



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA ACTIONS

January 7, 2010

The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:19 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.

The January 7th meeting resulted in the following actions:

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 12/17/2009 meeting, in accordance with Ohio Revised Code Section 305.11.

Considered and adopted by unanimous vote.

2. Resolution: Supporting and urging the Ohio General Assembly to fund Ohio's 88 County Soil and Water Conservation Districts.

Considered and adopted by unanimous vote.

INFRASTRUCTURE & DEVELOPMENT

3. County Engineer, recommending that public convenience and welfare requires resurfacing and joint repair of Clague Road from Interstate 90 to Lake Road in the City of Bay Village; total estimated construction cost \$450,000.00.

Considered and adopted by unanimous vote.

4. County Engineer, recommending that public convenience and welfare requires installation of auto wayfinding signage and information kiosks in the Cities of Brecksville, Cleveland, Garfield Heights and Independence; Villages of Brooklyn Heights, Cuyahoga Heights, Newburgh Heights and Valley View; and Counties of Cuyahoga, Stark, Summit and Tuscarawas; total estimated construction cost \$445,010.00.

Considered and adopted by unanimous vote.

5. County Engineer, recommending an award as settlement for property rights in connection with 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:

Parcel No(s): 141T & 143T

Owner(s): The Cleveland Electric Illuminating Company

Approved Appraisal (Fair Market Value Estimated): \$1,750.00

Considered and adopted by unanimous vote.

6. County Engineer, requesting authority to proceed with construction, reconstruction, improvement, maintenance or repairs on Cuyahoga County bridges, culverts and roads by Force Account for the period 1/1/2010 - 12/31/2010, in accordance with Ohio Revised Code Section 5543.19.

Considered and adopted by unanimous vote.

7. County Engineer, requesting authority to use PNC Bank credit cards for work-related expenses for use by the County Engineer and County Engineer/Sanitary Engineering Division for the period 1/1/2010 - 12/31/2010, in accordance with Ohio Revised Code Section 301.27.

Considered and adopted by unanimous vote.

8. County Engineer, submitting the Cuyahoga County Highway System Mileage Certification to Ohio Department of Transportation for the Year 2009, in accordance with Ohio Revised Code Section 4501.04.

Considered and adopted by unanimous vote.

9. County Engineer, submitting an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$534,267.10 for replacement of Main Street Bridge No. 36 over Baldwin Creek in the Cities of Middleburg Heights and Strongsville.

Considered and adopted by unanimous vote.

10. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 2) to Contract No. CE0700428-01 with Terrace Construction Company, Inc. for replacement of Warrensville Center Road Bridge No. 205 over the Norfolk Southern Railroad in the City of Warrensville Heights for additional funds in the amount not-to-exceed \$55,382.93

Considered and adopted by unanimous vote.

11. County Engineer, requesting authority to prepare an amendment to Contract No. CE0800268-01 with HNTB Ohio, Inc. for consultant engineering services for improvement of the East 105th Street/Martin Luther King Drive intersection in the City of Cleveland to change the scope of services, effective 12/7/2009, to make budget line item revisions and for additional funds in the amount of \$197,394.00.

Considered and adopted by unanimous vote.

12. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0800271-01 with Terrace Construction Company, Inc. for replacement of Shaker Boulevard Bridge No. 165 over a creek to the Chagrin River in the City of Pepper Pike for additional funds in the amount not-to-exceed \$172,921.74.

Considered and adopted by unanimous vote.

13. County Engineer, recommending an award:
 - a) on RQ15442 to DiGioia/Suburban Excavating, L.L.C., in the amount of \$11,983,998.67 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.

Considered and adopted by unanimous vote.

14. County Engineer, recommending an award:
 - a) on RQ15505 to Suburban Maintenance & Construction, Inc. in the amount of \$534,267.10 for replacement of Main Street Bridge No. 36 over Baldwin Creek in the Cities of Middleburg Heights and Strongsville.

Considered and adopted by unanimous vote.

15. County Engineer, recommending an award:
 - a) on RQ15558 to APBN Inc. in the amount of \$4,875,873.50 for painting the West 3rd Street Bridge over the Cuyahoga River in the City of Cleveland.

Considered and adopted by unanimous vote.

16. County Engineer/Sanitary Engineering Division, recommending to accept the rehabilitation of sanitary sewers in various County Sewer Districts as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Considered and adopted by unanimous vote.

17. County Engineer/Sanitary Engineering Division, recommending to accept County Improvement No. 3-RPS-3, Richmond Park Gravity Sewer Improvements with Pump Station/Wastewater Treatment Plant Abandonment in the Cities of Richmond Heights and Highland Heights, County Sewer District No. 3 as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Considered and adopted by unanimous vote.

