

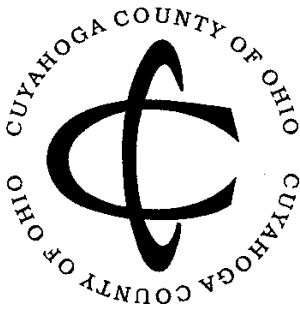
**NOTICE**

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

**THURSDAY,  
MAY 4, 2006  
AT  
10:00 A.M.**

**HAS BEEN CHANGED  
TO**

**TUESDAY,  
MAY 2, 2006  
AT  
10:00 A.M.**



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA

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### REGULAR MEETING • TUESDAY, MAY 2, 2006 • 10:00 A.M.

1. Resolution: Proclaiming May 2006 as Healthy Start Cover Your Children Month in Cuyahoga County.

#### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, recommending awards to various property owners as settlement for property rights 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:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 6T	D.A. & T.L. Prescott	\$ 300.00
b) 20T	G.J. & E.W. Flaesgarten	\$ 550.00
c) 22T	F.P. Ziska	\$ 1,000.00
d) 23T	C. & D.B. Bontempo	\$ 350.00
e) 24T	L.A. & T.R. Bade	\$ 890.00
f) 32T	S. Marce fka S. Carson	\$ 850.00

3. County Engineer, recommending an award as settlement for property rights in connection with the replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 1WD & T	The Cleveland Electric Illuminating Company	\$1,650.00

4. County Engineer, submitting a permit with U.S. Department of the Interior/National Park Service for right-of-entry in connection with the Group 4 Culvert Replacement Program in the Village of Valley View: Canal Road Culvert No. 1A over Sagamore Creek.

5. County Engineer, submitting an amendment (Subsidiary No. 8) to Contract No. CE05433-02 with HNTB Ohio, Inc. fka Howard Needles Tammen & Bergendoff for consultant engineering services 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 for additional funds in the amount not-to-exceed \$91,720.00. (Resolution No. 060604 – authority to prepare.)
6. County Engineer/Sanitary Engineering Division, submitting Sewer Builder’s Licenses for the Year 2006.
7. Department of Development, submitting a subordination agreement among M & T Realty Capital Corporation, Horizon House, LTD. and K & D Enterprises, Inc. in connection with a forgivable loan to K & D Enterprises, Inc. in the total amount not to exceed \$1,200,000.00 for the Water's Edge Apartments Project.

**ADMINISTRATION & FINANCE**

8. County Treasurer, recommending to accept a donation from U.S. Bank in the amount of \$2,500.00 for the Linked Deposit Loan Program.
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 contracts, contract amendments and revenue generating agreements for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various documents approved by the Board. (A listing of the contracts, contract amendments and revenue generating agreements is attached as Items #11A – 11H.)
12. Office of Human Resources, submitting personnel requests.
13. Office of Human Resources, submitting Addendum No. 1 to the request for proposals on RQ5444 for a Voluntary Benefits Enrollment Program for County employees for the period 10/1/2006 – 9/30/2007, to make clarifications and to change the proposal due date from 4/27/2006 to 5/4/2006.
14. Department of Central Services, recommending the payment of claims from the County’s Self-Insurance Fund:

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) K. Boris	\$ 50.00	Vehicle Damage
b) V. Catchings-El	\$ 67.72	Personal Property Loss
c) S. Echols	\$ 129.95	Vehicle Damage
d) D. McNea	\$ 707.66	Personal Property Loss
e) J. White	\$ 851.40	Vehicle Damage

15. Department of Central Services, requesting authority to seek proposals on RQ5842 for lease of office space for use by Clerk of Courts Auto Title Bureau Satellite Office No. 2 for the period 12/1/2006 – 11/30/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
16. Department of Central Services, submitting an amendment to Contract No. CE0500430-01 with The Osborn Engineering Company for engineering design services for the Elevator Modernization Phase III Project to change the scope of services, effective 4/4/2006, and for additional funds in the amount of \$31,000.00.
17. 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).
18. Office of Procurement & Diversity, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said equipment to RET3 Job Corp. for a fee in the amount of \$1.00.
19. Office of Procurement & Diversity, submitting specifications and estimates 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)	RQ5352	Coffee and Food Service Operation at the Justice Center Galleria for the period 8/1/2006 – 7/31/2011	Central Services	Revenue Generating
b)	RQ5805	20# Virgin White Bond Paper for Various County Departments	Central Services	\$300,000.00

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

Department of Central Services

RQ5140	1-Offset Printing Press	Ohio Graphco, Inc. dba Graphco (5-1)	\$ 428,054.00
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Employment & Family Services

