



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, JUNE 12, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

Committee Members:

Michael P. Byrne, Chair-District 4
Dale Miller, Vice Chair – District 2
Yvonne M. Conwell – District 7
Meredith M. Turner – District 9
Martin J. Sweeney – District 3

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE MAY 22, 2024 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**

a) R2024-0204: A Resolution making an award on RQ13887 to various providers in the total amount not-to-exceed \$1,350,000.00 for general engineering services for a period of three (3) years, effective upon contract signature of all parties; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Contract No. CM4344 with AECOM Services of Ohio, Inc. in the amount not-to-exceed \$450,000.00.

- 2) Contract No. CM4345 with Chagrin Valley Engineering, Ltd. in the amount not-to-exceed \$450,000.00.
 - 3) Contract No. CM4346 with HNTB Ohio, Inc. in the amount not-to-exceed \$450,000.00.
- b) R2024-0205: A Resolution making an award on RQ14299 to Terrace Construction Company, Inc. in the amount not-to-exceed \$7,670,965.81 for rehabilitation of East 200th Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 4478 and all other documents consistent with said award and this Resolution; authorizing the County Engineer on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$165,437.81 to fund a portion of said contract, and declaring the necessity that this Resolution become immediately effective.
- c) R2024-0219: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5057 for the replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.
- d) R2024-0220: A Resolution making an award on RQ14170 to The Triad Engineering and Contracting Co. in the amount not-to-exceed \$589,975.00 for Mayfield Village Hickory Hill Pump Station Improvements in the Village of Mayfield; authorizing the County Executive to execute Contract No. 4484 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- e) R2024-0221: A Resolution authorizing the County Executive to accept dedication of land for Sunset Drive and Garden Path in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision (The Sanctuary & Preserve Subdivision) (Phase 4), located in Olmsted Township, as a public street along with established setback lines, rights-of-ways and easements (1.61 total acres); authorizing the County Executive to accept dedication of easements for public utilities, facilities, and appurtenances within The Sanctuary & Preserve Subdivision (Phase 4) to public use granted to the Olmsted Township and its corporate successors; authorizing the Clerk of Council to execute the Final Plat on behalf of County Council; and declaring the necessity that this

Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*