



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • TUESDAY, MAY 20, 2008 • 10:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept the repair and resurfacing of Fairmount Boulevard from Cedar Road to the Cleveland Heights East Corporation Line in the City of Cleveland Heights as complete and in accordance with plans and specifications.
2. County Engineer, recommending that public convenience and welfare requires repair and resurfacing of East 49th Street from Harvard Road to Canal Road in the Village of Cuyahoga Heights; total estimated construction cost \$877,170.00.
3. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 2) to Contract No. CE0700473-01, 02 with Fabrizi Trucking and Paving Co., Inc. for realignment of the Bagley Road/Stearns Road Intersection and the resurfacing of Bagley Road from approximately 200 feet west of Stearns Road to approximately 2,400 feet east of Stearns Road in Olmsted Township for additional funds in the amount not-to-exceed \$49,061.62.
4. County Engineer/Sanitary Engineering Division, requesting authority to negotiate with various property owners for the acquisition of permanent easements for construction, reconstruction, maintenance, operation and repair of sewers, service connections, pipes and appurtenances for County Sewer Improvement No. 1406, construction of the Cook Road/Mackenzie Road Sanitary Sewer located in Olmsted Township, County Sewer District No. 14, in accordance with Ohio Revised Code Section 6117.39.

ADMINISTRATION & FINANCE

5. Administrator's Office, recommending appointments to boards.
6. 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.
7. 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 #7A – 7F.)

8. 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) M.G. Watts	\$683.96	Vehicle Damage

9. Department of Central Services, in partnership with the Community-Based Corrections Facility Governing Board, requesting authority to seek qualifications from various firms for architectural and engineering services for the Cuyahoga County Community-Based Corrections Facility Project.

JUSTICE SERVICES

10. County Sheriff, submitting an amendment to a collective bargaining agreement with Communications Workers of America, Local 4340, AFL-CIO, covering 81 employees in 7 classifications for the period 1/1/2006 – 12/31/2008, to change Section 3: Wages, effective 4/6/2008.

HUMAN SERVICES

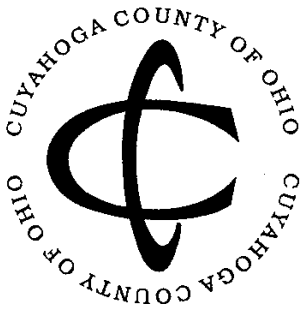
11. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, submitting specifications and estimates of cost for various roof replacement projects; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ11715	Green Road Developmental Center, located at 4329 Green Road, Highland Hills	\$670,000.00
b) RQ11717	Parma Developmental Center, located at 6149 West 130 th Street, Parma	\$470,000.00

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.



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ITEM #7

May 20, 2008
Agreements/Contracts/Amendments List

ADMINISTRATION & FINANCE

- A. Department of Central Services, submitting an amendment to Contract No. CE0300507-02 with Integrated Precision Systems, Inc. for maintenance on 1-Photo Identification System and 1-Access Control System for the period 9/1/2003 – 8/31/2008 to change the scope of services and the terms, effective 1/1/2008, and for additional funds in the amount of \$11,963.67.

HUMAN SERVICES

- B. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0600610-01 with Adcom Communications, Inc. for a Communications and Community Mobilization Plan for the Invest in Children Program for the period 6/1/2006 – 5/31/2008 to extend the time period to 12/31/2008 and for additional funds in the amount of \$376,000.00.
- C. Administrator's Office/Office of Early Childhood, submitting a contract with Cuyahoga County Community Mental Health Board in the amount not-to-exceed \$800,000.00 for the Early Childhood Mental Health Services Program for the Invest in Children Program for the period 1/1/2008 – 12/31/2008.
- D. Department of Children & Family Services, submitting amendments to contracts with various providers for placement services for the period 1/1/2007 – 12/31/2007:
- 1) No. CE0700031-01 with The Twelve of Ohio, Inc. for a decrease in the amount of (\$45,000.00).
 - 2) No. CE0700042-01 with Applewood Centers, Inc. for a decrease in the amount of (\$60,000.00).
 - 3) No. CE0700062-01 with BHC Belmont Pines Hospital, Inc. for additional funds in the amount of \$32,642.00.
 - 4) No. CE0700379-01 with S.T.A.R.T. – Support To At-Risk Teens for additional funds in the amount of \$60,000.00.

- E. Department of Children & Family Services, submitting an amendment to Contract No. CE0800059-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. for placement services for the period 1/1/2008 – 12/31/2008 for a decrease in the amount of (\$5,000.00).
- F. Department of Children & Family Services, submitting a contract with Hospice of the Western Reserve, Inc. in the amount not-to-exceed \$5,000.00 for placement services for the period 1/1/2008 – 12/31/2008.

**SCHEDULE OF MEETINGS
2008**

**AGENDA AND
CONTRACT DEADLINE
4:30 P.M.**

**TUESDAY,
MAY 20th
10:00 a.m.**

Regular Meeting

**Wednesday,
April 30**

**THURSDAY,
MAY 22nd
10:00 a.m.**

Regular Meeting

**Wednesday,
April 30**

**THURSDAY,
MAY 29th
10:00 a.m.**

Regular Meeting

**Wednesday,
May 7**

**THURSDAY,
JUNE 5th
10:00 a.m.**

Regular Meeting

**Wednesday,
May 14**

**THURSDAY,
JUNE 12th
10:00 a.m.**

Regular Meeting

**Wednesday,
May 21**

**THURSDAY,
JUNE 19th
10:00 a.m.**

Regular Meeting

**Wednesday,
May 28**

**THURSDAY,
JUNE 26th
10:00 a.m.**

Regular Meeting

**Wednesday,
June 4**

**THURSDAY,
JULY 3rd
10:00 a.m.**

Regular Meeting

**Wednesday,
June 11**

**THURSDAY,
JULY 10th
10:00 a.m.**

Regular Meeting

**Wednesday,
June 18**

**THURSDAY,
JULY 17th
10:00 a.m.**

Regular Meeting

**Wednesday,
June 25**

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.