



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA ACTIONS

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**January 21, 2010**

**The regular meeting of the Cuyahoga Board of County Commissioners was called to order at 10:16 a.m. Commissioners Jimmy Dimora, Timothy F. Hagan and Peter Lawson Jones were in attendance.**

**The January 21<sup>st</sup> meeting resulted in the following actions:**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 1/11/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

**Considered and adopted by unanimous vote.**

### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, recommending that public convenience and welfare requires replacement of Cedar Road Bridge No. 229 in the City of Cleveland; total estimated construction cost \$2,898,000.00.

**Considered and adopted by unanimous vote.**

3. County Engineer, recommending that public convenience and welfare requires replacement of Lakeshore Boulevard Bridge No. 188 in the Village of Bratenahl; total estimated construction cost \$1,500,000.00.

**Considered and adopted by unanimous vote.**

4. County Engineer, recommending that public convenience and welfare requires replacement of a decorative fence on Solon Road Bridge No. 181 in the Village of Bentleyville; total estimated construction cost \$122,000.00.

**Considered and adopted by unanimous vote.**

5. Department of Development, on behalf of the Great Lakes Energy Development Task Force, requesting authority to seek proposals from various providers on RQ16039 for Avian and Bat Studies in connection with the Lake Erie Offshore Wind Energy Project 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.**

## **ADMINISTRATION & FINANCE**

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

**The following recommendations were offered for consideration:**

### **Cuyahoga County Corrections Planning Board**

| <b><u>Reappointing</u></b> | <b><u>Term</u></b>                |
|----------------------------|-----------------------------------|
| K.J. Montgomery            | January 5, 2010 – January 4, 2013 |
| Ken Kochevar               | January 4, 2010 – January 3, 2013 |

### **Cuyahoga County Planning Commission**

| <b><u>Reappointing</u></b> | <b><u>Term</u></b>                  |
|----------------------------|-------------------------------------|
| Mayor Robert Blomquist     | January 1, 2010 – December 31, 2012 |

| <b><u>Appointing</u></b> | <b><u>Term</u></b>                                   |
|--------------------------|--|
| Mayor Kathy Mulcahy      | January 1, 2010 – December 31, 2010 (Unexpired term) |
| Mayor Dean DePiero       | January 1, 2010 – December 31, 2012                  |
| Robert Brown             | January 1, 2010 – December 31, 2012                  |

### **Advisory Committee on Persons with Disabilities**

| <b><u>Appointing</u></b> | <b><u>Term</u></b>                                   |
|--------------------------|--|
| Deborah Zielinski        | January 1, 2010 – December 31, 2012                  |
| Victor F. Leanza         | January 1, 2010 – December 31, 2012                  |
| Delcenia Brown           | January 1, 2008 – December 31, 2010 (Unexpired term) |

| <b><u>Reappointing</u></b> | <b><u>Term</u></b>                  |
|----------------------------|-------------------------------------|
| Barbara Sapharas           | January 1, 2010 – December 31, 2012 |
| Michelle Lawson-Brown      | January 1, 2010 – December 31, 2012 |
| Nancy Cannon-Sidell        | January 1, 2010 – December 31, 2012 |
| Tom Mendelsohn             | January 1, 2010 – December 31, 2012 |

### **Cuyahoga County Housing Consortium**

| <b><u>Appointing</u></b> | <b><u>Term</u></b>                 |
|--------------------------|------------------------------------|
| Sally Martin             | January 7, 2010 – January 31, 2011 |

| <b><u>Reappointing</u></b> | <b><u>Term</u></b>                 |
|----------------------------|------------------------------------|
| Wendy Grant                | January 7, 2010 – January 31, 2011 |
| Harry Conard, Jr.          | January 7, 2010 – January 31, 2011 |

**Cuyahoga County Advisory Council on Senior and Adult Services**

**Reappointing**

**Candace Carmichael  
Shareefah Sabur**

**Term**

**January 1, 2010 – December 31, 2012  
January 1, 2010 – December 31, 2012**

**Western Reserve Area Agency on Aging Board of Trustees**

**Reappointing**

**Valeria A. Harper**

**Term**

**January 1, 2010 – December 31, 2012**

**Considered and adopted by unanimous vote.**

7. 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.**

8. 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 - AJ.)

