

**NOTICE**

**A REGULAR MEETING  
OF THE CUYAHOGA COUNTY  
BOARD OF COMMISSIONERS  
WILL BE HELD ON**

**THURSDAY,  
DECEMBER 1, 2005  
AT 10:00 A.M.**

at the

**COUNTY ADMINISTRATION BUILDING  
1219 ONTARIO STREET, ROOM 451  
CLEVELAND**

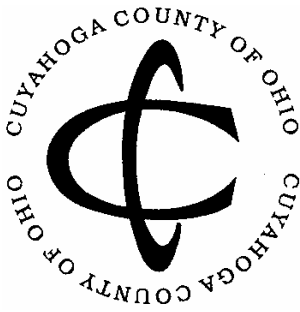
**AND**

**A SPECIAL MEETING  
OF THE CUYAHOGA COUNTY  
BOARD OF COMMISSIONERS  
WILL BE HELD ON**

**THURSDAY,  
DECEMBER 1, 2005  
AT 2:00 P.M.**

at the

**WOODGATE FARMS COMMUNITY CENTER  
27575 WATKINS ROAD  
OLMSTED TOWNSHIP**



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
Peter Lawson Jones

## AGENDA

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### **REGULAR MEETING · THURSDAY, DECEMBER 1, 2005 · 10:00 A.M.**

1. Resolution: Recognizing December 1, 2005 as World AIDS Day and recognizing the importance of strengthening prevention, education and treatment services to "Stop AIDS: Keep the Promise".

#### **INFRASTRUCTURE & DEVELOPMENT**

2. County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2005.
3. Department of Development, in partnership with the City of Cleveland and the First Suburbs Consortium, submitting grant applications to U.S. Environmental Protection Agency; requesting authority for the Deputy County Administrator or Director to execute all documents required in connection with said grant applications:
  - a) in the amount of \$3,000,000.00 for the Brownfield Revolving Loan Fund.
  - b) in the amount of \$200,000.00 for hazardous substances assessment projects.
  - c) in the amount of \$200,000.00 for petroleum contamination assessment projects.
4. Department of Development, recommending a loan to Detroit Avenue Realty in the amount not-to-exceed \$200,000.00 for a Brownfield Redevelopment Fund Project; requesting authority for the County Administrator or Deputy County Administrator to execute all documents required in connection with said loan.
5. Department of Development/Airport Division, requesting authority to seek proposals from various providers on RQ4716 for consultant engineering and project coordination services for various capital improvements at the County Airport; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

#### **ADMINISTRATION & FINANCE**

6. Board of Elections, submitting a contract with Diebold Election Systems, Inc., sole source, in the amount not-to-exceed \$4,316,702.31 for acquisition and maintenance of electronic voting equipment for the period 11/22/2005 – 6/20/2011.
7. Administrator's Office, recommending appointments to boards.

8. 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.
9. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution No. 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 contract amendments is attached as Items #9A – 9F.)
10. Office of Human Resources, submitting personnel requests.
11. Department of Central Services, recommending to close various County buildings on holidays in 2006.
12. Department of Central Services, recommending the payment of a claim from the County's Self-Insurance Fund:

<u>Name</u>	<u>\$ Amount</u>	<u>Type</u>
a) L. Cobbs	\$1,241.79	Vehicle Damage

13. Department of Central Services, submitting Addendum No. 1 to the request for qualifications for architectural, engineering and environmental remediation of property located at East Ninth Street and Euclid Avenue, Cleveland, in connection with development of an administrative complex for County government, to make technical changes and to change the qualifications due date from 11/14/2005 to 12/5/2005.
14. Department of Central Services, submitting Addendum No. 2 to the specifications on RQ4127 for the Public Defender Office Renovation Project, to make technical changes and to change the bid due date from 11/18/2005 to 12/2/2005.
15. Department of Central Services/County Architect, requesting authority to seek qualifications for architectural and engineering services for the Soldiers and Sailors Monument Preservation, Rehabilitation and Restoration Project.
16. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(C).
17. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ4518 for armed guard and armored truck services for various County locations for the period 1/1/2006 – 12/31/2008 to make technical changes.

