



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

December 3, 2009

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:15 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The December 3rd meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 11/19/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

2. Resolution: Recognizing December 1, 2009 as World AIDS Day and reaffirming our commitment to address the AIDS pandemic in Northeast Ohio by increasing awareness and coordinating treatment services through the efforts of the Cuyahoga HIV Services Planning Council, our service provider agencies and administration of the Ryan White Part A Program.

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us to view the Resolution in its entirety when it becomes available.

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer, submitting plans for the rehabilitation of Old Royalton Road Bridge No. 107 over Chippewa Creek in the City of Brecksville; requesting the Clerk of the Board to set the date and advertise the public hearing.

The Clerk of the Board recommended the public hearing be set for Thursday, January 7, 2010 at 10:30 a.m.; the recommendation was approved, without objection.

4. County Engineer, requesting authority to submit various grant applications to the District One Public Works Integrating Committee for Ohio Public Works Commission State Issue I Program funds for various projects:
 - a) in the amount of \$3,099,631.00 for improvement of the East 105th Street/Martin Luther King Drive Intersection in the City of Cleveland.

- b) in the amount of \$4,000,000.00 for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland.
- c) in the amount of \$5,200,000.00 for improvement of Stumph Road from Snow Road to Pearl Road in the Cities of Parma and Parma Heights.
- d) in the amount of \$500,000.00 for rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River in the Village of Gates Mills.

Considered and adopted by unanimous vote.

An additional item, not on the printed agenda, was offered for consideration:

County Engineer, submitting Addendum No. 2 to the specifications on RQ15442 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, to make technical changes and to change the bid due date from 12/2/2009 to 12/9/2009.

Considered and adopted by unanimous vote.

- 5. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:
 - a) on RQ15540 for rehabilitation of West 130th Street from Snow Road to Brookpark Road in the Cities of Brook Park and Parma for an estimated cost in the amount not-to-exceed \$2,140,000.00.

Considered and adopted by unanimous vote.

- 6. County Engineer/Sanitary Engineering Division, submitting a Memorandum of Agreement with City of Garfield Heights for maintenance of sanitary and storm sewerage systems, located in County Sewer District No. 9.

Considered and adopted by unanimous vote.

- 7. Department of Development/Peck, Shaffer & Williams, LLP, submitting a resolution expressing the conditional intent to issue County of Cuyahoga, Ohio Industrial Development Revenue Bonds for the benefit of The Great Lakes Brewing Co. and 2516 Corp. in the amount not-to-exceed \$7,500,000.00 for acquisition, construction, renovation, installation and equipping of a project; authorizing the execution of an agreement in connection with said intent to issue and approving related matters.

Considered and adopted by unanimous vote.

- 8. Department of Development, recommending an economic development loan in the amount not-to-exceed \$500,000.00 to 9505 Midwest, LLC, for acquisition of a facility located at 9505 Midwest Avenue, Garfield Heights; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.

Considered and adopted by unanimous vote.

9. Department of Development, requesting authority to seek proposals from various providers on RQ15681 for Davis-Bacon Act Compliance Assistance for the period 2/1/2010 - 12/31/2012; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

10. Department of Development, requesting authority to prepare an amendment to Contract No. CE0900326-01 with Floyd Brown Associates, Inc. dba Floyd Browne Group for a brownfield environmental site assessment of property located at 1622 East 39th Street, Cleveland, for the period 3/3/2009 - 8/30/2009 to extend the time period to 9/23/2009, to change the scope of services and the terms, effective 12/3/2009, and for additional funds in the amount of \$1,397.50.

This item was corrected to read:

Department of Development, requesting authority to prepare an amendment to Contract No. CE0900326-01 with Floyd Browne Associates, Inc. dba Floyd Browne Group for a brownfield environmental site assessment of property located at 1622 East 39th Street, Cleveland, for the period 3/3/2009 - 8/30/2009 to extend the time period to 9/23/2009, to change the scope of services and the terms, effective ~~12/3/2009~~ **9/22/2009**, and for additional funds in the amount of \$1,397.50.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

11. County Planning Commission, recommending that public convenience and welfare requires design, engineering and construction of a Lakefront Connector Bridge from Wendy Park on Whiskey Island to the West Bank of the Flats over the Norfolk Southern Railroad in the City of Cleveland; total estimated design and engineering costs \$227,483.00; total estimated construction cost \$3,600,000.00.