**All items were considered and adopted by unanimous vote, unless otherwise noted.**

9. Office of Human Resources, submitting personnel requests.

**Considered and adopted by unanimous vote.**

10. Office of Human Resources/Labor Relations Division, submitting:
  - a) a collective bargaining agreement with City, County & Waste Paper Drivers Union, Local 244, International Brotherhood of Teamsters, covering 9 employees in 4 classifications in the Department of Central Services/County Kennel for the period 1/1/2008 - 12/31/2010.
  - b) a side letter of agreement in connection with said collective bargaining agreement for cost savings days during 2009 and 2010.

**Considered and adopted by unanimous vote.**

11. Office of Human Resources/Labor Relations Division, submitting a Cost Savings Agreement with Graphic Communications Conference of the International Brotherhood of Teamsters, Local 546M, covering 7 employees in the classification of Printing Machine Operator in the Department of Central Services for the period 1/1/2010 - 6/30/2010.

**Considered and adopted by unanimous vote.**

12. Office of Human Resources/Labor Relations Division, submitting a Cost Savings Agreement with International Union of Operating Engineers, Local 18-S, AFL-CIO covering 4 employees in 2 classifications in the Department of Central Services for the period 1/1/2010 - 6/30/2010.

**Considered and adopted by unanimous vote.**

13. Office of Human Resources/Labor Relations Division, submitting a Cost Savings Agreement with Ohio Patrolmen's Benevolent Association, covering 17 employees in the classification of CECOMS Dispatcher in the Department of Justice Affairs for the period 1/1/2010 - 6/30/2010.

**Considered and adopted by unanimous vote.**

14. Office of Human Resources/Labor Relations Division, submitting a Cost Savings Agreement with Teamsters Union, Local 407, covering 300 employees in 7 classifications in the Cuyahoga Support Enforcement Agency for the period 1/1/2010 - 6/30/2010.

**Considered and adopted by unanimous vote.**

15. Department of Workforce Development, in partnership with Cleveland/Cuyahoga Workforce Investment Board, submitting a grant agreement with The Cleveland Foundation in the amount of \$6,500.00 for assessment of the Cleveland/Cuyahoga Workforce Investment Board for the period 12/1/2009 - 3/31/2010.

**Considered and adopted by unanimous vote.**

16. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$8,750.00 to C.J. Elie for personal injury.

**Considered and adopted by unanimous vote.**

17. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$500.00 to L. Hammond for vehicle damage.

**Considered and adopted by unanimous vote.**

18. Department of Central Services, recommending payment of a claim from the County's Self-Insurance Fund in the amount of \$500.00 to USF Insurance Company in connection with a property damage claim at Holy Name School.

**Considered and adopted by unanimous vote.**

19. Department of Central Services, submitting Addendum No. 1 to the request for proposals on RQ14354 for lease of space for the Southwest Regional Probation Office for use by Juvenile Court for the period 6/1/2010 - 5/31/2015, to make technical changes.

**Considered and adopted by unanimous vote.**

20. Department of Central Services, requesting authority to seek proposals on RQ16113 for a revenue generating lease for use of space in the Marion Building, located at 1264 West 3<sup>rd</sup> Street, Cleveland, for the period 4/1/2010 - 3/31/2015; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

**Considered and adopted by unanimous vote.**

21. Department of Central Services, in accordance with Ohio Revised Code Section 307.041 and American Recovery and Reinvestment Act of 2009 reporting requirements: (Resolution No. 093467 - authority to seek proposals.)
  - a) submitting recommendations of various installers most qualified to implement energy conservation measures in various County buildings:
    - 1) Johnson Controls, Inc.
    - 2) The Brewer-Garrett Company
  - b) requesting authority to require said installers to prepare energy conservation reports.

**Considered and adopted by unanimous vote.**

22. Department of Central Services, requesting authority to prepare an amendment to Contract No. CE0400036-02 with Iron Mountain Information Management, Inc. for underground record storage for the period 11/1/2003 - 10/31/2009 to extend the time period to 10/31/2010, to change the terms, effective 11/1/2009, and for additional funds in the amount of \$14,832.00.

