



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING • WEDNESDAY, SEPTEMBER 19, 2001 • 1:00 P.M.

1. Resolution: Strongly condemning the September 11, 2001 terrorist attacks on America and declaring full and complete support of the United States government represented by our President, our United States Senators, and our Members of Congress as they address critical needs in order to rebuild a safe and secure environment for all Americans. Our resolve to stand together will not be shaken.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, requesting authority to submit grant applications to the District One Public Works Integrating Committee:
 - a) in the amount of \$2,250,878.00 for the grading, draining, paving and widening of Sprague Road from Pearl Road to Webster Road in the Cities of Middleburg Heights and Strongsville.
 - b) in the amount of \$1,000,000.00 for the grading, draining, paving and slide repair of Cedar Road from approximately 1,600 feet west of Chagrin River Road to Chagrin River Road in the Village of Hunting Valley.
3. County Engineer, submitting plans for the reconstruction of Lewis Road from approximately 500 feet south of Memory Lane to the Olmsted Township Corporation Line in Olmsted Township; requesting the Clerk of the Board to set the date and advertise the continuation of the public hearing.
4. County Engineer, recommending to reject all bids received on RQ0708 for the replacement of a penetrating epoxy sealer on concrete decks on Brookpark Road Bridge No. 39, Lorain Road Bridge No. 42, Broadway Avenue Bridge No. 123, Pearl Road Bridge No. 118 and Main Avenue Bridge No. 193 in the City of Cleveland.
5. County Engineer, recommending awards to property owners as settlement for 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)	10T, T-1 & T-2	Archbishop E.F. Hoban	\$2,850.00
b)	20WD, S, T & T-1	The Board of Education of the Parma City School District	\$7,090.00

6. County Engineer, submitting agreements of cooperation with the Village of Bentleyville for the crack seal of various roads:
 - a) Cannon Road from the Bentleyville South Corporation Line to Solon Road.
 - b) Chagrin River Road from Solon Road to the Bentleyville South Corporation Line.
 - c) Liberty Road from the Bentleyville South Corporation Line to Solon Road.
 - d) Holbrook Road from Chagrin River Road to Franklin Road.
7. County Engineer, requesting authority to prepare an amendment (Subsidiary #1) to Contract No. CE12597-01 with G. R. Osterland Company for the 2001 Operations Resurfacing Program, Group A: Bennett Road from Edgerton Road to South Akins Road in the City of North Royalton and Trebisky Road from the Richmond Heights South Corporation Line to Highland Road in the City of Richmond Heights, for additional funds in the amount not-to-exceed \$120,000.00.
8. Department of Development, submitting an amendment to a grant agreement with the U.S. Department of Housing and Urban Development for the Urban Mold and Moisture Project, to change the scope of services.

ADMINISTRATION & FINANCE

9. Administrator's Office, recommending appointments to boards.
10. Administrator's Office, submitting a contract with the Center for Regional Economic Issues in the amount not-to-exceed \$150,000.00 for consultant services on economic strategies for the period 9/1/2001 – 9/1/2003.
11. 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.
12. Administrator's Office, submitting an agreement with Antwone Fisher Productions, Inc. for use of Cuyahoga County logos for production of a motion picture.
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 Deputy County Administrator to sign various contracts and contract amendments approved by the Board. (Listing of contracts and amendments is attached.)
14. Clerk of the Board, submitting Addendum #1 to the request for proposals on RQ1492 for a Corporate Credit Card Program for duty-related travel, to make technical changes.
15. Department of Workforce Development, submitting an agreement with Polaris Career Center for the Individual Training Account Program for the period 8/1/2001 – 6/30/2002.
16. Office of Human Resources, submitting personnel requests.
17. Department of Central Services, submitting specifications and estimates of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

	<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a)	RQ1521	Office renovation project	Office of Procurement & Diversity	\$293,000.00

b)	RQ1528	Construction of an audiovisual training room	Common Pleas Court	\$834,337.00
----	--------	--	-----------------------	--------------

18. Department of Central Services, recommending the sale of 1-1989 Ford F250 Truck with animal transport box to the Animal Protective League for a fee in the amount \$2,025.00 in accordance with Ohio Revised Code Section 307.12 (B).

19. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Central Services

RQ0804	Justice Center courtroom wall paneling	Linsy Furniture Gallery <u>Only Bidder</u> (8-1)	\$277,761.00
--------	---	--	--------------

RQ1461	System furniture	Krueger International <u>State Contract #OT918799-P</u> <u>Index No. MAC -11</u> <u>O.R.C. 125.04(B)</u> <u>DAS #0600899</u>	\$51,069.20
--------	------------------	--	-------------

User: County Prosecutor

Information Services Center

RQ1514	Computer hardware	Dell Computer <u>State Contract #533195-2</u> <u>Index STS-33</u> <u>O.R.C. 125.04 (B)</u>	\$29,700.00
--------	-------------------	---	-------------

User: Cuyahoga Work & Training Agency

Probate Court

RQ1485	Microfilm reader/ printer/scanner	Lake Business Products <u>State Contract #772120A</u> <u>Index STS-120</u> <u>O.R.C. 125.04 (B)</u>	\$18,854.00
--------	--------------------------------------	--	-------------

County Sheriff

RQ1027	Coin operated lockers and change machines	James Enterprises Lockers <u>Only Bidder</u> Revenue Generating Contract	- 0 -
--------	--	--	-------

CONTRACT

10/1/2001 – 9/30/2003

20. Office of Procurement & Diversity, submitting specifications and estimates of cost; requesting authority for the Director to advertise for bids:

	<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a)	RQ1467	5,000 tons of rock salt	County Engineer	\$150,000.00

21. Office of Budget & Management/Squire, Sanders & Dempsey LLP, requesting the issuance and sale of various purpose notes, Series 2001:
 - a) Sewer District Improvement Notes in the amount not-to-exceed \$260,000.00 for County Water Improvement No. 2300 in Chagrin Falls Township, County Sewer District No. 23.
 - b) Capital Improvement Notes in the amount not-to-exceed \$2,440,000.00 for the Orange Place Extension Project in Orange Village, County Sewer District No. 5.
22. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

23. County Prosecutor, recommending to employ Thomas Barnard and Stephanie Trudeau in the amount not-to-exceed \$50,000.00 for legal services in connection with U.S. District Court Case No. 1:01 CV 1694 Wanda J. Birch v. Cuyahoga County Probate Court, et al.
24. County Sheriff, submitting agreements to establish per diem rates for prisoner board and care services for the period 7/1/2001 – 6/30/2003:
 - a) City of Bedford Heights
 - b) Crawford County
 - c) Jefferson County
 - d) Seneca County
 - e) Civigenics, Inc. for Columbiana County
25. Department of Justice Affairs, submitting a grant award in the amount of \$541,033.00 from the U.S. Department of Labor for the Youth Offender Demonstration Project for the period 5/31/2001 – 12/31/2002.
26. Department of Justice Affairs, submitting an agreement with East Cleveland School District in the amount of \$51,300.00 for the 21st Learning Century Community Learning Centers for the period 9/1/2001 – 5/31/2002.
27. Department of Justice Affairs/Witness/Victim Service Center, submitting grant awards from the Ohio Attorney General's Office for the period 10/1/2001 – 9/30/2002:
 - a) in the amount of \$29,262.00 for the Juvenile Court Advocacy Program.
 - b) in the amount of \$129,744.00 for the Felony Coordinator Program.

HUMAN SERVICES

28. Resolution: Urging the Ohio Department of Job & Family Services to accept Cuyahoga County's One-Stop Pilot Transition Plan.
29. Department of Children & Family Services, submitting amendments to contracts for residential services for the period 4/1/2001 – 3/31/2002:
 - a) No. CE12331-01 with Belmont Pines Hospital, Inc. to change the scope of services and for additional funds in the amount of \$615,930.00.
 - b) No. CE12316-01 with Caring for Kids for additional funds in the amount of \$108,000.00.