Considered and adopted by unanimous vote.

12. Administrator's Office, recommending appointments to boards.

No recommendations were offered for consideration.

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.

Considered and adopted by unanimous vote.

14. 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 follows the regular agenda as Items #A - BH.)

All items were considered and adopted by unanimous vote.

15. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

16. Office of Human Resources, requesting authority to prepare an amendment to Contract No. CE0900343-01 with Health Action Council Ohio for the Prescription Drug Plan for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services for the period 1/1/2009 - 12/31/2011 for additional funds in the amount not-to-exceed \$4,800,000.00.

Considered and adopted by unanimous vote.

17. Office of Human Resources, submitting an amendment to Contract No. CE0900315-01 with United HealthCare Insurance Company for the 100% PPO Plan for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services for the period 1/1/2009 - 12/31/2011 for additional funds in the amount not-to-exceed \$7,000,000.00. (Resolution No. 094858 - authority to prepare.)

Considered and adopted by unanimous vote.

18. Office of Human Resources, submitting an amendment to Contract No. CE0900343-01 with Health Action Council Ohio for the Prescription Drug Plan for group healthcare benefits for County employees and their eligible dependents, including medical, stop loss insurance and pharmacy benefit management services for the period 1/1/2009 - 12/31/2011 for additional funds in the amount not-to-exceed \$4,800,000.00. (Resolution No. 094993 - authority to prepare.)

Considered and adopted by unanimous vote. (Note: Resolution No. 094993 was added to this item after approval of related item #16.)

19. Department of Workforce Development, recommending to amend Resolution No. 093934 dated 9/22/2009, which made awards to various providers on RQ14555 for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2009 - 8/31/2010, by changing the amount of the award to Linking Employment, Abilities & Potential from \$250,000.00 to \$326,389.00.

Considered and adopted by unanimous vote.

20. Department of Workforce Development, requesting authority to prepare an amendment to Contract No. CE0900487-01 with LNE & Associates, LLP, for the Workforce Investment Act Summer Youth Employment Program for the period 5/18/2009 - 9/30/2009 to extend the time period to 3/31/2010, to change the terms, effective 5/18/2009, and for additional funds in the amount not-to-exceed \$225,000.00.

Considered and adopted by unanimous vote.

21. Department of Workforce Development, requesting authority to prepare an amendment to Contract No. CE0900614-01 with Safety Controls Technology, Inc. for the On-the-Job Training Program for the period 8/10/2009 - 2/10/2010 to extend the time period to 4/19/2010, to change the scope of services and the terms, effective 8/10/2009, and for additional funds in the amount not-to-exceed \$22,509.00.

Considered and adopted by unanimous vote.

22. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$500.00 to J. & N. Savarda for vehicle damage.

Considered and adopted by unanimous vote.

23. Department of Central Services, submitting Standard Easements for Underground Electric Facility to City of Cleveland for constructing, operating, repairing, maintaining, renewing and removing an underground electric line consisting of cable, ducts, conduits, manholes and such other underground electric facilities as are deemed necessary or convenient for the purpose of distributing electricity, located beneath, upon and across certain property located at Main Avenue beneath the Main Avenue Bridge, Cleveland, Permanent Parcel Nos. 101-08-008 and 101-08-009.

Considered and adopted by unanimous vote.

24. Department of Central Services, requesting authority to seek proposals on RQ15644 for lease and/or purchase of office and warehouse space for a Special Waste Convenience Center for use by Cuyahoga County Solid Waste District for the period 11/1/2010 - 10/31/2015; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

This item was corrected to read:

Department of Central Services, requesting authority to seek proposals **from various providers** on RQ15644 for lease and/or purchase of office and warehouse space for a Special Waste Convenience Center for use by Cuyahoga County Solid Waste District for the period 11/1/2010 - 10/31/2015; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

25. Office of Procurement & Diversity, requesting authority to dispose of surplus County property no longer needed for public use by internet auction for the period 1/1/2010 - 12/31/2010; requesting authority for the Director to advertise, post notice and conduct the internet auctions via its representative GovDeals, Inc., in accordance with Ohio Revised Code Section 307.12(E).

