

COMMISSIONERS
 Jimmy Dimora
 Peter Lawson Jones
 Tim McCormack

AGENDA

REGULAR MEETING · TUESDAY, APRIL 16, 2002 · 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept the 2000 Operations Resurfacing Program, Group 3: Cedar Road in the Cities of Mayfield Heights and Pepper Pike, Fairhill Boulevard in the City of Shaker Heights and Gates Mills Boulevard in the City of Mayfield Heights as complete and in accordance with plans and specifications.
2. County Engineer, submitting plans for the grading, draining and paving of Emery Road from Richmond Road to Jackson Road in the City of Warrensville Heights and the Villages of Orange and Moreland Hills; requesting the Clerk of the Board to set the date and advertise the public hearing.
3. County Engineer, recommending the appropriation of property rights in connection with the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 154WD & T	J.L. & T.A. Zbydniewski	\$1,650.00

4. County Engineer, requesting authority to prepare a contract with Behavior Management Associates, Inc. in the amount of \$5,227.20 for the IMPACT Employee Assistance Program for the period 7/1/2002 – 6/30/2003.
5. County Engineer, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$AMOUNT</u>
a) RQ0131	Rehabilitation of Miles Road Bridge No. 178 over Deerlick Creek and Bridge No. 179 over the Chagrin River in the Village of Bentleyville	J. D. Williamson Construction Company	\$2,157,374.98

6. County Engineer, submitting Addendum #1 to the specifications on RQ0432 for the improvement of Hillside Road including the rehabilitation of Bridge No. 97 and the replacement of Bridge No. 98 in the City of Independence and the Village of Valley View, to make technical changes.

7. Department of Development, recommending awards to various municipalities in the total amount of \$490,000.00 for FY2002 Exterior Maintenance Program activities with staggered effective dates for the period 4/1/2002 - 10/31/2002:

	<u>Municipality</u>	<u>\$ Amount</u>
a)	Bay Village	\$20,000.00
b)	Bedford	\$50,000.00
c)	Bedford Heights	\$30,000.00
d)	Berea	\$30,000.00
e)	Garfield Heights	\$25,000.00
f)	Glenwillow	\$15,000.00
g)	Highland Hills	\$20,000.00
h)	Maple Heights	\$30,000.00
i)	Newburgh Heights	\$20,000.00
j)	North Randall	\$25,000.00
k)	Oakwood Village	\$50,000.00
l)	Shaker Heights	\$60,000.00
m)	South Euclid	\$30,000.00
n)	Strongsville	\$15,000.00
o)	University Heights	\$30,000.00
p)	Warrensville Heights	\$25,000.00
q)	Woodmere	\$15,000.00

8. Department of Development, recommending awards to various municipalities in the total amount of \$1,538,700.00 for FY2002 Municipal Grant Program activities with staggered effective dates for the period 1/1/2002 - 6/30/2003:

	<u>Municipality</u>	<u>Project</u>	<u>\$ Amount</u>
a)	Bedford	Broadway Avenue Streetscape Phase I	\$150,000.00
b)	Berea	Zellar Court, Kurtz Street and Lincoln Avenue Reconstruction	\$150,000.00
c)	Garfield Heights	Widening of East 131 st Street	\$150,000.00
d)	Glenwillow	Pettibone Road Streetscape Project	\$135,000.00
e)	Maple Heights	Broadway Avenue Streetscape Phase III and Library Lane	\$150,000.00
f)	Newburgh Heights	East 38 th Street Sewer Project	\$ 53,700.00
g)	North Randall	Northfield Road Streetscape	\$150,000.00
h)	Parma Heights	Pearl Road Streetscape Phase III	\$150,000.00
i)	Shaker Heights	Chagrin Boulevard Neighborhood Improvements	\$150,000.00
j)	Westlake	Senior Center Improvements and Expansion	\$300,000.00

