



**COMMISSIONERS**  
**Jimmy Dimora**  
**Timothy F. Hagan**  
**Peter Lawson Jones**

## **AGENDA**

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### **Regular Meeting • Wednesday, November 10, 2010 • 10:00 AM**

1. Clerk of the Board, certifying and submitting the electronic record of proceedings from the 11/3/2010 meeting, in accordance with Ohio Revised Code Section 305.11.

#### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer, requesting authority to prepare an amendment (Subsidiary No. 1) to Contract No. CE0900324-01 with CH2M Hill, Inc. for reconstruction of Ridge Road from Interstate 480 to Memphis Road in the City of Brooklyn to change the terms, effective 11/1/2010, and for additional funds in the amount not-to-exceed \$117,578.00.
3. County Engineer, requesting authority to negotiate with HNTB Ohio, Inc. for design engineering services for reconstruction, with additional turning lanes, of Royalton Road from West 130th Street to York Road in the City of North Royalton.
4. Department of Development, submitting various grant applications to U.S. Department of Housing and Urban Development in connection with the One-Year Action Plan for the period 1/1/2011 - 12/31/2011:
  - a) in the amount of \$4,755,000.00 for the Community Development Block Grant Program.
  - b) in the amount of \$3,150,000.00 for the HOME Program.
  - c) in the amount of \$173,000.00 for the Emergency Shelter Grant Program.
5. Department of Development, recommending a loan in the amount not-to-exceed \$125,000.00 to Aeroclay Inc. for a North Coast Opportunities Technology Fund Project, located at 31200 Solon Road, Solon; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.
6. Department of Development, recommending an economic development loan in the amount not-to-exceed \$53,000.00 to Archer Realty, LLC, for facility infrastructure improvements, located at 15601 Brookpark Road, Brook Park; requesting authority for the County Administrator or Director to execute all documents required in connection with said loan.
7. Department of Development, requesting authority to prepare an amendment to Agreement No. AG0900132-01, 02 with City of Parma for the Down Payment Assistance Loan Program for the period 1/1/2009 - 12/31/2010 to extend the time period to 12/31/2012 and for additional funds in the amount not-to-exceed \$164,423.00.
8. Department of Development, requesting authority to prepare an amendment to Agreement No. AG0900133-02, 03 with City of Lakewood for the Down Payment Assistance Loan Program for the period 11/1/2009 - 12/31/2011 to extend the time period to 12/31/2012 and for additional funds in the amount of \$25,000.00.

9. Department of Development, requesting authority to prepare an amendment to Contract No. CE0800625-01, 02 with North Coast CHDO Homes, Inc. for acquisition and renovation of housing for rental to disabled adults for the period 1/1/2009 - 12/31/2010 to extend the time period to 12/31/2012 and for additional funds in the amount not-to-exceed \$155,567.00.
10. Department of Development, requesting authority to prepare an amendment to Contract No. CE1000560-01 with Hull & Associates Inc. for a brownfield environmental site assessment of property located at 10299 Shaker Boulevard, Cleveland, for the period 5/1/2010 - 10/28/2010 to extend the time period to 4/28/2011, to change the scope of services and the terms, effective 11/18/2010, and for additional funds in the amount of \$30,360.00.
11. Department of Development, requesting authority to prepare an amendment to Contract No. CE1000640-02 with Neighborhood Housing Services of Greater Cleveland, Inc. for down payment loan funding for the period 6/1/2010 - 12/31/2010 to extend the time period to 12/31/2011 and for additional funds in the amount not-to-exceed \$150,000.00.

### **ADMINISTRATION & FINANCE**

12. Information Services Center, requesting authority to prepare an amendment to Contract No. CE1000362-01 with Cogsdale Holdings, LTD, for maintenance on FAMIS, FAACS and systemwide software for the County Auditor for the period 4/1/2010 - 3/31/2011 to change the scope of services, effective 6/1/2010, and for additional funds in the amount not-to-exceed \$4,180.00.
13. Information Services Center, submitting a state contract with Sprint Solutions, Inc. in the amount not-to-exceed \$1,200,346.00 for wireless communication services for various County departments for the period 9/1/2010 - 12/31/2013.
14. 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.
15. Administrator's Office/Grants & Resource Development, submitting a grant award in the amount of \$325,000.00 from U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration for the Common Pleas Court Felony Drug Court Project in connection with the FY2010 Adult Treatment Drug Courts Grant Program for the period 9/30/2010 - 9/29/2013; requesting authority for Kathryn Maher, Manager, to execute all fiscal and programmatic reports required in connection with said grant.
16. 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 - BF.)
17. Office of Human Resources, submitting personnel requests.
18. Department of Central Services, recommending the sale or lease of certain County-owned property no longer needed for public use, located at 1910 Carnegie Avenue, Cleveland, Permanent Parcel Nos. 103-12-038 - 044 and 103-12-082; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids on RQ18718.
19. Department of Central Services, recommending the sale or lease of certain County-owned property no longer needed for public use, located at 2163 East 22nd Street, Cleveland, Permanent Parcel No. 103-19-001; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids on RQ18726.
20. Department of Central Services, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

a) on RQ18560 for the Corrections Center Jail Kitchen Renovation Project for an estimated cost in the amount not-to-exceed \$6,044,850.90.

