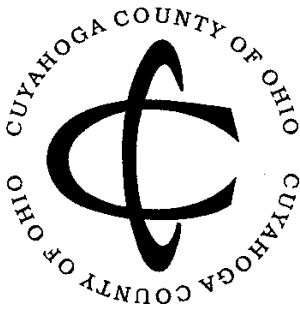


NOTICE

**BOARD MEETING SCHEDULE
FOR
JULY 2008**

Thursday,	July 17	(10:00 a.m.)
Thursday,	July 24	CANCELLED
Thursday,	July 31	(10:00 a.m.)



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, JULY 17, 2008 • 10:00 A.M.

1. Resolution: Supporting a grant application by Northeast Ohio Areawide Coordinating Agency to Ohio Department of Development for a feasibility study for the Local Government Services and Regional Collaboration Grant Program for the period 9/1/2008 – 8/31/2009.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending that public convenience and welfare requires the improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights; total estimated construction cost \$6,500,000.00.
3. County Engineer, submitting an agreement of cooperation with City of Parma for repair and resurfacing of Sprague Road from York Road to State Road.
4. County Engineer, submitting an LPA agreement with Ohio Department of Transportation for repair and resurfacing of St. Clair Avenue from East 72nd Street to the Cleveland East Corporation Line in the City of Cleveland.
5. County Engineer, submitting plans for the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon; requesting the Clerk of the Board to set the date and advertise the public hearing.
6. County Engineer, recommending the appropriation of property rights in connection with the replacement of Cannon Road Bridge No. 140 over a branch of Tinker's Creek in the City of Solon:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 1SH, CH & T	C. Daniels (deceased) A.C. Bayun, Trustee, for the A.C. Bayun Trust, under Trust dated 8/9/1994 M.L. Virag, Trustee, for the M.L. Virag Trust, under Trust dated 8/9/1994	\$2,500.00

R. Bauders, Successor
Trustee, for the C. Bayun
Trust, U/A dated 12/13/1994

M.T., M.J. & K.M. Bayun

7. County Engineer, requesting authority to reduce the maximum weight limit on the West Bridge Street Bridge No. 256 in the City of Berea from 36 tons to 12 tons; requesting authority to post and maintain signage in connection with said reduced maximum weight limit, in accordance with Ohio Revised Code Section 5577.071.

8. 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) RQ12109	Replacement of Rockside Road Bridge No. 218 over the Ohio Canal in the Village of Valley View	\$1,995,000.00

9. County Engineer/Sanitary Engineering Division, 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) RQ12072	Sewer and Lateral Repair Program for various County Sewer Districts for the period 9/1/2008 – 12/31/2010	\$370,000.00

10. Department of Development, recommending to amend various Resolutions, which made awards to various organizations for the Cuyahoga Innovation Zone Pilot Program, by changing the name of an organization from Mayfield Business Education Community Alliance to Village of Mayfield:

a) for the Advanced Communications and Information Technology Business Development Zone Project:

- 1) No. 072408 dated 5/29/2007 for the period 7/1/2007 – 12/28/2007.
- 2) No. 074910 dated 12/6/2007 for the period 5/1/2008 – 3/31/2010.

11. Department of Development, requesting authority to submit a grant application to State of Ohio, Department of Development in the amount not-to-exceed \$3,000,000.00 for a Clean Ohio Revitalization Fund grant in connection with a Brownfield Redevelopment Fund Project; requesting authority for the Director to execute all documents required in connection with said grant application.

12. Department of Development/Airport Division, submitting a grant agreement with Ohio Department of Transportation in the amount of \$426,400.00 for the Taxiway A6 Reconstruction Project in connection with the FY2008 Ohio Airport Grant Program.

