



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, OCTOBER 20, 2005 • 10:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept the repair and resurfacing of Chagrin River Road from Miles Road to South Woodland Road in the Villages of Bentleyville and Moreland Hills as complete and in accordance with plans and specifications.
2. County Engineer, submitting agreements of cooperation:
 - a) City of North Royalton for repair and resurfacing of West 130th Street from Boston Road to Royalton Road.
 - b) City of Rocky River for structural steel repairs for Lake Road Bridge No. 204 over the Rocky River.
3. County Engineer, recommending a payment in the amount of \$4,845.71 to M.C. Gallagher for accrued interest in connection with the appropriation of property rights for Parcel No. 34WD for the Bradley Woods Wetlands Mitigation Project 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.
4. County Engineer, recommending the appropriation of 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) 57U	D.A. Zaremba	\$12,200.00
b) 58U	D.C. & A.L. Helbig	\$ 3,000.00

5. Department of Development, recommending various loans for Brownfield Redevelopment Fund Projects; requesting authority for the County Administrator or Deputy County Administrator to execute all documents required in connection with said loans:
 - a) 1104 Prospect Park and Lock, LLC, in the amount not-to-exceed \$800,000.00.
 - b) Morrison Products, Inc. in the amount not-to-exceed \$500,000.00.
6. Department of Development,
 - a) recommending to terminate a revenue generating lease agreement with City of Cleveland for property located on Lakeside Avenue at West 9th Street, Cleveland, Permanent Parcel No. 101-08-008, for the period 6/1/2004 – 5/31/2029, effective 6/1/2004.
 - b) submitting a revenue generating lease agreement with City of Cleveland for County-owned property located on Lakeside Avenue at West 9th Street, Cleveland, Permanent Parcel No. 101-08-008, for the period 6/1/2004 – 5/31/2029.
7. Department of Development/Airport Division, recommending to reject a bid received on RQ3912 for improvement of Runway 6–24; requesting authority for the Director of the Office of Procurement & Diversity to readvertise for bids on RQ4513.
8. Department of Development/Airport Division, submitting Addendum No. 1 to the specifications on RQ4131 for demolition services on certain County-owned property located at 25959 Highland Road, Richmond Heights, Permanent Parcel No. 662-16-016, to make technical changes and to change the bid due date from 10/11/2005 to 10/21/2005.

ADMINISTRATION & FINANCE

9. Administrator's Office, recommending appointments to boards.
10. 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.
11. Clerk of the Board, recommending various contracts, contract amendments and revenue generating agreements for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various documents approved by the Board. (A listing of the contracts, contract amendments and revenue generating agreements is attached as Items #11A – 11K.)
12. Office of Human Resources, submitting personnel requests.
13. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ4127 for the Public Defender Office Renovation Project, to change the bid due date from 10/21/2005 to 11/18/2005.

14. Department of Central Services, requesting authority to seek proposals from various providers on RQ4408 for lease of office space for use by the Clerk of Courts Auto Title Bureau Satellite Office No. 5 for the period 6/15/2006 – 6/14/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
15. Department of Central Services, requesting authority to seek proposals from various providers on RQ4500 for electric utility services for County-owned facilities for the period 7/1/2006 – 6/30/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
16. 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).
17. Office of Procurement & Diversity, recommending to declare 2-vehicles as surplus County property no longer needed for public use; recommending to trade said vehicles each valued at \$11,550.00 to International Truck & Engine Corporation in connection with the purchase of 3-crew cabs and chassis for the County Engineer/Sanitary Engineering Division, in accordance with Ohio Revised Code Section 307.12(E).
18. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ4181 for residential facilities for the Work Release Program for Common Pleas Court/Corrections Planning Board for the period 1/1/2006 – 12/31/2007, to make technical changes.
19. 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)	RQ4484	Pharmacy Services for the period 1/1/2006 – 12/31/2006	Juvenile Court and Justice Affairs/ Youth Development Center	\$133,000.00
b)	RQ4506	Reader Services for the period 1/1/2006 – 12/31/2006	Cuyahoga Support Enforcement Agency	\$ 30,000.00

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

<u>County Engineer/ Sanitary Engineering Division</u>			
RQ4009	3-Crew Cabs and Chassis	International Truck & Engine Corporation <u>ODOT Contract No. 023-23</u> <u>ORC 5513.01</u>	\$229,009.00
		Total	\$252,109.00
		Less Trade-In	(\$ 23,100.00)

County Treasurer

RQ4120	Printing and Mailing First and Last Half 2005 Real Property Tax Bills	Mid-West Presort Mailing Services (41-2)	\$252,789.25
		Tax Bills	\$ 52,789.25
		Postage	\$200,000.00

21. Office of Budget & Management, recommending to amend Resolution No. 050702 dated 2/17/2005, which approved appropriation transfers, by deleting:

FROM: 21A576 Ohio Second Chance Program
CO748806 04 – Ohio Second Chance Program
Capital Outlays \$ 15,317.00

TO: 21A576 Ohio Second Chance Program
CO748806 04 – Ohio Second Chance Program
Other Expenses \$ 15,317.00

