



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, MAY 3, 2007 • 10:00 A.M.

1. Resolution: Proclaiming the month of May 2007 as Mental Health and Recovery Month in Cuyahoga County.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending to accept the repair of Wilson Mills Road slide area west of Chagrin River Road, including the resurfacing of Wilson Mills Road from Chagrin River Road to S.O.M. Center Road in the Villages of Gates Mills and Mayfield as complete and in accordance with plans and specifications.
3. County Engineer, recommending a payment in the amount of \$2,996.00 to Berea Moving and Storage for a relocation claim from Kacirek Funeral Home 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. Department of Development/Peck, Shaffer and Williams, LLP, submitting a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio Industrial Development Revenue Bonds in the amount not-to-exceed \$11,500,000.00 for The Great Lakes Brewing Company and 2516 Corp. Project; authorizing the execution of an agreement in connection with said intent to issue.
5. Department of Development, submitting a grant agreement with The Cleveland Foundation in the amount of \$200,000.00 for an offshore wind research project for the period 4/1/2007 – 3/31/2008; requesting authority for the Director to execute all fiscal and programmatic reports required in connection with said grant agreement.

ADMINISTRATION & FINANCE

6. Administrator's Office, recommending appointments to boards.
7. 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.

8. Clerk of the Board, recommending various agreements, contracts and amendments for approval in accordance with Resolution No. 071152 dated 3/15/2007, which authorized the County Administrator to sign various documents approved by the Board. (A listing of the agreements, contracts and amendments is attached as Items #8A – 8O.)
9. Office of Human Resources, submitting personnel requests.
10. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund:

| <u>Name</u> | <u>\$ Amount</u> | <u>Type</u> |
|-----------------------------------|------------------|----------------|
| a) Penske Truck Leasing, Co., LLP | \$2,837.58 | Vehicle Damage |

11. 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).
12. Office of Procurement & Diversity, submitting Addendum No. 3 to the specifications on RQ8155 for paper and plastic supplies for various County buildings for the Department of Central Services for the period 7/1/2007 – 6/30/2009, to make technical changes and to change the bid due date from 4/20/2007 to 5/4/2007.
13. 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) RQ8640 | Floor Mats for various County buildings for the period 8/1/2007 – 7/31/2010 | Department of Central Services | \$154,500.00 |

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

Information Services Center

| | | | |
|--------|----------------------------------------------------|------------------------------------------------------------------------------------|-------------|
| RQ8602 | 9-Laptop Computers with Backpacks and Flash Drives | Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u> | \$27,458.91 |
|--------|----------------------------------------------------|------------------------------------------------------------------------------------|-------------|

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

JUSTICE SERVICES

16. County Prosecutor, submitting a Subordination of Financing Statement to Easement in connection with the prior issuance and sale of County of Cuyahoga, Ohio Hospital Revenue Bonds on behalf of The Cleveland Clinic Foundation, to subordinate financing statements to a Grant of Permanent Right-of-Way and Use Easement from The Cleveland Clinic Foundation to Greater Cleveland Regional Transit Authority for the Euclid Corridor Project.
17. County Sheriff, submitting an amendment to a collective bargaining agreement with AFSCME Ohio Council 8, Local 2927, AFL-CIO covering 32 employees in 8 classifications for the period 1/1/2005 – 12/31/2007 to change the section on Wages, effective 1/1/2007.
18. Department of Justice Affairs, submitting various amendments to a grant award in the amount of \$303,547.00 from Ohio Department of Youth Services for the Juvenile Justice and Delinquency Prevention Program for the period 1/1/2005 – 3/31/2007 to extend the time period:
 - a) 6/30/2007
 - b) 9/30/2007
19. Department of Justice Affairs, recommending an award to Golden Ciphers in the amount of \$39,715.00 for the Juvenile Justice and Delinquency Prevention Program for the period 1/1/2007 – 9/30/2007.
20. Department of Justice Affairs, recommending to terminate Contract No. CE0600456-01, 02 with Mental Health Services, Inc. for crisis intervention services for the Children Who Witness Violence Program for the period 4/1/2006 – 3/31/2007, effective 11/30/2006.
21. Department of Justice Affairs/Emergency Services Division, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$100,000.00 for the FY2005 Emergency Management Performance Emergency Operations Center Construction Grant Program for the period 10/1/2004 – 3/31/2008.

