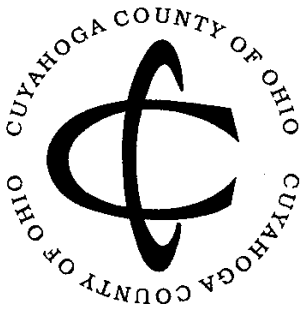


NOTICE

**BOARD MEETING SCHEDULE
FOR
JULY 2006**

Monday,	July 17	(10:00 a.m.)
Thursday,	July 20	(10:00 a.m.)
Thursday,	July 27	(10:00 a.m.)



COMMISSIONERS
 Jimmy Dimora
 Timothy F. Hagan
 Peter Lawson Jones

AGENDA

REGULAR MEETING • MONDAY, JULY 17, 2006 • 10:00 A.M.

1. Resolution: Supporting Ohio Passenger Rail Development and urging the Ohio Congressional Delegation to support the funding necessary to fully participate in this important endeavor.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending an award as settlement for property rights in connection with the replacement of Edgerton Road Culvert No. 22 over the east branch of the Rocky River in the City of North Royalton:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 1CH	M.P. Gresock	\$2,900.00

3. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining and paving of Eastland Road from Bagley Road to State Route 237 including the grade separation at the Conrail Railroad and the replacement of Eastland Road Bridge No. 27 over Lake Abrams Ditch in the Cities of Berea, Brook Park and Middleburg Heights:

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 31WD & T	T.N.T. Properties, LTD., an Ohio Limited Liability Company	\$2,200.00
b) 53WD & T	M.C. & H.A. Tadych, Trustees or their successors in trust, under the M.C. Tadych Living Trust	\$5,500.00

4. County Engineer, recommending an award as settlement for property rights in connection with the replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights:

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 4WD & T	Heinen's, Inc., an Ohio Corporation	\$35,493.00

5. County Engineer, requesting authority to prepare amendments to contracts with various providers:
 - a) No. CE0400485-01 (Subsidiary No. 3) with Perk Company, Inc. for rehabilitation of Hilliard Boulevard from the Rocky River West Corporation Line to the Rocky River East Corporation Line in the City of Rocky River for additional funds in the amount not-to-exceed \$9,514.30.
 - b) No. CE0500878-01 (Subsidiary No. 1) with Vandra Brothers Construction for the repair and resurfacing of St. Clair Avenue (Phase 1) from East 140th Street to the Cleveland East Corporation Line in the City of Cleveland for additional funds in the amount not-to-exceed \$336,618.42.
6. County Engineer, submitting a contract with Solar Testing Laboratories, Inc. in the amount not-to-exceed \$200,000.00 for construction testing services for the period 9/1/2006 – 6/30/2008. (Resolution No. 061103 – authority to negotiate.)
7. County Engineer/Sanitary Engineering Division, recommending to accept County Improvement No. 2200, construction of combination and overflow sewer improvements in Washington Park Boulevard and Alpha Avenue in the Village of Newburgh Heights, County Sewer District No. 22, as complete and in accordance with plans and specifications.
8. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2006.
9. Department of Development, submitting a contract with Mi-Jack Promotions in the amount not-to-exceed \$120,000.00 for the Grand Prix of Cleveland for the period 6/1/2006 – 9/30/2006.

ADMINISTRATION & FINANCE

10. Administrator's Office, recommending appointments to boards.
11. 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.
12. 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 #12A – 12I.)
13. Office of Human Resources, submitting personnel requests.
14. Department of Central Services, submitting an agreement with City of Brooklyn for a Printing and Reproduction Pilot Program for the period 7/1/2006 – 6/30/2007.

15. 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).
16. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ6010 for stockless office supplies for various County departments for the Department of Central Services for the period 10/1/2006 – 9/30/2007, to make technical changes and to change the bid due date from 7/14/2006 to 7/18/2006.

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

County Coroner

RQ6040	Laundry Services	Kriti, Inc. dba Soap Opera Laundry (10-3)	\$51,000.00
	<u>Contract</u> (8/1/2006 – 7/31/2009)		

Department of Development/
Airport Division

RQ6360	1-Ford E-350 Pick-Up Truck	Valley Ford Truck Sales <u>State Contract No. RS904606</u> <u>ORC 125.04(B)</u>	\$21,955.00
--------	-------------------------------	---	-------------

Information Services Center

RQ6197	Computer Hardware	Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u>	\$50,700.00
--------	-------------------	--	-------------

User: County Coroner

RQ6407	3-Servers, Memory and Accessories	CDW Government <u>State Contract No. 533114-1</u> <u>ORC 125.04(B)</u>	\$15,324.00
--------	--------------------------------------	--	-------------

