

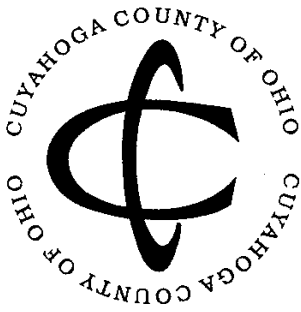
**N O T I C E**

**THE REGULAR MEETING OF THE  
BOARD OF COUNTY COMMISSIONERS  
SCHEDULED FOR**

**THURSDAY, AUGUST 9, 2007  
AT 10:00 A.M.**

**HAS BEEN CHANGED TO**

**TUESDAY, AUGUST 7, 2007  
AT 10:00 A.M.**



COMMISSIONERS  
 Jimmy Dimora  
 Timothy F. Hagan  
 Peter Lawson Jones

## AGENDA

### REGULAR MEETING • TUESDAY, AUGUST 7, 2007 • 10:00 A.M.

#### INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept the grading, draining and paving of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Moreland Hills and Orange as complete and in accordance with plans and specifications.
2. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 74T	North Coast Community Homes, Inc.	\$ 480.00
b) 80S	R.G. & C.A. Osterland	\$ 875.00
c) 83T	D.M. Thompson	\$ 640.00
d) 85T	M.W. & D.M. Levoy, Jr.	\$ 525.00

3. County Engineer, requesting authority to prepare amendments to contracts with various providers for additional funds:
  - a) (Subsidiary No. 3) No. CE0600457-01 with Perk Company, Inc. for the replacement, repair and resurfacing of Cedar Road from Taylor Road to Green Road in the Cities of South Euclid and University Heights in the amount not-to-exceed \$252,395.86.
  - b) No. CE0600538-01 with Quality Control Inspection, Inc. for construction inspection services in the amount not-to-exceed \$50,000.00.
4. 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) RQ9364	Improvements to the Whiskey Island Marina Access Road in the City of Cleveland	\$1,982,000.00

5. Department of Development, recommending a payment in the amount of \$350.00 to Warrensville Heights Area Chamber of Commerce for sponsorship of the Business Expo to be held on 9/19/2007.
6. Department of Development, recommending an economic development loan in the amount of \$306,000.00 to Bass Realty, LTD for purchase of property, located at 26701 Richmond Road, Bedford Heights; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.
7. Department of Development, submitting a cooperation agreement with City of Broadview Heights for participation in the Urban County for the period 1/1/2008 – 12/31/2008.
8. Department of Development, recommending awards to various providers on RQ8789 for fair housing and housing counseling services for the period 7/1/2007 – 6/30/2008: (Resolution No. 072307 – authority to seek proposals.)

\$ Amount Not-to-Exceed

a) Cleveland Tenants Organization	\$30,700.00
b) Heights Community Congress	\$57,800.00
c) The Housing Advocates, Inc.	\$34,200.00
d) The Housing Research & Advocacy Center	\$38,000.00
e) Community Housing Solutions	\$13,760.00
f) Consumer Protection Association	\$22,500.00
g) The Spanish American Committee	\$33,040.00

9. Department of Development/Airport Division, submitting a permit with NPT Breast Cancer 3-Day, LLC, for use of a portion of the County Airport for respite services for breast cancer 3-day walk participants for the period 8/15/2007 – 8/20/2007.

**ADMINISTRATION & FINANCE**

10. Administrator's Office, recommending a payment in the amount of \$1,000.00 to Cleveland Lesbian-Gay-Bi-Trans Pride, Inc. for sponsorship of the 2007 Cleveland Pride Celebration held on 6/16/2007.
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 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 #13A – 13P.)

14. Office of Human Resources, submitting personnel requests.
15. 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) J.L. Nolan	\$250.00	Vehicle Damage

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, submitting Addendum No. 1 to the specifications on RQ8949 for interpreter and translator services for the Department of Children & Family Services for the period 9/1/2007 – 8/31/2009, to make technical changes and to change the bid due date from 7/31/2007 to 8/8/2007.
18. 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) RQ9239	Rapid Deployment Shelter	Department of Justice Affairs/Emergency Services Division	\$29,853.44

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

### **JUSTICE SERVICES**

20. Department of Justice Affairs, submitting an amendment to a grant award in the amount of \$24,208.00 from Ohio Department of Youth Services for the Pilot Program Evaluation Project for the period 8/1/2006 – 7/31/2007 to extend the time period to 6/30/2008.
21. Department of Justice Affairs, submitting a grant award in the amount of \$424,628.00 from U.S. Department of Labor/Employment and Training Administration for the Cuyahoga County Community Collaborative for Employment Services for Youth Offenders Program for the period 7/1/2007 – 6/30/2008; requesting authority for Tamara Blau, Manager, and Felicia Harrison, Business Manager, to sign all financial and programmatic reports in connection with said grant.
22. Department of Justice Affairs/Emergency Services Division, submitting a grant application to Ohio Emergency Management Agency in the amount of \$10,000.00 for the FY2007 Citizen Corps Program for the period 7/1/2007 – 12/31/2008.
23. Department of Justice Affairs/Emergency Services Division, submitting the Cuyahoga County Evacuation and Sheltering Annex of the Cuyahoga Major Emergency Incident Management System, effective 7/1/2007.

