURSDAY, APRIL 14<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Mar. 24</b>	<b>Fri. Mar. 25</b>
<b><u>THURSDAY, APRIL 21<sup>st</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Mar. 31</b>	<b>Fri. Apr. 1</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.