**Considered and adopted by unanimous vote.**

23. Department of Central Services, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE0800424-02 with Precision Engineering & Contracting, Inc. for site development for main building packages for the Cuyahoga County Juvenile Justice Center Project to affirm approval of executed Construction Change Directives, in accordance with contract clause 11.2.10; to increase the Unforeseen Conditions Cash Allowance amount from \$240,000.00 to \$448,387.70 and for additional funds in the amount of \$208,387.70.

**Considered and adopted by unanimous vote.**

24. Department of Central Services/County Architect,
  - a) submitting recommendations of various firms for architectural and engineering services for the Correction Center Jail Kitchen Project.
  - b) requesting the Board to rank said firms in order of qualifications for said services. (Resolution No. 092953 - authority to seek qualifications and Resolution No. 094246 - authority to seek proposals.)
  - c) requesting authority to negotiate a contract with the firm(s) most qualified to perform said services, in accordance with Ohio Revised Code Section 153.69.

**The Board ranked the firms in order of qualifications for said services as follows:**

- 1. mbi/k2m Architecture, Inc.**
- 2. Robert P. Madison International, Inc.**
- 3. Richard L. Bowen & Associates, Inc.**

**Considered and adopted by unanimous vote.**

25. Office of Procurement & Diversity, recommending to amend Resolution No. 091479 dated 4/16/2009, which made an award on RQ13595 to Moore Wallace North America, Inc. for printing and postage for 2009 Real Estate Re-evaluation Notices for the County Auditor, by changing the amount for printing from \$57,105.60 to \$60,817.60 and by changing the total amount of the award from \$261,605.60 to \$265,317.60.

**Considered and adopted by unanimous vote.**

26. Office of Procurement & Diversity, recommending to reject all bids received on RQ14917 for fluorescent and mercury ballasts for various County buildings for the Department of Central Services for the period 1/1/2010 - 12/31/2012; submitting revised specifications on RQ15811 for the period 3/1/2010 - 12/31/2012; requesting authority for the Director to readvertise for bids.

**Considered and adopted by unanimous vote.**

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

Department of Central Services

- a) on RQ15216 to Graham Enterprises, Inc. dba Aries Distribution (17-2) in the amount not-to-exceed \$240,000.00 for janitorial and chemical supplies for various County buildings for the period 2/1/2010 - 1/31/2012.
- b) on RQ15915 to Norix Group, Inc. in the amount of \$204,582.60 for 180-beds for the Cuyahoga County Juvenile Justice Center Project (State Contract No. 800016/ORC 125.04(B)).

**Items #27a and #27b were considered and adopted by unanimous vote.**

- c) on RQ16073 to Legacy Commercial Flooring, LTD. in the amount of \$682,269.72 for the carpet package (MFG: Atlas Carpet Mills) for the Cuyahoga County Juvenile Justice Center Court Interiors Project (State Contract No. 800065/ORC 125.04(B)).
- d) on RQ16074 to Legacy Commercial Flooring, LTD. in the amount of \$788,242.18 for the carpet package (MFG: Bentley Prince Street) for the Cuyahoga County Juvenile Justice Center Court Interiors Project (State Contract No. 800036/ORC 125.04(B)).

**Items #27c and #27d were placed under review for consideration at the February 3, 2010 meeting.**

28. Office of Budget & Management, recommending the appropriation of funds for the Year 2010 based on the Auditor's Statement of Appropriation Status dated 12/31/2009:

- a) free balances for grants and capital projects.
- b) encumbrances for grants and capital projects.
- c) encumbrances for all other funds.

**Considered and adopted by unanimous vote.**

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

**Considered and adopted by unanimous vote.**

### **JUSTICE SERVICES**

30. Juvenile Court, recommending awards to various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 1/1/2010 - 12/31/2010:

- a) Applewood Centers, Inc. in the amount not-to-exceed \$150,000.00.
- b) Beech Brook in the amount not-to-exceed \$390,000.00.
- c) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$475,000.00.
- d) Carrington Youth Academy LLC in the amount not-to-exceed \$300,000.00.
- e) Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$280,000.00.
- f) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$300,000.00.
- g) New Directions, Inc. in the amount not-to-exceed \$320,000.00.
- h) The Village Network in the amount not-to-exceed \$335,000.00.