Considered and adopted by unanimous vote.

26. Office of Procurement & Diversity, recommending to reject all bids received on RQ14828 for medical supplies in connection with the FY2007 Urban Area Security Initiative Grant Program for the Department of Justice Affairs; submitting revised specifications on RQ15606; requesting authority for the Director to readvertise for bids.

Considered and adopted by unanimous vote.

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

Department of Development/Airport Division

- a) on RQ15150 to Cryotech Deicing Technology (8-2) in the amount of \$46,480.00 for runway deicing fluid for the period 11/1/2009 - 10/31/2010.

Considered and adopted by unanimous vote.

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

Information Services Center

- a) on RQ15576 to Open Storage Solutions in the amount of \$27,850.00 for computer hardware for the Server Replacement/Infrastructure Virtual Project for use by Employment & Family Services (State Contract No. 534098/ORC 125.04(B)).
- b) on RQ15582 to Smart Solutions, Inc. in the amount of \$96,093.00 for computer hardware for the Server Replacement/Infrastructure Virtual Project for use by Employment & Family Services (State Contract No. 533268-2/ORC 125.04(B)).

County Sheriff

- a) on RQ15057 (16-6) for temporary nursing services for the period 1/1/2010 - 12/31/2012:
- 1) to ATC Healthcare Services in the amount of \$151,250.00.
- 2) to SHC Services, Inc. in the amount of \$123,750.00.

Considered and adopted by unanimous vote.

29. Office of Budget and Management/Calfee, Halter & Griswold, LLP, requesting the issuance and sale of various Bonds; authorizing the execution and delivery of all documents required in connection with said issuances and sales:
- a) designating the geographical territory of Cuyahoga County, Ohio as a Recovery Zone under Section 1400U-1 of the Internal Revenue Code for the purpose of issuing Recovery Zone Economic Development Bonds or Recovery Zone Facility Bonds.

- b) in anticipation of the issuance and sale of general obligation (limited tax) bonds of Cuyahoga County, Ohio in the principal amount of \$72,000,000.00 to retire at maturity certain notes issued in.
- c) in anticipation of the issuance of bonds in the maximum aggregate principal amount of \$5,000,000.00 for the purpose of paying costs of acquiring and installing a telecommunications network and related equipment for various County offices and functions and to pay issuance costs therefor.
- d) in anticipation of the issuance and sale of bonds in the maximum aggregate principal amount of \$4,000,000.00 for the purpose of paying costs of installing and furnishing equipment and other related improvements for various County offices and functions and to pay issuance costs therefor.
- e) in anticipation of the issuance of bonds in the maximum aggregate principal amount of \$40,000,000.00 for the purpose of paying costs of acquiring, constructing, adding to, remodeling, renovating, rehabilitating, furnishing, equipping and otherwise improving the County jail, correctional and juvenile detention facilities, in each case together with all necessary appurtenances and work incidental therefor.
- f) in anticipation of the issuance of bonds in the maximum aggregate principal amount of \$60,000,000.00 for the purpose of paying costs of acquiring, constructing, adding to, remodeling, renovating, rehabilitating, furnishing, equipping and otherwise improving buildings, facilities and structures for County offices and functions and acquiring, improving and equipping sites for such buildings, facilities and structures, in each case together with all necessary appurtenances and work incidental therefor.

Considered and adopted by unanimous vote.

- 30. Office of Budget & Management, requesting authority to process additional appropriations, appropriation transfers and cash transfers that result from 2009 year-end close-out activities.

Considered and adopted by unanimous vote.

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

Considered and adopted by unanimous vote.