9. Department of Development/Sanitary Engineering Division, recommending an award:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
RQ0185	Construction of County Improvement No. 1460, Phase II, waterlines and appurtenances in Sharp Road, Olmsted Township, County Sewer District No. 14	Longo Sewer Construction Co.	\$192,422.52

ADMINISTRATION & FINANCE

10. Information Services Center, submitting a state contract with SAP Public Service, Inc., in the amount not-to-exceed \$104,082.10 for maintenance on the Human Resource System software for the period 1/1/2002 – 12/31/2002.
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 contracts and contract amendments for approval in accordance with Resolution #011440 dated 4/24/2001 which authorized the County Administrator to sign various contracts and contract amendments approved by the Board. (Listing of contracts and amendments is attached.)
14. Office of Human Resources, submitting personnel requests.
15. Department of Central Services, submitting a lease with the Cleveland Postal Employees Credit Union for rental of space in the County Administration Building for the period 4/1/2002 – 3/31/2007 for a fee to the County in the amount of \$18,551.00 per annum.
16. Office of Procurement & Diversity, recommending payments for sponsorships:
 - a) in the amount of \$1,000.00 to the Hispanic Business Association for the Entrepreneur of the Year Banquet to be held 4/19/2002.
 - b) in the amount of \$1,400.00 to the United Black Fund of Greater Cleveland, Inc. for the 21st Anniversary Celebration to be held 4/27/2002.
17. Office of Procurement & Diversity, submitting Addendum #1 to various specifications:
 - a) RQ0393 for pharmacy services for Juvenile Court, to change the time period from 5/1/2002 – 4/30/2003 to 7/1/2002 – 6/30/2003, to make technical changes and to change the bid due date from 4/3/2002 to 4/17/2002.
 - b) RQ0400 for Deputy Uniforms for the County Sheriff for the period 6/1/2002 – 5/31/2003, to make technical changes.
 - c) RQ0424 for Corrections Officer Uniforms for the County Sheriff for the period 6/1/2002 – 5/31/2003, to make technical changes.
18. Office of Budget & Management, submitting additional appropriations and appropriation transfers.

JUSTICE SERVICES

19. County Prosecutor, recommending a payment in the amount of \$42,000.00 as settlement in U.S. District Court Case No. 1:98CV1641 Colleen Kehoe, et al. vs. Cuyahoga County Veterans Service Commission, et al.

20. County Sheriff, submitting a grant agreement in the amount of \$4,274.00 with the Cuyahoga County Board of Health for medical screening services for the period 1/1/2002 – 12/31/2002.
21. Department of Justice Affairs, recommending awards to various providers in the total amount of \$409,686.00 for the Byrne Memorial Law Enforcement Assistance Program for the period 1/1/2002 – 6/30/2003:

	<u>Program</u>	<u>\$ Amount</u>
a) Cleveland Public Safety Department	Cleveland Team Approach to Violence Against Women	\$34,188.00
b) Cleveland Public Safety Department	Cleveland Community Re-Entry	\$40,078.00
c) Cleveland Public Safety Department	Caribbean/Gang Task Force	\$80,256.00
d) Cleveland Municipal Court	Solicitation/Prostitution Initiative	\$62,104.00
e) Cleveland Municipal Court	Second District Probation	\$17,378.00
f) SEAL Narcotics Task Force	Southeast Enforcement Bureau	\$85,053.00
g) Westshore Enforcement Bureau	WEB Narco Control Unit	\$ 8,827.00
h) East Cleveland Neighborhood Center	Project RECLAIM	\$ 53,376.00
i) Lakewood Police Department	Partners Against Crime	\$ 28,426.00

22. Department of Justice Affairs, submitting a grant award in the amount of \$62,809.00 from the Office of Criminal Justice Services for administrative support of the Criminal Justice Services Regional Planning Unit for the period 4/1/2002 – 3/31/2003.

