



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, MAY 26, 2005 • 10:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept the repair and resurfacing of Smith Road from Sheldon Road to Snow Road in the Cities of Brook Park and Middleburg Heights as complete and in accordance with plans and specifications.
2. County Engineer, recommending that public convenience and welfare requires:
 - a) repair and resurfacing of Crocker Road from Hilliard Road to Center Ridge Road in the City of Westlake; total estimated construction cost \$1,440,000.00.
 - b) repair and resurfacing of Nobottom Road from Barrett Road to approximately 330 feet west of Holly Drive in the City of Berea and Olmsted Township; total estimated construction cost \$504,000.00.
3. County Engineer, submitting an agreement of cooperation with City of Independence for the resurfacing of Granger Road Bridge No. 225 over West Creek in the City of Independence.
4. County Engineer, recommending an award as settlement for property rights in connection with the installation of sidewalks on certain portions of Bagley Road and Fitch Road in Olmsted Township:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 5SH & T	D.J. & J.A. Litto, Sr.	\$520.00

5. County Engineer, recommending an award 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) 21S & T	M.R. Rodriguez	\$1,800.00

6. 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>Settlement \$ Amount</u>
a)	63WD & T	J.F. Boss, Jr.	\$22,175.00
b)	64WD & T	Rini Bros., LLC & Rini Bros., an Ohio Partnership	\$61,300.00
c)	68WD & T	C.J. & S.E. Dottavio fka S.E. Groth	\$ 8,999.00

7. County Engineer, submitting an Easement Agreement for Management and Maintenance with Board of Park Commissioners of the Cleveland Metropolitan Park District for Parcel Nos. 77E, 85E, 89E, 91E and 93E & E-1 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.
8. County Engineer, submitting an agreement with Norfolk Southern Railway Company in connection with the resurfacing and installation of sealed expansion joints on Rockside Road Bridge No. 215 over the Wheeling & Lake Erie Railway and Norfolk Southern Railway fka Conrail Railroad in the Cities of Maple Heights and Bedford.
9. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

	<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a)	RQ3515	Resurfacing and Installation of Sealed Expansion Joints on Rockside Road Bridge No. 215 over the Wheeling & Lake Erie Railway and Norfolk Southern Railway fka Conrail Railroad in the Cities of Maple Heights and Bedford	\$1,430,000.00

10. County Engineer/Sanitary Engineering Division:
- a) recommending to include the Village of Linndale within County Sewer District No. 1, effective 1/1/2006.
- b) submitting an agreement with Village of Linndale for the construction, operation and maintenance of sewer systems located in the Village of Linndale, effective 1/1/2006.

11. Department of Development, recommending awards to various organizations for Arts and Culture as Economic Development projects for the period 6/1/2005 – 5/31/2006:

	<u>\$ Amount</u>
a) American Music Theater Arts dba Kalliope Stage	\$ 18,600.00
b) Apollo's Fire, The Cleveland Baroque Orchestra	\$ 18,000.00
c) Arts Collinwood, Inc.	\$ 20,000.00
d) Beck Center for the Arts	\$ 15,000.00
e) Charenton Theater Company	\$ 5,993.00
f) Clayworks, A Cooperative	\$ 3,060.00
g) Cleveland Botanical Garden	\$ 31,200.00
h) Cleveland Jazz Orchestra	\$ 8,250.00
i) Cleveland Shakespeare Festival	\$ 8,040.00
j) Contemporary Youth Orchestra	\$ 13,545.00
k) Fairfax Renaissance Development Corporation	\$ 27,000.00
l) Negro League Baseball Legends of Fame Inc. dba Baseball Heritage Museum	\$ 36,000.00
m) Opera Circle, Inc.	\$ 27,000.00
n) Passport Project, Inc.	\$ 22,389.00
o) Piano International Association of Ohio dba Cleveland International Piano Competition	\$ 40,000.00
p) Poets & Writers League of Greater Cleveland	\$ 8,550.00
q) Professional Flair, Inc.	\$ 25,000.00
r) Red dba The New Orchestra of Cleveland	\$ 36,000.00
s) Rock and Roll Hall of Fame and Museum, Inc.	\$ 27,000.00
t) St. Clair Superior Development Corporation	\$ 16,995.00
u) Spaces	\$ 9,090.00
v) University Circle, Inc.	\$ 40,000.00
w) Verb Ballets, Inc.	\$ 3,516.00
x) Western Reserve Historical Society	\$ 36,000.00