JUSTICE SERVICES

- 32. County Sheriff, submitting a collective bargaining agreement with International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW, Region 2-B, Local 70, covering 9 employees in the classification of Court Security Officer for the period 7/1/2009 - 6/30/2012.

Considered and adopted by unanimous vote.

33. Common Pleas Court/Corrections Planning Board, requesting authority to prepare an amendment to Contract No. CE0701017-03 with Lumen Counseling Services, Inc. for assessment and intensive treatment services for adult sex offenders for the period 10/1/2007 - 12/31/2009 to extend the time period to 12/31/2010 and for additional funds in the amount of \$21,000.00.

Considered and adopted by unanimous vote.

34. Common Pleas Court/Corrections Planning Board, requesting authority to prepare an amendment to Contract No. CE0701034-04, 05 with Psychiatric and Psychological Services for assessment and intensive treatment services for adult sex offenders for the period 10/1/2007 - 12/31/2009 to extend the time period to 12/31/2010 and for additional funds in the amount of \$53,305.00.

Considered and adopted by unanimous vote.

35. Common Pleas Court/Corrections Planning Board, requesting authority to prepare an amendment to Contract No. CE0800040-03 with Advanced Psychotherapy Services, LLC, for assessment and intensive treatment services for adult sex offenders for the period 10/1/2007 - 12/31/2009 to extend the time period to 12/31/2010 and for additional funds in the amount of \$22,200.00.

Considered and adopted by unanimous vote.

36. Common Pleas Court/Corrections Planning Board, requesting authority to prepare an amendment to Contract No. CE0900336-02, 03 with Oriana House, Inc. for residential treatment and fiscal agent services for the Halfway House Initiative for the period 2/1/2009 - 12/31/2009 to extend the time period to 6/30/2010, to change the terms, effective 1/1/2010, and for additional funds in the amount not-to-exceed \$428,400.00.

Considered and adopted by unanimous vote.

37. Department of Justice Affairs, submitting Addendum No. 1 to the request for proposals on RQ15346 for development of Cuyahoga County-specific training for population protection (Phase I) for the period 2/1/2010 - 6/14/2010, to make clarifications.

Considered and adopted by unanimous vote.

HUMAN SERVICES

38. Cuyahoga County Board of Developmental Disabilities, submitting Addendum No. 1 to the specifications on RQ15308 for installation of emergency generators at the Brooklyn and Rocky River Adult Activities Centers, to make technical changes, to change the estimated cost from \$190,000.00 to \$200,000.00 and to change the bid due date from 11/10/2009 to 12/4/2009.

Considered and adopted by unanimous vote.

39. Administrator's Office/Health & Human Services/Tucker Ellis & West, LLP, requesting a public hearing and granting approval by the Applicable Elected Representative in connection with the issuance by County of Cuyahoga, Ohio, acting by and through the Board of Trustees of The MetroHealth System, of its Hospital Improvement and Refunding Revenue Bonds, Series 2009C, in the amount not-to-exceed \$135,000,000.00 for the purpose of paying a portion of the costs of acquiring, constructing, renovating, furnishing, equipping and improving hospital facilities; authorizing the execution of other documents and certificates in connection therewith.

Commissioner Hagan opened the public hearing for this project at 11:05 a.m. by recognizing bond counsel, who spoke briefly to the project. Commissioner Hagan then called for public comment and, hearing none, the public hearing was closed at 11:07 a.m.

Considered and adopted by unanimous vote.

40. Administrator's Office/Health & Human Services/Thompson Hine, LLP, requesting the issuance and sale of County of Cuyahoga, Ohio Adjustable Rate Demand Health Care Facilities Revenue Refunding Bonds, Series 2009, in the amount not-to-exceed \$30,000,000.00 for the A.M. McGregor Home Project; authorizing the execution of various documents required in connection with said issuance and approving related matters.

Considered and adopted by unanimous vote.

41. Administrator's Office/Health & Human Services, submitting a consent, partial release and amendment of lease and sublease in connection with County of Cuyahoga, Ohio Adjustable Rate Demand Health Care Facilities Revenue Bonds, Series 2004, issued in the original principal amount of \$8,850,000.00 for the A.M. McGregor Home Project; authorizing the execution of certain documents and approving related matters.