21. Office of Procurement & Diversity, recommending to declare various laboratory equipment as surplus County property no longer needed for public use; requesting authority for the County Engineer/Sanitary Engineering Division to sell said equipment to Northeast Ohio Regional Sewer District, in accordance with Ohio Revised Code Section 307.12(D).
22. Office of Procurement & Diversity, recommending to amend Resolution No. 1012140 dated 4/8/2010, which amended various resolutions, which approved the Cuyahoga County Procurement Card Program Policies and Procedures, effective 10/15/2008, by adding an authorized user for various work-related purposes:

County Sheriff

a) Louis Vincelli, Motorpool Supervisor, for automotive supplies for maintenance and repair of vehicles.

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

County Engineer/Sanitary Engineering Division

a) on RQ17790 to Welker-McKee Supply, a Division of Hajoca Corporation (7-4) in the amount of \$49,454.00 for 6-See Snake Interface Systems.

Common Pleas Court/Corrections Planning Board

a) on RQ18449 to Ohio Department of Rehabilitation and Correction/Ohio Penal Industries in the amount of \$139,945.30 for miscellaneous furniture for the Judge Nancy R. McDonnell Community Based Correctional Facility (ORC 125.04(B)).

b) on RQ18454 to Ohio Department of Rehabilitation and Correction/Ohio Penal Industries in the amount of \$68,456.89 for chairs for the Judge Nancy R. McDonnell Community Based Correctional Facility (ORC 125.04(B)).

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

Department of Central Services

a) on RQ18904 to Warren-Chaney Office Furniture, Inc. (MFG: Teknion) in the amount of \$31,503.22 for office furniture for the Board of Revision (State Contract No. 800068/ORC 125.04(B)).

b) on RQ18916 to The Ohio Desk Company (MFG: National) in the amount of \$31,755.92 for office furniture for the Board of Revision (State Contract No. 7771401508/ORC 125.04(B)).

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

**JUSTICE SERVICES**

26. County Prosecutor, submitting various documents in the total amount of \$1,500,000.00 in connection with U.S. District Court Case No. 1:09CV415, Montgomery Ward, et al. v. County of Cuyahoga, et al.:

- a) Settlement Agreement and Release
- b) Qualified Assignment and Release Agreement and Pledge Supplement

27. County Sheriff, submitting a grant award in the amount of \$60,845.00 from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY2010 State Criminal

Alien Assistance Program for the period 7/1/2008 - 6/30/2009; requesting authority for the County Sheriff to execute all fiscal and programmatic reports required in connection with said grant.

28. County Sheriff, submitting a grant award in the amount of \$24,194.69 from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY2010 Bulletproof Vest Partnership Grant Program for the period 4/1/2010 - 8/31/2012; requesting authority for the County Sheriff to execute all fiscal and programmatic reports required in connection with said grant.
29. Juvenile Court, requesting authority to prepare an amendment to Contract No. CE0800642-01 with Premier Office Technologies, Inc. for clinician dictation and transcription services for the period 7/1/2008 - 6/30/2010 to extend the time period to 12/31/2010 and for additional funds in the amount of \$22,500.00.
30. Department of Justice Affairs, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$1,290,872.69 for the FY2007 Law Enforcement Terrorism Prevention Program for the period 7/1/2007 - 9/30/2010 to extend the time period to 12/31/2010.
31. Department of Justice Affairs, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$5,520,000.00 for the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 9/30/2010 to extend the time period to 12/31/2010.
32. Department of Justice Affairs, requesting authority to prepare an amendment to Contract No. CE1000282-01 with Mature Services, Incorporated for support services for the Office of Reentry for the period 3/30/2010 - 3/29/2011 to extend the time period to 9/30/2011 and for additional funds in the amount of \$16,848.00.
33. Department of Justice Affairs/Witness/Victim Service Center, submitting a grant award in the amount of \$50,000.00 from Avon Foundation for Women for the Avon Empowerment Self-Sufficiency Program for the period 10/1/2010 - 9/30/2011; requesting authority for Janet Kronenberg, Manager, to execute all fiscal and programmatic reports required in connection with said grant.