18. Office of Procurement & Diversity, recommending an award:

Court of Common Pleas/Corrections Planning Board

RQ4181	Residential Facilities for the Work Release Program	Alternatives Agency, Inc., Self Center (13-2)	\$1,224,000.00
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Not-To-Exceed Contract  
(1/1/2006 – 12/31/2007)

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

**JUSTICE SERVICES**

20. County Prosecutor, recommending to amend Resolution No. 051075 dated 3/10/2005, which amended various resolutions which authorized the employment of Johnson, Angelo and Colaluca, LLC, nka Johnson & Colaluca, LLC, for legal services in connection with U.S. District Court Case No. 1-02-01286 Anthony Garner, et al. v. Cuyahoga Juvenile Court, et al., by changing the amount not-to-exceed from \$852,643.84 to \$932,643.82.

21. Department of Justice Affairs, submitting a grant application to Ohio Department of Youth Services in the amount of \$12,401.93 for the Partnership for Success–Juvenile Justice Work Connection AmeriCorps Program for the period 12/1/2005 – 12/31/2006.

**HUMAN SERVICES**

22. Administrator's Office/Family & Children First Council, submitting a grant award from Ohio Department of Youth Services in the amount of \$35,023.00 for the Truancy Prevention through Mediation Program for the period 10/1/2005 – 9/30/2006.

23. Administrator's Office/Office of Early Childhood, submitting a grant award from RPM International, Inc. in the amount of \$5,000.00 for operational support of the Invest in Children Program.

24. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2005 – 12/31/2005, to change the per diem rates, effective 7/1/2005:

- a) No. CE0500065-01 with Alliance Human Services, Inc.; no additional funds required.
- b) No. CE0500226-01 with Beech Brook and for additional funds in the amount not-to-exceed \$190,000.00.
- c) No. CE0500114-01 with BHC Windsor Hospital; no additional funds required.

- d) No. CE0500224-01 with Cleveland Christian Home; no additional funds required.
  - e) No. CE0500068-01 with In Focus of Cleveland, Inc.; no additional funds required.
25. Department of Senior & Adult Services, recommending an award on RQ3840 to CGI-AMS, Inc. in the amount not-to-exceed \$1,411,411.00 for a Client Information Management System for the period 12/8/2005 – 12/8/2006. (Resolution No. 053072 – authority to seek proposals.)

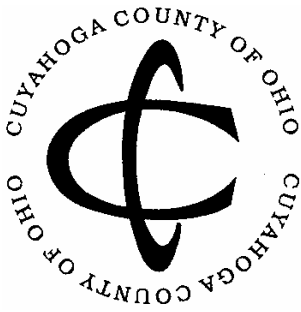
**10:30 A.M. – HEARING OF OBJECTIONS:**

**Replacement of Canal Road Culvert  
No. 1A over Sagamore Creek (Group  
4 Culvert) in the Village of Valley View**

**PUBLIC PRESENTATION/DISCUSSION**  
**COMMISSIONERS' ROUNDTABLE**  
**EXECUTIVE SESSION**

Personnel, litigation and land transactions

**The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are available on our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us).**



COMMISSIONERS  
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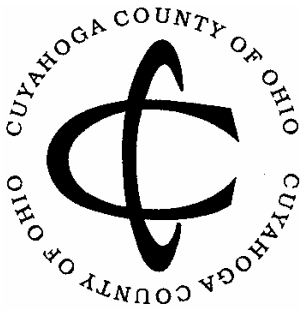
## AGENDA

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### **SPECIAL MEETING · THURSDAY, DECEMBER 1, 2005 · 2:00 P.M.**

1. Commencing the View in connection with a Single County Ditch Petition for a proposed improvement in Olmsted Township.

**The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are available on our website at [www.cuyahogacounty.us](http://www.cuyahogacounty.us).**



COMMISSIONERS  
Jimmy Dimora  
Timothy F. Hagan  
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**ITEM #9**

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**December 1, 2005**  
**Contracts/Contract Amendments List**