18. Department of Development, recommending to amend Resolution No. 093903 dated 9/22/2009, which authorized a payment in the amount of \$5,000.00 for sponsorship of the 2010 Conference, by changing the name of the payee from National Vacant Properties Campaign to Center for Land Reform.

Considered and adopted by unanimous vote.

19. Department of Development, submitting Addendum No. 1 to the request for proposals on RQ15681 for Davis-Bacon Act Compliance Assistance for the period 2/1/2010 - 12/31/2012, to make technical changes and to change the bid due date from 12/29/2009 to 1/8/2010.

Considered and adopted by unanimous vote.

20. Department of Development/Airport Division, requesting authority to prepare an amendment to Contract No. CE0300302-04, 05 with C & S Engineers, Inc. for consultant services for the County Airport Master Plan and Runway Area Safety Study for the period 6/15/2003 - 3/31/2010, to change the scope of services, effective 11/9/2009, and for additional funds in the amount not-to-exceed \$41,268.00.

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

21. County Planning Commission, requesting authority to seek qualifications and technical proposals from various qualified engineering design firms for 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; requesting authority for the Director of the Office of Procurement & Diversity to advertise for qualifications.

Considered and adopted by unanimous vote.

22. County Treasurer, recommending to accept a donation in the amount of \$8,250.00 from Safeguard Properties, LLC, for the Mortgage Foreclosure Prevention Program.

Considered and adopted by unanimous vote.

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

The following recommendations were offered for consideration:

Cuyahoga County Community Improvement Corporation

Reappointing

**Jay Ross
Paul Oyaski
Larry Benders**

Term:

**January 1, 2010 – December 31, 2010
January 1, 2010 – December 31, 2010
January 1, 2010 – December 31, 2010**

Appointing

**Lenora Lockett
Matt Rubino**

Term:

**January 1, 2010 – December 31, 2010
January 1, 2010 – December 31, 2010**

Cuyahoga Community College Board of Trustees

Reappointing

Nadine Hopwood Feighan

Term

January 17, 2010 – January 16, 2015

Considered and adopted by unanimous vote.

24. 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.

25. 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 - AO.)

All items were considered and adopted by unanimous vote. Items #25A and #25AB were corrected to read.

26. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

27. Office of Human Resources, submitting various classification changes for non-bargaining personnel, effective 12/4/2009:

a) New Classification

Number: 1053633

Title: Personnel Administrator 3

Pay Grade: 14

b) Revise Classification

Number: 1061211

Title: Printing Coordinator

Revision: Update job function; upgrade pay range from 6 to 7

Number: 1053681

Title: Workers Compensation Coordinator

Revision: Update job function; upgrade pay range from 8 to 11

Number: 1013312

Title: Senior Administrative Secretary

Revision: Update job function

Number 1053152
Title: Help Desk Technician Supervisor
Revision: Update job function; upgrade pay range from 10 to 11

c) Delete Classification

Number: 1056551
Title: Drug Counselor 1

Number: 1056552
Title: Drug Counselor 2

Number: 1056553
Title: Drug Counselor 3

d) Amend the alphabetic and numeric listing of the Classification Plan.

Considered and adopted by unanimous vote.

28. Office of Human Resources, submitting an amendment to Contract No. CE0900346-01 with Kaiser Foundation Health Plan of Ohio for the HMO 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 - 12/31/2009 to exercise an option to extend the time period to 12/31/2010 and for additional funds in the amount not-to-exceed \$10,879,689.36. (Resolution No. 094859 - authority to prepare.)

Considered and adopted by unanimous vote.

29. Office of Human Resources, submitting an amendment to Contract No. CE0900348-01 with Kaiser Foundation Health Plan of Ohio for the MetroHealth Advantage 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 - 12/31/2009 to exercise an option to extend the time period to 12/31/2010 and for additional funds in the amount not-to-exceed \$2,939,971.12. (Resolution No. 094860 - authority to prepare.)

Considered and adopted by unanimous vote.

30. Department of Central Services, recommending to reject the bid received on RQ15173 for the sale of certain County-owned property no longer needed for public use, located at 2466 East 79th Street, Cleveland, Permanent Parcel Nos. 124-09-021, 022, 023, 024 and 025.

Considered and adopted by unanimous vote.

31. Department of Central Services, submitting Addendum No. 1 to the specifications on RQ15222 for purchase and installation of the Courtroom Digital Audio Recording System for the Cuyahoga County Juvenile Justice Center Project, to make clarifications and technical changes.

Considered and adopted by unanimous vote.

32. 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).

Considered and adopted by unanimous vote.