## **HUMAN SERVICES**

34. Cuyahoga County Board of Developmental Disabilities, requesting authority to prepare an amendment (Change Order No. 1) to Contract No. CE1000157-01 with Ullman Electric Company for installation of emergency generators at the Brooklyn and Rocky River Adult Activities Centers for additional funds in the amount of \$14,198.00.
35. Administrator's Office/Health & Human Services, requesting authority to prepare amendments to contracts with various providers 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 make budget line item revisions and for additional funds:
  - a) No. CE0900589-03, 04 with The Free Medical Clinic of Greater Cleveland in the amount of \$10,212.00.
  - b) No. CE0900608-02 with Cleveland Clinic Foundation, to change the scope of services, effective 3/1/2010, in the amount of \$57,000.00.
  - c) No. CE0900731-03, 04 with MetroHealth Medical Center, to change the scope of services, effective 3/1/2010, in the amount of \$127,000.00.
36. Administrator's Office/Health & Human Services, requesting authority to prepare amendments

to contracts with various providers for care coordination services for the Cuyahoga Tapestry System of Care for the period 1/1/2010 - 12/31/2010 to exercise an option to extend the time period and for additional funds:

a) to 3/31/2011, to change the scope of services, effective 8/2/2010:

1) No. CE1000033-01 with Applewood Centers, Inc. in the amount of \$41,940.00.

2) No. CE1000034-01 with Beech Brook in the amount of \$155,238.00.

3) No. CE1000035-01 with Catholic Charities Services Corporation in the amount of \$57,775.00.

4) No. CE1000037-01 with The Cleveland Christian Home Incorporated in the amount of \$158,753.00.

b) to 6/30/2011:

1) No. CE1000148-01 with Bellefaire Jewish Children's Bureau in the amount of \$132,417.00.

2) No. CE1000149-01 with The Village Network dba Boys Village in the amount of \$85,135.00.

37. Administrator's Office/Family & Children First Council, submitting a grant award in the amount of \$423,789.05 from Ohio Department of Mental Health/Ohio Family & Children First for the SFY2011 System of Care Family-Centered Services and Supports Grant Program for the period 7/1/2010 - 6/30/2011; requesting authority for Robin Martin, Executive Officer, to execute all fiscal and programmatic reports required in connection with said grant.
38. Administrator's Office/Office of Early Childhood, requesting authority to prepare an amendment to Contract No. CE0900604-01, 04, 05 with Starting Point for administration of various initiatives of the Universal Pre-Kindergarten Program for the Invest in Children Program for the period 8/1/2009 - 7/31/2010 to extend the time period to 7/31/2011, to change the scope of services and the terms, effective 8/1/2010, and for additional funds in the amount of \$590,995.00.
39. Administrator's Office/Office of Homeless Services, requesting authority to submit a grant application to U.S. Department of Housing and Urban Development in the amount of \$23,000,000.00 for the FY2010 Continuum of Care Homeless Assistance Grant Programs in connection with the McKinney-Vento Homeless Assistance Act.
40. Department of Children & Family Services, requesting authority to prepare an amendment to Contract No. CE1000654-01 with Beech Brook for the Parent Advocacy Program for the period 4/1/2010 - 3/31/2011 for additional funds in the amount of \$156,000.00.
41. Department of Senior & Adult Services, submitting a grant award in the amount of \$248,000.00 from Western Reserve Area Agency on Aging for the Aging and Disability Resource Center Grant Program for the period 1/1/2011 - 12/31/2011; requesting authority for the County Administrator or Director to execute an agreement and all fiscal and programmatic reports required in connection with said grant.
42. Department of Senior & Adult Services, recommending to reject all proposals received on RQ17114 for design, development and implementation of an automated Client Tracking System for the period 3/1/2011 - 2/28/2012.
43. Department of Senior & Adult Services, recommending awards to various providers on RQ17886 for the Community Social Services Program for the period 1/1/2011 - 12/31/2012: (Resolution No. 103312 - authority to seek proposals.)

a) Adult Day Program

- 1) Eliza Bryant Village in the amount not-to-exceed \$87,805.00.
- 2) The Merrick House in the amount not-to-exceed \$106,170.00.

b) Adult Development Program

- 1) Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center in the amount not-to-exceed \$105,452.00.
- 2) Goodrich Gannett Neighborhood Center in the amount not-to-exceed \$69,623.00.
- 3) Senior Citizen Resources, Inc. in the amount not-to-exceed \$48,448.00.
- 4) The East End Neighborhood House Association in the amount not-to-exceed \$65,434.00.
- 5) The Golden Age Centers of Greater Cleveland in the amount not-to-exceed \$216,713.00.
- 6) The Harvard Community Services Center in the amount not-to-exceed \$52,010.00.
- 7) The Mandel Jewish Community Center of Cleveland in the amount not-to-exceed \$85,421.00.
- 8) The Salvation Army in the amount not-to-exceed \$34,890.00.
- 9) University Settlement, Incorporated in the amount not-to-exceed \$80,850.00.
- 10) West Side Community House in the amount not-to-exceed \$101,640.00.

