



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING - TUESDAY, DECEMBER 17, 2002 - 2:00 P.M.

1. Office of Budget & Management, submitting the 2003 Annual Appropriation Measure.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting agreements of cooperation for the repair and resurfacing of Cedar Road from Landerbrook Drive to Lander Road:
 - a) City of Mayfield Heights
 - b) City of Pepper Pike
3. County Engineer, recommending to accept the removal and replacement of the rail systems and fascia and guardrail modification on Pleasant Valley Road Bridge Nos. 201, 202 and 203 in the City of Independence and the Village of Valley View as complete and in accordance with plans and specifications.
4. County Engineer, requesting authority to negotiate with Parsons Brinckerhoff Ohio, Inc. for consultant engineering services for the replacement of Schaaf Road Bridge No. 6:034 over the CSXT Railroad in the City of Cleveland and the Village of Brooklyn Heights. (Resolution #022202 – authority to seek proposals.)
5. County Engineer, requesting authority to prepare an amendment (Subsidiary #1) to Contract No. CE12610-01 with Quality Control Inspection, Inc. for consultant services for construction inspection for additional funds in the amount of \$50,000.00.
6. County Engineer, submitting Addendum #2 to the specifications on RQ1290 for the grading, draining and paving of Warner Road from Granger Road to Canal Road in the City of Garfield Heights and the Village of Valley View, to make technical changes and to change the bid due date from 12/2/2002 to 12/18/2002.
7. Department of Development/Peck, Shaffer & Williams LLP, requesting a public hearing and issuance and sale (vote required) of County of Cuyahoga, Ohio Multi-Family Housing Revenue Bonds, Series 2002A and Taxable Multi-Family Housing Revenue Bonds, Series 2002A-T, in an aggregate principal amount not-to-exceed \$6,735,000.00 for the Antioch Towers Apartments Project.
8. Department of Development, submitting an amendment to an agreement with Cleveland State University for internship services for the period 6/15/2002 – 12/31/2002 to extend the time period to 5/15/2003 and for additional funds in the amount of \$4,524.00.

9. Department of Development, submitting an amendment to a revenue generating lease with Eaton Corporation for land for a corporate hangar facility for the period 1/1/1973 - 12/31/2002 to extend the time period to 3/31/2003.

ADMINISTRATION & FINANCE

10. Administrator's Office, recommending appointments to boards.
11. 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.
12. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution #011440 dated 4/24/2001 which authorized the County Administrator to sign various contracts and contract amendments approved by the Board. (A listing of the contracts and amendments is attached as Items #12A-12J).
13. Office of Human Resources, submitting personnel requests.
14. Office of Human Resources/Labor Relations Division, submitting a labor agreement with AFSCME Local 2927 covering 31 employees in four medical classifications in the County Sheriff's Office for the period 1/1/2002 – 12/31/2004.
15. Department of Central Services, recommending a payment in the amount of \$43,779.17 to the Internal Revenue Service in connection with the issuance and sale of bonds, Series 2000, in the total amount not-to-exceed \$96,615,000.00 for various capital projects:
 - a) County Building Improvement
 - b) County Correction and Detention Facilities Improvement
 - c) Telecommunications Systems and Equipment
 - d) County Soldiers and Sailors Monument Improvement
16. Department of Central Services, submitting various documents in connection with the improvement of S.O.M. Center Road in the Village of Mayfield:
 - a) a quit-claim deed to the Village of Mayfield for conveyance of a portion of County-owned property, no longer needed for public use, 0.029-acre, Permanent Parcel No. 831-13-017.
 - b) temporary right-of-way agreement for a portion of County-owned property, 0.034 acre, Permanent Parcel No. 831-13-017 for the period 12/10/2002 – 12/9/2004.
17. Department of Central Services, submitting amendments to contracts with Halle Industrial Park, LLC for lease of storage space to amend the lease assignment from Bingham-Burnside LLC, to ratify the option to renew and for additional funds:
 - a) No. CP04102-03 for Employment & Family Services for the period 9/1/2002 – 2/28/2006 in the amount of \$535,866.00.
 - b) No. CE08882-03 for Board of Elections for the period 9/1/2002 – 10/31/2006 in the amount of \$489,062.50.

