



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, JULY 10, 2008 • 10:00 A.M.

INFRASTRUCTURE & DEVELOPMENT

1. County Engineer, recommending to accept the replacement of Falls Road Culvert No. 4 located approximately 5,878 feet north of North Street in Chagrin Falls Township as complete and in accordance with plans and specifications.
2. County Engineer, recommending that public convenience and welfare requires improvement of Pleasant Valley Road from Broadview Road to Brecksville Road in the Cities of Independence and Seven Hills; total estimated construction cost \$3,750,000.00.
3. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for the grading, draining, paving, widening and realignment of the Cook Road/Stearns Road Intersection from approximately 0.2 mile south of Cook Road to Interstate 480 in the City of North Olmsted and Olmsted Township:

<u>Parcel No.</u>	<u>Owner</u>	<u>\$ Amount</u>
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a) 67WD & T	T.J. & S.J. Fitch	\$315.00
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4. County Engineer, recommending an additional settlement in connection with the appropriation of property rights for 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>\$ Amount</u>
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a) 18S, T & T-1	T.J. Tuckowski & A.M. Wiechowski nka A.M. Tuckowski	\$600.00
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5. County Engineer, submitting a license agreement with William Hoislbaaur for right-of-way entry onto certain County-owned property, Permanent Parcel Nos. 261-09-014 and 261-09-021, in Olmsted Township.

ADMINISTRATION & FINANCE

6. Administrator's Office, recommending appointments to boards.
7. 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.
8. 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 #8A – 8M.)
9. Office of Human Resources, submitting personnel requests.
10. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund:

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) F. Murphy	\$250.00	Vehicle Damage

11. Department of Central Services, submitting various Addenda:
 - a) to the specifications on RQ11688 for construction services for the County Fairgrounds Multi-Use Barn Project:
 - 1) No. 2, to make clarifications and technical changes and to change the bid due date from 6/27/2008 to 7/11/2008.
 - 2) No. 3, to make technical changes.
 - b) to the request for proposals on RQ11706 for consultant services for a Comprehensive Insurance and Risk Management Program for the period 1/1/2009 – 12/31/2011, to make clarifications and technical changes:
 - 1) No. 1
 - 2) No. 2
12. Department of Central Services,
 - a) submitting recommendations of various firms for construction manager services for the Courthouse Tower Interiors Project in connection with the Cuyahoga County Juvenile Justice Center Project.
 - b) requesting the Board to rank said firms in order of qualifications for said services. (Resolution No. 080649 – 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.

13. Office of Procurement & Diversity, recommending an award:

County Treasurer

RQ11774	Legal Advertisement of Tax Lien Sale	The Plain Dealer <u>ORC 5721.31</u>	\$130,588.30
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14. Office of Budget & Management, recommending to amend Resolution No. 082320 dated 5/22/2008, which approved additional appropriations, by changing:

21A213	Polygraphing Sex Offenders CO746537 – Polygraphing Sex Offenders 2001 Personal Services \$ (89.92) Other Expenses \$ (4,890.00)	BA0800410
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to

21A213	Polygraphing Sex Offenders CO746537 – Polygraphing Sex Offenders 2001 Personal Services \$ (82.92) Other Expenses \$ (4,890.00)	BA0800410
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15. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

16. Juvenile Court, submitting a collective bargaining agreement with Service Employees International Union, District 1199, The Health Care and Social Service Union, CTW, CLC, covering 125 employees in 7 classifications for the period 1/1/2007 – 12/31/2009.

17. County Sheriff, submitting various documents covering 36 employees in the classification of Correction Officer Corporal:

- a) conciliation award in connection with State Employment Relations Board Case No. 07-MED-09-0857, Cuyahoga County Sheriff’s Department and UAW International Union, Region 2-B, Local 70, effective 1/31/2008.
- b) collective bargaining agreement with International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, Local 70, for the period 1/1/2008 – 12/31/2010.