RQ6426	Software License Renewal	CDW Government <u>ORC 125.04(C)</u>	\$41,100.00
--------	-----------------------------	--	-------------

18. Office of Budget & Management, recommending to amend Resolution No. 061702 dated 4/27/2006, which approved appropriation transfers, by deleting:

FROM: 21A810 – Counter Terrorism Communication Network
 JA749291 06 - Counter Terrorism Communication Network
 Other Expenses \$ 2,500.00

TO: 21A810 – Counter Terrorism Communication Network
 JA749291 06 - Counter Terrorism Communication Network
 Capital Outlays \$ 2,500.00

JUSTICE SERVICES

19. Department of Justice Affairs, submitting a grant agreement with Ohio Department of Youth Services in the amount of \$186,551.00 for education and job training services for youth for the Project Reentry Grant Program for the period 7/1/2006 – 6/30/2007; requesting authority for Tamara Blau or Felicia Harrison to execute all fiscal and programmatic reports required in connection with said grant.
20. Department of Justice Affairs, submitting contracts with various providers:
 - a) Recovery Resources in the amount of \$150,000.00 for the Mental Health Liaison Project for the period 5/1/2006 – 4/30/2007.
 - b) Towards Employment in the amount not-to-exceed \$425,000.00 for the NetWorks 4 Success Program for the period 11/1/2005 – 6/30/2006.
21. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Cuyahoga Regional Information System in the amount not-to-exceed \$55,000.00 for the Wireless Network Project in connection with the FY2005 State Homeland Security Grant Program for the period 10/1/2004 – 9/30/2006.

HUMAN SERVICES

22. Administrator's Office/Family & Children First Council, submitting a subsidy agreement with Ohio Department of Health in the amount of \$1,077,609.00 for the Help Me Grow Program for the period 7/1/2006 – 6/30/2007.
23. Administrator's Office/Office of Early Childhood, recommending to proclaim the week of 7/17-21/2006 as Lead Awareness Week in Cuyahoga County, in recognition of Ohio Lead Awareness Week.
24. Administrator's Office/Office of Early Childhood, recommending an award on RQ4810 to Adcom Communications, Inc. in the amount not-to-exceed \$759,723.00 for a Communications and Community Mobilization Plan for the Invest in Children Program for the period 6/1/2006 – 5/31/2008. (Resolution No. 054942 – authority to seek proposals.)
25. Cuyahoga Support Enforcement Agency, submitting an agreement with Cuyahoga Community College District in the amount not-to-exceed \$13,760.00 for employment assessment services for the period 6/5/2006 – 8/5/2006.
26. Employment & Family Services, submitting an agreement with Department of Workforce Development in the amount not-to-exceed \$1,300,000.00 for operation of the Employment Connection One-Stop System, Career Centers and the Work Experience Program for the period 7/1/2006 – 6/30/2007.

27. Employment & Family Services, submitting amendments to contracts with various providers for Work First Services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 7/1/2005 – 6/30/2006 to exercise an option to extend the time period to 6/30/2007 and for additional funds:
- a) No. CE0500658-01 with Youth Opportunities Unlimited to change the terms, effective 7/1/2006, and for additional funds in the amount of \$182,142.50.
 - b) No. CE0500662-01 with Vocational Guidance Services in the amount of \$168,750.00.
 - c) No. CE0500737-01 with Linking Employment, Abilities & Potential in the amount of \$154,000.00.
 - d) No. CE0500738-01 with West Side Ecumenical Ministry in the amount of \$318,500.00.
 - e) No. CE0500739-01 with Antioch Development Corporation in the amount of \$203,476.00.
 - f) No. CE0500741-01 with Urban League of Greater Cleveland in the amount of \$140,334.00.

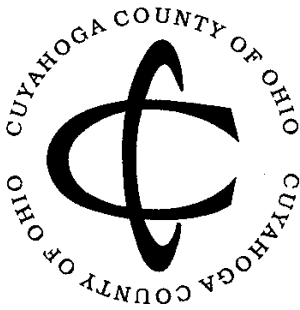
PUBLIC PRESENTATION/DISCUSSION

League of Women Voters of Cleveland present plans for voter outreach and education projects.

