



COMMISSIONERS
Jane L. Campbell
Jimmy Dimora
Tim McCormack

AGENDA

REGULAR MEETING • TUESDAY, APRIL 3, 2001 • 1:30 P.M.

1. **Resolution:** Expressing sympathy to the citizens of the state of Gujarat and to the country of India for the tragic losses suffered as a result of the earthquake on January 26, 2001; expressing support for the people of India, the efforts of the World Bank, the continuation and substantial increase of disaster assistance provided by the United States Agency for International Development and other relief agencies, and the provision of future economic assistance for the rebuilding of Gujarat.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$247,144.00 for consultant services for the rehabilitation of Triskett Road Bridge No. 195 over the Norfolk Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland.
3. County Engineer, submitting amendments:
 - a) (Subsidiary #2) to Contract No. CE10824-01 with G.R. Osterland Company for the 1999 Resurfacing Operations Program, Group B; no additional funds required.
 - b) (Subsidiary #3) to Contract No. CE11056-01 with S.S. Construction Company for the replacement of East 71st Street Bridge No. 212 over the Conrail Railroad in the Village of Cuyahoga Heights; no additional funds required.
 - c) (Subsidiary #1) to Contract No. CE11644-01 with Lake Erie Construction Company for the rehabilitation, repair or replacement of guardrail systems on Richmond Road Bridge No. 184 over the east branch of Euclid Creek in the City of Richmond Heights; Royalton Road Bridge No. 48 over the Rocky River in the City of Strongsville; and Pleasant Valley Road Bridge No. 58 over Countryman's Creek in the City of Parma for additional funds in the amount of \$3,215.40.
 - d) (Subsidiary #2) to Contract No. CE11854-01 with Anthony Allega Cement Contractors, Inc. for the reconstruction of West 117th Street in the Cities of Cleveland and Lakewood and the Village of Linndale for additional funds in the amount of \$209,106.71.

4. County Engineer, submitting specifications and estimates of cost; directing the Director of the Office of Procurement & Diversity to advertise for bids:

| <u>RQ#</u> | <u>ITEM</u> | <u>ESTIMATED COST</u> |
|------------|---|-----------------------|
| a) RQ0628 | 2001 Operations Resurfacing Program: Richmond Road from Broadway Avenue to Solon Road in the City of Solon and the Villages of Oakwood and Glenwillow | \$459,183.00 |
| b) RQ0630 | 2001 Operations Resurfacing Program: Forbes Road from Broadway Avenue to First Place in the City of Bedford and the Village of Oakwood | \$832,000.00 |

5. Department of Development, submitting an urban jobs and enterprise zone agreement between the City of Garfield Heights and Rad Air Service Centers, Inc.
6. Department of Development, recommending an economic development loan in the amount of \$500,000.00 to UM Building L.L.C for purchase and renovation of property located at 4217 Prospect Avenue, Cleveland.
7. Department of Development, submitting amendments to contracts with Lutheran Housing Corporation for the period 1/1/2000 – 3/30/2001, to extend the time period to 6/30/2001:
 - a) No. CE11397-02 for home maintenance training; no additional funds required.
 - b) No. CE11398-01 for pre-purchase and foreclosure prevention counseling services and for additional funds in the amount not-to-exceed \$13,920.00.
8. Department of Development, submitting a contract with The Cleveland Orchestra in the amount not-to-exceed \$350,000.00 for the Star-Spangled Celebration and music education services for the period 1/1/2001 – 12/31/2001.
9. Department of Development/Sanitary Engineering Division, recommending to declare an emergency in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ0639 to Mike's Electric Company in the amount not-to-exceed \$48,634.00 for construction of County Improvement No. 352, rehabilitation of the Bernwood Pump Station in the City of Beachwood, County Sewer District No. 3.

ADMINISTRATION & FINANCE

10. County Treasurer, submitting a contract with Zadar Technology, Inc. in the amount of \$993.00 for maintenance on the video surveillance system for the period 3/15/2001 – 3/14/2002.
11. Information Services Center, submitting a contract with IBM Corporation in the amount not-to-exceed \$70,834.64 for maintenance on computer hardware for the period 7/14/2000 – 12/13/2001.
12. Administrator's Office, recommending appointments to boards.

