



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, OCTOBER 5, 2006 • 10:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. 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) 25WD & T	M.D. & M.E. Hanson	\$ 1,125.00
b) 100WD & T	Northeast Ohio Regional Sewer District	\$19,150.00

2. County Engineer, submitting various agreements with City of Cleveland in connection with the replacement of Fulton Road Bridge over Big Creek:
 - a) an Aerial Easement.
 - b) a Highway Easement.
3. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 5) to Contract No. CE0400132-01 with Blaze Construction, Inc. for improvement of Pleasant Valley Road from York Road to State Road in the City of Parma for additional funds in the amount not-to-exceed \$180,000.00.
4. Department of Development, requesting authority for Paul Oyaski, Director, to sign and file a loan on behalf of the Board for the Storefront Renovation Program:
 - a) Borrower: Kondik Advertising & Printing, Inc.
Property Address: 25400 Miles Road
Bedford Heights, Ohio
Number of Units: 1
Loan Amount: \$32,512.00
Design Review District Grant: \$ 8,128.00
(Terms: 4.5% fixed rate of interest,
twelve-year loan repayment period –
144 months. Filing and title search
fees included in loan.)

5. Department of Development, recommending a payment in the amount of \$350.00 to Tri-City Chamber of Commerce for sponsorship of the Business Expo held on 9/21/2006.
6. Department of Development/Airport Division, submitting a contract with R.W. Armstrong & Associates, Inc. in the amount not-to-exceed \$599,760.00 for Engineering Design Services: Year One Pavement Maintenance Program for the period 10/10/2006 – 11/26/2007. (Resolution No. 062402 – authority to negotiate.)

ADMINISTRATION & FINANCE

7. Administrator's Office, recommending appointments to boards.
8. 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.
9. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various contracts and contract amendments approved by the Board. (A listing of the contracts and contract amendments is attached as Items #9A – 9K.)
10. Office of Human Resources, submitting personnel requests.
11. 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, with staggered effective dates all ending 6/30/2008:
 - a) Al-Win Training
 - b) Big Rig Truck Driving School, Inc.
 - c) Bryant & Stratton College
 - d) Catholic Charities Services Corporation
 - e) The Cut Beauty School, Inc.
 - f) Goodwill Industries of Greater Cleveland & East Central Ohio, Inc.
 - g) Linking Employment, Abilities and Potential
 - h) Meadowmark School of Business Software, Inc.
 - i) MicronetOhio, Inc.
 - j) National Institute of Massotherapy
 - k) Property Builders, Inc.
 - l) The Urban League of Greater Cleveland
 - m) TDDS, Inc. dba TDDS Technical Institute
 - n) Cleveland Municipal School District–Adult Education Division
 - o) Cuyahoga Community College District
 - p) Cuyahoga Valley Career Center
 - q) Lake County Community College District dba Lakeland Community College
 - r) Lorain County Community College
 - s) Polaris Career Center
 - t) Willoughby-Eastlake School of Practical Nursing

12. Department of Central Services, submitting a contract with R.P. Carbone Company and Gilbane Building Company, a Joint Venture, in the amount not-to-exceed \$10,030,320.00 for construction management services in connection with development of an administrative complex for County government. (Resolution No. 061754 – authority to negotiate.)
13. Department of Central Services, 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) RQ7051	Asbestos and other Hazardous Materials Abatement of the Prospect/Huron Buildings in connection with Development of an Administrative Complex for County Government	\$1,950,000.00

14. Department of Central Services,
 - a) submitting recommendations of various firms for architectural and engineering design services in connection with development of an administrative complex for County government.
 - b) requesting authority to rank said firms in order of qualifications for said services. (Resolution No. 054360 – authority to seek qualifications.)
 - c) requesting authority to negotiate a contract with the firm(s) most qualified to perform said services, in accordance with Ohio Revised Code Section 153.69.
15. Department of Central Services, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ6480	Bleacher Construction and Midway Improvements Project at the Cuyahoga County Fairgrounds located in Berea	Seitz Builders, Inc.	\$1,079,700.00