This item was corrected to read:

Administrator's Office/Health & Human Services/**Thompson Hine, LLP**, submitting a consent, partial release and amendment of lease and sublease in connection with County of Cuyahoga, Ohio Adjustable Rate Demand Health Care Facilities Revenue Bonds, Series 2004, issued in the original principal amount of \$8,850,000.00 for the A.M. McGregor Home Project; authorizing the execution of certain documents and approving related matters.

Considered and adopted by unanimous vote.

42. Administrator's Office/Family & Children First Council, submitting a grant award in the amount of \$885,986.00 from Ohio Department of Health for the Help Me Grow Program in connection with the American Recovery and Reinvestment Act of 2009 for the period 11/1/2009 - 6/30/2010.

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

With no further business to be brought before the Board, the meeting was adjourned at 11:20 a.m.

A digital recording of the meeting, in its entirety, is available for review in the Office of the Clerk of the Board, 1219 Ontario Street, Room 435, Cleveland, Ohio 44113.

A copy of the recording is available for purchase.

Agreements/Contracts/Amendments List

- A. Department of Development, submitting an amendment to Contract No. CE0800418-01 with City of Olmsted Falls for the FY2008 Municipal Grant Program for the period 4/1/2008 - 10/31/2009 to extend the time period to 4/30/2010; no additional funds required.
- B. Department of Development, submitting a contract with HzW Environmental Consultants, LLC, in the amount not-to-exceed \$7,920.00 for a brownfield environmental site assessment of property located at 11725 Royalton Road, North Royalton, for the period 10/30/2009 - 4/28/2010.
- C. Department of Development, submitting a contract with Partners Environmental Consulting, Inc. in the amount not-to-exceed \$38,520.00 for a brownfield environmental site assessment of property located at 7515 Euclid Avenue, Cleveland, for the period 10/27/2009 - 4/25/2010.
- D. Department of Development, submitting a contract with United Way of Greater Cleveland, sole source, in the amount of \$5,000.00 for referral services for financial literacy counseling for the period 12/1/2009 - 5/30/2010.
- E. Department of Development/Airport Division, submitting a revenue generating agreement with Flight Options, LLC, in the amount of \$8,000.00 for snow removal services for the period 11/1/2009 - 4/30/2009.

- F. Information Services Center, submitting an amendment to Contract No. CE0800381-11 with OneCleveland dba OneCommunity for Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System agencies for the period 5/1/2008 - 12/31/2013 to change the terms, effective 10/1/2009, and for additional funds in the amount of \$20,349.00.
- G. Information Services Center, submitting an amendment to Contract No. CE0900355-02 with Cranel Incorporated dba Versitec for maintenance on various Kodak and Fujitsu equipment for various County departments for the period 1/1/2009 - 12/31/2010 to change the scope of services, effective 10/1/2009, and for additional funds in the amount of \$16,476.06. (Resolution No. 094818 - authority to prepare.)
- H. Information Services Center, submitting a contract with The SpyGlass Group, Inc. in the amount not-to-exceed \$90,000.00 for consultant services for development of a Telecommunications Expense Management System for the period 8/15/2009 - 6/14/2010.
- I. Information Services Center, submitting a state contract with Thunderstone Software, LLC, in the amount not-to-exceed \$3,264.00 for maintenance on the Thunderstone Search Appliance System for the period 8/1/2009 - 7/31/2010.
- J. Information Services Center, submitting a contract with Vanguard Integrity Professionals, Inc., sole source, in the amount not-to-exceed \$3,195.00 for maintenance on Vanguard Resource Access Control Facility software for the period 6/26/2009 - 6/25/2010.
- K. Department of Workforce Development, submitting a contract with Nova Machine Products, Inc. in the amount not-to-exceed \$5,574.00 for the Incumbent Worker Training Program for the period 11/15/2009 - 3/31/2010.
- L. Department of Workforce Development, submitting a contract with Resident Care Consulting Co., LLC, in the amount not-to-exceed \$146,203.28 for the Incumbent Worker Training Program for the period 10/30/2009 - 10/30/2010.
- M. Department of Central Services, submitting a lease with L. Cady for use of the County Courthouse on 5/15/2010 for a fee to the County in the amount of \$4,225.00.
- N. Department of Central Services, submitting an agreement with Board of Park Commissioners of the Cleveland Metropolitan Park District for lease of space for radio equipment, located at the Justice Center, 1200 Ontario Street, Cleveland, for the period 1/1/2010 - 12/31/2014.
- O. Department of Central Services, submitting an agreement with George Washington School PTA for lease of County property located on the West bank of the Flats, Cleveland, for Charity Festivals for the period 10/27/2009 - 10/28/2009.
- P. Department of Central Services, submitting an amendment to Contract No. CE10241-03, 04, 06 with Sterling Telecom Office Building, LLC, for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Department of Justice Affairs for the period 9/1/1998 - 10/31/2009 to extend the time period to 12/31/2009, to change the terms, effective 11/1/2009, and for additional funds in the amount of \$24,683.34.