HUMAN SERVICES

22. Administrator's Office/Health & Human Services, recommending awards to various providers on RQ8061, in the total amount not-to-exceed \$2,158,233.00, for direct care services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2007 – 2/29/2008. (Resolution No. 070766 – authority to seek proposals.)

\$ Amount Not-to-Exceed

| | |
|----------------------------------------------------------|---------------|
| a) AIDS Taskforce of Greater Cleveland | \$ 246,400.00 |
| b) Camp Sunrise | \$ 36,733.00 |
| c) The Cleveland Clinic Foundation | \$ 30,500.00 |
| d) Community Health Partners | \$ 168,500.00 |
| e) Cuyahoga County Department of Senior & Adult Services | \$ 90,000.00 |
| f) The Free Medical Clinic of Greater Cleveland | \$ 206,500.00 |

| | |
|-----------------------------------------|---------------|
| g) Hospice of the Western Reserve, Inc. | \$ 40,000.00 |
| h) Lake County General Health District | \$ 35,600.00 |
| i) MetroHealth Medical Center | \$ 864,000.00 |
| j) Proyecto Luz | \$ 98,000.00 |
| k) University Hospitals of Cleveland | \$ 342,000.00 |

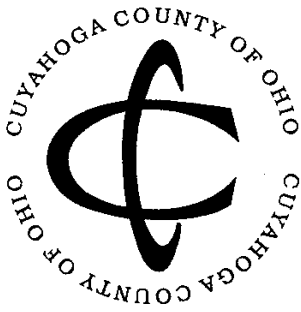
23. Administrator's Office/Office of Early Childhood, submitting Addendum No. 1 to the request for proposals on RQ8413 for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2007 – 7/31/2008, to make clarifications.
24. Administrator's Office/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$8,664,756.00 for the FY2006 Continuum of Care for Homeless Assistance Programs for the period 4/10/2007 – 4/9/2008.
25. Cuyahoga Support Enforcement Agency, requesting authority to seek proposals from various providers on RQ8636 for a Statutory Compliance and Risk Management Assessment of the Administrative Hearing Unit for the period 1/1/2007 – 12/31/2007; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

11:00 A.M. – CONTINUATION OF FINAL HEARING:
**Single County Ditch Petition for a proposed
improvement in Olmsted Township**

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
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ITEM #8

May 3, 2007 Agreements/Contracts/Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment (Subsidiary No. 1) to Contract No. CE0600756-01 with Burton Scot Contractors, LLC, for the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike to make budget line item revisions; no additional funds required.
- B. Department of Development, submitting an amendment to Contract No. CE0600558-01 with City of University Heights for the FY2006 Municipal Grant Program for the period 4/1/2006 – 10/31/2007 to change the terms, effective 4/1/2006; no additional funds required.

ADMINISTRATION & FINANCE

- C. County Recorder, submitting an amendment to Contract No. CE0600548-01 with Broma Information Technology, LLC, for consultant services for development and implementation of a Land Recorder Document Management System for the period 6/1/2006 – 12/31/2006 to extend the time period to 5/2/2007 and to change the terms, effective 1/1/2007; no additional funds required.
- D. County Treasurer, submitting a contract with Cummins-Allison Corp. in the amount of \$1,532.00 for maintenance on 4-Jetscan currency counters for the period 4/18/2007 – 4/17/2008.
- E. Administrator's Office, submitting various agreements with Northeast Ohio Sourcing Office for group purchasing opportunities to achieve cost savings:
 - 1) Master Products
 - 2) Master Services and Consulting
 - 3) Membership
- F. Department of Workforce Development, submitting an agreement with City of Cleveland for joint management of Cleveland-Cuyahoga County Local Workforce Investment Area No. 3 for the period 5/3/2007 – 7/1/2009; establishing the Workforce Development Governing Board, effective 5/3/2007.