18. Department of Central Services, submitting a Subordination, Non-Disturbance and Attornment Agreement with Bingham Building Limited Partnership in connection with the occupancy of space in the Bingham Building located at 1278 West Ninth Street, Cleveland for Employment & Family Services.
19. Department of Central Services, requesting authority to seek proposals for construction management services for the Youth Intervention Center Project. (Resolution #0214107 – authority to seek qualifications.)
20. Department of Central Services, submitting an amendment to Contract No. CE11039-02 with Heery International Inc. for project management services for the Youth Intervention Center Project for additional funds in the amount of \$2,749,000.00.
21. Department of Central Services, submitting an amendment to Contract No. CE06734-01 with Lakeside Place, LLC for lease of office space for the Public Defender for the period 9/1/1992 – 8/31/2002 to extend the time period to 8/31/2007 and for additional funds in the amount of \$1,250,000.00.
22. Department of Central Services, recommending to reject all bids received on RQ1067 for the Soldiers & Sailors Monument Granite Pavers Tuckpointing Project.
23. Department of Central Services, submitting Addendum #2 to the request for proposals on RQ0031 for lease of space for use by Common Pleas Court for the period 2/1/2003 – 1/31/2008, to make clarifications to the specifications.
24. Department of Central Services, submitting Addendum #1 to the specifications on RQ1349 for infrastructure repairs at the Youth Development Center located at 996 Hines Hill Road, Hudson, to make technical changes and to change the bid due date from 12/11/2002 to 12/18/2002.
25. Office of Procurement & Diversity, submitting specifications and estimates of cost; requesting authority for the Director to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ0130	700 gross U.S. flags	Office of Budget & Management	\$42,324.48

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

Department of Central Services

RQ0027	Fluorescent and Mercury Ballasts	Leader Electric Supply, Co. (12-7)	\$70,000.00
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Not-To-Exceed Contract
(1/1/2003 – 12/31/2004)

RQ0028	Incandescent and Fluorescent Lamps	Southern Electric Supply DBA/Rexel (13-8)	\$200,000.00
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Not-To-Exceed Contract
(1/1/2003 – 12/31/2004)

RQ0044	Gasoline for various County facilities	Petroleum Traders, Inc. (5-2)	\$215,000.00
	<u>Not-To-Exceed Contract</u> (1/1/2003 – 12/31/2003)		
RQ0045	Middle Distillates for various County buildings	Petroleum Traders, Inc. (4-3)	\$73,500.00
	<u>Not-To-Exceed Contract</u> (1/1/2003 – 12/31/2003)		
<u>Department of Central Services</u>			
RQ1504	Fire Alarm System	Simplex Grinnell <u>State Contract #772631B</u> <u>Index #STS-631</u> <u>O.R.C. 125.04 (B)</u>	\$24,556.52
<u>Cuyahoga Support Enforcement Agency</u>			
RQ0083	Reader Services	Cleveland Society for the Blind Dba Cleveland Sight Center <u>Only Bidder</u> (4-1)	\$35,000.00
	<u>Contract</u> (1/1/2003 – 12/31/2003)		
<u>Department of Development/ Sanitary Engineering Division</u>			
RQ0081	Sludge Removal for various Wastewater Treatment Plants	Ake Laboratory, Inc. <u>Only Bidder</u> (9-1)	\$127,800.00
	<u>Contract</u> (1/1/2003 – 12/31/2004)		
RQ1512	TV Inspection System	Aries Industries, Inc. <u>State Contract #7736707A</u> <u>O.R.C. 125.04 (B)</u>	\$172,240.00
<u>Information Services Center and Department of Justice Affairs/ Emergency Services Division</u>			
RQ0012	Maintenance and Repair Services for Air Conditioning Units located at 1255 Euclid Avenue, Cleveland	Erie H.V.A.C., Inc. (8-4)	\$44,920.00
	<u>Contract</u> (1/1/2003 – 12/31/2004)		

Information Services Center

RQ1464	Computer Software	Open Storage Solutions <u>State Contract #533168-0</u> <u>Index No. STS-033</u> <u>O.R.C. 125.04 (B)</u>	\$68,575.02
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User: Employment & Family Services

Information Services Center

RQ1479	Computer Hardware	Smart Solutions <u>State Contract #533150-2</u> <u>Index No. STS-033</u> <u>O.R.C. 125.04 (B)</u>	\$16,383.00
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User: Employment & Family Services

County Sheriff

RQ0036	Temporary Nursing Services	A-1 Nursing Care of Cleveland <u>Primary Contractor</u>	\$120,000.00
	<u>Not-To-Exceed Contract</u> (1/1/2003 – 12/31/2004)	Elite Medical Service <u>Secondary Contractor</u>	\$80,000.00

County Treasurer

RQ1511	System Furniture	Boise Office Products <u>State Contract #773714U</u> <u>O.R.C. 125.04 (B)</u>	\$40,808.35
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27. Office of Budget & Management, recommending a payment in the amount of \$13,500.00 to Squire, Sanders & Dempsey, LLP for legal services in connection with the preparation of the 2002 Annual Informational Statement.
28. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

29. County Prosecutor, submitting a grant award in the amount of \$400,000.00 from the U.S. Department of Justice/Office of Justice Programs for the Gang Free Schools and Communities Project for the period 12/29/2002 – 2/28/2003.
30. Common Pleas Court, recommending an award on RQ0010 to West Group in the amount of \$302,640.00 for computerized legal research services for the period 1/1/2003 - 12/31/2005. (Resolution #023946 – authority to seek proposals.)