c) Communicatively Impaired Program

- 1) The Cleveland Hearing and Speech Center in the amount not-to-exceed \$9,999.00.

d) Congregate Meals Program

- 1) City of Maple Heights in the amount not-to-exceed \$22,677.00.
- 2) City of Parma Heights in the amount not-to-exceed \$102,655.00.
- 3) Goodrich Gannett Neighborhood Center in the amount not-to-exceed \$23,100.00.
- 4) West Side Community House in the amount not-to-exceed \$96,568.00.

e) Homemaking Program

- 1) Goodrich Gannett Neighborhood Center in the amount not-to-exceed \$7,700.00.
- 2) Menorah Park Center for Senior Living Bet Moshav Zekenim Hadati in the amount not-to-exceed \$15,162.00.
- 3) The Salvation Army in the amount not-to-exceed \$27,124.00.

f) Transportation

- 1) Asian Services in Action, Inc. in the amount not-to-exceed \$13,514.00.
  - 2) Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center in the amount not-to-exceed \$38,439.00.
  - 3) City of Maple Heights in the amount not-to-exceed \$46,200.00.
  - 4) City of Parma Heights in the amount not-to-exceed \$77,000.00.
  - 5) Eliza Bryant Village in the amount not-to-exceed \$28,939.00.
  - 6) Goodrich Gannett Neighborhood Center in the amount not-to-exceed \$23,528.00.
  - 7) Senior Citizen Resources, Inc. in the amount not-to-exceed \$17,046.00.
  - 8) The Golden Age Centers of Greater Cleveland in the amount not-to-exceed \$40,040.00.
  - 9) The Mandel Jewish Community Center of Cleveland in the amount not-to-exceed \$55,055.00.
  - 10) The Merrick House in the amount not-to-exceed \$28,842.00.
  - 11) The Salvation Army in the amount not-to-exceed \$22,523.00.
  - 12) University Settlement, Incorporated in the amount not-to-exceed \$18,724.00.
  - 13) West Side Community House in the amount not-to-exceed \$63,525.00.
44. Employment & Family Services, recommending an award on RQ17957 to Cleveland Foodbank, Inc. in the amount of \$1,090,000.00 for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries serving residents in need for the period 1/1/2011 - 12/31/2011. (Resolution No. 103313 - authority to seek proposals.)

#### **PUBLIC PRESENTATION/DISCUSSION**

- None scheduled.

#### **COMMISSIONERS' ROUNDTABLE**

- None scheduled.

#### **EXECUTIVE SESSION**

- Personnel, litigation and land transactions.

#### **Agreements/Contracts/Amendments List**

- A. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 2) to Contract No. CE0700139-01 with Northeast Ohio Trenching Service, Inc. for County Improvement No. 3-WPS-2, replacement of the Woods Pump Station and Force Main in the Village of Gates Mills, County Sewer District No. 3 for a decrease in the amount of (\$2,582.13).
- B. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 1) to Contract No. CE0701015-01 with Terrace Construction Company, Inc. for construction of County Improvement No. 1319-02, Echo Hills Sanitary Sewer Force Main and Pump Station in the City of Brecksville, County Sewer District No. 13, for a decrease in the amount of

(\$188,801.89).

- C. County Engineer/Sanitary Engineering Division, submitting an amendment (Change Order No. 1) to Contract No. CE0900790-01 with Kokosing Construction Company, Inc. 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 a decrease in the amount of (\$5,984.79).
- D. 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 11/1/2010 - 10/31/2011.
- 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 11/1/2010 - 4/30/2011.
- F. Department of Development/Airport Division, submitting a revenue generating agreement with Progressive Casualty Insurance Company in the amount of \$2,000.00 for snow removal services for the period 11/1/2010 - 4/30/2011.
- G. Department of Development/Airport Division, submitting a revenue generating agreement with T & G Flying Club, Inc. in the amount of \$12,684.00 for lease of ramp space and office space in Area "B" of the Safety Service Building for the period 11/1/2010 - 10/31/2011.
- H. Department of Development/Airport Division, submitting a contract with RS&H Ohio Inc. in the amount not-to-exceed \$128,595.00 for the Runway 6-24 Pavement Evaluation and Preventative Pavement Maintenance Program for the period 11/15/2010 - 3/21/2011. (Resolution No. 103712 - authority to negotiate.)
- I. County Auditor, submitting a contract with Algis Sirvaitis and Vyto R. Matas in the amount of \$7,440.00 for lease of office space located at 760 East 185th Street, Cleveland, for the period 7/1/2010 - 12/31/2010.
- J. County Auditor, submitting a contract with Kontos Realty in the amount of \$7,498.98 for lease of office space located at 2337 Broadview Road, Cleveland, for the period 6/1/2010 - 11/30/2010.
- K. Information Services Center, submitting an amendment to Contract No. CE0800381-01-23 with OneCleveland dba OneCommunity for Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information Services for the period 5/1/2008 - 12/31/2013 to change the terms, effective 5/1/2008; no additional funds required.
- L. Information Services Center, submitting an amendment to Contract No. CE0800381-01, 13, 14, 17 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 1/1/2010, and for a decrease in the amount of (\$127,015.00).
- M. Information Services Center, submitting an amendment to Contract No. CE0900503-01 with iData Consulting Services, Inc., for consultant services for modification of Synapse Publisher Content Management System, Synapse Base Site and Visual Studio Web Project templates for the period 6/1/2009 - 11/30/2010 to extend the time period to 4/1/2011; no additional funds required.
- N. Information Services Center, submitting a contract with Dynamic Technologies, Inc. dba Ocean Systems, sole source, in the amount not-to-exceed \$1,295.00 for maintenance on the Ocean Audio/Visual dTective System for use by the County Coroner's Office for the period 10/3/2010 -