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

County Engineer/Sanitary Engineering Division

- a) on RQ15836 to Motorola Inc. in the amount of \$28,602.50 for radio instrument testing and calibration services (State Contract No. 573077-0-1/ORC 125.04(B)).

County Sheriff

- a) on RQ15245 to The Legal News Publishing Company in the amount of \$35,289.06 for legal advertisement of notice of foreclosure sale for delinquent land taxes (ORC 7.12, 5721.191 and 5722.03)
- b) on RQ15720 to The Legal News Publishing Company in the amount of \$30,949.50 for legal advertisement of notice of foreclosure sale for delinquent land taxes (ORC 7.12, 5721.191 and 5722.03).

Information Services Center

- a) on RQ15190 to US Communications and Electric, Inc. in the amount of \$36,947.55 for wireless access point cabling for the Justice Center (State Contract No. 573203-0-1/ORC 125.04 (B)).

Considered and adopted by unanimous vote.

34. Office of Budget & Management, recommending to amend Resolution No. 095065 dated 12/10/2009, which approved cash transfers, by changing:

FROM: 01A001 - General Fund JT0900110
SU514141 - General Fund Capital Improvement Subsidy
Transfer Out \$710,565.00

TO: 40A069 - Capital Projects Fund
CC767749 - Cabling Wiring Various Buildings 2009
Revenue Transfer \$250,000.00

TO: 40A069 - Capital Projects Fund
CC766587 - Juvenile Drug Court - Metzenbaum Building
Revenue Transfer \$249,194.77

TO: 40A069 - Capital Projects Fund
CC767459 - Metzenbaum Building Lower Level Renovation
Revenue Transfer \$211,081.72

to

FROM: 01A001 - General Fund JT0900110
SU514141 - General Fund Capital Improvement Subsidy
Transfer Out \$710,276.49

TO: 40A069 - Capital Projects Fund
CC767749 - Cabling Wiring Various Buildings 2009
Revenue Transfer \$250,000.00

TO: 40A069 - Capital Projects Fund
CC766587 - Juvenile Drug Court - Metzenbaum Building
Revenue Transfer \$249,194.77

TO: 40A069 - Capital Projects Fund
CC767459 - Metzenbaum Building Lower Level Renovation
Revenue Transfer \$211,081.72

Considered and adopted by unanimous vote.

JUSTICE SERVICES

35. County Coroner, submitting a grant agreement with State of Ohio, Office of Criminal Justice Services in the amount of \$55,556.00 for the Professional Education/Accrediting Project for the FY2009 Paul Coverdell Forensic Science Improvement Grants Program for the period 10/1/2009 - 9/30/2010.

Considered and adopted by unanimous vote.

36. County Sheriff, submitting a grant award in the amount of \$888,971.84 from State of Ohio/Office of Criminal Justice Services for the Deputy Rehire Program for the period 7/31/2009 - 12/31/2010; requesting authority for Robert Reid, County Sheriff, to execute all fiscal and programmatic reports in required in connection with said grant.

This item was corrected to read:

County Sheriff, submitting a grant ~~award~~ **agreement with** ~~in the amount of \$888,971.84 from State of Ohio/Office of Criminal Justice Services~~ **in the amount of \$888,971.84** for the Deputy Rehire Program for the period 7/31/2009 - 12/31/2010; requesting authority for Robert Reid, County Sheriff, to execute all fiscal and programmatic reports ~~in~~ required in connection with said grant.

Considered and adopted by unanimous vote.

37. Juvenile Court, recommending awards to various providers on RQ15354 for the Staff Secure Shelter Program for the period 1/1/2010 - 12/31/2010: (Resolution No. 094252 - authority to seek proposals.)
- a) Carrington Youth Academy LLC in the amount of \$550,000.00.

- b) Catholic Charities Services Corporation dba Parmadale in the amount of \$550,000.00.
- c) The Cleveland Christian Home Incorporated in the amount of \$252,852.00.

Considered and adopted by unanimous vote.

- 38. Department of Justice Affairs, requesting authority to seek proposals from various providers on RQ15859 for fund development services for the Reentry Program for the period 4/1/2010 - 3/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

- 39. Department of Justice Affairs, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$6,650.00 for the FY2008 Citizen Corps Grant Program for the period 9/1/2008 - 3/31/2011.

Considered and adopted by unanimous vote.

- 40. Department of Justice Services, submitting various grant agreements with Ohio Emergency Management Agency for various FY2009 Homeland Security Grant Programs:
 - a) State Homeland Security Program in the amount of \$1,115,629.73 for the period 8/1/2009 - 4/30/2012.
 - b) Urban Area Security Initiative in the amount of \$5,086,850.00 for the period 8/1/2009 - 7/31/2012.