31. Department of Justice Affairs, recommending the distribution of funds collected in the year 2002 for shelters for victims of domestic violence:

<u>Agency</u>	<u>Percentage</u>	<u>Estimated \$ Amount</u>
a) Domestic Violence Center	79%	\$235,345.74
b) East Side Catholic Shelter	8%	\$ 23,832.48
c) West Side Catholic Shelter	13%	\$ 38,727.78

32. Department of Justice Affairs/Cuyahoga Regional Information System, submitting agreements with various users of the Cuyahoga Regional Information System:

Major City

1/1/2001 – 12/31/2001

- a) Cleveland Police Department

Additional Users

1/1/2002 – 12/31/2002

- a) Cleveland Clinic Police Department – Police Headquarters
 b) Cleveland Clinic Police Department – Parker Hannifin
 c) Cuyahoga County Adult Probation – Marion
 d) East Cleveland Municipal Court
 e) Euclid Municipal Court – Clerk of Courts
 f) Lakewood Municipal Court

HUMAN SERVICES

33. Administrator's Office/Family & Children First Council, submitting a grant award in the amount of \$12,500.00 from The George W. Codrington Charitable Foundation for the Early Childhood Initiative for the period 7/1/2002 – 6/30/2003.
34. Department of Children & Family Services, submitting an amendment to Contract No. CE13025-01 with Catholic Charities Services Corporation/Parmadale for residential services for the period 4/1/2001 – 3/31/2002 for additional funds in the amount of \$300,000.00.
35. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services with staggered effective dates all ending 3/31/2003, to make technical changes in accordance with Ohio Administrative Code 5101:2-47-231 (B)(10)(d):
- a) No. CE13226-01 with Glen Mills Schools and for a decrease in the amount of (\$36,799.00).
- b) No. CE13238-01 with Hattie Larlham Foundation and for additional funds in the amount of \$111,625.00.
- c) No. CE13331-01 with Lutheran Metropolitan Ministry and for a decrease in the amount of (\$1,023,495.00).
- d) No. CE13577-01 with Cleveland Christian Home and for a decrease in the amount of (\$1,061,269.00).

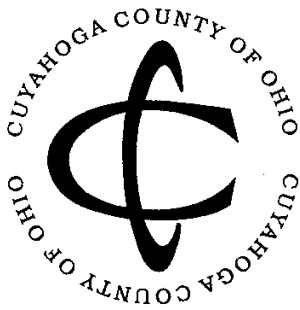
2:30 p.m. - **PUBLIC HEARING:**
**1991 Operations Resurfacing Program –
Phase II: West 140th Street from Puritas
Road to Lakewood Heights Boulevard
in the City of Cleveland.**

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

Personnel, litigation and land transactions

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The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are now available on our website at www.cuyahoga.oh.us.



COMMISSIONERS
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ITEM #12

December 17, 2002
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting amendments to contracts:
- 1) No. CE11469-01 with the City of Cleveland Heights for the No-Interest Loan Program for the period 5/1/2000 – 12/31/2002 to change the scope of services; no additional funds required.
 - 2) No. CE11896-01 with Amistad Development Corporation for technical assistance and site control plans for the development of affordable single family housing in the Village of Oakwood for the period 10/1/2000 – 12/31/2002 to extend the time period to 6/30/2003; no additional funds required.
 - 3) No. CE13279-01 with Calfee, Halter & Griswold, LLP for legal services for the Cuyahoga Housing Consortium HOME Program for the period 1/1/2002 – 12/31/2002 to extend the time period to 12/31/2003 and for additional funds in the amount of \$20,000.00.
- B. Department of Development, submitting amendments to contracts with various providers for Exterior Maintenance Program activities for the period 4/1/2002 – 12/31/2002 to extend the time period to 6/30/2003; no additional funds required:
- 1) No. CE13466-01 with the Village of Glenwillow.
 - 2) No. CE13467-01 with the Village of Highland Hills.
 - 3) No. CE13526-01 with the Village of Woodmere.
- C. Department of Development, submitting a contract with Cuyahoga Plan of Ohio, Inc. in the amount not-to-exceed \$7,500.00 for fair housing services for the period 12/1/2002 – 2/28/2003.