30. Department of Children & Family Services, recommending a payment in the amount of \$5,000.00 to the Child Welfare League of America for training for foster and adoptive parents for the period 10/29/2001 – 10/31/2001.
31. Department of Children & Family Services, recommending to establish a per diem rate and scope of services for the College Bound Program, effective 8/1/2001.
32. Department of Children & Family Services, submitting contracts with:
 - a) Lorz Communications in the amount not-to-exceed \$250,000.00 for consultant services for a family recruitment campaign for the period 7/1/2001 – 6/30/2002.
 - b) Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$5,950,000.00 for placement services for the period 4/1/2001 – 3/31/2002.
33. Cuyahoga Health & Nutrition Agency, submitting an amendment to Contract No. CP04450-04, 05 with The MetroHealth System for telemarketing services for the Healthy Start Program for the period 9/2/1998 – 9/30/2001 to extend the time period to 6/30/2002 and for additional funds in the amount of \$400,488.00.
34. Cuyahoga Work & Training Agency, recommending awards to various providers on RQ0893 in the total amount not-to-exceed \$1,387,190.00 for Safety Net services for Ohio Works First/Prevention, Retention and Contingency Program/Food Stamp Employment & Training Program participants for the period 9/1/2001-8/31/2002. (Resolution #011788 – authority to seek proposals):

\$ Amount Not-to-Exceed

a) Center for Families and Children	\$183,750.00
b) Garfield Heights Community Center	\$147,490.00
c) Catholic Charities Services Corporation	\$279,790.00
d) Murtis H. Taylor Multi-Service Center	\$198,940.00
e) Merrick House	\$ 82,320.00
f) Berea Children's Home	\$319,480.00
g) BeechBrook	\$175,420.00

35. Cuyahoga Work & Training Agency, recommending awards to various providers on RQ0916 in the total amount not-to-exceed \$3,786,621.75 for job search/job readiness skills training services for Ohio Works First/Prevention, Retention and Contingency Program/Food Stamp Employment & Training Program participants for the period 9/1/2001-8/31/2002. (Resolution #011787 – authority to seek proposals):

\$ Amount Not-to-Exceed

a) IAM Cares Center	\$ 376,000.00
b) Towards Employment, Inc.	\$ 548,000.00
c) Catholic Charities Services Corporation	\$ 543,956.75
d) Cleveland Works, Inc.	\$1,027,750.00
e) Spanish American Committee	\$ 355,000.00
f) Ross Learning, Inc.	\$ 736,915.00
g) Berea Children's Home	\$ 135,000.00
h) Merrick House	\$ 74,000.00

36. Cuyahoga Work & Training Agency, submitting a contract with Better Family Life, Inc. in the amount not-to-exceed \$125,000.00 for staff training for the period 9/1/2001-2/28/2002.
37. Cuyahoga Work & Training Agency, submitting contracts, each in the amount of \$500,000.00, for job readiness/job placement services for Ohio Works First/Prevention, Retention and Contingency Program/Food Stamp Employment & Training Program participants for the period 9/1/2001-8/31/2002:
 - a) Antioch Missionary Baptist Church
 - b) The Olivet Housing and Development Corporation
38. Cuyahoga Support Enforcement Agency, submitting an agreement with RSI Enterprises, Inc. for collection of delinquent child support payments for the period 7/1/2001 – 6/30/2003.

1:30 p.m. - CONTINUATION OF HEARING OF OBJECTIONS:
**County Improvement No. 1460, Phase II, a waterline
and appurtenances in Sharp Road from Sprague
Road to Schady Road in Olmsted Township,
County Sewer District No. 14**

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

Personnel, litigation and land transactions

s:/September 19agenda.doc

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