



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • MONDAY, OCTOBER 16, 2006 • 10:00 A.M.

1. Resolution: Proclaiming October 18, 2006 as Arts and Culture Day in Cuyahoga County and urging the citizens of Cuyahoga County to support Issue 18, the tobacco excise tax, on November 7, 2006.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the total amount of \$337,188.65 for various projects in the City of Garfield Heights:
 - a) rehabilitation of Antenucci Road from Transportation Boulevard to Turney Road.
 - b) rehabilitation of Transportation Boulevard from Antenucci Road to Granger Road.
3. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0500996-01 with Schirmer Construction Co. for the rehabilitation of Triskett Road Bridge No. 195 over the Norfolk Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland to change the scope of services and for additional funds in the amount not-to-exceed \$373,033.89.
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) RQ7164	Replacement of West 130 th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland	\$800,000.00

5. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2006.
6. County Engineer/Sanitary Engineering Division, submitting a contract with Adache-Ciuni-Lynn Associates, Inc. in the amount not-to-exceed \$200,000.00 for general engineering services for various projects. (Resolution No. 063007 – authority to negotiate.)

7. Department of Development, requesting authority to prepare a grant application to State of Ohio, Department of Development in the amount of \$750,000.00 for a Clean Ohio Assistance Fund grant in connection with a Brownfield Redevelopment Fund Project located at 13109, 13205 and 13207 Miles Avenue and 4141 and 4159 East 131st Street, Cleveland; requesting authority for the Director to execute all documents required in connection with said grant application.
8. Department of Development, recommending an economic development loan in the amount of \$350,000.00 to W.L.S. Stamping Co. for the purchase of machinery and equipment and leasehold improvements located at 5405 Avion Park Drive, Highland Heights; requesting authority for the Director to execute all documents required in connection with said loan.

ADMINISTRATION & FINANCE

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. Administrator's Office, recommending a payment in the amount of \$5,000.00 to Mt. Pleasant NOW for sponsorship of the African-American Family Picnic held on 9/16-17/2006.
12. 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 #12A – 12D.)
13. Office of Human Resources, submitting personnel requests.
14. Department of Central Services, submitting amendments to contracts with various providers:
 - a) No. CE11039-03 with Heery International, Inc. for project management services for the Juvenile Justice Center and Youth Intervention Center Project fka the Youth Intervention Center Project to change the scope of services, effective 9/1/2006, and for additional funds in the amount of \$3,399,562.00.
 - b) No. CE0600390-01 with Stephen J. Sebesta & Associates, Inc. for environmental remediation services for property located at East Ninth Street and Euclid Avenue, Cleveland, in connection with development of an administrative complex for County government for the period 4/20/2006 – 2/18/2009 to change the scope of services, effective 10/16/2006, and for additional funds in the amount of \$117,300.00.
15. 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).

16. Office of Procurement & Diversity, recommending to amend Resolution No. 063454 dated 8/17/2006, which made an award on RQ6010 to Corporate Express, Inc. for stockless office supplies for various County departments for the period 10/1/2006 – 9/30/2007, to change the amount of the award from \$776,874.00 to \$621,594.00.
17. Office of Procurement & Diversity, submitting Addendum No. 1 to various specifications, to make technical changes:
- a) RQ6717 for medical supplies for the County Sheriff for the period 1/1/2007 – 12/31/2009.
 - b) RQ6825 for runway deicing fluid for the Department of Development/Airport Division for the period 11/1/2006 – 10/31/2007 and to change the bid due date from 10/10/2006 to 10/17/2006.
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) RQ7120	Maintenance and Repair Services for Air Conditioning Units located at 1255 Euclid Avenue, Cleveland, for the period 1/1/2007 – 12/31/2008	Information Services Center and Justice Affairs/Emergency Services Division	\$59,400.00

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

Information Services Center

RQ7102	37-Computers	Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u>	\$ 50,368.30
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User: Board of Elections

RQ7153	16-Computers	Dell Marketing, L.P. <u>State Contract No. 533195-3</u> <u>ORC 125.04(B)</u>	\$ 31,101.40
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User: County Engineer/Sanitary Engineering Division

County Treasurer

RQ6862	Printing and Mailing First and Last Half 2006 Real Property and Delinquent Collection Tax Bills	Mid-West Pre-sort Mailing Services, Inc. (11-5)	\$255,480.48
		Tax Bills \$ 55,480.48	
		Postage \$200,000.00	

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

JUSTICE SERVICES

21. Department of Justice Affairs/Emergency Services Division, submitting Version 18 of the Cuyahoga County Local Emergency Planning Committee Comprehensive Emergency Response Plan for Hazardous Materials.