18. Department of Justice Affairs, recommending awards to various providers, in the total amount not-to-exceed \$525,643.42, for the Byrne Justice Assistance Grant Program for the period 6/1/2008 – 7/30/2009:

<u>Contract</u>	<u>\$ Amount Not-to-Exceed</u>
a) Neighborhood Solutions, Inc.	\$ 50,000.00
 <u>Agreement</u>	
b) Cuyahoga County Coroner's Office	\$ 44,975.00
c) Cuyahoga County Coroner's Office	\$ 42,251.22
d) Cuyahoga County Prosecuting Attorney's Office	\$ 85,000.00
e) Cuyahoga County Prosecuting Attorney's Office	\$107,453.45
f) Corrections Planning Board	\$157,950.00
g) Cuyahoga County Public Defender	\$ 38,013.75

19. Department of Justice Affairs, recommending to amend Resolution No. 082471 dated 5/29/2008, which accepted a grant award in the amount of \$438,989.00 from Ohio Department of Job and Family Services for the Child Abuse and Neglect Prevention Program in connection with the Ohio Children's Trust Fund Program for the period 7/1/2008 – 6/30/2009, by changing the department from Department of Justice Affairs to Administrator's Office/Family & Children First Council.

HUMAN SERVICES

20. Administrator's Office/Family & Children First Council, recommending awards to various providers, in the total amount not-to-exceed \$134,852.43, for the FY2008 Summer Youth Enrichment Consortium Program for the period 6/6/2008 – 8/31/2008:

	<u>\$ Amount Not-to-Exceed</u>
a) Bellaire Puritas Development Corp.	\$ 6,066.95
b) Boy Scouts of America Greater Cleveland Council 440	\$10,000.00
c) Boys & Girls Clubs of Cleveland – King Kennedy	\$10,000.00
d) Boys & Girls Clubs of Cleveland – West Side	\$10,000.00
e) Catholic Charities Services Corporation dba Fatima Family Center	\$ 5,000.00
f) City of East Cleveland	\$10,000.00
g) City of Lakewood	\$12,402.00
h) Community Re-Entry Inc.	\$ 6,447.23
i) Goodrich-Gannett Neighborhood Center	\$ 9,989.45
j) Lexington-Bell Community Center	\$10,000.00
k) Merrick House – West	\$ 9,946.80
l) Nottingham Youth Center	\$10,000.00
m) Phyllis Wheatley Association of Cleveland	\$10,000.00
n) St. Martin de Porres Family Center	\$ 5,000.00
o) The Salvation Army West Park Corps	\$10,000.00

10:30 A.M. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

- Submitting contracts with various providers for the period 7/1/2008 – 6/30/2009:
 - a) Rosby Resource Recycling, Inc. in the amount not-to-exceed \$250,000.00 for a construction and demolition debris recycling program in connection with the FY2008 Recycling Market Development Grant Program.
 - b) Greater Cleveland Habitat for Humanity, Inc. in the amount not-to-exceed \$50,000.00 for a building materials reuse program in connection with the FY2008 Community Development Grant Program.

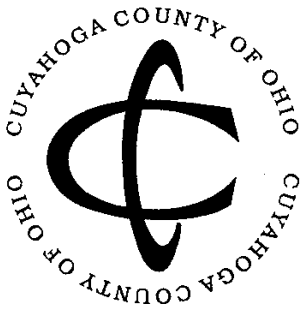
PUBLIC PRESENTATION/DISCUSSION

COMMISSIONERS' ROUNDTABLE

EXECUTIVE SESSION

Personnel, litigation and land transactions

The agenda and related documents (meeting schedule, rules for public comment, agenda actions, official resolutions, etc.) are available on our website at www.cuyahogacounty.us.



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ITEM #8

July 10, 2008 Agreements/Contracts/Amendments List

ADMINISTRATION & FINANCE

- A. Information Services Center, submitting a contract with Caliper Corporation in the amount of \$990.00 for maintenance on TransCAD GIS software for the County Sheriff for the period 3/31/2008 – 3/31/2009.
- B. Department of Workforce Development, submitting a contract with Seeb Industrial, Inc. in the amount of \$3,592.14 for the Incumbent Worker Training Program for the period 6/23/2008 – 12/31/2008.
- C. Department of Central Services, submitting a lease with J. Klar for use of the County Courthouse on 9/13/2008 for a fee to the County in the amount of \$4,225.00.
- D. Department of Central Services, submitting a contract with Cleveland Commerce Center, Inc. in the amount of \$318,492.00 for lease of parking spaces located at East 40th Street and Perkins Avenue, Cleveland, for use by the Department of Children & Family Services for the period 5/1/2008 – 4/30/2013. (Resolution No. 081456 – authority to negotiate.)

