

COMMISSIONERS
Jimmy Dimora
Timothy F. Hagan
Peter Lawson Jones

AGENDA

REGULAR MEETING • THURSDAY, JUNE 30, 2005 • 10:00 A.M.

1. Resolution: Declaring it necessary to seek a replacement of an existing 3.9 mill tax levy, for a continuing period of time, for the purpose of the operation of mental retardation and developmental disabilities programs and services and the acquisition, construction, renovation, financing, maintenance and operation of facilities for persons with mental retardation and developmental disabilities, and requesting the County Auditor to certify the total current tax valuation of the County and the dollar amount of revenue that would be generated by that replacement levy.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, submitting agreements of cooperation:
 - a) Village of North Randall for the replacement of Emery Road Bridge No. 230 over Bear Creek.
 - b) City of Solon for the resurfacing of Cochran-Harper Road from Solon Road to the CSX Railroad tracks.
3. County Engineer, recommending an award as settlement for property rights in connection with the installation of sidewalks on certain portions of Bagley Road and Fitch Road in Olmsted Township:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 2SH	R.H. & B.A. Berg & R.H. Berg, Sr.	\$875.00

4. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining, paving and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Mayfield Heights and Pepper Pike:

<u>Parcel No.</u>	<u>Owner</u>	<u>Settlement \$ Amount</u>
a) 11T	Z. Avshalumova	\$ 600.00
b) 22T	A.H. & N.H. Somers	\$ 8,800.00

5. County Engineer, recommending to increase the current allocation of County Motor Vehicle \$5.00 License Tax Funds for consultant engineering services for the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake from \$618,777.00 to \$631,377.00.
6. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ3671	Rehabilitation of Triskett Road Bridge No. 195 over the Norfolk-Southern Railroad and the Greater Cleveland Regional Transit Authority in the City of Cleveland	\$1,803,155.18

7. County Engineer, submitting a contract with C&S Engineers, Inc. in the amount not-to-exceed \$164,889.12 for engineering services for the replacement of Emery Road Bridge No. 230 over Bear Creek in the City of Warrensville Heights and the Village of North Randall. (Resolution No. 044511 – authority to negotiate.)
8. Department of Development, requesting authority for Paul Oyaski, Director, to sign and file loans on behalf of the Board for the Storefront Renovation Program:

- | | |
|----|---|
| a) | Borrower: Monica's Flower Shop
Property Address: 4624 Turney Road
Garfield Heights, Ohio

Number of Units: 1
Loan Amount: \$13,800.00
Design Review District Grant: \$ 6,750.00
(Terms: 3.5% fixed rate of interest, twelve-year
loan repayment period – 144 months. Filing and
title search fees included in loan.) |
| b) | Borrower: Rybicki & Son Funeral Home
Property Address: 4640 Turney Road
Garfield Heights, Ohio

Number of Units: 1
Loan Amount: \$33,600.00
Design Review District Grant: \$16,650.00
(Terms: 3.5% fixed rate of interest, twelve-year
loan repayment period – 144 months. Filing and
title search fees included in loan.) |

- c) Borrower: Peters Market
 Property Address: 4617 Turney Road
 Garfield Heights, Ohio
 Number of Units: 1
 Loan Amount: \$24,850.00
 Design Review District Grant: \$12,375.00
 Architectural and Engineering Grant: \$ 2,000.00
 (Terms: 3.5% fixed rate of interest, twelve-year loan repayment period – 144 months. Filing and title search fees included in loan.)
- d) Borrower: Sophie's Choice Pierogi Co.
 Property Address: 4631 Turney Road
 Garfield Heights, Ohio
 Number of Units: 1
 Loan Amount: \$60,000.00
 Design Review District Grant: \$18,000.00
 Architectural and Engineering Grant: \$ 2,000.00
 (Terms: 3.5% fixed rate of interest, twelve-year loan repayment period – 144 months. Filing and title search fees included in loan.)

9. Department of Development, recommending awards on RQ3294 to various providers in the total amount not-to-exceed \$205,705.00 for fair housing and housing counseling services for the period 7/1/2005 – 6/30/2006: (Resolution No. 051815 – authority to seek proposals.)

