

# **NOTICE**

## **BOARD MEETING SCHEDULE FOR SEPTEMBER 2007**

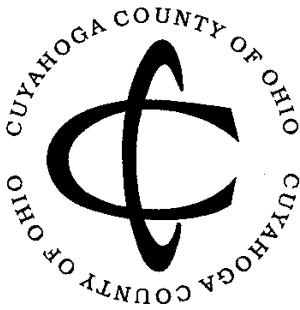
<b>Thursday,</b>	<b>September 6</b>	<b>(10:00 a.m.)</b>
<b>Tuesday,</b>	<b>September 11</b>	<b>(10:00 a.m.)</b>
<b>Thursday,</b>	<b>September 13</b>	<b>CANCELLED</b>
<b>Wednesday,</b>	<b>September 19</b>	<b>(10:00 a.m.)</b>
<b>Thursday,</b>	<b>September 20</b>	<b>CANCELLED</b>
<b>Tuesday,</b>	<b>September 25</b>	<b>(10:00 a.m.)</b>
<b>Thursday,</b>	<b>September 27</b>	<b>CANCELLED</b>

## **BOARD MEETING SCHEDULE FOR OCTOBER 2007**

<b>Thursday,</b>	<b>October 4</b>	<b>(10:00 a.m.)</b>
<b>Tuesday,</b>	<b>October 9</b>	<b>(10:00 a.m.)</b>
<b>Thursday,</b>	<b>October 11</b>	<b>CANCELLED</b>
<b>Thursday,</b>	<b>October 18</b>	<b>(10:00 a.m.)</b>
<b>Thursday,</b>	<b>October 25</b>	<b>(10:00 a.m.)</b>

## **BOARD MEETING SCHEDULE FOR NOVEMBER 2007**

<b>Thursday,</b>	<b>November 1</b>	<b>(10:00 a.m.)</b>
<b>Thursday,</b>	<b>November 8</b>	<b>(10:00 a.m.)</b>
<b>Thursday,</b>	<b>November 15</b>	<b>(10:00 a.m.)</b>
<b>Thursday,</b>	<b>November 22</b>	<b>CANCELLED</b>
<b>Thursday,</b>	<b>November 29</b>	<b>(10:00 a.m.)</b>



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA

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### REGULAR MEETING • TUESDAY, SEPTEMBER 11, 2007 • 10:00 A.M.

#### **INFRASTRUCTURE & DEVELOPMENT**

1. County Engineer, recommending that public convenience and welfare requires the replacement of Chagrin River Road Culvert No. 20 located approximately 3,914 feet north of Jackson Road in the Village of Moreland Hills; total estimated construction cost \$65,000.00.
2. County Engineer, submitting various agreements of cooperation with City of Cleveland:
  - a) rehabilitation of Bellaire Road from West 117<sup>th</sup> Street to West 105<sup>th</sup> Street.
  - b) rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River.
  - c) rehabilitation of Pearl Road Bridge No. 118 over Big Creek, Norfolk Southern Railroad and CSX Railroad.
  - d) structural steel repairs on West 49<sup>th</sup> Street/Herman Avenue Bridge No. 194 over the West Shoreway.
3. County Engineer, recommending an award as settlement for property rights in connection with the replacement of Emery Road Bridge No. 230 over Bear Creek in the City of Warrensville Heights and the Village of North Randall:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 1T & 3T & CH	Marcus Granby Ltd.	\$1,450.00

4. 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>Settlement \$ Amount</u>
a) 24T	B.D. & L.A. Kuzmickas	\$ 1,640.00
b) 34T	H.O. & E.J. Wilk	\$ 1,320.00
c) 59T	M.A. Holt	\$ 900.00
d) 77T	J.L. Martens	\$ 930.00

5. Department of Development, recommending various loans, each in the amount not-to-exceed \$800,000.00, for Commercial Redevelopment Fund Projects, located in Cleveland; requesting authority for the County Administrator or Director to execute all documents required in connection with said loans:
  - a) Battery Park Powerhouse, LLC, at 7524 Father Frascati Avenue.
  - b) BEDO, LLC, at 2010 and 2020 Euclid Avenue.
6. Department of Development, in partnership with City of Cleveland, Cleveland-Cuyahoga County Port Authority and First Suburbs Consortium, requesting authority to submit grant applications to U.S. Environmental Protection Agency:
  - a) in the amount not-to-exceed \$3,000,000.00 for the Brownfield Revolving Loan Fund.
  - b) in the amount not-to-exceed \$200,000.00 for hazardous substances assessment projects.
  - c) in the amount not-to-exceed \$200,000.00 for petroleum contamination assessment projects.
7. Department of Development/Airport Division, requesting authority to prepare an amendment to Contract No. CE0700482-01 with Carron Asphalt Paving, Inc. for the Taxiway A Pavement Repairs Project for the period 6/1/2007 – 8/31/2007 for additional funds in the amount of \$22,246.71.