HUMAN SERVICES

23. Cuyahoga County Board of Mental Retardation & Developmental Disabilities, requesting authority to prepare an amendment (Change Order #3) to Contract No. CE12852-01 with Gateway Electric, Inc. for general trades work for the renovation of the Eastside Transportation Facility located at 7001 Euclid Avenue, Cleveland, for the period 9/1/2001 – 10/30/2002 for additional funds in the amount of \$8,790.78.
24. Administrator's Office/Health & Human Services, submitting contracts with various providers for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2002 – 5/31/2002: (Resolution #021085 – authority to prepare.)

	<u>\$ Amount</u>
a) AIDS Taskforce of Greater Cleveland	\$162,185.00
b) Cleveland Treatment Center	\$ 11,285.00
c) Department of Senior & Adult Services	\$ 36,620.00
d) Free Clinic of Greater Cleveland	\$ 90,385.00
e) Hispanic Urban Minority Alcohol and Drug Abuse Outreach Program, Inc.	\$ 6,350.00
f) Hospice of the Western Reserve	\$ 12,690.00
g) Lake County General Health Fund	\$ 8,540.00
h) Lake Health District Fund	\$ 1,940.00
i) Ohio AIDS Coalition	\$ 4,425.00
j) Proyecto Luz	\$ 11,130.00
k) Open House	\$ 7,820.00

l) Recovery Resources \$ 11,030.00

25. Administrator's Office/Health & Human Services, submitting a contract with Ohio State University in the amount not-to-exceed \$245,277.75 for health and nutrition educational services for the period 1/1/2002 – 12/31/2002.
26. Administrator's Office/Family & Children First Council, submitting grant applications for the Early Childhood Initiative for the period 7/1/2002 – 6/30/2004:
 - a) The Abington Foundation
 - b) Eva L. and Joseph M. Breuning Foundation
 - c) The Cleveland Clearing House Association
 - d) The Cleveland Foundation
 - e) The George W. Codrington Charitable Foundation
 - f) The Deaconess Community Foundation
 - g) Florence Crittendon Services Fund
 - h) Eaton Corporation
 - i) Hershey Foundation
 - j) Initiatives in Urban Education Foundation
 - k) Florence K. Matthews, M.D.
 - l) Mount Sinai Health Care Foundation
 - m) The Reinberger Foundation
 - n) Saint Ann Foundation
 - o) Saint Luke's Foundation
 - p) The Sherwick Fund
 - q) The Billie Howland Steffee Family Fund
 - r) The Treu-Mart Fund
 - s) The TRW Foundation
 - t) United Way Services
 - u) Verizon Foundation
 - v) The Raymond John Wean Foundation
 - w) The Thomas H. White Foundation
 - x) The Woodruff Foundation
 - y) The Benjamin Gerson Family Foundation
 - z) The Ellie (Gerson) Fund
 - aa) The Murphy Family Foundation
 - bb) John P. Murphy Foundation
 - cc) William J. and Dorothy K. O'Neil Foundation
 - dd) The Elisabeth Severance Prentiss Foundation
 - ee) The Ridgecliff Foundation
 - ff) Sloat Foundation
27. Department of Children & Family Services, submitting an amendment to Contract No. CE10320-01 with Institute for Human Services for staff development services for the period 1/1/1999 - 3/31/2002, to extend the time period to 9/30/2002 and for additional funds in the amount of \$176,453.00.

28. Department of Children & Family Services, submitting contracts with various providers for residential services for the period 4/1/2002 – 3/31/2003:

a) Caring for Kids	\$ 259,794.00
b) Children's Community Access Program	\$ 327,803.00
c) Christian Children's Home	\$1,197,990.00
d) Continue Life	\$ 134,946.00
e) Cornell Abraxas Group, Inc.	\$ 87,210.00
f) House of New Hope	\$1,641,384.00
g) Lutheran Metropolitan Ministry	\$2,143,530.00
h) Ohio Boys Town	\$ 537,030.00
i) Ohio Youth Advocate Program	\$4,381,614.00
j) Pathway Caring for Children	\$ 303,399.00
k) The Twelve	\$3,340,354.00