**Considered and adopted by unanimous vote.**

31. Juvenile Court, recommending awards to various providers on RQ15548 for residential treatment services for youth for the period 2/1/2010 - 1/31/2011. (Resolution No. 094768 - authority to seek proposals.)

- a) Applewood Centers, Inc. in the amount not-to-exceed \$90,000.00.
- b) Beech Brook in the amount not-to-exceed \$180,000.00.
- c) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$90,000.00.
- d) Berea Children's Home in the amount not-to-exceed \$90,000.00.
- e) Carrington Youth Academy LLC in the amount not-to-exceed \$90,000.00.
- f) Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$180,000.00.
- g) The Cleveland Christian Home Incorporated in the amount not-to-exceed \$180,000.00.
- h) Cornell Abraxas Group, Inc. in the amount not-to-exceed \$360,000.00.
- i) New Directions, Inc. in the amount not-to-exceed \$90,000.00.
- j) The Village Network in the amount not-to-exceed \$180,000.00.

**Considered and adopted by unanimous vote.**

32. Juvenile Court, recommending awards to various providers on RQ15550 for in-home family treatment services for the period 2/1/2010 - 1/31/2011: (Resolution No. 094769 - authority to seek proposals.)
- a) Applewood Centers, Inc. in the amount not-to-exceed \$30,000.00.
  - b) Beech Brook in the amount not-to-exceed \$60,000.00.
  - c) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$45,000.00.
  - d) Berea Children's Home in the amount not-to-exceed \$45,000.00.
  - e) Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$120,000.00.

**Considered and adopted by unanimous vote.**

33. Department of Justice Affairs, submitting a grant application to Ohio Emergency Management Agency in the amount of \$830,472.95 for the FY2009 Law Enforcement State Homeland Security **Grant** Program for the period 8/1/2009 - 4/30/2012.

**This item was corrected to read:**

Department of Justice Affairs, ~~submitting~~ **requesting authority to submit** a grant application to Ohio Emergency Management Agency in the amount of \$830,472.95 for the FY2009 Law Enforcement State Homeland Security Program for the period 8/1/2009 - 4/30/2012.

**Considered and adopted by unanimous vote.**

34. Department of Justice Affairs, submitting a grant application to State of Ohio/Office of Criminal Justice Services in the amount of \$1,000,000.00 for the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Reentry Projects Grant Program for the period 3/1/2010 - 10/31/2011.

**This item was corrected to read:**

Department of Justice Affairs, ~~submitting~~ **requesting authority to submit** a grant application to State of Ohio/Office of Criminal Justice Services in the amount of \$1,000,000.00 for the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Reentry Projects Grant Program for the period 3/1/2010 - 10/31/2011.

**Considered and adopted by unanimous vote.**

35. Department of Justice Affairs, submitting a grant application to Ohio State Emergency Response Commission for planning and training activities for the Cuyahoga County Local Emergency Planning Committee for the period 7/1/2010 - 6/30/2011.

**Considered and adopted by unanimous vote.**



36. Department of Justice Affairs, submitting various grant awards from Ohio Department of Youth Services for the FY2009 Juvenile Justice and Delinquency Prevention Program:
- a) in the amount of \$286,072.00 for the period 1/1/2010 - 6/30/2011.
  - b) in the amount of \$20,000.00 for administration for the period 1/1/2010 - 12/31/2010.

**Considered and adopted by unanimous vote.**

37. Department of Justice Affairs, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$284,004.14 for the FY2006 Law Enforcement Terrorism Prevention Program for the period 7/1/2006 - 5/30/2010; requesting authority for Hugh Shannon, Executive Officer, to execute all fiscal and programmatic reports required in connection with said grant.

**Considered and adopted by unanimous vote.**

**HUMAN SERVICES**

38. Administrator's Office/Health & Human Services, submitting a grant agreement with National Fatherhood Initiative in the amount of \$25,000.00 for the Cuyahoga County Fatherhood Initiative Capacity Building Grant Program for the period 12/22/2009 - 9/30/2011.