RQ5319	Transportation Services	Americab, Inc. (11-4)	\$1,800,000.00
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Not-to-Exceed Contract  
(5/1/2006 – 4/30/2009)

Information Services Center

RQ5780	Hardware Maintenance for SmartNet Voice Phone System	Texcel, Inc. <u>State Contract No. 533110-3</u> <u>ORC 125.04(B)</u>	\$ 18,725.60
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County Recorder

RQ5860 2-Kodak Scanners  
and Software

Endicott Microfilm, Inc.  
State Contract No. 533384-2  
ORC 125.04(B)

\$ 98,404.00

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

**JUSTICE SERVICES**

22. County Sheriff, recommending to proclaim the week of 5/7-13/2006 as Corrections Officer Week in Cuyahoga County, in recognition of the dedicated men and women who serve in this profession.
23. County Sheriff, requesting authority to submit a grant application to U.S. Department of Justice, Office of Justice Programs for the State Criminal Alien Assistance Program for the period 7/1/2004 – 6/30/2005.
24. Juvenile Court, submitting a contract with Cuyahoga County Department of Justice Affairs, Office of Mediation in the amount not-to-exceed \$412,008.00 for the Juvenile Court Custody Mediation Project for the period 2/1/2006 – 1/31/2007.
25. Department of Justice Affairs/Cuyahoga Regional Information System, submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2006 – 12/31/2006:

Direct Users

- a) Avon Police Department
- b) Brecksville Police Department
- c) Broadview Heights Police Department
- d) Cleveland Heights Police Department
- e) Cuyahoga County Adult Probation
- f) Cuyahoga County Adult Probation – Marion
- g) Department of Children & Family Services
- h) Cuyahoga County Juvenile Court
- i) Cuyahoga County Prosecutor's Office
- j) Cuyahoga County Sheriff's Office
- k) East Cleveland Municipal Court
- l) Euclid Police Department
- m) Euclid Municipal Court – Clerk of Courts
- n) Garfield Heights Police Department
- o) Greater Cleveland Regional Transit Authority
- p) High Intensity Drug Trafficking Area
- q) Independence Police Department
- r) Lakewood Police Department
- s) Lakewood Municipal Court
- t) Lyndhurst Police Department
- u) Mayfield Village Police Department
- v) Medina County Court of Common Pleas

- w) North Olmsted Police Department
- x) Ohio State Highway Patrol – Cleveland
- y) Parma Police Department
- z) U.S. Federal Bureau of Investigation
- aa) Westlake Police Department

Direct Users – Criminal Justice

- bb) Avon Mayor’s Court through Avon Police Department
- cc) Broadview Heights Mayor’s Court through Broadview Heights Police Department
- dd) Independence Mayor’s Court through Independence Police Department
- ee) Lakewood Probation Department through Lakewood Municipal Court
- ff) Lyndhurst Municipal Court through Mayfield Village Police Department
- gg) Lyndhurst Municipal Court through Lyndhurst Police Department
- hh) Parma Law Department through Parma Police Department

Indirect Users – Criminal Justice

- ii) Brecksville Mayor’s Court through Brecksville Police Department
- jj) Brecksville Prosecutor’s Office through Brecksville Police Department
- kk) Euclid Probation Department through Euclid Municipal Court
- ll) Euclid Prosecutor’s Office through Euclid Municipal Court
- mm) Garfield Heights Municipal Court through Brecksville Police Department
- nn) Garfield Heights Municipal Court through Independence Police Department
- oo) North Olmsted Prosecutor’s Office through North Olmsted Police Department
- pp) Parma Municipal Court through Parma Police Department
- qq) Rocky River Municipal Court through Westlake Police Department
- rr) Rocky River Municipal Court through North Olmsted Police Department
- ss) Rocky River Probation Department through Westlake Police Department
- tt) Westlake Prosecutor’s Office through Westlake Police Department

- 26. Department of Justice Affairs/Emergency Services Division, submitting an amendment to an agreement with Cuyahoga County Engineer’s Office for the Location Based Response System and Digital Ortho-Photo Project in connection with the FY2004 State Homeland Security Grant Program for the period 12/1/2003 – 9/30/2005 to extend the time period to 4/15/2006; no additional funds required.
- 27. Department of Justice Affairs/Witness/Victim Service Center, submitting an agreement with City of Cleveland in the amount of \$18,700.00 for advocacy services for victims of domestic violence in connection with the STOP Violence Against Women Block Grant Program for the period 9/1/2004 – 8/31/2006.