22. Office of Budget & Management, recommending to amend Resolution No. 051074 dated 3/10/2005, which approved cash transfers, by changing:

FROM: 21A305 Narcotics Control Block Grant
JA764639 03 – FY2002 Narcotics Control Block Sub-Grant
Transfer Out \$ 47,477.00

TO: 21A202 Psychological Counseling
CR747246 04 – Psychological Counseling
Revenue Transfer \$ 47,477.00

to

FROM: 21A305 Narcotics Control Block Grant
JA764639 03 – FY2002 Narcotics Control Block Sub-Grant
Transfer Out \$ 44,000.01

TO: 21A202 Psychological Counseling
CR747246 04 – Psychological Counseling
Revenue Transfer \$ 44,000.01

23. Office of Budget & Management, recommending to amend Resolution No. 051757 dated 4/28/2005, which approved cash transfers, by deleting:

FROM: 21A438 Education and Employment
JA745109 20 – 2000 Education and Employment
Transfer Out \$ 39,854.48

TO: 21A438 Education and Employment
JA745034 99 – FY99 Education and Employment
Revenue Transfer \$ 3,091.11

21A494 VOCA Children Who Witness Violence
JA743278 – VOCA Children Who Witness Violence
Revenue Transfer \$ 35,332.70

21A834 VAWA Coordinated Rape Crisis Center
JA743435 ZZ – VAWA Coordinated Rape Crisis Center
Revenue Transfer \$ 1,430.67

24. Office of Budget & Management, recommending to amend Resolution No. 051864 dated 5/5/2005, which approved additional appropriations, by changing:

FROM: 21A492 Evening Reporting Program
JA747170 01 – Evening Reporting Program
Personal Services \$ (4,640.10)
Other Expenses \$ (239,531.91)

TO: 21A492 Evening Reporting Program
JA747170 01 – Evening Reporting Program
Personal Services \$ (4,640.00)
Other Expenses \$ (239,531.91)

25. Office of Budget & Management, recommending to amend Resolution No. 052662 dated 6/30/2005, which approved appropriation transfers, by deleting:

FROM: 21A500 Urban Area Security Initiative (URSI)
JA740688 04 – Urban Area Security Initiative (URSI) 03
Capital Outlays \$ 30,000.00

TO: 21A500 Urban Area Security Initiative (URSI)
JA740688 04 – Urban Area Security Initiative (URSI) 03
Other Expenses \$ 30,000.00

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

JUSTICE SERVICES

27. Probate Court, submitting a contract with Maximus, sole source, in the amount not-to-exceed \$170,465.00 for maintenance on the court case management system for the period 1/1/2005 – 12/31/2007.

HUMAN SERVICES

28. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0400386-01 with MetroHealth Medical Center for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2004 – 2/28/2005 for additional funds in the amount not-to-exceed \$517,445.00.

29. Administrator's Office/Health & Human Services, submitting a contract with The Empowerment Center of Greater Cleveland in the amount of \$122,714.98 for Project B.R.E.A.D. for the period 10/1/2005 – 9/30/2006.
30. Administrator's Office/Health & Human Services, recommending awards to various providers on RQ3451 for Temporary Assistance to Needy Families Work First Services Programs for the period 10/1/2005 – 6/30/2006: (Resolution No. 052171 – authority to seek proposals.)

\$ Amount Not-to-Exceed

a) Cleveland Mediation Center	\$400,000.00
b) Cleveland Housing Network	\$112,000.00
c) Secretariat for Catholic Charities	\$ 70,000.00
d) Cleveland Tenants Organization	\$ 50,000.00
e) Council for Economic Opportunities in Greater Cleveland	\$ 70,000.00
f) Emerald Development & Economic Network, Inc.	\$298,000.00
g) Joseph C. Hewitt	\$ 40,000.00
h) Department of Justice Affairs/Office of Mediation	\$ 40,000.00
i) Mary A. Malloy	\$ 30,000.00
j) Proyecto Luz	\$ 40,000.00
k) South Pointe Hospital	\$ 57,250.00
l) Urban League of Greater Cleveland	\$141,750.00
m) Andrews Training and Communications	\$ 25,000.00
n) Greater Cleveland Neighborhood Centers Association	\$ 50,000.00
o) Passages, Inc.	\$ 66,000.00
p) Berea Children's Home	\$ 62,168.00
q) Catholic Charities Services Corporation	\$ 69,500.00

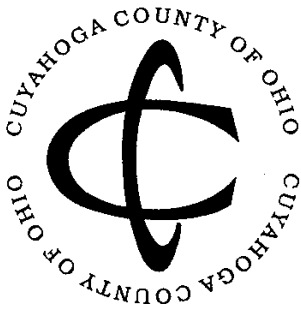
31. Administrator's Office/Office of Homeless Services, submitting a contract with West Side Catholic Center in the amount not-to-exceed \$311,069.00 for supportive services in connection with U.S. Department of Housing and Urban Development Continuum of Care for Homeless Assistance Services/Shelter Plus Care Program for the period 5/1/2005 – 4/30/2006.
32. Department of Senior & Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$24,758.00 for the Home Energy Assistance Program for the period 9/1/2005 – 4/30/2006.
33. Employment & Family Services, recommending to certify that the Prevention, Retention and Contingency Plan renewal for the period 10/1/2005 – 9/30/2007 is in compliance with Ohio Revised Code Section 5108.

