

COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, FEBRUARY 15, 2007 • 10:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending that public convenience and welfare requires:
 - a) rehabilitation of Brookpark Road Bridge No. 39 over the Rocky River in the Cities of Cleveland and Fairview Park; total estimated construction cost \$1,000,000.00.
 - b) resurfacing of Lee Road from the Cleveland Heights South Corporation Line to Dellwood Road in the City of Cleveland Heights; total estimated construction cost \$1,760,970.00.
2. County Engineer, recommending payments for various relocation claims from Kacirek Enterprises Ltd. 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:

\$ AMOUNT

- | | |
|---------------------------------|------------|
| a) Berea Moving and Storage | \$1,559.25 |
| b) Laketec Communications, Inc. | \$ 706.81 |
| c) Kacirek Funeral Home | \$1,333.76 |
3. County Engineer, submitting a resolution proposing to cooperate with the Director of Transportation for structural steel repairs on West 49th Street/Herman Avenue Bridge No. 194 over the West Shoreway in the City of Cleveland.
 4. County Engineer, submitting an agreement with CSX Transportation, Inc. 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.
 5. County Engineer, requesting authority to prepare amendments to contracts with various providers for additional funds:
 - a) (Subsidiary No. 3) No. CE0501180-01 with Anthony Allega Cement Contractor, Inc. for repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights in the amount not-to-exceed \$3,324.58.

- b) (Subsidiary No. 1) No. CE0600710-01 with Suburban Maintenance & Construction, Inc. for repair of Warner Road Bridge No. 250 over Mill Creek in the City of Cleveland in the amount not-to-exceed \$59,631.93.
- 6. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2007.
- 7. County Engineer/County Auditor, submitting an agreement among City of Cleveland and Northeast Ohio Regional Sewer District in the amount of \$422,700.00 for reimbursement of expenses for consultant services for a Countywide Geographic Information System and Data Integration Plan for the period 4/19/2006 – 12/31/2006.
- 8. Department of Development, recommending to establish the Cuyahoga Innovation Zone Pilot Program, effective 2/15/2007.
- 9. Department of Development, requesting authority to submit various grant applications, each in the amount of \$200,000.00, for an offshore wind research project for the period 3/1/2007 – 10/30/2007:
 - a) The Cleveland Foundation.
 - b) Greater Cleveland Partnership.
 - c) Fund for Our Economic Future.
- 10. Department of Development, submitting a grant application to Ohio Department of Natural Resources in the amount of \$350,000.00 for a scrap tire recycling program for Genesis Concepts Unlimited, LLC, in connection with the FY2007 Scrap Tire Grant Program for the period 7/1/2007 – 6/30/2009.

ADMINISTRATION & FINANCE

- 11. Administrator's Office, recommending appointments to boards.
- 12. 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.
- 13. 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 #13A – 13J.)
- 14. Office of Human Resources, submitting personnel requests.
- 15. Office of Human Resources/Labor Relations Division, submitting an amendment to a collective bargaining agreement and 2-side letters of agreement with Service Employees International Union, District 1199, covering 185 employees in 16 classifications in the Department of Central Services for the period 1/1/2006 – 12/31/2008 to change Article 31: Insurance and Article 32: Wages, effective 1/1/2007.

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(E).

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

Department of Central Services

| | | | |
|--------|---|---------------------|-----------------------|
| RQ7422 | Beverage and Food Service Operations at the Justice Center Galleria | DLAJ, Inc. (8-5) | Revenue Generating |
|--------|---|---------------------|-----------------------|

Contract
(4/1/2007 – 3/31/2012)

| | | | |
|--------|--------------------------|---|-------------|
| RQ7840 | METASYS Snow Melt System | Cleveland Thermal <u>ORC 125.04(C)</u> | \$70,760.00 |
|--------|--------------------------|---|-------------|

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

JUSTICE SERVICES

19. Department of Justice Affairs/Emergency Services Division, submitting a state contract with Motorola, Inc. in the amount not-to-exceed \$628,720.00 for emergency radio communications equipment for the Cuyahoga Emergency Communications System in connection with the Countywide 800 MHz Project-25 Digital Trunked Radio System for the period 2/15/2007 – 8/31/2009.