Considered and adopted by unanimous vote.

- 41. Department of Justice Affairs, recommending an award on RQ14822 to Oriana House, Inc. in the amount of \$287,000.00 for operation of a Neighborhood Reentry Resource Center for the period 2/1/2010 - 1/31/2011. (Resolution No. 094031 - authority to seek proposals.)

Considered and adopted by unanimous vote.

HUMAN SERVICES

- 42. Cuyahoga County Board of Developmental Disabilities, recommending an award on RQ15308 to Ullman Electric Company in the amount of \$183,300.00 for installation of emergency generators at the Brooklyn and Rocky River Adult Activities Centers.

Considered and adopted by unanimous vote.

- 43. Cuyahoga County Board of Developmental Disabilities, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0900413-01 with Ullman Electric, Inc. for installation of emergency generators at the Beachwood, Euclid and Parma Adult Activities Centers for additional funds in the amount of \$32,445.00.

This item was corrected to read:

Cuyahoga County Board of Developmental Disabilities, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0900413-01 with Ullman Electric, ~~Inc.~~ **Company** for installation of emergency generators at the Beachwood, Euclid and Parma Adult Activities Centers for additional funds in the amount of \$32,445.00.

Considered and adopted by unanimous vote.

44. Administrator's Office/Health & Human Services, submitting a grant application to Ohio Department of Health in the amount of \$39,000.00 for the Ryan White Part B HIV/AIDS Consortium for the period 4/1/2010 - 3/31/2011.

This item was corrected to read:

Administrator's Office/Health & Human Services, ~~submitting~~ **requesting authority to submit** a grant application to Ohio Department of Health in the amount of \$39,000.00 for the Ryan White Part B HIV/AIDS Consortium for the period 4/1/2010 - 3/31/2011.

Considered and adopted by unanimous vote.

45. Administrator's Office/Health & Human Services, requesting authority to seek proposals from various providers on RQ15814 for administrative, client level data, quality management and planning council support services for the Ryan White Part A Program and Cuyahoga Regional HIV Services Planning Council for the period 3/3/2010 - 2/28/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

46. Administrator's Office/Health & Human Services, requesting authority to seek proposals from various providers on RQ15919 for care coordinator consultant services for the Ryan White HIV/AIDS Treatment Modernization Act Part B Program for the period 4/1/2010 - 3/31/2011; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

47. Administrator's Office/Health and Human Services, recommending to establish a list of approved providers for the Cuyahoga Tapestry System of Care Provider Services Network for the period 2/1/2010 - 1/31/2011:
- a) A Transforming Life Wellness Center LLC
 - b) ABC Staffing, Inc. dba Ace Home Health Care
 - c) African Soul
 - d) AllSports Academy of Greater Cleveland, Inc.
 - e) America's Best Transportation, Ltd.
 - f) Applewood Centers, Inc.
 - g) Art Therapy Studio
 - h) A-Z Home Furnishings
 - i) Be Healed Family Outreach

- j) Beech Brook
- k) Bellefaire Jewish Children's Bureau
- l) Berea Children's Home & Family Services
- m) Bureau of Drug Abuse, Cleveland Treatment Center, Inc.
- n) Caring Hearts Outreach, Inc.
- o) Catholic Charities Services Corporation dba Parmadale
- p) Catholic Charities Services Corporation dba St. Martin de Porres Family Center
- q) Claudia's Family Development Inc.
- r) Cleveland Furniture Bank
- s) Community Care Network, Inc.
- t) Distinguished Men of Excellence, Inc.
- u) Dove of Peace Christian Fellowship Ministries Inc.
- v) Education Alternatives
- w) Family Guidance Center, Inc.
- x) Kingdom Life Assembly
- y) Pressley Ridge
- z) Reading-R.A.M.M.
- aa) Specialized Alternatives for Families and Youth of Ohio, Inc.
- ab) S.T.A.R.T. - Support To At-Risk-Teens
- ac) Sunrise East Tutoring Service, LLC
- ad) The Cleveland Christian Home, Incorporated
- ae) The Cleveland Public Theatre, Inc.
- af) The Village Network dba Boys Village
- ag) West 25th Furnishings and Appliances, Inc.
- ah) Youth Mentoring and At Risk Intervention, Inc.

Considered and adopted by unanimous vote.