11:00 A.M. – INVESTMENT ADVISORY COMMITTEE MEETING

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
Jimmy Dimora
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ITEM #11

October 20, 2005 Contracts/Contract Amendments/Revenue Generating Agreements List

ADMINISTRATION & FINANCE

- A. County Recorder, submitting a contract with Embarcadero Technologies, Inc. in the amount of \$1,450.00 for maintenance and an upgrade on DBArtisan Pro Sybase/MS SQL software for the period 9/13/2005 – 9/13/2006.
- B. County Recorder, submitting state contracts with Endicott Microfilm, Inc. each in the amount of \$3,780.00 for maintenance on various Kodak 6201 scanners:
 - 1) Serial No. 12719770 for the period 9/22/2005 – 9/21/2006.
 - 2) Serial No. 12721726 for the period 9/25/2005 – 9/24/2006.
- C. County Recorder, submitting contracts with various providers:
 - 1) Endicott Microfilm, Inc., state contract, in the amount of \$1,200.00 for maintenance on 1-Kodak 1280 scanner for the period 9/29/2005 – 9/28/2006.
 - 2) Global 360, Inc., sole source, in the amount of \$47,000.00 for Imaging Server software and 1-optical disk/jukebox for AIX for the period 1/1/2005 – 12/31/2005.
- D. Information Services Center, submitting a contract with Intuit, Inc. in the amount of \$4,312.50 for maintenance on Track-It software for the period 11/1/2004 – 10/31/2005.
- E. Department of Workforce Development, submitting a contract with Strumpf Associates in the amount not-to-exceed \$3,215.00 for consultant services for development of a Youth Council Strategic Plan for the period 10/21/2005 – 12/31/2005.
- F. Department of Central Services, submitting a revenue generating lease agreement with Terrace Construction Company, Inc., for County-owned property located at 3965 West 25th Street, Cleveland, Permanent Parcel No. 009-01-054, for the period 10/1/2005 – 9/30/2010 for a fee to the County in the amount of \$1,200.00 per annum.

HUMAN SERVICES

- G. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2004 – 2/28/2005:
- 1) No. CE0400318-01 with Community Health Partners for a decrease in the amount of (\$959.00).
 - 2) No. CE0400319-01 with Ohio AIDS Coalition for additional funds in the amount not-to-exceed \$160.00.
 - 3) No. CE0400326-01 with Free Clinic of Greater Cleveland for additional funds in the amount not-to-exceed \$54,811.37.
- H. Administrator's Office/Office of Early Childhood, submitting a contract with Michelle M. Figlar in the amount not-to-exceed \$14,940.00 for consultant services for the Invest in Children Program for the period 10/3/2005 – 3/31/2006.
- I. Department of Children & Family Services, submitting an amendment to Contract No. CE0500255-01 with Boys' Village, Inc. for residential services for the period 1/1/2005 – 12/31/2005 for a decrease in the amount of (\$57,300.00).
- J. Department of Children & Family Services, submitting contracts with various providers:
- 1) Boys' Village, Inc. in the amount not-to-exceed \$57,300.00 for sex offender treatment services for the period 8/1/2005 – 12/31/2005.
 - 2) The Buckeye Ranch, Inc. dba Square One for Youth in the amount not-to-exceed \$18,000.00 for residential services for the period 8/1/2005 – 12/31/2005.
- K. Department of Senior & Adult Services, submitting a state contract with Pitney Bowes, Inc. in the amount of \$2,659.65 for maintenance on 1-Desktop Inserting System for the period 9/15/2005 – 9/14/2008.

**SCHEDULE OF MEETINGS
2005**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>THURSDAY, OCTOBER 20th</u> 10:00 a.m.	Regular Meeting	Thurs. Sept. 29	Fri. Sept. 30
<u>THURSDAY, OCTOBER 27th</u> 10:00 a.m.	Regular Meeting	Wed. Oct. 5	Thurs. Oct. 6
10:30 a.m.	<u>HEARING OF OBJECTIONS:</u> Replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights		
<u>THURSDAY, NOVEMBER 3rd</u> 10:00 a.m.	Regular Meeting	Thurs. Oct. 13	Fri. Oct. 14
<u>THURSDAY, NOVEMBER 10th</u> 10:00 a.m.	Regular Meeting	Thurs. Oct. 20	Fri. Oct. 21
<u>THURSDAY, NOVEMBER 17th</u> 10:00 a.m.	Regular Meeting	Wed. Oct. 26	Thurs. Oct. 27
2:00 p.m.	<u>SPECIAL MEETING</u> Single County Ditch Petition View to commence at Woodgate Farms Community Center, 27575 Watkin, Olmsted Township		
<u>TUESDAY, NOVEMBER 22nd</u> 10:00 a.m.	Regular Meeting	Wed. Nov. 2	Thurs. Nov. 3
<u>THURSDAY, NOVEMBER 24th</u>	*** MEETING 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.