



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA

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### REGULAR MEETING • TUESDAY, MAY 29, 2007 • 9:00 A.M.

#### **INFRASTRUCTURE & DEVELOPMENT**

1. County Engineer, recommending to accept the repair and resurfacing of East 49<sup>th</sup> Street from Harvard Avenue to Fleet Avenue in the Village of Newburgh Heights as complete and in accordance with plans and specifications.
2. County Engineer, recommending an award as settlement for property rights in connection with the replacement of Fulton Road Bridge over Big Creek in the City of Cleveland:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 5SH & A	Norfolk Southern Railway Company	\$12,850.00

3. County Engineer, submitting an LPA Agreement with Ohio Department of Transportation in connection with the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 miles south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township.
4. County Engineer,
  - a) recommending to rescind Resolution No. 070708 dated 2/15/2007, which approved an agreement with CSX Transportation, Inc. 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.
  - b) submitting an agreement with CSX Transportation, Inc. 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.
5. County Engineer, requesting authority to submit a grant application to Northeast Ohio Areawide Coordinating Agency in the amount of \$75,000.00 for the Shoreway Through Trip Reduction Feasibility Study in the City of Cleveland for the Transportation for Livable Communities Initiative Program.

6. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>ESTIMATED COST</u>
a) RQ8161	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	Fabrizi Trucking & Paving Co., Inc.	\$1,613,237.50

7. Department of Development, recommending awards to various organizations, each in the amount not-to-exceed \$20,000.00, for the Cuyahoga Innovation Zone Pilot Program for the period 7/1/2007 – 12/28/2007:

a) Beachwood Chamber of Commerce for the International Technology Business Attraction Project.

b) Mayfield Business Education Community Alliance for the Advanced Communications and Information Technology Business Development Project.

8. Department of Development/Airport Division, submitting a permit with Premier Flight Academy, LTD, for use of a portion of the County Airport for a static display of aircraft for the period 6/1/2007 – 6/3/2007.

9. Department of Development/Airport Division, submitting an Estoppel Letter to Macquarie Infrastructure Company, Inc. in connection with various lease agreements with Corporate Wings – Cleveland, LLC, for certain real property located at the Cuyahoga County Airport.

## **ADMINISTRATION & FINANCE**

10. Information Services Center, requesting authority to seek proposals from various providers on RQ8800 for various Wide Area Network expansion, enhancement and replacement services for various County departments and Cuyahoga Regional Information System agencies; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

11. Administrator's Office, recommending appointments to boards.

12. 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.

13. 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 #13A – 13H.)

14. Department of Workforce Development, recommending to amend Resolution No. 064152 dated 9/28/2006, which amended various resolutions, which established a list of certified providers for occupational skills training services for the Individual Training Account System, by adding various providers:
  - a) Cleveland State University
  - b) Kent State University
  
15. Department of Central Services, recommending to amend Resolution No. 983316 dated 8/25/1998, which approved a contract with North Coast Community Homes, Inc. in the amount of \$99,800.00 for lease of property, located at 2930/2932 Martin Luther King Boulevard, Cleveland, for use as a family home for persons with mental retardation/developmental disabilities for the Cuyahoga County Board of Mental Retardation and Developmental Disabilities, by changing the time period from 9/1/1998 – 8/3/2002 to 9/1/1998 – 8/31/2002.
  
16. Department of Central Services, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(2); recommending an award on RQ8893 to Ohio CAT Power Systems in the amount of \$53,250.00 for 1-Caterpillar Natural Gas Standby Emergency Generator for use by Department of Development/Airport Division.
  
17. Department of Central Services:
  - a) submitting recommendations of various firms for construction quality assurance testing and inspection services in connection with the Cuyahoga County Juvenile Justice Center Project.
  - b) requesting authority to rank said firms in order of qualifications for said services. (Resolution No. 071670 – 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.
  