- Q. Department of Central Services, submitting an amendment to Contract No. CE0900049-01 with Joshen Paper & Packaging Co. for 20# white reprographic paper for various County departments for the period 11/1/2008 - 10/31/2010 for additional funds in the amount not-to-exceed \$450,000.00. (Resolution No. 094863 - authority to prepare.)
- R. Office of Procurement & Diversity, submitting an agreement with GovDeals, Inc. for internet auction services for surplus County equipment for the period 1/1/2010 - 12/31/2010.
- S. Common Pleas Court/Corrections Planning Board, submitting an amendment to Agreement No. AG0800056-01 with Cuyahoga County Board of Developmental Disabilities fka Cuyahoga County Board of Mental Retardation and Developmental Disabilities for assessment and referral services for the Expedited Pretrial Screening Program for the period 6/1/2008 - 6/30/2009 to extend the time period to 9/30/2009 and for additional funds in the amount of \$16,886.37. (Resolution No. 094447 - authority to prepare.)
- T. Juvenile Court, submitting an amendment to Contract No. CE0600275-02 with Kronos Incorporated for a Human Resources Management System for the period 1/1/2006 - 3/31/2009 to extend the time period to 3/31/2010, to change the scope of services and the terms, effective 4/1/2009, and for additional funds in the amount not-to-exceed \$45,681.56. (Resolution No. 094868 - authority to prepare.)
- U. Public Defender, submitting an amendment to Contract No. CE0900053-01 with Kreig Brusnahan for legal services for indigent clients in Domestic Relations Court for the period 1/1/2009 - 12/31/2009 for additional funds in the amount not-to-exceed \$7,000.00. (Resolution No. 094564 - authority to prepare.)
- V. Department of Justice Affairs, submitting an amendment to a revenue generating agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for various treatment services for various programs for the period 7/1/2009 - 6/30/2010 for additional funds in the amount of \$1,051,175.00.
- W. Department of Justice Affairs, submitting agreements with various users of the Cuyahoga Regional Information System for the period 1/1/2009 - 12/31/2009:

Direct Users

- 1) Avon Police Department
- 2) Board of Park Commissioners of the Cleveland Metropolitan Park District
- 3) Brecksville Police Department
- 4) Brook Park Police Department
- 5) Broadview Heights Police Department
- 6) Chagrin Falls Police Department
- 7) City of Cleveland
- 8) Cleveland Heights Police Department
- 9) Cuyahoga County Juvenile Court
- 10) Cuyahoga County Prosecutor's Office
- 11) Cuyahoga County Sheriff's Office
- 12) Euclid Police Department
- 13) Garfield Heights Police Department
- 14) Greater Cleveland Regional Transit Authority

- 15) High Intensity Drug Trafficking Area
- 16) Independence Police Department
- 17) Lakewood Police Department
- 18) Lyndhurst Police Department
- 19) Mayfield Village Police Department
- 20) Medina County Court of Common Pleas Adult Probation Department
- 21) North Olmsted Police Department
- 22) Ohio State Highway Patrol - Cleveland
- 23) Parma Police Department
- 24) U.S. Federal Bureau of Investigation
- 25) Westlake Police Department