10/2/2011.

- O. Information Services Center, submitting a contract with D.W.R. Consulting in the amount not-to-exceed \$50,000.00 for consultant services and maintenance on the payroll and FAMIS accounting systems for use by the County Auditor for the period 12/1/2010 - 5/31/2011.
- P. Information Services Center, submitting a contract with GWAVA Technologies, Inc., sole source, in the amount not-to-exceed \$11,830.00 for maintenance on WebAccess Security Protection software for the period 11/15/2010 - 11/14/2011.
- Q. Information Services Center, submitting a contract with Mizar, LLC, in the amount not-to-exceed \$250,900.00 for consultant services and maintenance on the Geographical Information System and the Work Order System for use by the County Engineer/Sanitary Engineering Division for the period 10/10/2010 - 11/9/2011. (Resolution No. 103112 - authority to negotiate.)
- R. Information Services Center, submitting a contract with PACE Applied Technology, Inc., sole source, in the amount not-to-exceed \$9,909.00 for maintenance on KOMAND Billing System software for the period 11/13/2010 - 11/12/2011.
- S. Information Services Center, submitting a contract with Periscope Holdings, Inc., sole source, in the amount not-to-exceed \$27,925.00 for maintenance on the BuySpeed Online System for the Office of Procurement & Diversity for the period 12/1/2010 - 11/30/2011.
- T. Information Services Center, submitting a contract with RepliWeb, Inc., sole source, in the amount not-to-exceed \$4,050.50 for maintenance on the RepliWeb Storage System for the County Prosecutor for the period 12/31/2010 - 12/31/2011.
- U. Information Services Center, submitting a state contract with Thunderstone Software, LLC, in the amount not-to-exceed \$3,592.00 for maintenance on the Thunderstone Search Appliance System for the period 8/1/2010 - 7/31/2011.
- V. Information Services Center, submitting a contract with TimeLink International Corp., sole source, in the amount not-to-exceed \$19,507.06 for maintenance on the time and attendance system for the Office of Human Resources for the period 10/1/2010 - 9/30/2011.
- W. Information Services Center, submitting a contract with Travis Systems, Inc., sole source, in the amount not-to-exceed \$1,650.00 for maintenance on the One Roof Software System for the Department of Development for the period 12/15/2010 - 12/14/2011.
- X. Office of Human Resources, submitting an amendment to Contract No. CE0800484-01-10, 12-16, 18-21 with The Cleveland Hearing and Speech Center for sign language interpreting services for the period 6/1/2008 - 12/31/2010 to extend the time period to 3/31/2011 and for additional funds in the amount of \$20,000.00. (Resolution No. 104837 - authority to prepare).
- Y. Department of Workforce Development, submitting a contract with Aitheras Aviation Group, LLC, in the amount not-to-exceed \$6,000.00 for the On-the-Job Training Program for the period 10/11/2010 - 12/24/2010.
- Z. Department of Workforce Development, submitting a contract with Cyngier Systems Management, Inc. in the amount not-to-exceed \$3,700.00 for the On-the-Job Training Program for the period 10/18/2010 - 4/18/2011.
- AA. 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) Brooklyn Soccer Club, LLC, for the period 11/9/2010 - 11/10/2010.
  - 2) Center for Families and Children for the period 11/16/2010 - 11/17/2010.

3) High Rise Foundation for the period 11/23/2010 - 11/24/2010.