18. Department of Central Services, recommending awards to various vendors for various construction projects in connection with the Cuyahoga County Juvenile Justice Center Project:
 

	<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a)	RQ8635	Caissons	McKinney Drilling Company	\$1,203,000.00
b)	RQ8635	Lower Level	Independence Excavating, Inc.	\$1,298,000.00
  
19. Department of Central Services, submitting a contract with Harvey G. Oppmann and 944 Prospect Avenue, LLC, in the amount not-to-exceed \$5,145,000.00 for the purchase and conveyance of property, located at 944 and 1016 Prospect Avenue and unnumbered frontage on Bolivar Road, Cleveland, Permanent Parcel Nos. 101-36-045 – 046 and 101-36-050, in connection with development of an administrative complex for County government; requesting authority for the County Administrator to execute all subsequent documents required in connection with said purchase.

20. 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).
21. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ8467 for pest control services for various County buildings for the Department of Central Services for the period 9/1/2007 – 8/31/2010, to make clarifications and technical changes and to change the bid due date from 5/25/2007 to 5/30/2007.
22. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

RQ8768	63-Transformers	Powersmiths <u>Sole Source</u> <u>ORC 307.86(B)</u>	\$452,700.08
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Department of Development/  
Airport Division

RQ7850	1-4 x 4 All Wheel Drive Runway Sweeper/Broom	M-B Companies, Inc. (9-3)	\$405,935.00
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Information Services Center

RQ8755	5,000-Antivirus Software Licenses	CDW Government, Inc. <u>State Contract No. 533114-1</u> <u>ORC 125.04(B)</u>	\$ 41,100.00
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23. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

**JUSTICE SERVICES**

24. County Prosecutor, recommending to amend Resolution No. 034809 dated 12/5/2003, which authorized a payment as settlement in Common Pleas Court Case No. 486587, Evelyn Jones v. Board of Cuyahoga County Commissioners, et al., by changing the amount from \$50,000.00 to \$51,528.40.
25. Common Pleas Court/Corrections Planning Board, submitting a grant agreement with Cuyahoga County Community Mental Health Board in the amount of \$98,750.00 for the Adult Sex Offender Program for the period 4/1/2007 – 6/30/2009.
26. Common Pleas Court/Corrections Planning Board, submitting various grant agreements with Ohio Department of Rehabilitation and Corrections for the period 7/1/2007 – 6/30/2008:
  - a) in the amount of \$2,772,535.00 for the Felony Diversion Program.
  - b) in the amount of \$1,345,983.00 for the Jail Misdemeanor Diversion Program.

## **HUMAN SERVICES**

27. Administrator's Office/Health & Human Services, submitting a grant application to U.S. Department of Health and Human Services/Health Resources and Services Administration in the amount of \$350,000.00 for the Ryan White Part A Program for the Minority AIDS Initiative for the period 8/1/2007 – 7/31/2008.
28. Department of Senior & Adult Services, recommending to terminate Contract No. CE0500686-01, 02 with Maxim Healthcare Services, Inc. for the Cuyahoga County OPTIONS for Elders Program for the period 7/1/2005 – 6/30/2007, effective 6/7/2007.

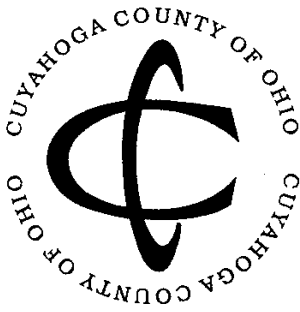
## **PUBLIC PRESENTATION/DISCUSSION**

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



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## ITEM #13

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### May 29, 2007 Agreements/Contracts/Amendments List

#### **INFRASTRUCTURE & DEVELOPMENT**

- A. Department of Development, submitting various revenue generating agreements with Cuyahoga County Board of Health:
  - 1) in the amount not-to-exceed \$215,727.00 for the Primary Lead Prevention Project for the Invest in Children Program for the period 1/1/2007 – 12/31/2007.
  - 2) in the amount not-to-exceed \$50,000.00 for the Childhood Lead Poisoning Prevention Program Lead Hazard Control Program Temporary Assistance to Needy Families Project for the period 2/1/2007 – 6/30/2007.
- B. Department of Development/Airport Division, submitting an amendment to Contract No. CE0600834-02 with R.W. Armstrong & Associates, Inc. for Engineering Design Services: Year One Pavement Maintenance Program for the period 10/10/2006 – 11/26/2007 to extend the time period to 11/21/2008, to change the scope of services, effective 7/9/2007, and for additional funds in the amount of \$79,327.00.