13. 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.
14. Office of Human Resources, submitting personnel changes.
15. Department of Central Services, submitting an amendment to Contract No. CE05876-02 with the Playhouse Square Foundation for lease of space for use by the Cuyahoga County Board of Health for the period 12/1/1990 – 4/30/2001 to extend the time period to 8/31/2001 and for additional funds in the amount of \$66,238.32.
16. Department of Central Services, submitting specifications and estimates of cost; directing the Director of the Office of Procurement & Diversity to advertise for bids:

| <u>RQ#</u> | <u>ITEM</u> | <u>ESTIMATED COST</u> |
|------------|--|-----------------------|
| a) RQ0581 | Construction of office space in the County Courthouse for use by the Cuyahoga Support Enforcement Agency | \$46,000.00 |
| b) RQ0623 | Huntington Park Garage Landscape Improvements Project | \$94,000.00 |

17. Office of Procurement & Diversity, submitting addendum #1 to the specifications on RQ0383 for residential substance abuse treatment services for Common Pleas Court and the Corrections Planning Board, to make technical changes and to change the bid due date from 4/3/2001 to 4/4/2001.
18. Office of Procurement & Diversity, submitting specifications and estimates of cost; directing the Director to advertise for bids:

| <u>RQ#</u> | <u>ITEM</u> | <u>DEPARTMENT</u> | <u>ESTIMATED COST</u> |
|------------|--|---|-----------------------|
| a) RQ0579 | Residential Work Release Program for the period 7/1/2001 – 6/30/2003 | Common Pleas Court and Corrections Planning Board | \$1,830,000.00 |
| b) RQ0635 | Bulk graphic reproduction for various County departments for the period 6/1/2001 – 5/31/2003 | Central Services | \$70,000.00 |

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

Cuyahoga Work & Training Agency

| | | | |
|--------|--------------|---------------------------|-------------|
| RQ0548 | Workstations | U.S. Office Products | \$31,601.25 |
| | | State Contract #OT918799P | |
| | | <u>Index MAC 11-P</u> | |
| | | <u>O.R.C. 125.04 (B)</u> | |

Juvenile Court

| | | | |
|--------|---|---|-------------|
| RQ0349 | Laundry Services for the Detention Center <u>Contract</u> (4/1/2001 – 3/31/2002) | Allstar Laundry Services, Inc. <u>Only Bidder</u> (5-1) | \$43,569.66 |
|--------|---|---|-------------|

20. Office of Budget & Management, recommending to amend Resolution #004972 dated 12/12/2000 which approved cash transfers by deleting:

From: 21A512 – Community Corrections Act 408 – Jail Misdemeanant
C0742726 – Early Intervention Project
0690 – Transfer Out \$30,875.00

To: 21A512 – Community Corrections Act 408 – Jail Misdemeanant
C0742726 – Early Intervention Project
0970 – Revenue Transfer \$30,875.00

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

JUSTICE SERVICES

22. Department of Justice Affairs, recommending an award on RQ0174 to Goodwill Industries of Greater Cleveland, Inc. in the amount of \$269,660.60 for a Pre-Adjudication Evening Reporting Project for the period 3/1/2001 – 9/30/2001. (Resolution #010323 - authority to seek proposals.)

HUMAN SERVICES

23. Administrator's Office/Health & Human Services, submitting contracts with:

a) United Way Services in the amount not-to-exceed \$150,000.00 for the AIDS Funding Collaborative for the period 3/1/2001 – 12/31/2001.

b) Ohio State University in the amount not-to-exceed \$363,374.00 for health and nutrition education services for the period 1/1/2001 – 12/31/2001.

24. Administrator's Office/Health & Human Services, recommending an award on RQ2052 in the amount of \$200,000.00 to the Boys and Girls Club of Cleveland for the Out of School Time Initiative for the period 3/5/2001 – 6/30/2001. (Resolution #004301 – authority to seek proposals.)