- AB. Department of Central Services, submitting an amendment to Contract No. CE10241-03, 04, 06 with Sterling Telecom Office Building, LLC, c/o Colliers International for lease of office space located at 1255 Euclid Avenue, Cleveland, for use by the Department of Justice Affairs for the period 9/1/1998 - 12/31/2010 to extend the time period to 2/28/2011 and for additional funds in the amount of \$24,683.34.
- AC. Department of Central Services, submitting an amendment (Change Order No. 2) 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 within the original cash allowance, in accordance with contract clause 11.2.10; to approve pending Construction Change Directives; to increase the Unforeseen Conditions Cash Allowance amount from \$448,839.16 to \$491,695.43 and for additional funds in the amount of \$42,856.27. (Resolution No. 104371 - authority to prepare.)
- AD. Department of Central Services, on behalf of the Cuyahoga County Community Based Correctional Facility Governing Board, submitting an amendment to Contract No. CE0900803-01 with S.A. Comunale Co., Inc. for construction services for the Judge Nancy R. McDonnell Community Based Correctional Facility fka Cuyahoga County Community Based Correctional Facility Project for additional funds in the amount of \$3,000.00.
- AE. County Prosecutor, submitting an amendment to Agreement No. AG0900124-01 with University of Cincinnati for a Cuyahoga County Criminal Justice System study for the period 11/1/2009 - 9/30/2010 to extend the time period to 3/31/2011; no additional funds required.
- AF. Juvenile Court, submitting an amendment to Contract No. CE0800795-01 with Bellefaire Jewish Children's Bureau for the Court Unruly Program for the period 11/1/2007 - 11/30/2010 to extend the time period to 11/30/2011 and for a decrease in the amount of (\$14,349.96).
- AG. Juvenile Court, submitting an amendment to Contract No. CE0800796-01 with Berea Children's Home and Family Services for the Court Unruly Program for the period 12/1/2008 - 11/30/2010 to extend the time period to 11/30/2011; no additional funds required.
- AH. 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 - 12/31/2010 to extend the time period to 12/31/2011 and for additional funds in the amount of \$14,349.96. (Resolution No. 104614 - authority to prepare.)
- AI. 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 - 8/31/2010:
  - 1) No. CE0900625-01 with Catholic Charities Services Corporation dba Parmadale for additional funds in the amount of \$2,921.00.
  - 2) No. CE0900626-01 with The Village Network for a decrease in the amount of (\$2,921.00).
- AJ. Juvenile Court, submitting an amendment to Contract No. CE1000101-01 with Pharmed Corporation for pharmacy services for the period 1/1/2010 - 12/31/2011 for additional funds in the amount of \$45,000.00. (Resolution No. 104562 - authority to prepare.)
- AK. Department of Justice Affairs, submitting an amendment to Agreement No. AG0800038-01, 02 with Cuyahoga County Coroner's Office for the Byrne Justice Assistance Grant Program for the period 6/1/2008 - 12/31/2009 to extend the time period to 9/30/2010; no additional funds required.
- AL. Department of Justice Affairs, submitting an agreement with Cuyahoga County Common Pleas Court in the amount not-to-exceed \$166,290.67 for the Stephanie Tubbs Jones Drug Court

Program in connection with the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program for the period 7/31/2009 - 12/31/2010.

- AM. Department of Justice Affairs, submitting an agreement with City of Westlake in the amount not-to-exceed \$199,123.00 for the FY2009 Assistance to Firefighters Grant Program for the period 5/22/2010 - 5/21/2011.
- AN. Department of Justice Affairs, submitting an amendment to Contract No. CE0900646-01 with Towards Employment, Incorporated for the Reentry Employment and Training Program for the period 7/1/2009 - 6/30/2010 to extend the time period to 6/30/2011, to change the terms, effective 7/1/2010, and for additional funds in the amount of \$453,000.00. (Resolution No. 104849 - authority to prepare.)
- AO. Department of Justice Affairs, submitting an amendment to Contract No. CE1000618-01 with Annette Petranic, Pavlick Consulting Group, Inc. for training services for the Continuity of Operations Plan for the period 9/1/2010 - 10/31/2010 to extend the time period to 11/26/2010; no additional funds required.
- AP. Department of Justice Affairs, submitting a contract with Search Group, Inc. in the amount not-to-exceed \$12,100.00 for training services for emergency communications personnel in connection with the FY2009 Interoperable Emergency Communications Grant Program for the period 11/16/2010 - 12/31/2010.
- AQ. Department of Justice Affairs/Witness/Victim Service Center, submitting a contract with MHS, Inc. in the amount not-to-exceed \$45,011.20 for the Reducing Disproportionate Minority Contact through Early Intervention Program for the period 1/1/2010 - 12/31/2010.
- AR. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers 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 make budget line item revisions:
  - 1) and for a decrease:
    - a) No. CE0900561-02 with AIDS Taskforce of Greater Cleveland in the amount of (\$57,093.00).
    - b) No. CE0900588-03, 04 with Community Health Partners in the amount of (\$33,000.00).
    - c) No. CE0900612-02 with Cuyahoga County Department of Senior & Adult Services in the amount of (\$48,000.00).
  - 2) and for additional funds: (Resolution No. 1049\_\_ - authority to prepare.)
    - a) No. CE0900589-03, 04 with The Free Medical Clinic of Greater Cleveland in the amount of \$10,212.00.
    - b) No. CE0900731-03, 04 with MetroHealth Medical Center, to change the scope of services, effective 3/1/2010, in the amount of \$127,000.00.
- AS. Administrator's Office/Health & Human Services, submitting amendments to contracts with various providers 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 to extend the time period to 3/31/2011, to change the terms, effective 1/1/2011; no additional funds required:
  - 1) No. CE1000036-01 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center.