**Considered and adopted by unanimous vote.**

39. Administrator's Office/Health & Human Services, requesting authority to prepare an amendment to Contract No. CE0900578-01 with Mark A. Jones for fiscal management consultant services for the Cuyahoga Tapestry System of Care for the period 9/1/2009 - 11/30/2009 to extend the time period to 12/31/2010 and for additional funds in the amount of \$84,354.30.

**Considered and adopted by unanimous vote.**

40. Administrator's Office/Office of Early Childhood, submitting a grant award in the amount of \$50,000.00 from The Treu-Mart Fund for operational support for the Home Visitation for At-Risk Families Program for the Invest in Children Program for the period 11/18/2009 - 12/31/2010.

**Considered and adopted by unanimous vote.**

41. Administrator's Office/Office of Early Childhood, submitting a grant agreement with Kaiser Foundation Health Plan of Ohio (Kaiser Permanente) in the amount of \$35,000.00 for the Parenting Plus At Home Project for the Invest in Children Program for the Thriving Communities Grant Program for the period 1/1/2010 - 12/31/2010.

**Considered and adopted by unanimous vote.**

42. Administrator's Office/Office of Early Childhood, requesting authority to prepare an amendment to Contract No. CE0700948-01 with Berea Children's Home - Family Life Center of Lakewood 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 \$12,000.00.

**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 11:55 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. County Engineer, submitting 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. (Resolution No. 100114 - authority to prepare.)
- B. County Engineer, submitting 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. (Resolution No. 100116 - authority to prepare.)
- C. Department of Development, submitting a contract with Greater Cleveland Sports Commission in the amount not-to-exceed \$165,000.00 for operational support for various sporting events for the period 1/1/2010 - 12/31/2010.

- D. Department of Development, submitting a contract with Hull & Associates, Inc. in the amount not-to-exceed \$6,900.00 for a brownfield environmental site assessment of property located at 6726 Ridge Road, Parma, for the period 1/21/2010 - 7/20/2010.
- E. Department of Development, submitting a contract with Partners Environmental Consulting, Inc. in the amount not-to-exceed \$41,000.00 for a brownfield environmental site assessment of property located at 6551 Grant Avenue, Cleveland and Cuyahoga Heights, for the period 11/23/2009 - 5/22/2010.
- F. Department of Development, submitting a contract with The National Council for Community Development, Inc. dba The National Development Council in the amount not-to-exceed \$77,000.00 for consultant services for housing and economic development opportunities for the period 11/1/2009 - 12/31/2010.
- G. County Recorder, submitting a state contract with Cranel, Incorporated in the amount not-to-exceed \$83,058.00 for maintenance on various Kodak and Sunrise scanning equipment for the period 1/1/2010 - 12/31/2010.
- H. County Treasurer, submitting a contract with PFM Asset Management, LLC, in the amount not-to-exceed \$104,032.50 for investment advisor services for the period 1/1/2010 - 12/31/2012.
- I. Information Services Center, submitting an amendment to Contract No. CE0800381-03 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 11/1/2009, and for additional funds in the amount of \$36,000.00.
- J. Information Services Center, submitting an amendment to Contract No. CE0900146-01 with Pointe Blank Solutions, Ltd. for consultant services for design and implementation of the Internet Judicial Assessment Inmate Locator (inJail) System for the Justice System Reform Initiative for the period 1/8/2009 - 1/7/2010 to extend the time period to 6/30/2010; no additional funds required.
- K. Information Services Center, submitting a state contract with CGI Federal Inc., a wholly-owned subsidiary of CGI Technologies and Solutions Inc., in the amount not-to-exceed \$74,520.00 for maintenance on the Document Imaging System for the Cuyahoga Support Enforcement Agency for the period 1/1/2010 - 12/31/2010.
- L. Information Services Center, submitting a contract with CGI Technologies and Solutions Inc., sole source, in the amount not-to-exceed \$87,200.00 for maintenance on the AMS BRASS Advantage System for the Office of Budget & Management for the period 8/1/2009 - 7/31/2010.
- M. Information Services Center, submitting a state contract with TEC Communications, Inc. in the amount of \$4,315.50 for maintenance on Cisco MDS switches for the period 1/1/2010 - 12/31/2010.