16. Department of Central Services/County Architect, submitting a contract with Westlake Reed Leskosky in the amount of \$136,750.00 for architectural and engineering services for the Soldiers and Sailors Monument Preservation, Rehabilitation and Restoration Project. (Resolution No. 062353 – authority to negotiate.)
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, 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)	RQ7057	Printing and Mailing 2007 Homestead Exemption Forms	County Auditor	\$ 38,455.00
b)	RQ7087	Electronic Monitoring Services for the period 1/1/2007 – 12/31/2008	Juvenile Court	\$495,000.00
c)	RQ7099	Pharmacy Services for the period 1/1/2007 – 12/31/2007	Juvenile Court and Justice Affairs/Youth Development Center	\$133,000.00

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

County Auditor

RQ6668	Printing, Processing and Mailing Dog License Applications for 2007	Mid-West Presort Mailing (9-2)	\$ 16,175.30
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Department of Central Services

RQ5352	Coffee and Food Service Operation at the Justice Center Galleria	DLAJ, Inc. (16-6)	Revenue Generating
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Contract
(11/1/2006 – 10/31/2011)

Department of Central Services

RQ7063	Office Installation Services	Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 88,805.00
RQ7064	Office Furniture	Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 48,389.00
RQ7066	Office Furniture	Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 15,236.48

RQ7067	Office Furniture	Business Interiors and Environments, Inc. <u>State Contract No. 778714AB</u> <u>ORC 125.04(B)</u>	\$ 22,401.00
RQ7068	Office Furniture	Krueger International, Inc. <u>State Contract No. 776714AQ</u> <u>ORC 125.04(B)</u>	\$ 21,525.52
RQ7081	Office Furniture	Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 34,797.30
RQ7083	Office Furniture	Business Interiors and Environments, Inc. <u>State Contract No. 778714T</u> <u>ORC 125.04(B)</u>	\$ 30,349.43
RQ7090	Office Furniture	Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$ 58,076.97
RQ7092	Office Furniture	Kimball International Marketing, Inc. c/o Business Interiors and Environments, Inc. <u>State Contract No. 776714A</u> <u>ORC 125.04(B)</u>	\$ 27,355.50
RQ7096	Office Furniture	Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$149,026.58
RQ7097	Office Furniture	Business Interiors and Environments, Inc. <u>State Contract No. 776714AX</u> <u>ORC 125.04(B)</u>	\$262,410.06
<u>Information Services Center</u>			
RQ6475	Voice over Internet Protocol Phones and Equipment	Texcel, Inc. <u>State Contract No. 533110-3</u> <u>ORC 125.04(B)</u>	\$614,499.30

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

JUSTICE SERVICES

21. County Prosecutor, recommending to amend Resolution No. 055071 dated 12/20/2005, which authorized the employment of the law firm of Duvin, Cahn & Hutton for legal services in connection with collective bargaining negotiations for Juvenile Court, in accordance with Ohio Revised Code Section 305.14, by changing the amount not-to-exceed from \$25,000.00 to \$75,000.00.
22. Department of Justice Affairs, requesting authority to submit a grant application to Ohio Department of Youth Services in the amount of \$12,785.70 for the Partnership for Success-Juvenile Justice Work Connection/AmeriCorps Program for the period 12/1/2006 – 12/31/2007.
23. Department of Justice Affairs, submitting a grant agreement with State of Ohio, Office of the Attorney General in the amount of \$73,111.00 for the Children Who Witness Violence Program for the period 10/1/2006 – 9/30/2007.
24. Department of Justice Affairs, submitting a grant award in the amount of \$203,632.00 from Ohio Department of Alcohol and Drug Addiction Services for the Second Chance Expungement Initiative for the period 5/1/2002 – 4/30/2007.
25. Department of Justice Affairs, submitting an agreement with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount of \$201,441.00 for cannabis youth treatment services for the period 7/1/2006 – 6/30/2007.
26. Department of Justice Affairs, recommending awards to various providers for the Summer Youth Enrichment Program for the period 6/1/2006 – 8/31/2006:

\$ Amount Not-to-Exceed

a) Cleveland Urban Minority Alcoholism & Drug Abuse Outreach Program, Inc.	\$ 3,000.00
b) Fatima Family Center	\$ 3,000.00
c) St. Martin de Porres Family Center	\$ 3,000.00
d) Heights Youth Center	\$12,888.00
e) University Settlement, Inc.	\$10,931.00
f) Harvard Community Services Center	\$12,270.00
g) Bellaire-Puritas Development Corporation	\$ 8,407.00
h) Peace in the Hood	\$ 3,000.00
i) Phillis Wheatley Association	\$ 3,000.00

27. Department of Justice Affairs/Emergency Services Division, submitting grant agreements with Ohio Emergency Management Agency for the period 7/1/2006 – 12/31/2007:
 - a) in the amount of \$4,730,000.00 for the FY2006 Urban Area Security Initiative Grant Program.
 - b) in the amount of \$969,307.00 for the FY2006 State Homeland Security Grant Program.

28. Department of Justice Affairs/Emergency Services Division, submitting agreements with various municipalities for the purchase of equipment, valued each in the amount not-to-exceed \$2,680.88, in connection with the FY2004 Urban Area Security Initiative Grant Program for the period 12/1/2003 – 5/31/2006:
 - a) Village of Bentleyville
 - b) Village of Bratenahl
 - c) City of Broadview Heights
 - d) City of Brook Park
 - e) Chagrin Falls Village
 - f) Village of Highland Hills
 - g) City of North Olmsted
 - h) City of Parma Heights
 - i) Village of Walton Hills
29. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Department of Justice Affairs/Cuyahoga Regional Information System in the amount not-to-exceed \$5,200.00 for the purchase of Ops Center software in connection with the FY2005 State Homeland Security Grant Program for the period 10/1/2004 – 9/30/2006.
30. Department of Justice Affairs/Witness/Victim Service Center, submitting a grant agreement with Ohio Attorney General's Office/Victims of Crime Act Fund in the amount of \$183,721.00 for the Felony Coordinator and Juvenile Court Advocacy Programs for the period 10/1/2006 – 9/30/2007.

HUMAN SERVICES

31. Administrator's Office/Health & Human Services/Squire, Sanders & Dempsey, L.L.P., submitting a third amendment to, and release from, base lease and lease with The Cleveland Clinic Foundation in connection with Hospital Improvement Revenue Bonds, Series 1987A, for release and acceptance of respective leasehold interests in certain real property owned by The Cleveland Clinic Foundation; authorizing and approving related matters.
32. Administrator's Office/Family & Children First Council, submitting a grant award in the amount of \$20,000.00 from State of Ohio for administrative support for the period 7/1/2006 – 6/30/2007.
33. Administrator's Office/Family & Children First Council, submitting a contract with Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$500,000.00 for administration of the Families and Schools Together Program for the period 7/1/2006 – 6/30/2007.
34. Employment & Family Services, submitting an agreement with Greater Cleveland Regional Transit Authority in the amount of \$300,000.00 for transportation services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 7/1/2006 – 6/30/2007.

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
Jimmy Dimora
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ITEM #9

October 5, 2006 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting amendments to contracts (Subsidiary No. 1) with various providers:
- 1) No. CE0500363-01 with Perk Company, Inc. for improvement of Various Culverts, Group 8: Shaker Boulevard Culverts No. 14 and 15 over a creek to the Chagrin River in the Village of Hunting Valley for additional funds in the amount not-to-exceed \$15,898.25.
 - 2) No. CE0501103-01 with J.D. Williamson Construction Co., Inc. for rehabilitation of Jennings Road Bridge No. 80 over Big Creek in the City of Cleveland for additional funds in the amount not-to-exceed \$50,222.31.
- B. Department of Development, submitting a contract with FBA Holding Company dba Floyd Browne Group in the amount not-to-exceed \$6,500.00 for a brownfield environmental site assessment of the Grovewood Corners property, located at East 156th Street and Grovewood Avenue, Cleveland, for the period 10/5/2006 – 10/4/2007.