\$ Amount Not-to-Exceed

a) Cleveland Tenants Organization	\$31,500.00
b) Consumer Protection Association	\$20,800.00
c) East Side Organizing Project	\$18,000.00
d) Heights Community Congress	\$51,000.00
e) The Housing Advocates, Inc.	\$24,925.00
f) The Housing Research & Advocacy Center	\$39,800.00
g) Lutheran Housing Corporation	\$19,680.00

10. Department of Development, submitting contracts with various providers:
- a) Cleveland Housing Network, Inc. in the amount not-to-exceed \$300,000.00 for acquisition, renovation and construction of single-family homes in the City of Maple Heights for the period 7/1/2005 – 12/31/2007.
- b) North Coast CHDO Homes, Inc. in the amount not-to-exceed \$200,000.00 for acquisition and renovation of housing for rental to developmentally disabled persons for the period 7/1/2005 – 12/31/2006.

11. Department of Development/Airport Division, submitting a permit with Bump, Set & Splat for use of a portion of the County Airport for practice sessions and a tournament for the period 7/16/2005 – 7/31/2005.

ADMINISTRATION & FINANCE

12. Administrator's Office, recommending appointments to boards.
13. 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.
14. Administrator's Office, recommending a payment to Cuyahoga County Engineer in the amount of \$289,464.52 in connection with the repair and resurfacing of Rockside Road from Brecksville Road to Turney Road in the Cities of Garfield Heights and Independence and the Village of Valley View.
15. 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 #15A – 15G.)
16. Office of Human Resources, submitting personnel requests.
17. Office of Human Resources, requesting authority to seek proposals from various providers on RQ3673 for employee group medical and prescription drug account, pharmacy benefit management and Stop Loss Insurance services for the period 1/1/2006 – 12/31/2006; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
18. Department of Central Services, recommending to declare an emergency, in accordance with Ohio Revised Code Section 307.86(A)(1); recommending an award on RQ3565 to Reliance Mechanical, LLC, in the amount of \$19,250.00 for purchase and installation of 2-hot water exchangers for the County Courthouse.
19. Department of Central Services, recommending to accept a donation of various office furniture from Arcadis FPS.
20. Department of Central Services, submitting an amendment to a grant agreement with State of Ohio/Clean Ohio Council in the amount of \$3,000,000.00 for environmental remediation and redevelopment for the proposed Youth Intervention Center Project to extend the time period of said grant to 1/8/2006.

21. Department of Central Services, submitting an amendment to Contract No. CE0400816-01 with Independence Office & Business Supply Company, Inc. for 14,982 cartons 20# virgin white bond paper for various County departments for the period 9/1/2004 – 8/31/2005, to exercise an option to extend the time period to 8/31/2006 and for additional funds in the amount not-to-exceed \$300,000.00.
22. Department of Central Services, submitting Addendum No. 1 to the request for proposals on RQ3277 for lease of office space for use by the Department of Children & Family Services and Employment & Family Services for the period 1/1/2006 – 12/31/2015, to make technical changes and to change the proposal due date from 7/6/2005 to 7/19/2005.
23. 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).
24. Office of Procurement & Diversity, requesting authority to continue the Small Business Enterprise Program for the period 7/1/2005 – 12/31/2005.
25. Office of Procurement & Diversity, submitting Addendum No. 1 to the specifications on RQ3265 for correction officer uniforms for the County Sheriff's Office for the period 9/1/2005 – 8/31/2006, to make technical changes.
26. Office of Procurement & Diversity, recommending awards to various vendors:

Department of Justice Affairs/
Emergency Services Division

RQ3616	Level C Personal Protective Equipment Kits for Cuyahoga Metropolitan Housing Authority Police Department	Defense Technology Corporation of America <u>State Contract No. OT905603</u> <u>ORC 125.04(B)</u>	\$ 26,483.67
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Juvenile Court

RQ3196	Translation and Interpreting Services	International Language Bank (23-3)	\$ 30,000.00
	<u>Not-to-Exceed Contract</u> (7/1/2005 – 6/30/2006)		

County Sheriff

RQ3198	Deputy Uniforms	Standard Law Enforcement Supply Company (9-3)	\$ 50,000.00
	<u>Not-to-Exceed Contract</u> (7/1/2005 – 6/30/2006)		