24. Department of Justice Affairs/Emergency Services Division, requesting authority to seek proposals from various providers on RQ9352 for Population Protection Training for Shelter-in-Place and Evacuation for the period 9/15/2007 – 3/1/2009; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
25. Department of Justice Affairs/Emergency Services Division, recommending to terminate Contract No. CE0700449-01 with American Red Cross, Greater Cleveland Chapter for the purchase of equipment, valued in the amount not-to-exceed \$83,000.00, for the Strengthening Mass Care Infrastructure Project in connection with the FY2006 Urban Area Security Initiative Grant Program for the period 7/1/2006 – 12/17/2007, effective 7/1/2006.

## **HUMAN SERVICES**

26. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, 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) RQ9400	Exterior Façade Renovations to the Michael A. Donzella Administration Building, located at 1275 Lakeside Avenue, Cleveland	\$300,000.00

### **10:30 A.M. – HEARING OF OBJECTIONS:**

Improvements to the Whiskey Island Marina Access Road in the City of Cleveland

### **10:45 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

#### Agenda

- Submitting travel requests.

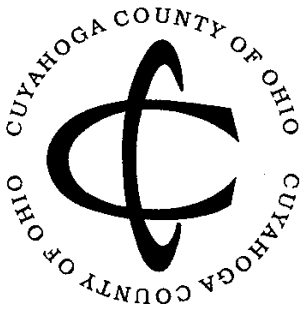
### **PUBLIC PRESENTATION/DISCUSSION**

#### **COMMISSIONERS' ROUNDTABLE**

#### **EXECUTIVE SESSION**

Personnel, litigation and land transactions

<b>The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are available on our website at <a href="http://www.cuyahogacounty.us">www.cuyahogacounty.us</a>.</b>
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COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

**ITEM #13**

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**August 7, 2007**  
**Agreements/Contracts/Amendments List**

**INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 1) to Contract No. CE0700073-01 with Fabrizi Trucking & Paving Co., Inc. for County Improvement No. 2201, construction of storm sewers in East 38<sup>th</sup> and East 40<sup>th</sup> Streets in the Village of Newburgh Heights, County Sewer District No. 22, for additional funds in the amount of \$143,705.00. (Resolution No. 073209 – authority to prepare.)
- B. Department of Development, submitting an amendment to Contract No. CE13781-01 with Village of Newburgh Heights for Community Development Block Grant Program activities for the FY2002 Municipal Grant Program for the period 1/1/2002 – 6/30/2007 to extend the time period to 6/30/2008; no additional funds required.
- C. Department of Development, submitting contracts with various providers:
  - 1) City of Lakewood in the amount not-to-exceed \$10,854.00 for administration of the HOME Program for the period 6/1/2007 – 6/30/2008.
  - 2) Santicola & Company dba US Government Grants in the amount not-to-exceed \$3,500.00 for a grant writing workshop for the period 8/9/2007 – 9/30/2007.

**ADMINISTRATION & FINANCE**

- D. County Auditor, submitting a contract with Algis Sirvaitis and Vyto R. Matas, A Partnership, in the amount of \$14,880.00 for lease of office space located at 760 East 185<sup>th</sup> Street, Cleveland, for the period 7/1/2007 – 6/30/2008.
- E. Office of Human Resources, submitting an amendment to Contract No. CE0601012-01 with The Archer Company for consultant services for the Comprehensive Pay Plan System for the period 8/1/2006 – 6/30/2007 to extend the time period to 12/31/2007 and for additional funds in the amount not-to-exceed \$11,500.00.
- F. Department of Central Services, submitting a revenue generating agreement with City of Brooklyn for printing and reproduction services for the period 7/1/2007 – 6/30/2009.

- G. Department of Central Services, submitting agreements with various organizations for lease of property located on the west bank of the Flats, Cleveland, for Charity Festivals:
  - 1) North Royalton Baseball Boosters Inc. for the period 9/4/2007 – 9/10/2007.
  - 2) Lupus Foundation of America, Greater Cleveland Chapter for the period 9/11/2007 – 9/17/2007.
  - 3) Lorain Safe Harbor dba Genesis House for the period 9/18/2007 – 9/24/2007.
  - 4) The Cleveland Edges Synchronized Skating Club for the period 9/25/2007 – 10/1/2007.
- H. Department of Central Services, submitting an amendment to Contract No. CE11833-01 with Chester Properties Ltd. for lease of parking spaces for use by the Department of Children & Family Services for the period 6/1/2000 – 6/30/2007 to extend the time period to 12/31/2007 and for additional funds in the amount of \$22,500.00.