JUSTICE SERVICES

- E. County Sheriff, submitting a contract with Community Re-Entry Inc. in the amount not-to-exceed \$25,000.00 for counseling and transitional services for female offenders for the period 1/1/2008 – 12/31/2008.
- F. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Ohio Department of Public Safety, Ohio Homeland Security Division for participation in the Northern Border Initiative in connection with the FY2007 Law Enforcement Terrorism Prevention Program.
- G. Department of Justice Affairs/Emergency Services Division, submitting state contracts with various providers:
 - 1) Memex, Inc. in the amount not-to-exceed \$297,691.00 for implementation of the Regional Intelligence Management System, Phase 1, for the period 7/3/2008 – 9/15/2008.

- 2) Woolpert, Inc. in the amount not-to-exceed \$220,000.00 for consultant information technology and project management services for the Cuyahoga County Emergency Services Center for the period 6/16/2008 – 6/19/2009.

HUMAN SERVICES

- H. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0800243-01 with SMG Food and Beverage, LLC, for rental of meeting space and related services for the Invest in Children Program annual meeting for the period 5/25/2008 – 6/9/2008 for additional funds in the amount of \$725.90.
- I. Cuyahoga Support Enforcement Agency, submitting various contracts with Cleveland State University for the Enhanced Leadership and Internal Team Empowerment Academy and Advancing Performance, Leadership and United Services Teams Program for the period 7/11/2008 – 9/30/2008:
 - 1) in the amount not-to-exceed \$35,573.10.
 - 2) in the amount not-to-exceed \$18,222.75.
- J. Department of Children & Family Services, submitting amendments to contracts with various providers:
 - 1) No. CE0700159-01 with Beech Brook for permanency planning services for the period 1/1/2007 – 12/31/2008 to change the terms, effective 1/1/2008, and for additional funds in the amount not-to-exceed \$628,948.00.
 - 2) No. CE0800095-01 with Catholic Charities Services Corporation (Parmadale) for placement services for the period 1/1/2008 – 12/31/2008 to change the scope of services, effective 1/1/2008; no additional funds required.
- K. Department of Children & Family Services, submitting contracts with various providers:
 - 1) Cornell Abraxas Group, Inc. in the amount not-to-exceed \$100,000.00 for placement services for the period 1/1/2008 – 12/31/2008.
 - 2) St. Martin de Porres High School Work Study Program in the amount not-to-exceed \$61,000.00 for a Work Study Program for the period 9/1/2008 – 8/31/2009.
- L. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0600566-01 with Cleveland Hearing & Speech Center for the Community Social Services Program for the period 4/1/2006 – 12/31/2008 for additional funds in the amount of \$13,000.00.

- M. Employment & Family Services, submitting a contract with McLemore Consulting Associates, Inc. in the amount not-to-exceed \$11,550.00 for consultant services for development of a departmental strategic plan for the period 6/23/2008 – 12/31/2008.

**SCHEDULE OF MEETINGS
2008**

**AGENDA AND
CONTRACT DEADLINE
4:30 P.M.**

**THURSDAY,
JULY 10th
10:00 a.m.**

Regular Meeting

**Wednesday,
June 18**

**THURSDAY,
JULY 17th
10:00 a.m.**

Regular Meeting

**Wednesday,
June 25**

**THURSDAY,
JULY 24th
10:00 a.m.**

*****CANCELLED*****

**THURSDAY,
JULY 31st
10:00 a.m.**

Regular Meeting

**Wednesday,
July 9**

**THURSDAY,
AUGUST 7th
10:00 a.m.**

Regular Meeting

**Wednesday,
July 16**

**THURSDAY,
AUGUST 14th
10:00 a.m.**

Regular Meeting

**Wednesday,
July 23**

**THURSDAY,
AUGUST 21st
10:00 a.m.**

Regular Meeting

**Wednesday,
July 30**

**THURSDAY,
AUGUST 28th
10:00 a.m.**

*****CANCELLED*****

**THURSDAY,
SEPTEMBER 4th
10:00 a.m.**

Regular Meeting

**Wednesday,
Aug. 13**

**THURSDAY,
SEPTEMBER 11th
10:00 a.m.**

Regular Meeting

**Wednesday,
Aug. 20**

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.