#### **ADMINISTRATION & FINANCE**

- C. County Planning Commission, submitting an amendment to Contract No. CE0600279-02 with Currere, Inc. for consultant services for the Cuyahoga Valley Initiative for the period 3/16/2006 – 3/30/2007 to extend the time period to 2/29/2008, to change the scope of services, effective 3/31/2007, and for additional funds in the amount not-to-exceed \$70,000.00.
- D. Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Investment Area No. 3, submitting a revenue generating agreement with Ohio Department of Job and Family Services in the amount of \$316,143.00 for operational support of the Employment Connection One-Stop System for the period 7/1/2007 – 6/30/2008.

**JUSTICE SERVICES**

- E. Department of Justice Affairs, submitting a contract with Cuyahoga County Common Pleas Court in the amount not-to-exceed \$51,700.00 for the Ohio Second Chance Project for the period 5/1/2006 – 4/30/2007.

**HUMAN SERVICES**

- F. Administrator’s Office/Office of Early Childhood, submitting a contract with SMG Food and Beverage, LLC, in the amount of \$8,950.50 for rental of meeting space and related services for the Invest in Children Program annual meeting for the period 5/25/2007 – 6/4/2007.
- G. Department of Children & Family Services, submitting an amendment to Contract No. CE0601000-01 with Pathway Caring for Children for adoption services for the period 7/1/2006 – 6/30/2007 for additional funds in the amount of \$18,000.00.
- H. Department of Children & Family Services, submitting contracts with various providers for placement services for the period 1/1/2007 – 12/31/2007:

\$ Amount Not-to-Exceed

- 1) Oak Ridge Treatment Center Acquisition Corporation \$ 98,000.00
- 2) S.T.A.R.T. – Support To At-Risk Teens fka Lutheran Metropolitan Ministry \$1,000,000.00

**SCHEDULE OF MEETINGS  
2007**

		<b><u>CONTRACT DEADLINE:</u> 12:00 p.m.</b>	<b><u>AGENDA DEADLINE:</u> 4:30 p.m.</b>
<b><u>TUESDAY, MAY 29<sup>th</sup></u> 9:00 a.m.</b>	<b>Regular Meeting</b>	<b>Tues. May 8</b>	<b>Wed. May 9</b>
<b><u>THURSDAY, MAY 31<sup>st</sup></u></b>	<b>***CANCELLED***</b>		
<b><u>TUESDAY, JUNE 5<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Tues. May 15</b>	<b>Wed. May 16</b>
<b>11:00 a.m.</b>	<b><u>CONTINUATION OF FINAL HEARING:</u> Single County Ditch Petition for a proposed improvement in Olmsted Township</b>		
<b><u>THURSDAY, JUNE 7<sup>th</sup></u></b>	<b>***CANCELLED***</b>		
<b><u>THURSDAY, JUNE 14<sup>th</sup></u></b>	<b>***CANCELLED***</b>		
<b><u>TUESDAY, JUNE 19<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Tues. May 29</b>	<b>Wed. May 30</b>
<b><u>THURSDAY, JUNE 21<sup>st</sup></u> 9:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. May 31</b>	<b>Fri. June 1</b>
	<b>Lyndhurst Community Center 1341 Parkview Drive, Lyndhurst</b>		
<b><u>THURSDAY, JUNE 28<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Thurs. June 7</b>	<b>Fri. June 8</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.