**10:30 A.M – Cuyahoga County Solid Waste District Meeting**

Agenda

- Submitting an amendment to Contract No. CE0500416-01 with Clean Harbors Environmental Services, Inc. for collection and disposal of household hazardous waste for the period 5/19/2005 – 12/31/2005 to exercise an option to extend the time period to 12/31/2006 and for additional funds in the amount not-to-exceed \$400,000.00.

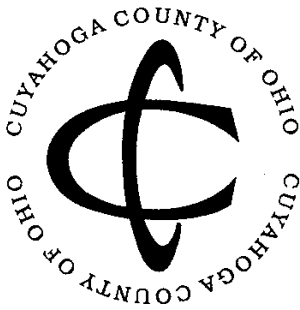
**PUBLIC PRESENTATION/DISCUSSION**

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



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## ITEM #11

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**May 2, 2006**  
**Contracts/Contract Amendments/Revenue Generating Agreements List**

### **INFRASTRUCTURE & DEVELOPMENT**

- A. Department of Development, submitting amendments to contracts with various providers; no additional funds required:
- 1) No. CE0500482-01 with American Medical Foundation, Inc. for the Prescription Assistance and Relief Program for the period 6/1/2005 – 2/28/2006 to extend the time period to 4/30/2006.
  - 2) No. CE0500743-01 with Fairfax Renaissance Development Corp. for Arts and Culture as Economic Development projects for the period 6/1/2005 – 5/31/2006 to extend the time period to 7/7/2006.
  - 3) No. CE0600150-01 with Cleveland Mediation Center for the Emergency Shelter Grant Program for the period 9/1/2005 – 8/31/2006 to make budget line item revisions.
- B. Department of Development, submitting a contract with Great Lakes Museum of Science, Environment and Technology dba Great Lakes Science Center in the amount not-to-exceed \$23,500.00 for the Huntington Cleveland Harborfest Tall Ships Challenge for the period 6/1/2006 – 9/30/2006.

### **ADMINISTRATION & FINANCE**

- C. Office of Human Resources, submitting a contract with BH Solutions Group, Inc. in the amount not-to-exceed \$14,900.00 for consultant services for the period 4/1/2006 – 8/31/2006.
- D. Department of Central Services, submitting an amendment to Contract No. CE0500812-01, 02 with Emerald Supply, Inc. for paper and plastic supplies for various County buildings for the period 7/1/2005 – 6/30/2007 to change the terms, effective 4/20/2006; no additional funds required.
- E. Department of Central Services, submitting a contract with Melvin S. Ross in the amount of \$11,112.00 for lease of space located at United Office Building, 2012 West 25<sup>th</sup> Street, Cleveland, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 4/15/2006 – 4/14/2007.



- F. Department of Central Services, submitting an amendment to a revenue generating agreement with AMPCO System Parking for lease of a County-owned parking lot located at the corner of Merwin Avenue and Center Street in the City of Cleveland for the period 9/1/2000 – 8/31/2005 to exercise an option to extend the time period to 8/31/2010.
- G. Department of Central Services, submitting leases for use of the County Courthouse for a fee to the County:
  - 1) S. Shumay on 5/27/2006 in the amount of \$4,225.00.
  - 2) J. Pyzoha on 9/30/2006 in the amount of \$3,700.00.

**JUSTICE SERVICES**

- H. Department of Justice Affairs, submitting a contract with FundaMENDEL Consultants, Ltd. in the amount not-to-exceed \$6,000.00 for consultant services for staff development for the period 4/1/2006 – 4/30/2006.

**SCHEDULE OF MEETINGS  
2006**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<b><u>TUESDAY, MAY 2<sup>nd</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Tues. Apr. 11</b>	<b>Wed. Apr. 12</b>
<b><u>THURSDAY, MAY 4<sup>th</sup></u></b>	<b>***MEETING CANCELLED***</b>		
<b><u>THURSDAY, MAY 11<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Apr. 20</b>	<b>Fri. Apr. 21</b>
<b><u>THURSDAY, MAY 18<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. Apr. 27</b>	<b>Fri. Apr. 28</b>
<b><u>THURSDAY, MAY 25<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. May 4</b>	<b>Fri. May 5</b>
<b><u>THURSDAY, JUNE 1<sup>st</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. May 11</b>	<b>Fri. May 12</b>
<b><u>THURSDAY, JUNE 8<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. May 18</b>	<b>Fri. May 19</b>
<b><u>THURSDAY, JUNE 15<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. May 25</b>	<b>Fri. May 26</b>
<b><u>THURSDAY, JUNE 22<sup>nd</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. June 1</b>	<b>Fri. June 2</b>
<b><u>THURSDAY, JUNE 29<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. June 8</b>	<b>Fri. June 9</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.