48. Administrator's Office/Health & Human Services, recommending awards to various providers on RQ14884 for care coordination and family and youth involvement services for the Cuyahoga Tapestry System of Care for the period 1/1/2010 - 12/31/2010: (Resolution No. 093352 - authority to seek proposals.)
- a) Applewood Centers, Inc. in the amount not-to-exceed \$774,136.00.
 - b) Beech Brook in the amount not-to-exceed \$769,849.00.
 - c) Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center in the amount not-to-exceed \$464,860.00.
 - d) Catholic Charities Services Corporation in the amount not-to-exceed \$739,394.00.
 - e) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$735,444.00.
 - f) The East End Neighborhood House Association in the amount not-to-exceed \$405,180.00.

- g) University Settlement, Incorporated in the amount not-to-exceed \$423,180.00.
- h) West Side Community House in the amount not-to-exceed \$455,860.00.

Considered and adopted by unanimous vote.

- 49. Administrator's Office/Family & Children First Council, requesting authority to prepare an amendment to Contract No. CE0900312-01 with Neighborhood Leadership Institute for management services for a Parent Advisory Committee for the period 1/1/2009 - 12/31/2009 to exercise an option to extend the time period to 12/31/2010, to change the scope of services, effective 1/1/2010, and for additional funds in the amount of \$155,400.00.

Considered and adopted by unanimous vote.

- 50. Administrator's Office/Family & Children First Council, requesting authority to prepare an amendment to Agreement No. AG0900029-01 with Cuyahoga County Public Library for production and distribution of MyCom Kindergarten Kits for the period 6/1/2009 - 5/31/2010 to extend the time period to 11/30/2010, to change the scope of services, effective 11/1/2009, and for additional funds in the amount not-to-exceed \$115,000.00.

Considered and adopted by unanimous vote.

- 51. Department of Senior & Adult Services, recommending to cancel RQ14802 for design, development and implementation of an automated Client Tracking System for the period 7/1/2010 - 6/30/2011.

Considered and adopted by unanimous vote.

- 52. Department of Senior & Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$12,000.00 for the Family Caregiver Support Program for the period 1/1/2010 - 12/31/2010.

Considered and adopted by unanimous vote.

- 53. Employment & Family Services, requesting authority to prepare an amendment to Contract No. CE0900010-01 with Hunger Network of Greater Cleveland for the Food Distribution Program for the period 1/1/2009 - 12/31/2009 to extend the time period to 12/31/2010 and for additional funds in the amount not-to-exceed \$339,463.00.

Considered and adopted by unanimous vote.

HEARING OF OBJECTIONS

- 10:30 A.M. – Rehabilitation of Old Royalton Road Bridge No. 107 over Chippewa Creek in the City of Brecksville.

Commissioner Hagan opened the public hearing for this project at 10:35 a.m. by recognizing Shannon Gallagher, representative of County Engineer Robert Klaiber, Jr., who spoke briefly to the project. Commissioner Hagan then called for public comment

and, hearing none, the public hearing was closed at 10:36 a.m. and the recommendation of the County Engineer was adopted by unanimous vote.

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

Administrator's Office, submitting a Construction Administration Agreement among Merchandise Mart Properties, Inc. and MMPI Cleveland Development LLC for design, construction, furnishing, equipping and development of the Medical Mart/Convention Center for the period 1/7/2010 – 6/30/2014.

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 12:31 p.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. CE0900527-01 with the City of Maple Heights for the 2009 Infrastructure Improvement Gerard Avenue Reconstruction Project in connection with the FY2009 Municipal Grant Program for the period 6/1/2009 - 12/31/2010 to change the scope of services, effective 1/7/2010.

This item was corrected to read:

Department of Development, submitting an amendment to Contract No. CE0900527-01 with the City of Maple Heights for the 2009 Infrastructure Improvement Gerard Avenue Reconstruction Project in connection with the FY2009 Municipal Grant Program for the period 6/1/2009 - 12/31/2010 to change the scope of services, effective 1/7/2010; **no additional funds required.**