ADMINISTRATION & FINANCE

12. County Planning Commission, recommending to accept the dedication of land for public streets in Woodgate Farms Subdivision, Phase 7, located in Olmsted Township.
13. County Treasurer, submitting an agreement with City of Lyndhurst for participation in the Heritage Home Loan Program, in accordance with the Ohio Revised Code Section 307.15.
14. Administrator's Office, recommending appointments to boards.
15. 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.

16. 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 #16A – 16P.)
17. Office of Human Resources, submitting personnel requests.
18. Department of Workforce Development, submitting a Memorandum of Understanding with CVS Pharmacy and Cuyahoga County Workforce Investment Board for training and job placement services for the Employment Connection One-Stop System for the period 6/1/2005 – 6/30/2007.
19. Department of Central Services,
 - a) submitting permanent and temporary right-of-way easements with Greater Cleveland Regional Transit Authority in connection with the Euclid Corridor Transportation Project for a fee to the County in the amount of \$10.00 each:
 - 1) Parcel No. 110SH & T, Permanent Parcel No. 103-05-004, located at the northwest corner of Euclid Avenue and East 30th Street, Cleveland.
 - 2) Parcel No. 140SH & T, Permanent Parcel Nos. 103-08-005 & 007, located at the northwest corner of Euclid Avenue and East 40th Street, Cleveland.
 - 3) Parcel No. 190SH & T, Permanent Parcel Nos. 118-08-082, 023, 020 & 018, located at the northeast corner of Euclid Avenue and East 70th Street, Cleveland.
 - b) recommending to donate the fair market value of said easements, in the total amount of \$13,258.00, to the Greater Cleveland Regional Transit Authority for the Euclid Corridor Transportation Project.
20. Department of Central Services, submitting a contract with The Osborn Engineering Company in the amount of \$89,900.00 for engineering design services for the Elevator Modernization Phase III Project. (Resolution No. 051145 – authority to negotiate.)
21. Department of Central Services, requesting authority to seek proposals on RQ3277 for lease of office space for use by the Department of Children & Family Services and Employment & Family Services for the period 1/1/2006 – 12/31/2015; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
22. 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).
23. Office of Procurement & Diversity, submitting the Small Business Enterprise/Minority Business Enterprise Program, effective 7/1/2005.

24. Office of Procurement & Diversity, recommending to reject all bids received on RQ2906 for graphic reproduction services for the period 6/1/2005 – 5/31/2007 for the Department of Central Services; submitting revised specifications and estimate of cost on RQ3465 in the amount not-to-exceed \$50,000.00 for the period 8/1/2005 – 7/31/2007; requesting authority for the Director to readvertise for bids.
25. Office of Procurement & Diversity, submitting Addendum No. 3 to the specifications on RQ2887 for paper and plastic supplies for various County buildings for the period 7/1/2005 – 6/30/2007 for the Department of Central Services, to make technical changes.
26. 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)	RQ3265	Corrections Officer Uniforms for the period 9/1/2005 – 8/31/2006	County Sheriff	\$ 75,000.00
b)	RQ3416	Payroll Warrants and Direct Deposit Forms	County Auditor	\$ 19,974.00
c)	RQ3441	Court Reporting Services for the period 8/1/2005 – 7/31/2006	Juvenile Court	\$100,000.00

27. Office of Procurement & Diversity, recommending an award:

Department of Development

RQ3459	Lawn Beautification Services for Seniors and Disabled Persons	Ohio Industries for the Handicapped, Inc. <u>ORC 4115.31 – 4115.35</u>	\$ 29,960.25
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Contract Period
(5/1/2005 – 11/30/2005)

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

JUSTICE SERVICES

29. County Prosecutor, recommending to amend Resolution No. 051350 dated 3/31/2005 which authorized the County Prosecutor to negotiate for a Case Management and Document Imaging System by changing the name of the vendor from CGI, Inc., to CGI-AMS, Inc., and by adding the time period 6/2/2005 – 6/1/2007.

30. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$150,420.00 for the FY2005 Emergency Management Performance Grant Program for the period 10/1/2004 – 3/31/2006.
31. Department of Justice Affairs/Witness/Victim Service Center, submitting a grant application to State of Ohio/Office of the Attorney General for the period 10/1/2005 – 9/30/2006:
 - a) in the amount of \$133,378.00 for the Felony Coordinator Program.
 - b) in the amount of \$30,140.00 for the Juvenile Court Advocacy Program.

HUMAN SERVICES

32. Administrator's Office/Health & Human Services, requesting authority to seek proposals from various providers on RQ3451 for Temporary Assistance to Needy Families Work First Services Programs for the period 9/1/2005 – 6/30/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
33. Administrator's Office/Office of Homeless Services, submitting a grant application to U.S. Department of Housing and Urban Development in the amount of \$12,061,042.00 for the FY2005 Continuum of Care for Homeless Assistance Programs.
34. Department of Senior & Adult Services, requesting authority for Susan Axelrod, Director, to enter into amendments to vendor agreements with various providers for the Cuyahoga OPTIONS for Elders Program for the period 6/1/2003 – 5/31/2005 to extend the time period to 7/31/2005; no additional funds required:
 - a) A New Day Adult Care Center
 - b) A-1 Health Care, Inc.
 - c) Absolute Home Health
 - d) AC Health Care Services dba Primary Nursing Care
 - e) Acacia Place Adult Day Center
 - f) Ace Taxi Service, Inc.
 - g) Almost Family-Medlink fka Almost Family
 - h) Arcadia Health Services, Inc. dba Arcadia Health Care
 - i) Benjamin Rose Institute, Community Services
 - j) BETA Services, Inc. dba Home Helpers Direct Link
 - k) Cambridge Home Health Care, Inc.
 - l) City of Lakewood
 - m) Directions Plus
 - n) East End Neighborhood House
 - o) Golden Age Centers
 - p) Harvard Community Services Center
 - q) Home Care Relief, Inc.
 - r) Home Instead Senior Care
 - s) Info Line
 - t) Intrepid USA fka Morrison Home Care

- u) Jewish Family Services
- v) Lifeline Systems, Inc.
- w) Menorah Park Center
- x) Meridia Lifeline
- y) Merrick Senior Services Center
- z) Priority Staffing, Inc.
- aa) Senior Outreach Services
- bb) Shalom Adult Health Center
- cc) Valued Relationships, Inc. dba VRI
- dd) Xcel Healthcare Providers

35. Employment & Family Services, recommending an award on RQ2862 to Catholic Charities Services Corporation in the amount of \$838,900.00 for Work First Services/Comprehensive Pre-employment Screening Services for the period 7/1/2005 – 6/30/2006. (Resolution No. 050966 – authority to seek proposals.)

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

Agenda

- Submitting a personnel request.

PUBLIC PRESENTATION/DISCUSSION

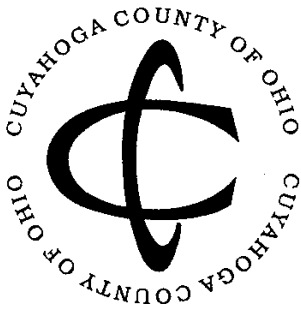
Justice Management Institute presents Adult Criminal Case Management System Study recommendations.

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
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ITEM #16

May 26, 2005

Contracts/Contract Amendments/Revenue Generating Agreements List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment to Contract No. CE0400033-01 (Subsidiary No. 2) with Cioffi & Son Construction for repair and resurfacing of Falls Road from North Street to South Woodland Road in the Villages of Chagrin Falls, Hunting Valley and Moreland Hills and Chagrin Falls Township for additional funds in the amount not-to-exceed \$28,255.64.
- B. Department of Development, submitting contracts with various providers:
 - 1) Cleveland Botanical Garden in the amount not-to-exceed \$10,000.00 for the Flower Show: The Garden as Art for the period 5/1/2005 – 7/31/2005.
 - 2) Lutheran Housing Corporation in the amount not-to-exceed \$28,800.00 for home weatherization inspection services for the period 4/1/2005 – 3/31/2006.