- 2) No. CE1000038-01 with The East End Neighborhood House Association.
  - 3) No. CE1000039-01 with University Settlement, Incorporated.
  - 4) No. CE1000040-01 with West Side Community House.
- AT. Administrator's Office/Health & Human Services, submitting an amendment to Contract No. CE1000122-01 with Kent State University for evaluation and planning services for various initiatives for the Cuyahoga Tapestry System of Care for the period 1/1/2010 - 12/31/2010 to extend the time period to 12/31/2011, to change the scope of services, effective 1/1/2011; no additional funds required.
- AU. Administrator's Office/Health & Human Services, submitting a contract with Career Development and Placement Strategies in the amount not-to-exceed \$60,000.00 for the Rising Above Program for the Fatherhood Initiative Program Expansion Project for the period 9/1/2010 - 8/31/2011.
- AV. Administrator's Office/Health & Human Services, submitting a contract with Cuyahoga County District Board of Health in the amount not-to-exceed \$50,000.00 for the Prevent Premature Fatherhood Program for the Fatherhood Initiative Program Expansion Project for the period 9/1/2010 - 8/31/2011.
- AW. Administrator's Office/Health & Human Services, submitting a contract with Department of Justice Affairs/Office of Mediation in the amount not-to-exceed \$13,000.00 for mediation and referral services for the Fatherhood Initiative Program Expansion Project for the period 9/1/2010 - 8/31/2011.
- AX. Administrator's Office/Health & Human Services, submitting a contract with JDC Advertising in the amount not-to-exceed \$60,000.00 for a public awareness campaign for the Fatherhood Initiative Program Expansion Project for the period 9/1/2010 - 8/31/2011.
- AY. Administrator's Office/Health & Human Services, submitting a contract with Mary A. Malloy in the amount not-to-exceed \$12,000.00 for the Parenting in Separate Households Program for the Fatherhood Initiative Program Expansion Project for the period 9/1/2010 - 8/31/2011.
- AZ. Administrator's Office/Health & Human Services, submitting a contract with Nueva Luz Urban Resource Center in the amount not-to-exceed \$25,000.00 for the Latino Fatherhood Outreach Services Program for the Fatherhood Initiative Program Expansion Project for the period 9/1/2010 - 8/31/2011.
- BA. Administrator's Office/Health & Human Services, submitting a contract with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$60,000.00 for the Jobs for Dads Program for the Fatherhood Initiative Program Expansion Project for the period 9/1/2010 - 8/31/2011.
- BB. Administrator's Office/Health & Human Services, submitting a contract with University Settlement, Incorporated in the amount not-to-exceed \$10,000.00 for the Healthy Fathering Program for the Fatherhood Initiative Program Expansion Project for the period 9/1/2010 - 8/31/2011.
- BC. Cuyahoga Support Enforcement Agency, submitting a contract with Rodney Thomas in the amount of \$15,000.00 for consultant and evaluation services in connection with the FY2009 Federal Demonstration Grant Project for the period 11/1/2010 - 5/31/2011.
- BD. Department of Children & Family Services, submitting an amendment to Contract No. CE1000047-01 with BHC Belmont Pines Hospital, Inc. for placement services for the period 1/1/2010 - 12/31/2010 for a decrease in the amount of (\$97,000.00).