- B. Department of Development, submitting a contract with YMCA of Greater Cleveland in the amount not-to-exceed \$20,000.00 for transitional housing and counseling services for homeless persons for the period 11/1/2009 - 10/31/2010.
- C. Department of Development/Airport Division, submitting a revenue generating agreement with Canyon Properties, LLC, dba Cleveland Jet Center LLC, in the amount of \$2,000.00 for snow removal services for the period 11/1/2009 - 4/30/2010.
- D. Department of Development/Airport Division, submitting a revenue generating agreement with T&G Flying Club, Inc. for lease of ramp space and office space in Area "A" of the Safety Service Building for the period 11/1/2009 - 10/31/2010 for a fee to the County in the amount of \$12,684.00 per annum.
- E. Information Services Center, submitting a contract with Pagetec, Incorporated, sole source, in the amount not-to-exceed \$4,800.00 for maintenance on the VersaComp CD View System for the County Auditor for the period 11/1/2009 - 10/31/2010.
- F. Information Services Center, submitting a contract with Periscope Holdings, Inc., sole source, in the amount not-to-exceed \$23,000.75 for maintenance on the BuySpeed Online System for the Office of Procurement & Diversity for the period 12/1/2009 - 11/30/2010.
- G. Department of Central Services, submitting agreements with various organizations for lease of County property located on the West bank of the Flats, Cleveland, for Charity Festivals:
 - 1) The Church at Stony Hill for the period 11/24/2009 - 11/25/2009.
 - 2) Ronald McDonald House of Cleveland, Inc. for the period 12/10/2009 - 12/14/2009.
- H. Department of Central Services, submitting an amendment to Contract No. CE07320-03 with Pentecostal Square Development Corporation for lease of office space located at 10605 Chester Avenue, Cleveland, for use by Juvenile Court for the period 11/1/1993 - 12/31/2009 to extend the time period to 2/28/2010, to change the terms, effective 1/1/2010, and for additional funds in the amount of \$11,594.32.
- I. Department of Central Services, submitting an amendment to Contract No. CE10170-02 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by Information Services Center for the period 9/1/1998 - 12/31/2009 to extend the time period to 3/31/2010 and for additional funds in the amount of \$197,463.51.
- J. Department of Central Services, submitting an amendment to Contract No. CE0700214-01, 02 with Consolidated Electrical Distributors, Inc. dba Leader Electric Supply Co. for fluorescent and mercury ballasts for various County buildings for the period 1/1/2007 - 12/31/2009 to extend the time period to 2/28/2010; no additional funds required.
- K. Department of Central Services, submitting an amendment to Contract No. CE0800726-01 with Integrated Precision Systems, Inc., for maintenance on the Photo Identification, Access Control and Closed Circuit Television Systems located in various County buildings for the period 9/1/2008 - 8/31/2013 to change the scope of services, effective 9/1/2009, and for additional funds in the amount of \$152,126.13. (Resolution No. 095180 - authority to prepare.)

- L. County Prosecutor, submitting a contract with Ssignature Systems, Ltd. in the amount of \$71,220.00 for consultant services for the Case Management and Document Imaging System for the period 10/1/2009 - 9/30/2010.
- M. Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE0900540-02 with Cleveland Municipal Court for the Domestic Intervention, Education and Training Program for the period 7/1/2009 - 6/30/2010 to change the scope of services, effective 7/1/2009, and for additional funds in the amount not-to-exceed \$2,300.00.
- N. Juvenile Court, submitting an amendment to Contract No. CE0900189-01 with Handel Information Technologies, Inc., for maintenance on the RiteTrack Juvenile Justice Information System for the period 1/1/2009 -12/31/2009 to extend the time period to 12/31/2010 and for additional funds in the amount of \$14,349.96. (Resolution No. 095193 - authority to prepare.)
- O. Juvenile Court, submitting amendments to contracts with various providers for the Ohio Department of Youth Services Step-Down Program for the period 1/1/2009 - 9/30/2009 to extend the time period to 5/31/2010; no additional funds required:
 - 1) No. CE0900623-01, 02, 03 with Applewood Centers, Inc.
 - 2) No. CE0900625-01, 02, 03 with Catholic Charities Services Corporation.
 - 3) No. CE0900626-01, 02 with The Village Network.
- P. Department of Justice Affairs, submitting an agreement with City of Cleveland in the amount not-to-exceed \$3,989.59 for the Hazmat Exercise Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 6/30/2010.
- Q. Department of Justice Affairs, submitting an agreement with City of North Royalton in the amount not-to-exceed \$488.30 for the Hazmat Exercise Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 6/30/2010.
- R. Department of Justice Affairs, submitting an agreement with City of Parma in the amount not-to-exceed \$1,860.97 for the Hazmat Exercise Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 6/30/2010.
- S. Department of Justice Affairs, submitting an agreement with City of Solon in the amount not-to-exceed \$331.05 for the Hazmat Exercise Project in connection with the FY2007 Homeland security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 6/30/2010.
- T. Department of Justice Affairs, submitting an agreement with City of Strongsville in the amount not-to-exceed \$2,782.34 for the Hazmat Exercise Project in connection with the FY2007 Homeland Security Grant Program/Urban Area Security Initiative for the period 7/1/2007 - 6/30/2010.
- U. Department of Justice Affairs, submitting an amendment to Contract No. CE0900416-01 with City of Cleveland for the FY2008 Juvenile Accountability Block Grant Program for the period 1/1/2009 - 12/31/2009 to extend the time period to 6/30/2010; no additional funds required.