ADMINISTRATION & FINANCE

- C. County Auditor, submitting a contract with Paragon Consulting, Inc. in the amount not-to-exceed \$14,999.00 for consultant services for the Bond and Note Debt Tracking System for the period 3/1/2005 – 3/1/2006.
- D. County Treasurer, submitting a contract with Zadar Technology, Inc. in the amount of \$1,872.00 for maintenance on the video surveillance system for the period 5/15/2005 – 5/14/2007.
- E. Information Services Center, submitting an amendment to Contract No. CE0300090-01 with SBC Global Services, Inc. for maintenance and installation of data communication circuits for the Wide Area Network Project for the period 9/15/2003 – 9/14/2008 to change the scope of services, effective 5/26/2005 and for additional funds in the amount not-to-exceed \$89,513.19.
- F. Information Services Center, submitting contracts with various providers:
 - 1) Broma Information Technology, Ltd. in the amount not-to-exceed \$3,600.00 for consultant services for the Real Property and Personal Property Web site for the period 10/1/2004 – 4/30/2005.
 - 2) Data Processing Sciences Corporation in the amount not-to-exceed \$5,225.00 for maintenance on the Bluecoat System for the period 12/1/2004 – 11/30/2005.

- 3) Peak Technologies, Inc. in the amount of \$14,337.12 for maintenance on 2-imprint detachers for the period 6/1/2005 – 5/31/2006.
- 4) SBC, state contract, in the amount of \$2,472.00 for 1-data line for the Department of Justice Affairs/Cuyahoga Regional Information System for the period 5/1/2005 – 4/30/2006.

G. Office of Human Resources, submitting amendments to contracts with various providers:

- 1) No. CE13032-01, 02 for drug toxicology testing for the period 9/1/2001 – 12/31/2004 to extend the time period to 6/30/2005, to change the name from Concentra Health Services, Inc. dba Concentra Medical Centers to Occupational Health Centers of the Southwest, PA dba Concentra Medical Centers and for additional funds in the amount of \$10,500.00.
- 2) No. CE0400463-02 with Benefits Resource Group for consultant services for the 2005 Flexcount Program for the period 6/1/2004 – 12/31/2005 to change the scope of services, effective 3/1/2005 and for additional funds in the amount not-to-exceed \$50,000.00.

H. Department of Central Services, submitting a lease with Chagrin Falls High School for use of the County Courthouse on 5/13/2006 for a fee to the County in the amount of \$2,000.00.

JUSTICE SERVICES

I. County Prosecutor, submitting contracts with various providers each in the amount of \$10,000.00 for training services for the Northern Ohio Elder Protection Training Council Project for the period 10/1/2004 – 9/30/2006:

- 1) Daniel J. Flannery, Ph.D.
- 2) Mount Sinai Ministries

J. County Prosecutor, submitting a contract with Mount Sinai Ministries in the amount of \$11,250.00 for counseling services for youth in connection with the Old School Boxing Club After School Program for the period 1/1/2005 – 12/31/2005.

HUMAN SERVICES

K. Administrator's Office/Health & Human Services, submitting contracts with various providers for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2005 – 2/28/2006:

- 1) Nightsweats & T-Cells Company in the amount not-to-exceed \$11,000.00 for community outreach services.
- 2) Quality Health Care Consultants, Inc. in the amount not-to-exceed \$30,000.00 for quality assurance audit services.