- BE. Department of Children & Family Services, submitting an amendment to Contract No. CE1000051-01 with Beech Brook for placement services for the period 1/1/2010 - 12/31/2010 for a decrease in the amount of (\$156,000.00).
- BF. Employment & Family Services, submitting a contract with Cohen & Company in the amount of \$5,500.00 for employment applicant evaluation services for the period 11/8/2010 - 12/31/2010.
- BG. **AWARD:** Awarded by Resolution No. 102970 dated 7/15/2010 for the Guardian ad Litem Project for Juvenile Court for the period 7/1/2010 - 12/31/2010:
- 1) Contract No. CE1000756-01 with The Cleveland Metropolitan Bar Association in the amount not-to-exceed \$36,774.96.
- BH. **AWARD:** Awarded by Resolution No. 103748 dated 9/8/2010 for biomedical waste removal services for the County Coroner, Common Pleas Court/Adult Probation Department, Juvenile Court and County Sheriff for the period 9/1/2010 - 8/31/2012:
- 1) Contract No. CE1000750-01, 02, 03, 04 with Advantra Group, Inc. in the amount not-to-exceed \$88,566.00.
- BI. **AWARD:** Awarded by Resolution No. 104704 dated 10/28/2010 for replacement of a decorative fence on Solon Road Bridge No. 181 in the Village of Bentleyville for the County Engineer:
- 1) Contract No. CE1000825-01 with Cuyahoga Fence, LLC, in the amount not-to-exceed \$72,551.00.

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).

**SCHEDULE OF MEETINGS  
2010**

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

**WEDNESDAY,  
NOVEMBER 10<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Tuesday,  
October 19**

**THURSDAY,  
NOVEMBER 18<sup>th</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
October 27**

**THURSDAY,  
NOVEMBER 25<sup>th</sup>**

**\*\*\*CANCELLED\*\*\***

**THURSDAY,  
DECEMBER 2<sup>nd</sup>  
10:00 a.m.**

**Regular Meeting**

**Wednesday,  
November 10**

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



## COMMISSIONERS

Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

### RULES FOR PUBLIC COMMENT

Public participation at a Cuyahoga Board of County Commissioners meeting is limited to participation in the public comment portion of the meeting. No person shall be permitted to speak from a location other than the public podium.

Speakers must conduct themselves in a dignified and civil manner. No shouting or personal invective shall be allowed. No threatening remarks or gestures may be directed to any person.

Any person who violates the rules (or the rules of public decorum appropriate to a public meeting) shall be ruled out of order by the President of the Board and ordered to cease and desist.

Refusal to cease and desist will result in the removal of the person from the meeting. A person who has been removed for failure to comply with an order of the President of the Board may be banned from participating in the public comment portion of the meeting. Repeated violations may result in the banning of a person from attending meetings.

The following rules apply to any individual who wishes to speak before the Cuyahoga Board of County Commissioners during regular, special and emergency meetings and public hearings:

1. A Public Comment Request Form must be filled out completely and submitted to the Clerk of the Board prior to the advertised starting time of the meeting/hearing. Late or incomplete forms will not be accepted.
2. Only speakers who have completed and submitted a Public Comment Request Form will be permitted to speak.
3. All comments must be made from the podium.
4. Speakers will limit their remarks to five (5) minutes. Upon request, the Board in its discretion may permit a speaker to extend his or her remarks for an additional two (2) minutes.
5. Speakers may speak only on matters directly related to items on the agenda of the Cuyahoga Board of County Commissioners. Repeatedly making the same remarks and/or raising the same issues and/or questions will not be allowed.
6. Speakers must remain at the podium during their remarks.
7. Speaker remarks may not contain obscenity, commercial advertising, defamation or slander, ad hominem attacks, personally insulting or antagonistic remarks, nor will speakers conduct themselves in violation of the “Disorderly Conduct” or the “Disturbing a Public Meeting” provisions of the Ohio Revised Code.
8. All comments will be directed to the Board of County Commissioners.
9. Permission to speak may be denied or terminated if remarks are not in compliance with these rules. Any person who persists in violating these rules is subject to removal from the meeting/public hearing and/or arrest.
10. Speakers must identify themselves for the record and speak directly into the microphone.

The Clerk of the Board will present speaker slips to the President of the Board in the order received.

Individuals who would like to address the Board of County Commissioners regarding items not related to items on the agenda are encouraged to do so through any of the following options:

#### **Telephone, Fax or E-mail:**

Jeanne M. Schmotzer  
Clerk of the Board/Director  
(216) 443-7184 (phone)  
(216) 348-4051 (fax)  
[jschmotzer@cuyahogacounty.us](mailto:jschmotzer@cuyahogacounty.us)

#### **U.S. Mail:**

Office of the Clerk of the Board  
Cuyahoga Board of County Commissioners  
1219 Ontario Street, Room 435  
Cleveland, Ohio 44113



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## **PUBLIC COMMENT REQUEST FORM**

Prior to completing this form, please read the “Rules for Public Comment”, which are attached. By completing this Request Form, the speaker agrees to abide by the “Rules for Public Comment”. Incomplete forms will not be accepted. Please deposit completed form in black tray marked “Completed Public Comment Request Forms” which is located outside the Commissioners’ Chambers doors.

**\*\*PLEASE PRINT CLEARLY\*\***

Name:

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Organization represented:

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Address:

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Telephone:

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Comments concerning the following item(s) on the Agenda:

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