## **ADMINISTRATION & FINANCE**

8. County Planning Commission, submitting various documents for the Unincorporated Areas of Cuyahoga County; requesting authority for the Clerk of the Board to set the dates and advertise the public hearings:
  - a) an amendment to Subdivision Platting Rules, effective 12/10/2007.
  - b) Water Management and Sediment Control Regulations, effective 11/19/2007.
9. Administrator's Office, recommending appointments to boards.
10. 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.
11. 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 #11A – 11N.)

12. Office of Human Resources, submitting personnel requests.
13. 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).
14. Office of Budget & Management, submitting additional appropriations and appropriation transfers.

### **HUMAN SERVICES**

15. Administrator's Office/Health & Human Services, recommending an award on RQ8141 in the amount not-to-exceed \$83,380.00 to Merrick House for Temporary Assistance to Needy Families Programs for the period 7/1/2007 – 6/30/2008. (Resolution No. 070767 – authority to seek proposals.)
16. Employment & Family Services, recommending to certify that the Prevention, Retention and Contingency Plan renewal for the period 10/1/2007 – 9/30/2009 is in compliance with Ohio Revised Code Section 5108.

### **10:15 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING**

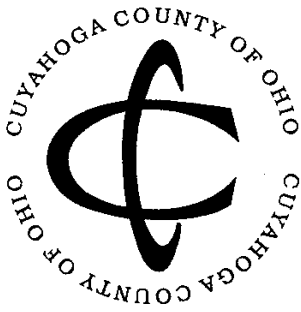
#### Agenda

- submitting a contract with Genesis Concepts Unlimited, LLC, in the amount not-to-exceed \$24,500.00 for scrap tire collection and recycling services for the period 9/15/2007 – 12/31/2007.
- submitting travel requests.

### **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](http://www.cuyahogacounty.us).**



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

**ITEM #11**

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**September 11, 2007**  
**Agreements/Contracts/Amendments List**

**INFRASTRUCTURE & DEVELOPMENT**

- A. County Engineer, submitting an amendment (Subsidiary No. 4) to Contract 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 for a decrease in the amount of (\$117.66).
- B. County Engineer, submitting a contract with The Brewer-Garrett Company in the amount of \$15,252.00 for maintenance on the heating, ventilation and air conditioning system located at the Brookpark Road Yard for the period 9/1/2007 – 8/31/2008.
- C. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$60,000.00 for a brownfield environmental site assessment and groundwater feasibility study of various properties located in the City of Euclid for the period 9/13/2007 – 9/12/2008.

**ADMINISTRATION & FINANCE**

- D. Information Services Center, submitting an amendment to Contract No. CE0601073-01 with Antek Healthware, LLC, for maintenance on LabDAQ software for Common Pleas Court/Adult Probation Department for the period 12/21/2006 – 12/21/2007 to change the scope of services, effective 6/18/2007, and for additional funds in the amount of \$3,700.00.
- E. Information Services Center, submitting contracts with various providers:
  - 1) Group 1 Software, Inc., sole source, in the amount of \$9,011.00 for maintenance on mailing software for Employment & Family Services for the period 7/1/2007 – 6/30/2008.
  - 2) Iron Mountain Information Management, Inc. in the amount not-to-exceed \$10,000.00 for storage of computer backup media for the period 10/1/2006 – 9/30/2008.
- F. Administrator's Office/Cuyahoga Emergency Communications System, submitting a contract with TransCore, sole source, in the amount of \$15,648.18 for maintenance on communication equipment for the period 7/1/2007 – 6/30/2008.