ADMINISTRATION & FINANCE

13. Administrator’s Office, recommending appointments to boards.
14. 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.
15. 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 #15A – 15O.)
16. Office of Human Resources, submitting personnel requests.
17. Department of Central Services, requesting authority to seek proposals from various providers on RQ11993 for electric utility services for County-owned facilities for the period 1/1/2009 – 12/31/2018; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
18. 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).
19. Office of Procurement & Diversity, recommending to declare 2-vehicles as surplus County property no longer needed for public use; recommending to donate said vehicles to City of East Cleveland, in accordance with Ohio Revised Code Section 307.12(D).
20. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Justice Affairs/
Emergency Services Division

RQ12065	G-Series Trunk Radio Base Stations	Motorola, Inc. <u>State Contract No. 573077-0</u> <u>ORC 125.04(B)</u>	\$1,089,351.00
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County Coroner

RQ11770	Body Transportation Services	DTS Mobile Medical Services, Inc.	\$1,300,000.00
	<u>Not-to-Exceed Contract</u> (8/1/2008 – 7/31/2010)		

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

JUSTICE SERVICES

22. County Prosecutor, recommending to employ the law firm of Pearne & Gordon, LLP, in the amount not-to-exceed \$4,000.00 for legal services in connection with the Wind Energy Technology Project.
23. Department of Justice Affairs, recommending to amend Resolution No. 080655 dated 2/7/2008, which made awards to various providers for the FY2007 Juvenile Accountability Block Grant Program for the period 1/1/2008 – 6/30/2009, by changing the amount of the award to YMCA of Greater Cleveland from \$15,000.00 to \$24,675.25.

HUMAN SERVICES

24. Administrator's Office/Health & Human Services, recommending to terminate an agreement with Stark County Community Mental Health Board for the Tapestry: Weaving Solutions for Child Mental Health Project for the period 10/1/2007 – 9/29/2008, effective 6/30/2008.
25. Administrator's Office/Family & Children First Council, submitting various documents for the Help Me Grow Program for the period 7/1/2008 – 6/30/2009:
 - a) grant award in the amount of \$1,393,435.00 from Ohio Department of Health.
 - b) subsidy agreement with Ohio Department of Health in the amount not-to-exceed \$1,435,216.00.
26. Department of Children & Family Services, recommending an award on RQ10818 to The Cleveland Christian Home in the amount not-to-exceed \$500,000.00 for the Transitional Jobs Program for youth for the period 8/1/2008 – 7/31/2009. (Resolution No. 081056 – authority to seek proposals.)

11:00 A.M. – INVESTMENT ADVISORY COMMITTEE MEETING

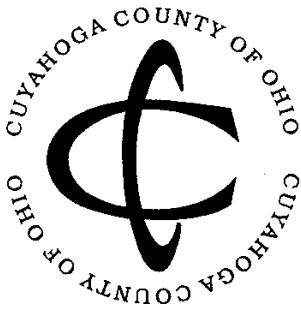
PUBLIC PRESENTATION/DISCUSSION

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.



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

ITEM #15

July 17, 2008
Agreements/Contracts/Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. County Engineer, submitting amendments (Subsidiary No. 2) to contracts with various providers for additional funds:
- 1) No. CE0601087-01 with Terrace Construction Company, Inc. for replacement of West 130th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland in the amount of \$16,985.00.
 - 2) No. CE0800032-01 with Anthony Allega Cement Contractor, Inc. 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 in the amount of \$349,991.35.
- B. Department of Development, submitting an amendment to Contract No. CE0601046-01 with Broadcast Media Ideas, LTD. for consultant services for a video project for an economic development awareness campaign for the period 12/21/2006 – 12/31/2007 to extend the time period to 12/31/2008; no additional funds required.

ADMINISTRATION & FINANCE

- C. Information Services Center, submitting a contract with Avantia, Inc. in the amount not-to-exceed \$24,900.00 for consultant services for analysis and NET coding for various applications for the period 5/27/2008 – 5/26/2009.
- D. Information Services Center, submitting various state contracts with Cranel Incorporated dba Versitec for maintenance on various Kodak scanners:
- 1) in the amount not-to-exceed \$3,290.00 on 1 for the Clerk of Courts for the period 5/15/2008 – 5/14/2009.
 - 2) in the amount not-to-exceed \$4,362.00 on 2 for the County Prosecutor for the period 6/15/2008 – 6/14/2009.