29. Cuyahoga Work & Training Agency, submitting contracts for Ohio Works First/Prevention, Retention & Contingency/Food Stamp Employment & Training Program participants:

- a) Cuyahoga County Planning Commission in the amount not-to-exceed \$105,000.00 for transportation services for the period 7/1/2001 – 6/30/2002.
- b) Starting Point, Inc. in the amount not-to-exceed \$209,000.00 for child care services for the period 1/1/2002 – 6/30/2002.
- c) Vocational Guidance Services in the amount not-to-exceed \$1,000,000.00 for job training and job search/job readiness services for the period 1/1/2002 – 12/31/2002.

30. Clerk of the Board, recommending to appoint Penelope M. Hughes Clerk of the Board pro tem for the period 4/19/2002 – 4/26/2002.

2:30 p.m. - INVESTMENT ADVISORY COMMITTEE MEETING

3:30 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

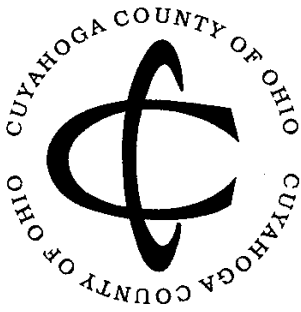
- Submitting a grant agreement with the Ohio Department of Natural Resources in the amount of \$250,000.00 for scrap tire market development for the period 1/1/2002 – 12/31/2002.
- Submitting a contract with Clean Harbors Environmental Services, Inc. in the amount not-to-exceed \$340,000.00 for collection and disposal of household hazardous wastes for the period 1/1/2002 – 12/31/2002.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

Personnel, litigation and land transactions

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The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are now available on our website at www.cuyahoga.oh.us.



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

ITEM #13

April 16, 2002 Contracts/Contract Amendments List

ADMINISTRATION & FINANCE

- A. Information Services Center, submitting an amendment to Contract No. CE13119-01 with InfoPro Consulting Services for consultant services for the computer network upgrade for the Court of Appeals for the period 2/1/2002 – 4/30/2002 to extend the time period to 12/31/2002; no additional funds required.
- B. Information Services Center, submitting a contract with HAHT Commerce, Inc., sole source, in the amount not-to-exceed \$2,975.00 for maintenance on HAHTsite Platform software for the Office of Human Resources SAP System for the period 12/31/2001 – 12/30/2002.
- C. Department of Central Services, submitting an amendment to Contract No. CE09322-02 with Kone, Inc. for maintenance on elevators in various County buildings for the period 4/1/1998 – 3/31/2002 to extend the time period to 6/30/2002 and for additional funds in the amount of \$50,701.53.

JUSTICE SERVICES

- D. Juvenile Court, submitting an amendment to Contract No. CE12912-01 with Comsys, Inc. for consultant services for the Juvenile Information Management and Probation Module Systems for the period 8/6/2001 – 2/6/2002, to extend the time period to 8/6/2002 and for additional funds in the amount of \$93,600.00.

HUMAN SERVICES

- E. Cuyahoga County Board of Mental Retardation and Developmental Disabilities, submitting amendments to contracts for renovation of the Eastside Transportation Facility located at 7001 Euclid Avenue, Cleveland, for the period 9/1/2001 – 10/30/2002 for additional funds:
 - 1) (Change Order #1) to No. CE12852-01 with Gateway Electric, Inc. for electrical work in the amount of \$9,257.05.
 - 2) (Change Order #2) to No. CE12852-01 with Gateway Electric, Inc. for electrical work in the amount of \$6,476.57.
 - 3) (Change Order #1) to No. CE12854-01 with United Mechanical Contractors, Inc. for plumbing and fire protection work in the amount of \$4,156.50.