### **JUSTICE SERVICES**

- I. County Prosecutor, submitting a contract with Hollo Properties, LTD. in the amount of \$22,904.00 for lease of office space located at 12100 Snow Road, Suite Z, Parma, for use by the Internet Crimes Against Children Task Force Program for the period 4/1/2007 – 3/31/2008.
- J. County Sheriff, submitting an amendment to Contract No. CE0600975-01 with Standard Law Enforcement Supply Company for correction officer uniforms for the period 9/1/2006 – 8/31/2007 to extend the time period to 10/31/2007; no additional funds required.
- K. Clerk of Courts/Common Pleas Court, submitting an amendment to Contract No. CE0500179-04 with Sadler-NeCamp Financial Services, Inc. dba PROWARE for maintenance on the Civil Criminal Justice Information System for the period 1/1/2005 – 1/31/2008 to change the scope of services, effective 1/1/2006, and for additional funds in the amount not-to-exceed \$215,700.00.
- L. Department of Justice Affairs/Youth Development Center, submitting contracts with various providers for consultant services:
  - 1) Carla Bailey in the amount not-to-exceed \$3,000.00 for the Youth Development Summer Academy for the period 6/1/2007 – 8/30/2007.
  - 2) Dorothy D. Burnett in the amount not-to-exceed \$5,250.00 for the Pre-Release Program for Youth for the period 7/1/2007 – 12/31/2007.

### **HUMAN SERVICES**

- M. Administrator's Office/Health & Human Services, submitting a contract with Dennis Blazey in the amount not-to-exceed \$12,500.00 for consultant services for the Cuyahoga Tapestry System of Care for the period 6/1/2007 – 12/31/2007.

- N. Administrator's Office/Office of Homeless Services, submitting an amendment to Contract No. CE13698-01 with Emerald Development & Economic Network, Inc. for the Shelter Plus Care Program for the period 5/1/2002 – 4/30/2007 to extend the time period to 8/31/2007; no additional funds required.
- O. Administrator's Office/Office of Homeless Services, submitting a contract with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$171,198.00 for information management and technology upgrades for the period 7/1/2007 – 12/31/2007.
- P. Department of Children & Family Services, submitting an amendment to Contract No. CE0700092-01 with The Cleveland Christian Home for residential services for the period 1/1/2007 – 12/31/2007 for a decrease in the amount of (\$347,545.00).



**SCHEDULE OF MEETINGS  
2007**

		<b><u>CONTRACT DEADLINE:</u> 12:00 p.m.</b>	<b><u>AGENDA DEADLINE:</u> 4:30 p.m.</b>
<b><u>TUESDAY, AUGUST 7<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. July 19</b>	<b>Fri. July 20</b>
<b>10:30 a.m.</b>	<b><u>HEARING OF OBJECTIONS:</u> Improvement of the Whiskey Island Marina Access Road in the City of Cleveland</b>		
<b><u>THURSDAY, AUGUST 9<sup>th</sup></u> 10:00 a.m.</b>	<b>***CANCELLED***</b>		
<b><u>THURSDAY, AUGUST 16<sup>th</sup></u> 2:00 p.m.</b>	<b>Regular Meeting</b>	<b>Thurs. July 26</b>	<b>Fri. July 27</b>
<b><u>THURSDAY, AUGUST 23<sup>rd</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Aug. 2</b>	<b>Fri. Aug. 3</b>
<b><u>11:00 a.m.</u></b>	<b><u>CONTINUATION OF FINAL HEARING:</u> Single County Ditch Petition for a proposed improvement in Olmsted Township</b>		
<b><u>THURSDAY, AUGUST 30<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Aug. 9</b>	<b>Fri. Aug. 10</b>
<b>10:30 a.m.</b>	<b><u>HEARING OF OBJECTIONS:</u> Replacement of Shaker Boulevard Bridge No. 165 over a creek to the Chagrin River in the City of Pepper Pike</b>		
<b><u>THURSDAY, SEPTEMBER 6<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Aug. 16</b>	<b>Fri. Aug. 17</b>
<b><u>THURSDAY, SEPTEMBER 13<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Aug. 23</b>	<b>Fri. Aug. 24</b>

ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED AT 1219 ONTARIO STREET, 4<sup>TH</sup> FLOOR, CLEVELAND, OHIO, UNLESS OTHERWISE SPECIFIED AND ARE SUBJECT TO CHANGE.