



COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

Regular Meeting • Tuesday, May 11, 2010 • 10:00 AM

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 5/6/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending that public convenience and welfare requires repair and resurfacing of Highland Road from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights; total estimated construction cost \$5,000,000.00.
3. County Engineer, submitting an amendment to a construction agreement with CSX Transportation, Inc. for rehabilitation of Bagley Road from Eastland Road to Pearl Road in the Cities of Berea and Middleburg Heights to change the scope of services and the terms, effective 3/3/2010.
4. County Engineer, submitting an amendment to a license agreement with Board of Park Commissioners of the Cleveland Metropolitan Park District for Parcel Nos. 2LIC & LIC-1 in connection with replacement of Fulton Road Bridge over Big Creek in the City of Cleveland to change the terms, effective 2/9/2010.
5. County Engineer, submitting plans for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland; requesting the Clerk of the Board to set the date and advertise the public hearing.
6. Department of Development, submitting a Confirmation of Allocation Awards and Amounts Waived in the total amount of \$33,999,000.00 from State of Ohio, Department of Development for various American Recovery and Reinvestment Act Recovery Zone Bonds in connection with various projects; requesting authority for the County Administrator to execute all documents required in connection with said bonds:
 - a) Recovery Zone Economic Development Bonds:
 - 1) in the amount of \$3,999,000.00 for the Cedar Center Revitalization Project.
 - 2) in the amount of \$20,000,000.00 for the Medical Mart/Convention Center.
 - b) Recovery Zone Facility Bonds:
 - 1) in the amount of \$10,000,000.00 for the Medical Mart/Convention Center.

ADMINISTRATION & FINANCE

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

8. Department of Central Services, requesting authority to prepare an amendment to Contract No. CE13278-03 with The Ralph Tyler Companies Incorporated for architectural and engineering services for the Cuyahoga County Juvenile Justice Center Project to change the scope of services and the terms, effective 3/14/2009, and for additional funds in the amount of \$399,990.00.
9. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:
 - a) on RQ15979 for medical supplies for use by the County Sheriff for the period 7/1/2010 - 6/30/2013 for an estimated cost in the amount not-to-exceed \$360,000.00.
10. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:
 - a) on RQ16720 for 3-Ford F350 crew cab trucks with F450 upgrades for the County Engineer/Sanitary Engineering Division for an estimated cost in the amount not-to-exceed \$136,077.00.
11. Office of Procurement & Diversity, submitting specifications and estimate of cost; requesting authority for the Director to advertise for bids:
 - a) on RQ16721 for 3-aluminum truck bodies with canopy mounted on Ford F450 for the County Engineer/Sanitary Engineering Division for an estimated cost in the amount not-to-exceed \$71,400.00.

JUSTICE SERVICES

12. Department of Justice Affairs, requesting authority to submit a grant application to U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention in the amount of \$20,000.00 for the FY2010 Support for Conferences on Juvenile Justice for the period 10/1/2010 - 9/30/2011.

HUMAN SERVICES

13. Cuyahoga County Board of Developmental Disabilities, recommending to accept the Roof Replacement Project on the Parma Adult Activities Center, located at 12660 Plaza Drive, Parma, 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.
14. Department of Children & Family Services, recommending an award on RQ16648 to Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount of \$150,200.00 for Multidimensional Treatment Foster Care for the period 5/15/2010 - 12/31/2010. (Resolution No. 101157 - authority to seek proposals.)

PUBLIC PRESENTATION/DISCUSSION

- None scheduled.

COMMISSIONERS' ROUNDTABLE

- None scheduled.

EXECUTIVE SESSION

- Personnel, litigation and land transactions.

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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.

**SCHEDULE OF MEETINGS
2010**

**AGENDA AND
CONTRACT DEADLINE
4:30 P.M.**

TUESDAY, <u>MAY 11th</u> 10:00 a.m.	Regular Meeting	Wednesday, April 21
THURSDAY, <u>MAY 13th</u> 10:00 a.m.	Regular Meeting	Wednesday, April 21
THURSDAY, <u>MAY 20th</u> 10:00 a.m.	Regular Meeting	Wednesday, April 28
THURSDAY, <u>MAY 27th</u> 10:00 a.m.	Regular Meeting	Wednesday, May 5
WEDNESDAY, <u>JUNE 2nd</u> 10:00 a.m.	Regular Meeting	Wednesday, May 12
THURSDAY, <u>JUNE 10th</u> 10:00 a.m.	Regular Meeting	Wednesday, May 19
THURSDAY, <u>JUNE 17th</u> 10:00 a.m.	Regular Meeting	Wednesday, May 26
TUESDAY, <u>JUNE 22nd</u> 1:00 p.m.	Regular Meeting	Wednesday, June 2
THURSDAY, <u>JUNE 24th</u> 10:00 a.m.	Regular Meeting	Wednesday, June 2
THURSDAY, <u>JULY 1st</u> 10:00 a.m.	Regular Meeting	Wednesday, June 9

ALL MEETINGS ARE HELD IN THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS' CHAMBERS LOCATED
AT 1219 ONTARIO STREET, 4TH FLOOR, CLEVELAND, OHIO, UNLESS OTHERWISE SPECIFIED AND ARE
SUBJECT TO CHANGE.