- V. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900588-02 with Community Health Partners 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 \$20,000.00. (Resolution No. 094875 - authority to prepare.)
- W. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900591-02 with Nueva Luz Urban Resource Center 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 \$70,683.00. (Resolution No. 094875 - authority to prepare.)
- X. Administrator's Office/Office of Early Childhood, submitting an amendment to Contract No. CE0700801-01 with Early Childhood Enrichment Center for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2007 - 7/31/2009 for additional funds in the amount of \$6,791.00. (Resolution No. 094774 - authority to prepare.)
- Y. Administrator's Office/Office of Homeless Services, submitting a contract with United Way of Greater Cleveland in the amount not-to-exceed \$82,297.00 for the Homelessness Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 3/14/2012.
- Z. Department of Children & Family Services, submitting an amendment to Contract No. CE0800360-01 with Innobase, LLC, for consultant services for the Statewide Automated Child Welfare Information System for the period 5/8/2008 - 12/31/2009 for a decrease in the amount of (\$10,500.00).
- AA. Department of Children & Family Services, submitting an amendment to Contract No. CE0900038-01 with Caring For Kids, Inc. for adoption services for the period 7/1/2008 - 6/30/2009 to extend the time period to 12/31/2009, to change the terms, effective 7/1/2009, and for additional funds in the amount not-to-exceed \$20,600.00.
- AB. Department of Senior & Adult Services, submitting an agreement with Cuyahoga County Board of Developmental Disabilities for Medicaid Waiver eligibility verification services for the period 1/1/2010 - 12/31/2012.

This item was corrected to read:

Department of Senior & Adult Services, submitting ~~an~~ **a revenue generating** agreement with Cuyahoga County Board of Developmental Disabilities for Medicaid Waiver eligibility verification services for the period 1/1/2010 - 12/31/2012.

- AC. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800162-01, 02, 03 with Blossom 24 Hour We Care Center, Inc. for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 12/31/2009 to extend the time period to 6/30/2010, to change the terms, effective 1/1/2010, to make budget line item revisions and for a decrease in the amount of (\$15,520.00).

- AD. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800163-01, 02, 03 with Senior Outreach Services for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 12/31/2009 to extend the time period to 6/30/2010, to change the terms, effective 1/1/2010, to make budget line items revisions and for additional funds in the amount of \$37,210.00. (Resolution No. 094781 - authority to prepare.)
- AE. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800207-01, 02 with Shalom Adult Health Center, LLC, for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 12/31/2009 to extend the time period to 6/30/2010, to change the terms, effective 1/1/2010, to make budget line item revisions and for additional funds in the amount of \$14,630.00. (Resolution No. 094783 - authority to prepare.)
- AF. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800208-01, 02, 03 with Jewish Family Service Association of Cleveland, Ohio fka Jewish Family Service Association of Cleveland for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 12/31/2009 to extend the time period to 6/30/2010, to change the terms, effective 1/1/2010, to make budget line item revisions and for a decrease in the amount of (\$720.00).
- AG. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800230-01 with Jennings Center for Older Adults for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 12/31/2009 to extend the time period to 6/30/2010, to change the terms, effective 1/1/2010, and for a decrease in the amount of (\$15,400.00).
- AH. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800286-01, 02, 03 with Trusted Home Healthcare, LLC, for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 12/31/2009 to extend the time period to 6/30/2010, to change the terms, effective 1/1/2010, to make budget line item revisions and for a decrease in the amount of (\$75,310.00).
- AI. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800317-01, 02, 03, 04 with Menorah Park Center for Senior Living Bet Moshav Zeckenim Hadati fka Menorah Park Center for Senior Living for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 12/31/2009 to extend the time period to 6/30/2010, to change the scope of services, effective 1/1/2010, to make budget line item revisions and for a decrease in the amount of (\$63,070.00).
- AJ. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800319-01 with Valued Relationships, Inc. for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 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 of \$66,420.00. (Resolution No. 094784 - authority to prepare.)
- AK. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800440-01, 02 with Caretenders of Cleveland, Inc. dba Almost Family - Medlink for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 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 of \$17,790.00. (Resolution No. 094461 - authority to prepare.)