- X. Department of Justice Affairs, submitting an agreement with City of Bedford Heights in the amount not-to-exceed \$2,106.85 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- Y. Department of Justice Affairs, submitting an agreement with City of Brecksville in the amount not-to-exceed \$1,700.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- Z. Department of Justice Affairs, submitting an agreement with City of Broadview Heights in the amount not-to-exceed \$1,700.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AA. Department of Justice Affairs, submitting an agreement with City of Garfield Heights in the amount not-to-exceed \$1,700.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AB. Department of Justice Affairs, submitting an agreement with City of Highland Heights in the amount not-to-exceed \$2,500.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AC. Department of Justice Affairs, submitting an agreement with City of Lakewood in the amount not-to-exceed \$1,700.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AD. Department of Justice Affairs, submitting an agreement with City of Lyndhurst in the amount not-to-exceed \$1,700.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.

- AE. Department of Justice Affairs, submitting an agreement with City of Maple Heights in the amount not-to-exceed \$1,700.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AF. Department of Justice Affairs, submitting an agreement with City of Mayfield Heights in the amount not-to-exceed \$2,500.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AG. Department of Justice Affairs, submitting an agreement with City of North Olmsted in the amount not-to-exceed \$1,700.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AH. Department of Justice Affairs, submitting an agreement with City of North Royalton in the amount not-to-exceed \$1,700.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AI. Department of Justice Affairs, submitting an agreement with City of Olmsted Falls in the amount not-to-exceed \$1,700.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AJ. Department of Justice Affairs, submitting a contract with City of Parma Community Emergency Response Team in the amount not-to-exceed \$1,700.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AK. Department of Justice Affairs, submitting an agreement with City of Pepper Pike in the amount not-to-exceed \$1,700.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AL. Department of Justice Affairs, submitting an agreement with City of Richmond Heights in the amount not-to-exceed \$2,500.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AM. Department of Justice Affairs, submitting an agreement with City of Rocky River in the amount not-to-exceed \$1,700.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AN. Department of Justice Affairs, submitting an agreement with City of Shaker Heights in the amount not-to-exceed \$1,700.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.

- AO. Department of Justice Affairs, submitting an agreement with City of South Euclid in the amount not-to-exceed \$1,700.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AP. Department of Justice Affairs, submitting an agreement with City of Strongsville in the amount not-to-exceed \$1,200.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AQ. Department of Justice Affairs, submitting an agreement with City of Warrensville Heights in the amount not-to-exceed \$1,700.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AR. Department of Justice Affairs, submitting an agreement with City of Westlake in the amount not- to-exceed \$1,700.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AS. Department of Justice Affairs, submitting an agreement with Olmsted Township in the amount not-to-exceed \$2,500.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AT. Department of Justice Affairs, submitting an agreement with Village of Gates Mills in the amount not-to-exceed \$1,700.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AU. Department of Justice Affairs, submitting an agreement with Village of Moreland Hills in the amount not-to-exceed \$1,700.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AV. Department of Justice Affairs, submitting an agreement with Village of Oakwood in the amount not-to-exceed \$1,700.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AW. Department of Justice Affairs, submitting an agreement with Village of Valley View in the amount not-to-exceed \$6,800.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AX. Department of Justice Affairs, submitting an agreement with Village of Walton Hills in the amount not-to-exceed \$1,700.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.