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

JUSTICE SERVICES

28. Common Pleas Court/Corrections Planning Board, submitting agreements with various providers for the period 7/1/2005 – 6/30/2007:
 - a) Alcohol and Drug Addiction Services Board of Cuyahoga County in the amount not-to-exceed \$209,410.00 for intensive outpatient substance abuse treatment for offenders in the Early Intervention Project.
 - b) Cuyahoga County Board of Mental Retardation and Developmental Disabilities in the amount not-to-exceed \$64,800.00 for the Offender with Mental Retardation Program.
29. Department of Justice Affairs/Emergency Services Division, requesting authority to seek proposals from various providers on RQ3701 for a County-wide 800 MHZ Project-25 Digital Trunked Radio System; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.
30. Department of Justice Affairs/Witness/Victim Service Center, submitting agreements with City of Cleveland for the TEAM Approach to Violence Against Women Program for the period 1/1/2005 – 12/31/2005:
 - a) in the amount of \$144,452.00 with the Department of Public Safety.
 - b) in the amount of \$144,436.00 with the Law Department.

HUMAN SERVICES

31. Cuyahoga Support Enforcement Agency, submitting an agreement with Cuyahoga Automatic Data Processing Board in the amount of \$200,000.00 for data processing services for the period 7/1/2005 – 6/30/2006.
32. Department of Children & Family Services, recommending to amend Resolution No. 051563 dated 4/14/2005, which made an award on RQ2045 to Berea Children's Home in the amount not-to-exceed \$600,000.00 for Independent Living/Life Skills Training services, to change the time period from 3/1/2005 – 2/28/2007 to 5/1/2005 – 4/30/2007.
33. Department of Children & Family Services, submitting a contract with Office of the Cuyahoga County Prosecuting Attorney in the amount not-to-exceed \$2,500,000.00 for legal services for the period 1/1/2005 – 12/31/2005.
34. Department of Senior & Adult Services, submitting a contract with United Way Services in the amount not-to-exceed \$344,513.86 for First Call for Help information and referral services for the period 6/17/2005 – 3/31/2006.

35. Employment & Family Services, submitting amendments to contracts with various providers for safety net services for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants for the period 7/1/2003 – 6/30/2005 to extend the time period to 6/30/2006 and for additional funds:
- a) No. CE0300441-01 with Berea Children's Home & Family Services in the amount of \$239,090.00.
 - b) No. CE0300442-01 with Catholic Charities Services in the amount of \$16,990.00.
 - c) No. CE0300368-01 with Merrick House in the amount of \$155,412.00.
 - d) No. CE0300367-01 with Murtis H. Taylor Multi-Service Center in the amount of \$140,970.00.

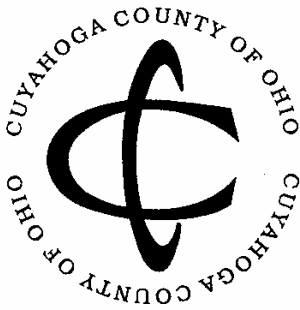
PUBLIC PRESENTATION/DISCUSSION

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.



COMMISSIONERS
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ITEM #15

June 30, 2005
Contracts/Contract Amendments List

ADMINISTRATION & FINANCE

- A. Information Services Center, submitting contracts with Eastman Kodak Company for maintenance:
- 1) in the amount of \$6,165.00 on 3-DS DOC scanners for the Department of Children & Family Services for the period 10/1/2005 – 9/30/2006.
 - 2) in the amount of \$8,085.00 on 2-DS DOC scanners and 1-archive writer for the Clerk of Courts for the period 2/1/2005 – 1/31/2006.
- B. Department of Workforce Development, submitting contracts with various providers for employment and training services for Temporary Assistance to Needy Families-eligible recipients for the period 2/21/2005 – 6/30/2005:

\$ Amount Not-to-Exceed

- | | |
|--|-------------|
| 1) Goodwill Industries of Greater Cleveland, Inc. | \$55,500.00 |
| 2) City of Cleveland/Division of Workforce Development | \$50,000.00 |
| 3) Lutheran Metropolitan Ministries | \$27,000.00 |

JUSTICE SERVICES

- C. Court of Appeals, submitting an amendment to Contract No. CE0400221-01 with InfoPro Consulting Services for consultant services on case management and legal research software for the period 3/1/2004 – 2/28/2005 to extend the time period to 8/31/2005; no additional funds required.