- F. Administrator's Office/Family & Children First Council, submitting amendments to contracts for the Early Childhood Initiative for the period 10/1/2000 – 9/30/2002 to extend the time period to 3/31/2003 and for additional funds:
- 1) No. CE12069-01 with The University of Chicago on behalf of Chapin Hall in the amount not-to-exceed \$45,484.00.
 - 2) No. CE12070-02 with Case Western Reserve University in the amount not-to-exceed \$20,548.00.

- G. Administrator's Office/Family & Children First Council, submitting amendments to contracts with various providers for training services for the Families and Schools Together Program for the period 11/1/2001 – 6/30/2002 for additional funds in the total amount not-to-exceed \$6,700.00:

	<u>Contract No.</u>	<u>Provider</u>	<u>\$ Additional Funds Amount Not-to-Exceed</u>
1)	CE12993-02	Vanessa Lee	\$ 900.00
2)	CE12994-02	Rosemarie Hurt	\$1,500.00
3)	CE12996-02	Faith Foster	\$ 600.00
4)	CE12997-02	Dabney Conwell	\$1,500.00
5)	CE12998-02	Dianna Kall	\$ 400.00
6)	CE12999-02	Shelly Brewer	\$ 400.00
7)	CE13000-02	Patricia Foote	\$ 400.00
8)	CE13002-02	Jennifer Hatina	\$ 400.00
9)	CE13001-02	Adrian Hewston	\$ 600.00

- H. Administrator's Office/Family & Children First Council, submitting a contract with Deborah Miezin in the amount not-to-exceed \$900.00 for training services for the Families and Schools Together Program for the period 4/1/2002 – 6/30/2002.
- I. Department of Children & Family Services, submitting an amendment to Contract No. CE12768-01 with Jacqueline McLemore, Ph.D., for strategic planning consultant services for the period 7/1/2001 - 2/28/2002, to extend the time period to 9/30/2002 and for additional funds in the amount of \$7,450.00.
- J. Department of Children & Family Services, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$40,000.00 for administrative support of the Help Me Grow Initiative for the period 7/1/2000 – 6/30/2001.
- K. Cuyahoga Work & Training Agency, submitting an amendment to Contract No. CE11578-01 with Maximus, Inc. for customer satisfaction surveys for Ohio Works First participants for the period 7/1/2000 – 7/1/2002, to extend the time period to 7/1/2003 and for additional funds in the amount of \$95,000.00.

**SCHEDULE OF MEETINGS
2002**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>TUESDAY, APRIL 16th</u> 2:00 p.m.	Regular Meeting	Wed. Mar. 27	Thurs. Mar. 28
2:30 p.m.	Investment Advisory Committee Meeting		
<u>TUESDAY, APRIL 23rd</u> 2:00 p.m.	Regular Meeting	Wed. Apr. 3	Thurs. Apr. 4
<u>TUESDAY, APRIL 30th</u> 2:00 p.m.	Regular Meeting	Wed. Apr. 10	Thurs. Apr. 11
<u>TUESDAY, MAY 7th</u> 2:00 p.m.	Regular Meeting	Wed. Apr. 17	Thurs. Apr. 18
<u>TUESDAY, MAY 14th</u> 2:00 p.m.	Regular Meeting	Wed. Apr. 24	Thurs. Apr. 25
<u>TUESDAY, MAY 21st</u> 2:00 p.m.	Regular Meeting	Wed. May 1	Thurs. May 2
<u>TUESDAY, MAY 28th</u> 2:00 p.m.	Regular Meeting	Wed. May 8	Thurs. May 9
<u>TUESDAY, JUNE 4th</u> 2:00 p.m.	Regular Meeting	Wed. May 15	Thurs. May 16

**TUESDAY,
JUNE 11th
2:00 p.m.**

Regular Meeting

**Wed.
May 22**

**Thurs.
May 23**

**TUESDAY,
JUNE 18th
2:00 p.m.**

Regular Meeting

**Wed.
May 29**

**Thurs.
May 30**

**TUESDAY,
JUNE 25th
2:00 p.m.**

Regular Meeting

**Wed.
Jun. 5**

**Thurs.
Jun. 6**