25. Administrator's Office/Family & Children First Council, submitting a contract with Dabney Conwell in the amount not-to-exceed \$5,000.00 for consultant services for the Families and Schools Together Program for the period 4/1/2001 – 6/30/2001.
26. Department of Children & Family Services, requesting authority to enter into an amendment to a vendor agreement with Bellefaire Jewish Children's Bureau for placement services for the period 1/1/2000 – 3/31/2001 to extend the time period to 6/30/2001.
27. Department of Children & Family Services, recommending to accept donations for Project Dignity from:

| | <u>\$ Amount</u> |
|--------------------------------|------------------|
| a) Cleveland Chapter of B.I.G. | \$150.00 |
| b) Dix & Eaton, Inc. | \$100.00 |

28. Cuyahoga Work & Training Agency, submitting amendments to contracts for Ohio Works First participants, with staggered effective dates all ending 12/30/2000, to extend the time period to 6/30/2001:
 - a) No. CE10375-01 with Goodwill Industries of Greater Cleveland, Inc. for job placement assistance; no additional funds required.
 - b) No. CE10453-01 with Ross Learning, Inc. for classroom training; no additional funds required.
 - c) No. CE10945-01 with Ross Learning, Inc. for classroom training for additional funds in the amount not-to-exceed \$105,600.00.
 - d) No. CE11280-01 with Ross Learning, Inc. for job placement assistance for additional funds in the amount of \$157,680.00.
 - e) No. CE10608-01 with Hu-Ani and Associates, Inc. for job placement assistance; no additional funds required.
 - f) No. CE10659-01 with Community Re-Entry for job placement assistance; no additional funds required.
 - g) No. CE10878-01 with J.P.C. Computer Learning Center, Inc. for occupational skills training for additional funds in the amount of \$150,000.00.
 - h) No. CE10953-01 with the Department of Senior & Adult Services for a nursing assistant training program for additional funds in the amount of \$158,000.00.
 - i) No. CE10968-01 with Center for Employment Training-Cleveland for occupational skills training for additional funds in the amount of \$55,000.00.
 - j) No. CE11001-03 with West Side Institute of Technology for occupational skills training for additional funds in the amount of \$10,000.00.
 - k) No. CE11077-01 with The Brentley Institute, Inc. for occupational skills training for additional funds in the amount of \$14,025.00.
 - l) No. CE11227-03 with Cleveland Institute of Dental-Medical Assistants Inc. for occupational skills training for additional funds in the amount of \$16,275.00.

- m) No. CE11245-01 with Spanish American Committee for employment services for additional funds in the amount of \$142,265.00.
 - n) No. CE11247-01 with Cleveland Works, Inc. for job placement services; no additional funds required.
 - o) No. CE11279-01 with New Life Community for job placement assistance; no additional funds required.
29. Cuyahoga Work & Training Agency, submitting amendments to contracts for Ohio Works First participants:
- a) No. CE11315-01 with the Cleveland Municipal School District for occupational skills training for the period 7/1/99 – 6/30/2001 for additional funds in the amount of \$19,395.00.
 - b) No. CE11964-01 with the East Cleveland Neighborhood Center for outreach services for the period 9/1/2000 – 6/30/2001 for additional funds in the amount of \$47,300.00.
30. Department of Senior & Adult Services/Office of Homeless Services, submitting contracts with:
- a) Interfaith Hospitality Network in the amount not-to-exceed \$20,000.00 for shelter services to homeless families for the period 1/1/2001 – 6/30/2001.
 - b) Star Communications in the amount not-to-exceed \$4,950.00 for consultant services for the Continuum of Care grant application for the period 3/1/2001 – 12/31/2001.
 - c) Secretariat for Catholic Charities Health & Human Services, Corp. in the amount not-to-exceed \$500,000.00 for the development of a shelter for homeless women and children for the period 3/1/2001 – 2/28/2002.

2:00 P.M. – CONTINUATION OF HEARING OF OBJECTIONS:

Repair, resurfacing and relocation of Lewis Road from approximately 500 feet south of Memory Lane to the Olmsted Township North Corporation Line in Olmsted Township.

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.