- E. Information Services Center, submitting various state contracts with Textel, Inc. for maintenance:
 - 1) in the amount not-to-exceed \$5,489.10 on Meeting Place Express software for the period 3/1/2008 – 2/28/2009.
 - 2) in the amount not-to-exceed \$725.40 on 1-Cisco 3750 catalyst switch for the period 4/1/2008 – 3/31/2009.
- F. Department of Workforce Development, submitting contracts with various providers for consultant services for the Rapid Response Program:
 - 1) Dirop Inc. dba Direct Opinions in the amount not-to-exceed \$37,000.00 for a telephone survey campaign for the period 6/9/2008 – 7/31/2008.
 - 2) The Cleveland Clinic Foundation in the amount not-to-exceed \$50,000.00 for allied health careers curriculum development for the period 5/1/2008 – 6/30/2008.
- G. Department of Central Services, submitting an agreement with City of North Royalton for lease of County-owned property for public recreational purposes, located at 14875 York Road, North Royalton, Permanent Parcel No. 483-28-006, for the period 7/17/2008 – 7/16/2033, for a fee to the County in the amount of \$1,000.00 per annum.
- H. Department of Central Services, submitting amendments to contracts with various providers in connection with development of an administrative complex for County government to change the terms, effective 5/15/2008; no additional funds required: (Resolution No. 082046 – authority to prepare.)
 - 1) No. CE0600835-01 with R.P. Carbone Company and Gilbane Building Company, a Joint Venture, for construction management services.
 - 2) No. CE0700279-01 with Robert P. Madison International, Inc. for architectural and engineering design services.

JUSTICE SERVICES

- I. Department of Justice Affairs, submitting a contract with Michael A. Wunderle in the amount not-to-exceed \$14,500.00 for consultant services for the Community Collaborative for Employment Services for Youth Offenders Project for the period 6/1/2008 – 9/30/2008.

HUMAN SERVICES

- J. Administrator's Office/Health & Human Services, submitting a contract with Maximus, Inc. in the amount of \$3,225.00 for maintenance on the Quarterly Information Consolidation Systems and Random Moment Sampling System for the period 7/1/2008 – 6/30/2009.

- K. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0500700-01 with The JRS Group, Ltd. for assessment of the Invest in Children Program for the period 7/1/2005 – 12/31/2007 for additional funds in the amount of \$5,200.00.
- L. Department of Children & Family Services, submitting a contract with Daniel J. Flannery in the amount not-to-exceed \$43,333.36 for consultant services for evaluation of the Truancy Prevention through Mediation Program and the School Neighborhood Attendance Program for the period 5/1/2008 – 12/31/2008.
- M. Department of Senior & Adult Services, submitting amendments to contracts with various providers for the Community Social Services Program for the period 4/1/2006 – 12/31/2008:
 - 1) No. CE0600641-01, 02 with The Salvation Army to change the terms, effective 10/1/2007, and for additional funds in the amount of \$70,000.00.
 - 2) No. CE0600508-01, 02 with Senior Citizen Resources, Inc. to make budget line item revisions; no additional funds required.
 - 3) No. CE0600673-01, 02, 03 with Harvard Community Services Center to make budget line item revisions; no additional funds required.
- N. Department of Senior & Adult Services, submitting contracts with various providers:
 - 1) Sensational Speakers in the amount not-to-exceed \$1,619.70 for speaker services for the Conference on Aging for the period 7/3/2008 – 10/24/2008.
 - 2) Sherif Soliman, M.D., in the amount not-to-exceed \$1,030.00 for staff development services for the period 7/17/2008 – 7/24/2008.
 - 3) Suicide Prevention Education Alliance in the amount not-to-exceed \$50.00 for speaker services for the Grandparent Kinship Program Education Luncheon Series to be held on 7/17/2008.
- O. Employment & Family Services, submitting contracts with various providers for maintenance:
 - 1) Northwoods Consulting Partners, Inc., state contract, in the amount not-to-exceed \$96,460.00 on the Compass Appointment Manager System for the period 7/1/2008 – 6/30/2009.
 - 2) The Rushmore Group, LLC, sole source, in the amount not-to-exceed \$13,500.00 on the Case Review System for the period 8/8/2008 – 8/7/2009.