- G. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting agreements with various providers for occupational skills training services for the Individual Training Account System for the period 4/1/2006 – 6/30/2008:
 - 1) Academy of Court Reporting, Inc.
 - 2) David N. Myers University
 - 3) National Education Seminars dba Hondros College
- H. Department of Central Services, submitting a lease with M. Kollar for use of the County Courthouse on 12/1/2007 for a fee to the County in the amount of \$3,700.00.
- I. Department of Central Services, submitting amendments to contracts with various providers for lease of office space for use by Clerk of Courts Auto Title Bureau:
 - 1) No. CE07781-02 with DDR MDT Great Northern, LLC, located at the Great Northern Shopping Center, North Olmsted, for the period 9/1/1994 – 12/31/2005 to extend the time period to 7/31/2007 and for additional funds in the amount of \$48,212.50.
 - 2) No. CE0600807-01 with Maple Heights Commerce Two, LLC, located at 21100 Southgate Park Boulevard, Maple Heights, Satellite Office No. 3, to change the time period from 10/15/2006 – 10/14/2011 to 2/1/2007 – 1/31/2012; no additional funds required.
- J. Department of Central Services, submitting a contract with Flats Development, Inc. in the amount of \$20.00 for lease of property located on the west bank of the Flats, Cleveland, for use as the Nautica Charity Festival Center for the period 5/17/2007 – 10/1/2007.

JUSTICE SERVICES

- K. Juvenile Court, submitting an amendment to Contract No. CE0500084-01 with BI Incorporated for electronic monitoring services for the period 1/1/2005 – 2/28/2007 to extend the time period to 4/30/2007 and for additional funds in the amount of \$65,000.00.
- L. Department of Justice Affairs/Emergency Services Division, submitting amendments to various agreements with City of Cleveland for the period 10/1/2004 – 9/30/2006:
 - 1) for administration, training and purchase of equipment in connection with the FY2005 Urban Area Security Initiative to extend the time period to 12/17/2007 and for additional funds in the amount not-to-exceed \$50,000.00.
 - 2) for training, planning and purchase of equipment in connection with the FY2005 State Homeland Security Grant Program to extend the time period to 12/31/2006; no additional funds required.

- M. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities, each in the amount not-to-exceed \$2,500.00, for the Community Emergency Response Team Program in connection with the FY2006 State Homeland Security Grant Program for the period 7/1/2006 – 11/30/2007:
- 1) Village of Hunting Valley
 - 2) City of Warrensville Heights
 - 3) City of Westlake

HUMAN SERVICES

- N. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers; no additional funds required:
- 1) No. CE0600219-01 with Youth Opportunities Unlimited for Temporary Assistance to Needy Families Work First Services Programs for the period 11/1/2005 – 6/30/2007 to make budget line item revisions.
 - 2) No. CE0600935-01 with Vocational Guidance Services for Temporary Assistance to Needy Families Programs for the period 7/1/2006 – 6/30/2007 to change the terms, effective 1/1/2007.
- O. Administrator's Office/Office of Homeless Services, submitting a contract with Domestic Violence Center in the amount not-to-exceed \$151,396.00 for the supportive housing program for homeless women and children for the period 9/1/2006 – 8/31/2008.

**SCHEDULE OF MEETINGS
2007**

| | | <u>CONTRACT DEADLINE:</u> 12:00 p.m. | <u>AGENDA DEADLINE:</u> 4:30 p.m. |
|----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|--------------------------------------------------|
| <u>THURSDAY, MAY 3rd</u> 10:00 a.m. | Regular Meeting | Thurs. Apr. 12 | Fri. Apr. 13 |
| 11:00 a.m. | <u>CONTINUATION OF FINAL HEARING:</u> Single County Ditch Petition for a proposed improvement in Olmsted Township | | |
| <u>THURSDAY, MAY 10th</u> 10:00 a.m. | Regular Meeting | Thurs. Apr. 19 | Fri. Apr. 20 |
| <u>TUESDAY, MAY 15th</u> 10:00 a.m. | Regular Meeting | Tues. Apr. 24 | Wed. Apr. 25 |
| <u>THURSDAY, MAY 17th</u> 10:00 a.m. | Regular Meeting | Thurs. Apr. 26 | Fri. Apr. 27 |
| <u>THURSDAY, MAY 24th</u> 10:00 a.m. | Regular Meeting | Thurs. May 3 | Fri. May 4 |
| <u>TUESDAY, MAY 29th</u> 9:00 a.m. | Regular Meeting | Tues. May 8 | Wed. May 9 |
| <u>THURSDAY, MAY 31st</u> | ***CANCELLED*** | | |
| <u>TUESDAY, JUNE 5th</u> 10:00 a.m. | Regular Meeting | Tues. May 15 | Wed. May 16 |
| <u>THURSDAY, JUNE 7th</u> | ***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.