ADMINISTRATION & FINANCE

- D. Information Services Center, submitting amendments to contracts:
- 1) No. CE13040-01 with Thomas E. O'Toole for consultant services for contract review for the period 1/1/2002 – 12/31/2002 for additional funds in the amount of \$5,520.00.

- 2) No. CE13669-01 with Intergraph Corporation, state contract, for computer consultant services for the Department of Development/Sanitary Engineering Division for the period 7/15/2002 – 9/30/2002 to extend the time period to 2/28/2003; no additional funds required.

E. Information Services Center, submitting contracts:

- 1) Allen Systems Group, Inc. in the amount not-to-exceed \$339.16 for maintenance on OUTBOUND software for the Cuyahoga Support Enforcement Agency for the period 10/31/2002 – 3/18/2003.
- 2) Gateway Enterprises, Inc. in the amount not-to-exceed \$2,700.00 for maintenance on the Governmental Remittance Control software for the Clerk of Courts for the period 12/1/2002 – 11/30/2003.
- 3) Kronos Incorporated in the amount of \$4,250.00 for consultant services on the Kronos System for the Board of Elections for the period 11/1/2002 – 1/31/2003.
- 4) Kronos Incorporated in the amount of \$2,040.00 for consultant services on the Kronos System for the Board of Elections for the period 11/1/2002 – 1/31/2003.
- 5) Peak Technologies, Inc. in the amount not-to-exceed \$11,963.55 for maintenance on 1-folder and 1-pressure sealer for the period 8/1/2002 – 7/31/2003.
- 6) Workers' Comp-Link in the amount not-to-exceed \$3,000.00 for information services for the Office of Human Resources for the period 1/1/2002 – 12/31/2003.
- 7) Computer Associates, state contract, in the amount not-to-exceed \$22,222.80 for maintenance on librarian systems software for the period 10/24/2002 – 10/23/2003.
- 8) Compuware Corporation, state contract, in the amount not-to-exceed \$52,818.00 for software maintenance on File-AID, DBA and Xperditer software for the period 10/1/2002 – 9/30/2003.
- 9) EMC Corporation, state contract, in the amount of \$26,679.68 for maintenance on hardware for the Cuyahoga Regional Information System for the period 11/1/2002 – 10/31/2003.
- 10) McGix Corporation, state contract, in the amount of \$27,000.00 for maintenance on the Provider Gateway-Long Term Care System for the Department of Senior & Adult Services for the period 11/1/2002 – 10/31/2003.
- 11) Sun Microsystems, state contract, in the amount of \$3,148.80 for maintenance on the Enterprise 450 Server for the Board of Elections for the period 10/1/2002 – 9/30/2003.

F. Office of Human Resources, submitting a contract with Ancient Accepted Scottish Rite of Freemasonry in the amount of \$250.00 for employee benefits open enrollment meetings held on 12/12/2002.

HUMAN SERVICES

- G. Department of Children & Family Services, submitting amendments to contracts:
- 1) No. CE11163-02 with Marion Psychological, Inc. for psychological services for the period 1/1/2000 – 9/30/2002 to extend the time period to 3/31/2003 and for additional funds in the amount of \$52,500.00.
 - 2) No. CE11946-01 with MetroHealth System for comprehensive medical examination services for the period 10/18/2000 – 10/17/2002 to extend the time period to 10/17/2003 and for additional funds in the amount of \$40,000.00.
 - 3) No. CE13447-01 with Family Matchmakers, Inc. for adoption services for the period 4/1/2002 – 3/31/2003 for additional funds in the amount of \$4,000.00.
- H. Department of Senior & Adult Services, submitting a contract with Family Transitional Housing in the amount not-to-exceed \$95,331.00 for transitional housing services for the homeless for the period 11/1/2002 – 10/31/2003.
- I. Employment & Family Services, submitting amendments to contracts for refugee social services with various effective dates all ending 9/30/2002 to extend the time period to 6/30/2003 and for additional funds:
- 1) No. CE11043-01 with International Services Center in the amount of \$66,500.00.
 - 2) No. CE12190-01 with Jewish Family Services in the amount of \$38,000.00.
 - 3) No. CE12213-01 with Cleveland Municipal School District in the amount of \$80,750.00.
- J. Employment & Family Services, submitting a contract with Catholic Charities in the amount not-to-exceed \$40,000.00 for refugee social services for the period 12/1/2002 – 6/30/2003.