- AL. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800080-01 with Mobile Meals, Inc. for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 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 of \$63,890.00. (Resolution No. 094665 - authority to prepare.)
- AM. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800082-01 with Golden Age Center of Cleveland for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 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 of \$56,460.00. (Resolution No. 094777 - authority to prepare.)
- AN. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800083-01 with The Merrick House for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 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 of \$2,740.00. (Resolution No. 094778 - authority to prepare.)
- AO. Department of Senior & Adult Services, submitting an amendment to Contract No. CE0800084-01 with Rural/Metro of Northern Ohio, Inc. dba Rural Metro Ambulance for the Cuyahoga OPTIONS for Elders Program for the period 1/1/2008 - 12/31/2009 to extend the time period to 6/30/2010, to change the terms, effective 1/1/2010, and for a decrease in the amount of (\$15,360.00).
- AP. **AWARD:** Awarded by Resolution No. 094443 dated 10/22/2009 for Security Officer Uniforms for use by Department of Central Services for the period 11/1/2009 - 10/31/2012:
- 1) Contract No. CE0900832-01 with Standard Law Enforcement Supply Co. in the amount not-to-exceed \$250,000.00.
- AQ. **AWARD:** Awarded by Resolution No. 093934 dated 9/22/2009 for Workforce Investment Act In-School and Out-of-School Youth Training for the Department of Workforce Development for the period 9/1/2009 - 8/31/2010:
- 1) Contract No. CE0900830-01 with Cleveland Municipal School District in the amount not-to-exceed \$180,000.00.
- AR. **AWARD:** Awarded by Resolution No. 095069 dated 12/10/2009 for the Cognitive Skills Development Program for Common Pleas Court/Corrections Planning Board for the period 12/14/2009 - 6/30/2010:
- 1) Contract No. CE0900831-01 with Oriana House, Inc. in the amount not-to-exceed \$255,150.00.

- AS. **AWARD:** Awarded by Resolution No. 094662 dated 11/4/2009 for the Re-Entry Aftercare for Youth Project for the Cuyahoga Tapestry System of Care in connection with the FY2007 Juvenile Accountability Block Grant Program for the Department of Justice Affairs for the period 8/1/2009 - 12/31/2009:
- 1) Contract No. AG0900145-01 with Administrator's Office/Health & Human Services in the amount not-to-exceed \$18,171.55.
- AT. **AWARD:** Awarded by Resolution No. 094865 dated 11/19/2009 for court reporting services for Juvenile Court for the period 1/1/2010 - 12/31/2011:
- 1) Contract No. CE1000001-01 with Mizanin Reporting Service, Inc. in the amount not-to-exceed \$180,000.00.
- AU. **AWARD:** Awarded by Resolution No. 094867 dated 11/19/2009 for transcription services for Juvenile Court for the period 1/1/2010 - 12/31/2011:
- 1) Contract No. CE1000032-01 with Mizanin Reporting Service, Inc. in the amount not-to-exceed \$113,333.34.
- AV. **AWARD:** Awarded by Resolution No. 095072 dated 12/10/2009 for the Family to Family Neighborhood System of Care for the Department of Children & Family Services for the period 1/1/2010 - 12/31/2011:
- 1) Contract No. CE1000002-01 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center in the amount not-to-exceed \$320,464.00.
 - 2) Contract No. CE1000005-01 with The Murtis H. Taylor Multi-Services Center (East Cleveland) in the amount not-to-exceed \$320,464.00.
- AW. **AWARD:** Awarded by Resolution No. 095072 dated 12/10/2009 for the Family to Family Neighborhood System of Care for the Department of Children & Family Services for the period 1/1/2010 - 12/31/2011:
- 1) Contract No. CE1000006-01 with Parma City School District in the amount not-to-exceed \$320,464.00.
 - 2) Contract No. CE1000007-01 with The East End Neighborhood House Association in the amount not-to-exceed \$320,464.00.
 - 3) Contract No. CE1000008-01 with University Settlement, Incorporated in the not-to-exceed \$320,464.00.
 - 4) Contract No. CE1000009-01 with West Side Community House in the amount not-to-exceed \$320,464.00.
 - 5) Contract No. CE1000010-01 with YMCA of Greater Cleveland in the amount not-to-exceed \$320,464.00.

AX. **AWARD:** Awarded by Resolution No. 095072 dated 12/10/2009 for the Family to Family Neighborhood System of Care for the Department of Children & Family Services for the period 1/1/2010 - 12/31/2011:

- 1) Contract No. CE1000011-01 with Center for Families and Children in the amount not-to-exceed \$320,464.00.
- 2) Contract No. CE1000014-01 with The Murtis H. Taylor Multi-Services Center (Mt. Pleasant) in the amount not-to-exceed \$320,464.00.

AY. **AWARD:** Awarded by Resolution No. 095072 dated 12/10/2009 for the Family to Family Neighborhood System of Care for the Department of Children & Family Services for the period 1/1/2010 - 12/31/2011:

- 1) Contract No. CE1000015-01 with The Harvard Community Services Center in the amount not-to-exceed \$320,464.00.
- 2) Contract No. CE1000016-01 with Word of Righteousness Family Life Center, Inc. in the amount not-to-exceed \$320,464.00.

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.