



COMMISSIONERS  
Jane L. Campbell  
Jimmy Dimora  
Tim McCormack

## AGENDA

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### REGULAR MEETING • TUESDAY, SEPTEMBER 4, 2001 • 1:30 P.M.

#### **INFRASTRUCTURE & DEVELOPMENT**

1. County Engineer, submitting an amendment (Subsidiary #2) to Contract No. CE11631-01 with Perk Company, Inc. for the reconstruction of Lakewood Heights Boulevard from Woodward Avenue to Berea Road including Bridge Nos. 209 and 210 in the Cities of Lakewood and Cleveland for additional funds in the amount of \$675,741.72. (Resolution #013201 - authority to prepare.)
2. County Engineer, submitting plans for the widening and construction of Sprague Road to five lanes from Pearl Road to east of Webster Road in the Cities of Middleburg Heights and Strongsville; requesting the Clerk of the Board to set the date and advertise the public hearing.
3. Department of Development, recommending to confirm sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 2, 3, 5, 8, 9, 13, 14, 20, 21 and 22, and for the City of Pepper Pike.

#### **ADMINISTRATION & FINANCE**

4. Administrator's Office, recommending appointments to boards.
5. 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.
6. Administrator's Office, recommending the sale of County-owned property located at 3949 Lee Road, Cleveland, Permanent Parcel Nos. 140-15-003, 004, 005 and 140-15-072, no longer needed for public use; requesting authority for the MetroHealth System to advertise for bids.
7. Department of Workforce Development, submitting a contract with IMRglobal-ORION in the amount not-to-exceed \$540,000.00 for the operation of the One-Stop Career Center for dislocated workers for the period 9/1/2001 – 6/30/2002.
8. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution #011440 dated 4/24/2001 which authorized the Deputy County Administrator to sign various contracts and contract amendments approved by the Board. (Listing of contracts and amendments is attached.)
9. Office of Human Resources, submitting personnel requests.

10. Office of Procurement & Diversity, recommending to amend Resolution #0110140 dated 3/27/2001 which made an award on RQ0071 to Concentra for drug toxicology testing for the Office of Human Resources/Employment Relations Division, by changing the time period from 4/1/2001 – 3/31/2003 to 3/1/2001 – 12/31/2003.
11. Office of Procurement & Diversity, submitting Addendum #3 to the specifications on RQ1170 for employee uniforms for the Department of Justice Affairs/Youth Services Division, to make technical changes and to change the bid due date from 8/29/2001 to 9/5/2001.
12. Office of Procurement & Diversity, recommending an award:

Information Services Center

RQ1463 Computer hardware Dell Computer \$ 15,496.00  
State Contract #533195-2  
Index STS-33  
O.R.C. 125.04(B)

User: Administrator's Office/Health & Human Services

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

**JUSTICE SERVICES**

14. County Prosecutor, recommending a payment in the amount of \$55,000.00 as settlement in connection with United States District Court Case No. 1:99CV 3168, Fabrizi Trucking & Paving Co., Inc. et al. v. Cuyahoga County Board of Commissioners, et al.
15. Department of Justice Affairs, submitting grant awards from the Office of Criminal Justice Services for the FY2000 STOP Violence Against Women Act Program for the period 4/1/2001 – 3/31/2002:
  - a) in the amount of \$570,803.71.
  - b) in the amount of \$17,000.00.
  - c) requesting authority to prepare contracts with various providers:

	<u>Provider</u>	<u>Program</u>	<u>\$ Amount</u>
1)	City of Cleveland	TEAM Approach	\$224,375.00
2)	Domestic Violence Center	Stalking Survivors Support	\$ 19,804.00
3)	Domestic Violence Center	Visitation Center	\$ 82,500.00
4)	City of Euclid	City of Euclid Domestic Violence Project	\$ 15,000.00
5)	Cuyahoga County Prosecutor's Office	Inter-Jurisdictional Project	\$ 50,000.00
6)	Domestic Violence Center	Moms and Kids at Peace	\$ 85,000.00
7)	City of Bedford	Municipal Court Domestic Violence Victims Assistance	\$ 27,359.00
8)	Bellefaire Jewish Children's Bureau	Women and Family Empowerment	\$ 97,158.00
9)	Benjamin Rose Institute	Elder Abuse/Domestic Violence Roundtable	\$ 25,500.00
10)	City of Lakewood	Lakewood Special Investigations	\$ 3,426.00

## **HUMAN SERVICES**

16. Department of Senior & Adult Services/Office of Homeless Services, recommending awards on RQ0944 to various providers in the total amount not-to-exceed \$112,111.52 for shelter and service activities for homeless persons for the period 7/11/2001 – 8/31/2002. (Resolution #0120120 – authority to seek proposals.)

	<u>\$ Amount</u>
a) Cleveland Housing Network	\$16,338.00
b) Cleveland Mediation Center	\$23,500.00
c) New Life Community	\$22,722.50
d) Volunteers of America	\$24,538.50
e) West Side Catholic Shelter	\$25,012.52

## **PUBLIC PRESENTATION/DISCUSSION**

Welfare Reform Update

## **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](http://www.cuyahoga.oh.us).**