- 3) Quality Health Care Consultants, Inc. in the amount not-to-exceed \$5,500.00 for fiscal audit services.
- L. Administrator's Office/Family & Children First Council, submitting contracts with various providers for the Fatherhood Initiative:
- 1) Bellflower Center for Prevention of Child Abuse in the amount not-to-exceed \$2,700.00 for design and distribution of a Tot Line Tip card for the period 4/25/2005 – 6/30/2005.
 - 2) Murtis H. Taylor Multi-Service Center in the amount not-to-exceed \$100,000.00 for training and fiscal agent services for the period 4/1/2005 – 6/30/2005.
- M. Administrator's Office/Office of Homeless Services, submitting amendments to contracts with various providers for homeless prevention and rental assistance for low-income families for the period 5/15/2004 – 5/14/2005 to extend the time period to 6/30/2005:
- 1) No. CE0400391-01 with Cleveland Housing Network for additional funds in the amount of \$16,500.00.
 - 2) No. CE0400392-01 with Cleveland Mediation Center; no additional funds required.
 - 3) No. CE0400393-01 with Cleveland Tenants Organization for additional funds in the amount of \$12,500.00.
 - 4) No. CE0400394-01 with Council for Economic Opportunities in Greater Cleveland; no additional funds required.
 - 5) No. CE0400395-01 with Emerald Development & Economic Network, Inc. for a decrease in the amount of (\$29,000.00).
 - 6) No. CE0400400-01 with Secretariat for Catholic Charities; no additional funds required.
- N. Department of Children & Family Services, submitting amendments to contracts with various providers:
- 1) No. CE0400155-01 with Nextel West Corp. dba Nextel Communications for wireless communication services for the period 4/1/2003 – 9/30/2004 to extend the time period to 12/31/2005 and for additional funds in the amount not-to-exceed \$62,444.14.
 - 2) No. CE0400201-01 with International Language Bank for translation and interpreter services for the period 1/1/2004 – 12/31/2004 to extend the time period to 6/30/2005 and for additional funds in the amount not-to-exceed \$50,000.00.
 - 3) No. CE0500071-01 with Bellefaire Jewish Children's Bureau for residential services for the period 1/1/2005 – 12/31/2005 to change the scope of services, effective 5/26/2005; no additional funds required.

- O. Department of Children & Family Services, submitting a contract with Medic Drug Inc. in the amount not-to-exceed \$14,000.00 for prescription medication services for children for the period 1/1/2005 – 12/31/2005.

- P. Department of Senior & Adult Services, submitting contracts with various providers for an advertisement campaign for the Grandparent and Kinship Caregiver Program:
 - 1) Clear Channel OUTDOOR, sole source, in the amount not-to-exceed \$29,000.00 for the period 5/23/2005 – 6/23/2005.

 - 2) Cleveland Outdoor Advertising, Inc., sole source, in the amount not-to-exceed \$12,200.00 for the period 5/23/2005 – 6/23/2005.

 - 3) Edward Ferenc in the amount not-to-exceed \$19,981.00 for consultant services for the period 5/23/2005 – 5/29/2005.

 - 4) VIACOM OUTDOOR, sole source, in the amount not-to-exceed \$51,090.00 for the period 5/23/2005 – 11/22/2005.

**SCHEDULE OF MEETINGS
2005**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>THURSDAY, MAY 26th</u> 10:00 a.m.	Regular Meeting	Thurs. May 5	Fri. May 6
<u>THURSDAY, JUNE 2nd</u> 10:00 a.m.	Regular Meeting	Thurs. May 12	Fri. May 13
<u>THURSDAY, JUNE 9th</u> 10:00 a.m.	Regular Meeting	Thurs. May 19	Fri. May 20
10:30 a.m.	<u>HEARING OF OBJECTIONS:</u> Replacement of Fulton Road Bridge over Big Creek in the City of Cleveland		
<u>THURSDAY, JUNE 16th</u> 10:00 a.m.	Regular Meeting	Wed. May 25	Thurs. May 26
<u>THURSDAY, JUNE 23rd</u> 10:00 a.m.	Regular Meeting	Thurs. June 2	Fri. June 3
<u>THURSDAY, JUNE 30th</u> 10:00 a.m.	Regular Meeting	Thurs. June 9	Fri. June 10
<u>THURSDAY, JULY 7th</u> 10:00 a.m.	Regular Meeting	Thurs. June 16	Fri. June 17
<u>THURSDAY, JULY 14th</u> 10:00 a.m.	Regular Meeting	Thurs. June 23	Fri. June 24

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.