- G. Department of Central Services, submitting amendments to contracts with various providers:
- 1) No. CE07320-03 with Pentecostal Square Development Corporation for lease of office space located at 10605 Chester Avenue, Cleveland, for use by Juvenile Court for the period 11/1/1993 – 8/31/2007 to extend the time period to 9/30/2007 and for additional funds in the amount of \$5,797.16.
  - 2) No. CE08780-01, 02 with Lakeside Place, LLC, for lease of space located at 323 Lakeside Avenue West, Cleveland, for use by County Planning Commission for the period 8/1/1996 – 7/31/2011 to change the scope of services, effective 7/1/2007, and for additional funds in the amount of \$36,750.00.
  - 3) (Change Order No. 1) No. CE0600801-01 with EnviroCom Construction, Inc. for the Elevator Modernization Phase III Project to change the scope of services, effective 7/12/2007, and for additional funds in the amount of \$472,000.00. (Resolution No. 073459 – authority to prepare.)
- H. Department of Central Services, submitting a contract with The Cleveland Electric Illuminating Company dba The Illuminating Company in the amount of \$275,888.76 for electric utility services in connection with the Cuyahoga County Juvenile Justice Center Project.

### **JUSTICE SERVICES**

- I. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0600009-03 with Alcohol and Drug Addiction Services Board of Cuyahoga County for residential substance abuse treatment services for the period 1/1/2006 – 12/31/2007 to change the terms, effective 7/1/2007, and for additional funds in the amount of \$77,000.00.
- J. Common Pleas Court/Corrections Planning Board, submitting a contract with Cleveland Municipal Court in the amount not-to-exceed \$212,865.00 for the Domestic Intervention, Education and Training Program for the period 7/1/2007 – 6/30/2008.

### **HUMAN SERVICES**

- K. Administrator's Office/Health & Human Services, submitting a contract with Cuyahoga Community College in the amount of \$10,000.00 for the Summer Camp Program for the period 8/1/2007 – 7/31/2008.
- L. Administrator's Office/Office of Early Childhood, submitting a contract with Cuyahoga County Community Mental Health Board in the amount not-to-exceed \$612,500.00 for the Early Childhood Mental Health Services Program for the Invest in Children Program for the period 6/1/2007 – 12/31/2007.

- M. Department of Children & Family Services, submitting an amendment to Contract No. CE0501075-01 with Beech Brook for a Parent Advocacy Program for the period 10/1/2005 – 6/30/2007 to extend the time period to 12/31/2007 and for additional funds in the amount of \$184,509.00.
- N. Department of Children & Family Services, submitting a contract with Dynamics Research Corporation in the amount not-to-exceed \$125,000.00 for consultant services for the Statewide Automated Child Welfare Information System for the period 8/1/2007 – 1/31/2008.

**SCHEDULE OF MEETINGS  
2007**

		<b><u>CONTRACT DEADLINE:</u></b> 12:00 p.m.	<b><u>AGENDA DEADLINE:</u></b> 4:30 p.m.
<b><u>TUESDAY, SEPTEMBER 11<sup>th</sup></u></b> 10:00 a.m.	Regular Meeting	Tues. Aug. 21	Wed. Aug. 22
<b><u>THURSDAY, SEPTEMBER 13<sup>th</sup></u></b> 10:00 a.m.	***CANCELLED***		
<b><u>WEDNESDAY, SEPTEMBER 19<sup>th</sup></u></b> 10:00 a.m.	Regular Meeting	Wed. Aug. 29	Thurs. Aug. 30
10:30 a.m.	<b><u>HEARING OF OBJECTIONS:</u></b> Repair and resurfacing of Ridgebury Boulevard from Richmond Road to S.O.M. Center Road in the Cities of Highland Heights, Lyndhurst, Mayfield Heights and the Village of Mayfield		
<b><u>THURSDAY, SEPTEMBER 20<sup>th</sup></u></b>	***CANCELLED***		
<b><u>TUESDAY, SEPTEMBER 25<sup>th</sup></u></b> 10:00 a.m.	Regular Meeting	Tues. Sept. 4	Wed. Sept. 5
<b><u>THURSDAY, SEPTEMBER 27<sup>th</sup></u></b>	***CANCELLED***		
<b><u>THURSDAY, OCTOBER 4<sup>th</sup></u></b> 10:00 a.m.	Regular Meeting	Thurs. Sept. 13	Fri. Sept. 14
<b><u>TUESDAY, OCTOBER 9<sup>th</sup></u></b> 10:00 a.m.	Regular Meeting	Tues. Sept. 18	Wed. Sept. 19
<b><u>THURSDAY, OCTOBER 11<sup>th</sup></u></b>	***CANCELLED***		

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.