20. Department of Justice Affairs/Witness/Victim Service Center, submitting a grant application to U.S. Department of Justice, Office on Violence Against Women in the amount of \$350,000.00 for the Transitional Housing Assistance Grants Program.

HUMAN SERVICES

21. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting a collective bargaining agreement with Service Employees International Union, District 1199 fka Local 47, covering 449 employees in the Adult Activities and Employment Services Departments for the period 1/1/2007 – 12/31/2009.

22. Administrator's Office/Health & Human Services, requesting authority to submit a grant application to Ohio Department of Health in the amount of \$35,000.00 for the Ryan White Title II HIV/AIDS Consortium for the period 4/1/2007 – 3/31/2008.

23. Administrator's Office/Health & Human Services, recommending a payment in the amount of \$6,000.00 to Cuyahoga Community College for sponsorship of the Grandparents Raising Grandchildren Service-Learning Project.

24. Administrator's Office/Health & Human Services, requesting authority to seek proposals from various providers; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:
 - a) on RQ8061 for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2007 – 2/29/2008.
 - b) on RQ8141 for Temporary Assistance to Needy Families Programs for the period 7/1/2007 – 6/30/2008.
25. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0600927-01 with Towards Employment for Temporary Assistance to Needy Families Programs for the period 7/1/2006 – 6/30/2007 for additional funds in the amount of \$200,000.00.
26. Administrator's Office/Health & Human Services, submitting a contract with Citizens of Cuyahoga County – Ombudsman Program in the amount not-to-exceed \$211,951.00 for ombudsman services for the period 1/1/2007 – 12/31/2007.
27. Administrator's Office/Office of Early Childhood, submitting various contracts with Starting Point for administration of various programs for the Invest in Children Program for the period 1/1/2007 – 12/31/2007:
 - a) in the amount not-to-exceed \$235,400.00 for the Early Care and Education Center Capacity Expansion Program.
 - b) in the amount not-to-exceed \$2,777,989.00 for the Family Child Care Home Regional System.
 - c) in the amount not-to-exceed \$1,299,089.00 for the Special Needs Child Care Program.
 - d) in the amount not-to-exceed \$776,978.00 for the Teacher Education and Compensation Helps Program and Early Care and Education Professional Development System.
28. Department of Children & Family Services, submitting a contract with Cuyahoga County Court of Common Pleas, Juvenile Court Division in the amount not-to-exceed \$200,000.00 for psychological services for the period 1/1/2007 – 12/31/2007.
29. Department of Children & Family Services, submitting contracts with various providers for residential services for the period 1/1/2007 – 12/31/2007:

\$ Amount Not-to-Exceed

- | | |
|---|-----------------|
| a) Beech Brook | \$ 4,876,000.00 |
| b) Keystone Richland Center, LLC dba Foundations for Living | \$ 300,000.00 |
| c) The Village Network fka Boys' Village, Inc. | \$ 1,300,000.00 |

30. Department of Senior & Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$4,800.00 for the Grandparent Kinship Program for the period 1/1/2007 – 12/31/2007.

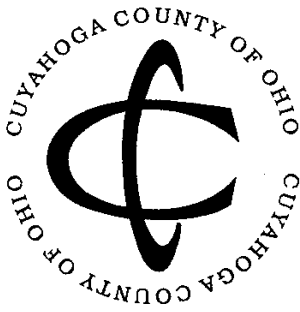
PUBLIC PRESENTATION/DISCUSSION

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
Timothy F. Hagan
Peter Lawson Jones

ITEM #13

February 15, 2007 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary No. 5) to Contract No. CE0400033-01 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 a decrease in the amount of (\$246,924.99).

ADMINISTRATION & FINANCE

- B. Information Services Center, submitting contracts with various providers:
- 1) Citrix Online, LLC, in the amount of \$2,640.00 for 20-GoToMyPC software licenses and support for Common Pleas Court for the period 12/1/2006 – 11/30/2007.
 - 2) Thomas O'Toole in the amount not-to-exceed \$90,000.00 for consultant services for contract review for the period 1/1/2007 – 12/31/2007.
- C. Department of Central Services, submitting an amendment to Contract No. CE0400036-03 with Iron Mountain Information Management, Inc. fka Iron Mountain/National Underground Storage division of Iron Mountain Information Management, Inc. for underground record storage for the period 11/1/2003 – 10/31/2006 to extend the time period to 10/31/2007 and for additional funds in the amount of \$14,400.00.