**This item was corrected to read:**

~~Information Services Center~~ **Employment & Family Services**, submitting a state contract with TEC Communications, Inc. in the amount of \$4,315.50 for maintenance on Cisco MDS switches for the period 1/1/2010 - 12/31/2010.

- N. Department of Workforce Development, submitting a contract with H C Smith LTD in the amount not-to-exceed \$6,500.00 for consultant services for assessment of the Cleveland/Cuyahoga Workforce Investment Board for the period 12/7/2009 - 3/31/2010.
- O. Department of Central Services, submitting agreements with various organizations for lease of property located on the West bank of the Flats, Cleveland, for Charity Festivals:
  - 1) Cops & Kids Inc. for the period 11/3/2009 - 11/4/2009.
  - 2) Center for Families and Children for the period 11/10/2009 - 11/11/2009.
  - 3) Millridge Center for Hearing Impaired Children Parent-Teacher Group for the period 11/17/2009 - 11/18/2009.
- P. 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 - 3/31/2010 to change the terms, effective 7/1/2009, and for additional funds in the amount of \$40,226.06.
- Q. Department of Central Services, submitting an amendment to Contract No. CE0800249-01 with Midwest Presort Mailing Services, Inc. dba Midwest Direct for presort mailing services for the period 2/1/2008 - 1/31/2010 to exercise an option to extend the time period to 1/31/2011 and for additional funds in the amount not-to-exceed \$31,000.00. (Resolution No. 094759 - authority to prepare.)
- R. Department of Central Services, submitting a contract with Coleman Spohn Corporation in the amount not-to-exceed \$60,000.00 for building maintenance services at the Ameritrust Complex for the period 8/1/2009 - 12/31/2009.

**This item was placed under review for consideration at the February 3, 2010 meeting.**

- S. Department of Central Services, submitting a contract with Sound Com Corporation, sole source, in the amount not-to-exceed \$31,500.00 for maintenance on communication equipment at various County locations for the period 1/1/2010 - 12/31/2010.
- T. County Prosecutor, submitting a contract with Ssignature Systems Ltd. in the amount not-to-exceed \$88,900.00 for consultant services for various information services initiatives for the period 1/1/2010 - 12/31/2010.

**This item was placed under review for consideration at a future meeting.**

- U. Common Pleas Court/Corrections Planning Board, submitting a contract with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$557,345.00 for residential substance abuse treatment services for the period 1/1/2010 - 12/31/2010.

- V. Common Pleas Court/Corrections Planning Board, submitting a contract with Court Community Service, sole source, in the amount not-to-exceed \$184,940.00 for placement and supervision of adult offenders performing community work service for the period 1/1/2010 - 12/31/2010.
- W. Juvenile Court, submitting an amendment to Contract No. CE0600969-01 with Mizanin Reporting Service, Inc. for transcription services for the period 11/1/2006 - 10/31/2009 to extend the time period to 12/31/2009; no additional funds required.
- X. Probate Court, submitting a contract with Lake Business Products, Inc., sole source, in the amount of \$5,764.00 for maintenance on 4-Canon microfilm reader printers and 1-Canon microfilm camera for the period 12/1/2009 - 12/1/2010.
- Y. Department of Justice Affairs, submitting contracts with various providers for the Recovery Act: STOP Violence Against Women Act Grant Program for the period 7/31/2009 - 7/31/2010:
  - 1) Cleveland Rape Crisis Center in the amount of \$74,635.00.
  - 2) Domestic Violence Center in the amount of \$50,202.00.
  - 3) Mental Health Services for Homeless Persons, Inc. in the amount of \$114,920.92.
- Z. Cuyahoga County Board of Developmental Disabilities, submitting an amendment (Change Order No. 1) to Contract No. CE0900413-01 with Ullman Electric 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. (Resolution No. 1001138 - authority to prepare.)
- AA. Administrator's Office/Health & Human Services, submitting an amendment to Agreement No. AG0800017-02 with Department of Justice Affairs/Office of Mediation for mediation and referral services for the Fatherhood Initiative for the period 1/1/2008 - 12/31/2009 to extend the time period to 12/31/2010 and for additional funds in the amount of \$40,000.00.
- AB. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE0900156-01, 02 with Joseph C. Hewitt for a media campaign for the Strong Start for Cuyahoga's Families Program for the Healthy Marriage Demonstration Project for the period 12/1/2008 - 12/31/2009 to extend the time period to 12/31/2010 and for additional funds in the amount not-to-exceed \$101,150.00. (Resolution No. 095199 - authority to prepare.)
- AC. Administrator's Office/Health & Human Services, submitting a contract with The Center for Community Solutions in the amount not-to-exceed \$150,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 1/1/2010 - 12/31/2010.
- AD. Administrator's Office/Health & Human Services, submitting a contract with University Hospitals of Cleveland in the amount not-to-exceed \$128,700.00 for operational support of the Greater Cleveland Poison Control Center of Rainbow Babies & Children's Hospital for the period 1/1/2010 - 12/31/2010.
- AE. Administrator's Office/Family & Children First Council, submitting agreements with various providers for administration and fiscal agent services for the Family Centered Services and Supports Grant Program for the period 7/1/2009 - 6/30/2010:

- 1) Administrator's Office/Health & Human Services in the amount not-to-exceed \$141,263.02 for the Cuyahoga Tapestry System of Care.
  - 2) Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$282,526.03.
- AF. Department of Children & Family Services, submitting an amendment to Contract No. CE0900117-01 with Alliance Human Services, Inc. for placement services for the period 1/1/2009 - 12/31/2009 for additional funds in the amount of \$121,000.00.
- AG. Department of Children & Family Services, submitting an amendment to Contract No. CE0900118-01 with The Cleveland Christian Home Incorporated for placement services for the period 1/1/2009 - 12/31/2009 for a decrease in the amount of (\$500,000.00).
- AH. Department of Senior & Adult Services, submitting a contract with Dyserv, Inc. in the amount not-to-exceed \$600.00 for electronic Medicaid billing services for the period 1/1/2010 - 12/31/2010.
- AI. Employment & Family Services, submitting a revenue generating agreement with St. Vincent Charity Hospital in the amount not-to-exceed \$65,000.00 for 1-Employment & Family Services Specialist for the period 7/1/2009 - 6/30/2010.
- AJ. Employment & Family Services, submitting 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 of \$339,463.00. (Resolution No. 1001148 - authority to prepare.)
- AK. **AWARD:** Awarded by Resolution No. 0949106 dated 12/3/2009 for temporary nursing services for the County Sheriff for the period 1/1/2010 - 12/31/2012:
- 1) Contract No. CE1000088-01 with ATC Healthcare Services, Inc. in the amount not-to-exceed \$151,250.00.
- AL. **AWARD:** Awarded by Resolution No. 095194 dated 12/17/2009 for electronic monitoring services for Juvenile Court for the period 1/1/2010 - 12/31/2011:
- 1) Contract No. CE1000089-01 with B.I. Incorporated in the amount not-to-exceed \$495,000.00.
- AM. **AWARD:** Awarded by Resolution No. 1001143 dated 1/7/2010 for care coordination and family and youth involvement services for the Cuyahoga Tapestry System of Care for the Administrator's Office/Health & Human Services for the period 1/1/2010 - 12/31/2010:
- 1) Contract No. CE1000033-01 with Applewood Centers, Inc. in the amount not-to-exceed \$774,136.00.
  - 2) Contract No. CE1000034-01 with Beech Brook in the amount not-to-exceed \$769,849.00.
  - 3) Contract No. CE1000036-01 with Catholic Charities Community Services Corporation dba St. Martin dePorres Family Center in the amount not-to-exceed \$464,860.00.

- 4) Contract No. CE1000035-01 with Catholic Charities Services Corporation in the amount not-to-exceed \$739,394.00.
- 5) Contract No. CE1000037-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$735,444.00.
- 6) Contract No. CE1000038-01 with The East End Neighborhood House Association in the amount not-to-exceed \$405,180.00.
- 7) Contract No. CE1000039-01 with University Settlement, Incorporated in the amount not-to-exceed \$423,180.00.
- 8) Contract No. CE1000040-01 with West Side Community House in the amount not-to-exceed \$455,860.00.

**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](http://www.cuyahogacounty.us).**