HUMAN SERVICES

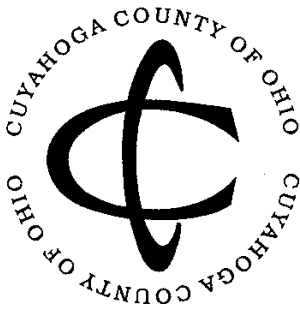
22. Administrator's Office/Family & Children First Council, submitting a grant application to Ohio Family and Children First Council in the amount of \$7,500.00 for the Child Well Being Program for the period 11/1/2006 – 6/30/2007.
23. Department of Children & Family Services, requesting authority to seek proposals from various providers for the period 1/1/2007 – 12/31/2008; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals:
 - a) on RQ7103 for case management services.
 - b) on RQ7158 for birth parent medical case management services.
24. Department of Children & Family Services, submitting an amendment to Contract No. CE0600052-01 with New Horizon Youth Center, LLC, for residential services for the period 1/1/2006 – 12/31/2006 for additional funds in the amount not-to-exceed \$128,000.00.

**11:00 A.M. – CONTINUATION OF HEARING IN CONNECTION WITH A SINGLE COUNTY DITCH PETITION FOR A PROPOSED IMPROVEMENT IN OLMSTED TOWNSHIP
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.**

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 #12

October 16, 2006 Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting an amendment to Contract No. CE0400883-01 with Michael Baker Jr., Inc. fka Baker and Associates for general engineering services for the period 11/9/2004 – 11/8/2006 to extend the time period to 6/30/2007 and for additional funds in the amount not-to-exceed \$22,969.00. (Resolution No. 063612 – authority to prepare.)
- B. Department of Development, submitting a contract with Case Western Reserve University in the amount not-to-exceed \$2,500.00 for the UN Business as an Agent of World Benefit Forum for the period 10/1/2006 – 12/31/2006.

ADMINISTRATION & FINANCE

- C. County Recorder, submitting a contract with White Sands Technology, Inc. in the amount of \$2,205.00 for maintenance on Pro Active DBA Visual Space Management Edition software and 2-servers for the period 10/29/2006 – 10/28/2007.
- D. Board of Elections, submitting an amendment to Contract No. CE0600991-01 with NEC Unified Solutions, Inc. for installation, training and maintenance on the IMX System and Interactive Voice Response System for the period 10/9/2006 – 10/23/2007 to change the scope of services, effective 10/16/2006, and for additional funds in the amount not-to-exceed \$59,723.00.

NOTICE

**BOARD MEETING SCHEDULE
FOR
OCTOBER 2006**

**Monday,
Thursday,
Monday,
Thursday,**

**October 16
October 19
October 23
October 26**

**(10:00 a.m.)
MEETING CANCELED
(10:00 a.m.)
MEETING CANCELED**

**SCHEDULE OF MEETINGS
2006**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<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>MONDAY, OCTOBER 23rd</u> 10:00 a.m.	Regular Meeting	Wed. Oct. 4	Thurs. Oct. 5
<u>THURSDAY, OCTOBER 26th</u>	***MEETING CANCELED***		
<u>THURSDAY, NOVEMBER 2nd</u> 10:00 a.m.	Regular Meeting	Thurs. Oct. 12	Fri. Oct. 13
<u>TUESDAY, NOVEMBER 7th</u> 10:00 a.m.	Regular Meeting	Tues. Oct. 17	Wed. Oct. 18
<u>THURSDAY NOVEMBER 9th</u> 10:00 a.m.	***MEETING CANCELED***		
<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.