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
Timothy F. Hagan
Peter Lawson Jones

ITEM #12

July 17, 2006

Contracts/Contract Amendments/Revenue Generating Agreements List

ADMINISTRATION & FINANCE

- A. Information Services Center, submitting amendments to contracts with various providers to extend the time period to 12/31/2006; no additional funds required:
- 1) No. CE0400961-01 with 3SG Corporation for digital scanning and indexing services for use by Cuyahoga Support Enforcement Agency for the period 1/4/2005 – 6/30/2006.
 - 2) No. CE0600269-01 with CGI-AMS, Inc. for Phase I and II for a County-wide Disaster Recovery and Business Continuity Plan for the period 1/1/2006 – 7/15/2006.
- B. Information Services Center, submitting a contract with Wide Area Media, LLC, in the amount not-to-exceed \$11,500.00 for consultant services for web videos for the period 4/1/2006 – 7/15/2006.
- C. Department of Central Services, submitting a revenue generating lease agreement with The Cleveland Clinic Foundation for lease of parking spaces located at the northeast corner of East 93rd Street and Quincy Avenue, Cleveland, Permanent Parcel Nos. 121-17-011 – 121-17-021 and 121-17-137 – 121-17-146 for the period 10/1/2006 – 9/30/2007.

HUMAN SERVICES

- D. Administrator's Office/Health & Human Services, submitting contracts with various providers:
- 1) Domestic Violence Center in the amount of \$100,000.00 for shelter services for the period 7/1/2006 – 6/30/2007.
 - 2) Jennifer McMillen Smith in the amount not-to-exceed \$28,425.00 for consultant services for the Ryan White Title II Consortium for the period 4/1/2006 – 3/31/2007.
 - 3) LNE Group in the amount not-to-exceed \$75,000.00 for consultant services for the period 5/29/2006 – 10/31/2006:
 - a) for the Healthy Marriage Demonstration Grant Program.
 - b) for the Promoting Responsible Fatherhood Grant Program.

- E. Administrator's Office/Health & Human Services, submitting contracts with various providers in connection with the Synthesis Case Management System for the period 6/1/2006 – 5/31/2007:
 - 1) Synergy Entertainment Network, Inc. dba Synergy Internet in the amount not-to-exceed \$14,500.00 for web-hosting services and maintenance.
 - 2) Milwaukee County, WI, dba Milwaukee County Children's Services in the amount not-to-exceed \$90,000.00 for software applications.
- F. Cuyahoga Support Enforcement Agency, submitting a contract with MAXIMUS, Inc. in the amount of \$2,050.00 for maintenance on Quarterly Information Consolidation System software for the period 7/1/2006 – 6/30/2007.
- G. Department of Children & Family Services, submitting an amendment to Contract No. CE0400170-01 with Catholic Charities Services Corporation dba Parmadale for child and family focused services for the period 1/1/2004 – 3/31/2006 to extend the time period to 8/31/2006; no additional funds required.
- H. Department of Children & Family Services, submitting contracts with various providers:
 - 1) Ship, Inc., dba Lynnway Group Home in the amount not-to-exceed \$35,000.00 for residential treatment services for the period 5/11/2006 – 12/31/2006.
 - 2) Doubletree Hotel Cleveland South in the amount not-to-exceed \$10,430.95 for rental of space and related services for the Riverside Symposium for the period 7/17/2006 – 8/4/2006.
- I. Department of Senior & Adult Services, submitting a contract with Robert Walcott in the amount not-to-exceed \$7,716.00 for consultant services for the BenefitsCheck Up Program for the period 6/26/2006 – 12/31/2006.

**SCHEDULE OF MEETINGS
2006**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
WEDNESDAY, <u>JULY 5th</u> 10:00 a.m.	Regular Meeting	Wed. June 14	Thurs. June 15
THURSDAY, <u>JULY 6th</u>	***MEETING CANCELED***		
THURSDAY, <u>JULY 13th</u>	***MEETING CANCELED***		
MONDAY, <u>JULY 17th</u> 10:00 a.m.	Regular Meeting	Thurs. June 22	Fri. June 23
THURSDAY, <u>JULY 20th</u> 10:00 a.m.	Regular Meeting	Wed. June 28	Thurs. June 29
THURSDAY, <u>JULY 27th</u> 10:00 a.m.	Regular Meeting	Thurs. July 6	Fri. July 7
THURSDAY, <u>AUGUST 3rd</u> 10:00 a.m.	Regular Meeting	Thurs. July 13	Fri. July 14
THURSDAY, <u>AUGUST 10th</u> 10:00 a.m.	Regular Meeting	Thurs. July 20	Fri. July 21
THURSDAY, <u>AUGUST 17th</u> 10:00 a.m.	Regular Meeting	Thurs. July 27	Fri. July 28
11:00 a.m.	<u>CONTINUATION OF HEARING IN CONNECTION WITH A SINGLE COUNTY DITCH PETITION FOR A PROPOSED IMPROVEMENT IN OLMSTED TOWNSHIP</u> Submitting Reports, Schedules, Plans and other documents for Improvement of a Drainage Ditch in Olmsted Township; requesting the date be set for the Final Hearing.		

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.