HUMAN SERVICES

- D. Cuyahoga Support Enforcement Agency, submitting amendments to contracts with various providers for child support services for the period 1/1/2005 – 12/31/2005:
- 1) No. CE0500200-01 with Cuyahoga County Prosecuting Attorney's Office for a decrease in the amount of (\$237.60).

- 2) No. CE0500201-01 with County Treasurer for a decrease in the amount of (\$433.38).
 - 3) No. CE0500204-01 with Court of Common Pleas/Division of Domestic Relations for additional funds in the amount of \$74,135.00.
 - 4) No. CE0500228-01 with Court of Common Pleas/Division of Juvenile Court for additional funds in the amount of \$6,199.80.
- E. Department of Children & Family Services, submitting amendments to contracts with various providers for adoption services for the period 7/1/2004 – 6/30/2005:
- 1) No. CE0400785-01 with Pathway Caring for Children for additional funds in the amount not-to-exceed \$9,000.00.
 - 2) No. CE0400826-01 with Rejoice, Inc. for additional funds in the amount not-to-exceed \$3,000.00.
 - 3) No. CE0400794-01 with Specialized Alternatives for Families & Youth of Ohio, Inc. for a decrease in the amount of (\$38,000.00).
- F. Department of Children & Family Services, submitting amendments to contracts with various providers for community-based wrap-around services for the period 7/1/2004 – 6/30/2005 to extend the time period to 12/31/2005 and for additional funds each in the amount of \$40,000.00:
- 1) No. CE0400620-01 with East Cleveland Neighborhood Center.
 - 2) No. CE0400617-01 with East End Neighborhood House.
 - 3) No. CE0400621-01 with Friendly Inn Settlement, Inc.
 - 4) No. CE0400619-01 with Harvard Community Services Center.
 - 5) No. CE0400616-01 with Catholic Charities Services/St. Martin DePorres Family Center.
 - 6) No. CE0400624-01 with Murtis H. Taylor Multi-Service Center.
 - 7) No. CE0400623-01 with Cleveland Urban Minority Alcoholism Drug Abuse Outreach Program.
 - 8) No. CE0400614-01 with University Settlement.
 - 9) No. CE0400618-01 with West Side Community House (Far).
 - 10) No. CE0400613-01 with YMCA of Greater Cleveland.
- G. Department of Senior & Adult Services, submitting contracts with various providers:
- 1) Cleveland State University in the amount of \$7,761.00 for rental of space and catering services for the Grandparent and other Kinship Caregiver Resource Fair for the period 6/2/2005 – 9/28/2005.
 - 2) Dyserv, Inc. in the amount not-to-exceed \$336.00 for electronic Medicaid billing services for the period 4/1/2005 – 3/31/2006.

**SCHEDULE OF MEETINGS
2005**

		<u>CONTRACT DEADLINE:</u> 12:00 p.m.	<u>AGENDA DEADLINE:</u> 4:30 p.m.
<u>THURSDAY, JUNE 30th</u> 10:00 a.m.	Regular Meeting	Thurs. June 9	Fri. June 10
<u>THURSDAY, JULY 7th</u> 10:00 a.m.	Regular Meeting	Thurs. June 16	Fri. June 17
<u>TUESDAY, JULY 12th</u> 10:00 a.m.	Regular Meeting	Tues. June 21	Wed. June 22
<u>THURSDAY, JULY 14th</u> 10:00 a.m.	***MEETING CANCELLED***		
<u>THURSDAY, JULY 21st</u> 10:00 a.m.	Regular Meeting	Wed. June 29	Thurs. June 30
<u>THURSDAY, JULY 28th</u> 10:00 a.m.	Regular Meeting	Thurs. July 7	Fri. July 8
<u>THURSDAY, AUGUST 4th</u> 10:00 a.m.	Regular Meeting	Thurs. July 14	Fri. July 15
<u>THURSDAY, AUGUST 11th</u> 10:00 a.m.	Regular Meeting	Thurs. July 21	Fri. July 22
<u>THURSDAY, AUGUST 18th</u> 10:00 a.m.	Regular Meeting	Thurs. July 28	Fri. July 29

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.