- AY. Department of Justice Affairs, submitting a contract with Cleveland State University in the amount not-to-exceed \$2,500.00 for the Community Emergency Response Team Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 5/15/2010.
- AZ. Cuyahoga County Board of Developmental Disabilities, submitting an amendment (Change Order No. 1) to Contract No. CE0800599-01 with A.W. Farrell & Son, Inc. for the Roof Replacement Project on the Parma Developmental Center, located at 6149 West 130th Street, Parma, for a decrease in the amount of (\$15,623.10).
- BA. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900589-02 with The Free Medical Clinic of Greater Cleveland for direct care services for the Ryan White HIV/AIDS Treatment Modernization Act Part A Program for the period 3/1/2009 - 2/28/2011 to change the terms, effective 8/1/2009, and for additional funds in the amount not-to-exceed \$10,000.00.
- BB. Department of Children & Family Services, submitting an amendment to Contract No. CE0900034-01 with Pathway Caring for Children for adoption services for the period 7/1/2008 - 6/30/2009 for a decrease in the amount of (\$2,800.00).
- BC. Department of Children & Family Services, submitting an amendment to Contract No. CE0900139-01 with Parenthesis Family Advocates for placement services for the period 1/1/2009 - 12/31/2009 for additional funds in the amount not-to-exceed \$75,000.00.
- BD. Department of Children & Family Services, submitting an amendment to Contract No. CE0900165-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. for placement services for the period 1/1/2009 - 12/31/2009 for additional funds in the amount not-to-exceed \$75,000.00.
- BE. Department of Children & Family Services, submitting an amendment to Contract No. CE0900243-01 with ViaQuest Behavioral Health of Ohio, LLC, for placement services for the period 1/1/2009 - 12/31/2009 for additional funds in the amount not-to-exceed \$110,000.00.
- BF. Department of Children & Family Services, submitting an amendment to Contract No. CE0900285-01 with Keystone Richland Center, LLC dba Foundations For Living for placement services for the period 1/1/2009 - 12/31/2009 for a decrease in the amount of (\$90,000.00).
- BG. Department of Senior & Adult Services, submitting an amendment to a revenue generating agreement with Western Reserve Area Agency on Aging for the PASSPORT Program for the period 7/1/2008 - 6/30/2010 to change the scope of services, effective 12/31/2009.
- BH. Employment & Family Services, submitting an amendment to Contract No. CE0800443-01 with Vital Resources, Inc. for consultant services for database conversion to SQL Server 2005 for the period 6/16/2008 - 9/30/2009 to extend the time period to 3/31/2010, to change the scope of services, effective 10/1/2009, and for additional funds in the amount not-to-exceed \$45,000.00. (Resolution No. 094036 - authority to prepare.)

BI. **AWARD:** Awarded by Resolution No. 091603 dated 4/28/2009 for the Fun Town Playground Community Building Project for the FY2009 Parks and Playground Initiative for the Department of Development for the period 5/1/2009 - 4/30/2010:

- 1) Contract No. CE0900775-01 with City of Bedford Heights in the amount not-to-exceed \$35,000.00.

An additional award not on the printed agenda, was processed and executed by the County Administrator:

AWARD: Awarded by Resolution No. 093355 dated 8/6/2009 for Universal Pre-Kindergarten Program services for the Invest in Children Program for the Administrator's Office/Office of the Early Childhood for the period 8/1/2009 – 7/31/2010:

- 1) **Contract No. CE0900754-01 with Parma Pre-School, Inc. in the amount not-to-exceed \$105,769.00.**

BJ. **AWARD:** Awarded by Resolution No. 093657 dated 9/3/2009 as amended by Resolution No. 094786 dated 11/12/2009 for refugee resettlement services for Employment & Family Services for the period 8/17/2009 - 6/30/2010:

- 1) Contract No. CE0900755-01 with Catholic Charities Health & Human Services in the amount not-to-exceed \$218,000.00.
- 2) Contract No. CE0900756-01 with West Side Ecumenical Ministry in the amount not-to-exceed \$144,975.00.

BK. **AWARD:** Awarded by Resolution No. 094404 dated 10/22/2009 for County Improvement No. 3-A-1, rehabilitation of trenchless sanitary sewers and manhole repairs in the Cities of Beachwood, Lyndhurst, Mayfield Heights and Pepper Pike, County Sewer District Nos. 3 and 5 for the County Engineer/Sanitary Engineering Division:

- 1) Contract No. CE0900790-01 with Kokosing Construction Company, Inc. in the amount of \$478,404.00.

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.