**ADMINISTRATION & FINANCE**

- A. Information Services Center, submitting an amendment to Contract No. CE0300090-03 with SBC Global Services, Inc. for maintenance and installation of data communication circuits for the Wide Area Network Project for the period 9/15/2003 – 9/14/2008, to change the scope of services, effective 12/1/2005, and for additional funds in the amount not-to-exceed \$7,056.00.
- B. Information Services Center, submitting contracts with various providers:
- 1) Borland Software Corporation in the amount of \$7,500.00 for maintenance on 10-Delphi 7 Enterprise software licenses for the period 11/1/2005 – 10/31/2006.
  - 2) Computer Associates International, Inc. in the amount of \$6,624.00 for maintenance on DYNAM/TLMS software for the period 10/24/2005 – 10/23/2006.
  - 3) Iron Mountain Information Management, Inc., sole source, in the amount not-to-exceed \$10,000.00 for storage of computer backup media for the period 10/1/2005 – 9/30/2006.
  - 4) Time Link International Corporation, sole source, in the amount not-to-exceed \$14,986.05 for maintenance on the time and attendance system for the Office of Human Resources for the period 10/1/2005 – 9/30/2006.
- C. Office of Human Resources, submitting a contract with Board of Trustees of the Ancient Accepted Scottish Rite of the Valley of Cleveland in the amount of \$250.00 for rental of space for employee open enrollment meetings to be held on 11/30/2005.

**JUSTICE SERVICES**

- D. Juvenile Court, submitting an amendment to Contract No. CE0400851-01 with Berea Children's Home and Family Services for the Court Unruly Program for the period 9/1/2004 – 10/31/2005 to extend the time period to 11/30/2005; no additional funds required.

## **HUMAN SERVICES**

- E. Administrator's Office/Health & Human Services, submitting a contract with Collaborative Research, LLC, in the amount not-to-exceed \$10,000.00 for consultant services for development of the Ryan White CARE Act, Title I, FY2006 Comprehensive Plan for the period 10/28/2005 – 1/15/2006.
- F. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services for the period 1/1/2005 – 12/31/2005, to change the per diem rates, effective 7/1/2005; no additional funds required:
  - 1) No. CE0500064-01 with Berea Children's Home.
  - 2) No. CE0500062-01 with Glen Mills Schools.



**SCHEDULE OF MEETINGS  
2005**

		<b><u>CONTRACT DEADLINE:</u> 12:00 p.m.</b>	<b><u>AGENDA DEADLINE:</u> 4:30 p.m.</b>
<b><u>THURSDAY, DECEMBER 1<sup>st</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Tues. Nov. 8</b>	<b>Wed. Nov. 9</b>
<b>10:30 a.m.</b>	<b><u>HEARING OF OBJECTIONS:</u></b>		
	<b>Replacement of Canal Road Culvert No. 1A over Sagamore Creek (Group 4 Culvert) in the Village of Valley View</b>		
<b>2:00 p.m.</b>	<b><u>SPECIAL MEETING</u> Single County Ditch Petition View to commence at Woodgate Farms Community Center, 27575 Watkins Road, Olmsted Township</b>		
<b><u>THURSDAY, DECEMBER 8<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Wed. Nov. 16</b>	<b>Thurs. Nov. 17</b>
<b><u>THURSDAY, DECEMBER 15<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Mon. Nov. 21</b>	<b>Tues. Nov. 22</b>
<b>10:30 a.m.</b>	<b><u>HEARING OF OBJECTIONS:</u></b>		
	<b>Repair of Warner Road Bridge No. 250 over Mill Creek in the City of Cleveland</b>		
<b><u>TUESDAY, DECEMBER 20<sup>th</sup></u> 10:00 a.m.</b>	<b>Regular Meeting</b>	<b>Mon. Nov. 28</b>	<b>Tues. Nov. 29</b>
<b>10:30 a.m.</b>	<b><u>HEARING OF OBJECTIONS:</u></b>		
	<b>Replacement of Chagrin River Road Bridge No. 159 over the Chagrin River in the Village of Gates Mills</b>		
<b><u>THURSDAY, DECEMBER 22<sup>nd</sup></u> 10:00 a.m.</b>	<b>*** MEETING CANCELLED***</b>		
<b><u>THURSDAY, DECEMBER 29<sup>th</sup></u> 10:00 a.m.</b>	<b>*** MEETING CANCELLED***</b>		

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.