ADMINISTRATION & FINANCE

- C. Department of Central Services, submitting an amendment to Contract No. CE06828-06 with JDS Snowville Center, LLC, for lease of space located at 5147 Chevrolet Boulevard, Parma, for use by the Clerk of Courts for the period 7/1/1992 – 9/30/2006 to extend the time period to 10/31/2006 and for additional funds in the amount of \$1,800.00.
- D. Department of Central Services, submitting a contract with Parma City School District in the amount of \$14,940.00 for lease of space located at 7377 Chateau Drive, Parma, for use by Cuyahoga County Board of Mental Retardation and Developmental Disabilities for the period 9/1/2006 – 8/31/2007.

JUSTICE SERVICES

- E. Department of Justice Affairs, submitting an amendment to Contract No. CE0501157-01 with Alcohol and Drug Addiction Services Board of Cuyahoga County for the Stella Maris Inc. Habitat Hope Program for the period 10/1/2005 – 9/30/2006 to extend the time period to 9/30/2007 and for additional funds in the amount of \$100,000.00.

- F. Department of Justice Affairs, submitting a contract with City Year, Inc. in the amount of \$100,000.00 for community service projects for the period 1/1/2006 – 12/31/2006.
- G. Department of Justice Affairs/Youth Development Center, submitting a contract with Marion Psychological Inc. in the amount not-to-exceed \$70,000.00 for psychological services for the period 8/1/2006 – 7/31/2007.

HUMAN SERVICES

- H. Administrator's Office/Health & Human Services, submitting a contract with Joseph C. Hewitt dba JDC Advertising in the amount not-to-exceed \$95,500.00 for consultant services for the Cuyahoga Meds-for-Less Program for the period 8/17/2006 – 1/15/2007.
- I. Administrator's Office/Health & Human Services, submitting contracts with various providers for consultant services for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 8/15/2006 – 10/15/2006:
 - 1) Collaborative Research, LLC, in the amount not-to-exceed \$3,000.00.
 - 2) Beth Pfohl in the amount not-to-exceed \$4,000.00.
- J. Department of Children & Family Services, submitting a contract with Doug Smith Consulting, L.L.C., in the amount not-to-exceed \$14,500.00 for consultant services for a student attendance and behavior plan for the Cleveland Municipal School District for the period 3/15/2006 – 3/14/2007.
- K. Department of Senior & Adult Services, submitting a state contract with Compuware Corporation in the amount not-to-exceed \$71,130.00 for the Home Health Aide Monitoring System upgrade for the period 10/9/2006 – 10/8/2007.

**SCHEDULE OF MEETINGS
2006**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>THURSDAY, OCTOBER 5th</u> 10:00 a.m.	Regular Meeting	Thurs. Sept. 14	Fri. Sept. 15
<u>THURSDAY, OCTOBER 12th</u> 10:00 a.m.	Regular Meeting	Thurs. Sept. 21	Fri. Sept. 22
<u>MONDAY, OCTOBER 16th</u> 10:00 a.m.	Regular Meeting	Mon. Sept. 25	Tues. Sept. 26
11:00 a.m.	<u>CONTINUATION OF HEARING IN CONNECTION WITH A SINGLE COUNTY DITCH PETITION FOR A PROPOSED IMPROVEMENT IN OLMSTED TOWNSHIP</u> Submitting Reports, Schedules, Plans and other documents for Improvement of a Drainage Ditch in Olmsted Township; requesting the date be set for the Final Hearing.		
<u>THURSDAY, OCTOBER 19th</u>	***MEETING CANCELED***		
<u>THURSDAY, OCTOBER 26th</u> 10:00 a.m.	Regular Meeting	Wed. Oct. 4	Thurs. Oct. 5
<u>THURSDAY, NOVEMBER 2nd</u> 10:00 a.m.	Regular Meeting	Thurs. Oct. 12	Fri. Oct. 13
<u>THURSDAY, NOVEMBER 9th</u> 10:00 a.m.	Regular Meeting	Thurs. Oct. 19	Fri. Oct. 20
<u>THURSDAY, NOVEMBER 16th</u> 10:00 a.m.	Regular Meeting	Thurs. Oct. 26	Fri. Oct. 27
<u>TUESDAY, NOVEMBER 21st</u> 10:00 a.m.	Regular Meeting	Tues. Oct. 31	Wed. Nov. 1

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.