JUSTICE SERVICES

- D. County Prosecutor, submitting an amendment to Contract No. CE0500494-01 with CGI-AMS Inc. nka CGI Technologies and Solutions, Inc. for consultant services for a Case Management and Document Imaging System for the period 6/2/2005 – 6/1/2007 to assign the interest to Broma Information Technologies, LLC, effective 9/16/2006; no additional funds required.
- E. County Sheriff, submitting a contract with Project: LEARN in the amount not-to-exceed \$60,000.00 for a literacy program for the period 1/1/2007 – 12/31/2007.

- F. Department of Justice Affairs/Youth Development Center, submitting contracts with various providers for the period 1/1/2007 – 12/31/2007:
- 1) Joseph E. Russell, DDS, in the amount not-to-exceed \$24,000.00 for dental services.
 - 2) Pediatric Partners of Cleveland, Inc. in the amount not-to-exceed \$75,000.00 for medical services.

HUMAN SERVICES

- G. Administrator's Office/Health & Human Services, submitting a contract with YMCA of Greater Cleveland dba Y-Haven in the amount not-to-exceed \$40,000.00 for the Project Green Team Program for the period 2/15/2007 – 1/31/2008.
- H. Administrator's Office/Family & Children First Council, submitting a contract with Barbara J. Chapman in the amount of \$20,000.00 for consultant services for service coordination for the period 1/1/2007 – 6/30/2007.
- I. Department of Children & Family Services, submitting amendments to contracts with various providers:
- 1) No. CE0501026-01 with The Village Network fka Boys' Village, Inc. for sex offender treatment services for the period 8/1/2005 – 12/31/2006 to extend the time period to 6/30/2007; no additional funds required.
 - 2) No. CE0600999-01 with Alliance Human Services, Inc. for adoption services for the period 7/1/2006 – 6/30/2007 for additional funds in the amount not-to-exceed \$30,000.00.
- J. Employment & Family Services, submitting an amendment to Contract No. CE0500741-01 with Urban League of Greater Cleveland for the 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 – 6/30/2007 to change the scope of services, effective 1/1/2007, and for additional funds in the amount of \$2,450.00.

**SCHEDULE OF MEETINGS
2007**

| | | <u>CONTRACT DEADLINE:</u> 12:00 p.m. | <u>AGENDA DEADLINE:</u> 4:30 p.m. |
|---|--|---|--|
| <u>THURSDAY, FEBRUARY 15th</u> 10:00 a.m. | Regular Meeting | Thurs. Jan. 25 | Fri. Jan. 26 |
| <u>THURSDAY, FEBRUARY 22nd</u> 10:00 a.m. | Regular Meeting | Thurs. Feb. 1 | Fri. Feb. 2 |
| <u>THURSDAY, MARCH 1st</u> 10:00 a.m. | Regular Meeting | Thurs. Feb. 8 | Fri. Feb. 9 |
| <u>THURSDAY, MARCH 8th</u> 10:00 a.m. | Regular Meeting | Wed. Feb. 14 | Thurs. Feb. 15 |
| 10:30 a.m. | <u>HEARING OF OBJECTIONS:</u> Resurfacing of Snow Road from Ridge Road to Broadview Road in the City of Parma | | |
| <u>THURSDAY, MARCH 15th</u> 10:00 a.m. | Regular Meeting | Thurs. Feb. 22 | Fri. Feb. 23 |
| <u>THURSDAY, MARCH 22nd</u> 10:00 a.m. | Regular Meeting | Thurs. Mar. 1 | Fri. Mar. 2 |
| <u>THURSDAY, MARCH 29th</u> 10:00 a.m. | Regular Meeting | Thurs. Mar. 8 | Fri. Mar. 9 |
| <u>THURSDAY, APRIL 5th</u> 10:00 a.m. | Regular Meeting | Thurs. Mar. 15 | Fri. Mar. 16 |
| <u>THURSDAY, APRIL 12th</u> 10:00 a.m. | Regular Meeting | Thurs. Mar. 22 | Fri. Mar. 23 |

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.