**SCHEDULE OF MEETINGS
2008**

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

**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**

**THURSDAY,
SEPTEMBER 18th
10:00 a.m.**

Regular Meeting

**Wednesday,
Aug. 27**

**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.**



COMMISSIONERS

Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

RULES FOR PUBLIC COMMENT

Public participation at a Cuyahoga County Board of Commissioners meeting is limited to participation in the public comment portion of the meeting. No person shall be permitted to speak from a location other than the public podium.

Speakers must conduct themselves in a dignified and civil manner. No shouting or personal invective shall be allowed. No threatening remarks or gestures may be directed to any person.

Any person who violates the rules (or the rules of public decorum appropriate to a public meeting) shall be ruled out of order by the President of the Board and ordered to cease and desist.

Refusal to cease and desist will result in the removal of the person from the meeting. A person who has been removed for failure to comply with an order of the President of the Board may be banned from participating in the public comment portion of the meeting. Repeated violations may result in the banning of a person from attending meetings.

The following rules apply to any individual who wishes to speak before the Cuyahoga County Board of Commissioners during regular, special and emergency meetings and public hearings:

1. A Public Comment Request Form must be filled out completely and submitted to the Clerk of the Board prior to the advertised starting time of the meeting/hearing. Late or incomplete forms will not be accepted.
2. Only speakers who have completed and submitted a Public Comment Request Form will be permitted to speak.
3. All comments must be made from the podium.
4. Speakers will limit their remarks to five (5) minutes. Upon request, the Board in its discretion may permit a speaker to extend his or her remarks for an additional two (2) minutes.
5. Speakers may speak only on matters directly related to items on the agenda of the Cuyahoga County Board of Commissioners. Repeatedly making the same remarks and/or raising the same issues and/or questions will not be allowed.
6. Speakers must remain at the podium during their remarks.
7. Speaker remarks may not contain obscenity, commercial advertising, defamation or slander, ad hominem attacks, personally insulting or antagonistic remarks, nor will speakers conduct themselves in violation of the “Disorderly Conduct” or the “Disturbing a Public Meeting” provisions of the Ohio Revised Code.
8. All comments will be directed to the Board of Commissioners.
9. Permission to speak may be denied or terminated if remarks are not in compliance with these rules. Any person who persists in violating these rules is subject to removal from the meeting/public hearing and/or arrest.
10. Speakers must speak directly into the microphone.

The Clerk of the Board will present speaker slips to the President of the Board in the order received.

Individuals who would like to address the Board of Commissioners regarding items not related to items on the agenda are encouraged to do so through any of the following options:

Telephone or E-mail:

Commissioner Jimmy Dimora
(216) 443-7180; jdimora@cuyahogacounty.us

Commissioner Timothy F. Hagan
(216) 443-7181; thagan@cuyahogacounty.us

Commissioner Peter Lawson Jones
(216) 443-7182; pljones@cuyahogacounty.us

U.S. Mail:

Board of Cuyahoga County Commissioners
1219 Ontario Street, 4th Floor
Cleveland, Ohio 44113



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

PUBLIC COMMENT REQUEST FORM

Prior to completing this form, please read the “Rules for Public Comment”, which are attached. By completing this Request Form, the speaker agrees to abide by the “Rules for Public Comment”. Incomplete forms will not be accepted. Please deposit completed form in black tray marked “Completed Public Comment Request Forms” which is located outside the Commissioners’ Chambers doors.

****PLEASE PRINT CLEARLY****

Name:

Organization represented:

Address:

Telephone:

Comments concern the following item(s) on the Agenda:
