



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, JULY 24, 2024

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

10:00 AM

1. CALL TO ORDER

Chairman Byrne called the meeting to order at 10:06 a.m.

2. ROLL CALL

Mr. Byrne asked Deputy Clerk Carter to call the roll. Committee members Byrne, Miller and Conwell were in attendance and a quorum was determined. Committee member Sweeney entered the meeting after the roll call was taken. Committee member Turner was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 10, 2024 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the July 10, 2024 meeting.

[Clerk's Note: The discussion items were considered prior to the matters referred to Committee.]

5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0277: A Resolution fixing the 2025 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County

Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Ms. Mellany Seay, Finance and Operations Administrator, addressed the Committee regarding Resolution No. R2024-0277. Discussion ensued.

Committee members asked questions of Ms. Seay pertaining to the item, which she answered accordingly.

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2024-0277 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) R2024-0278: A Resolution approving and confirming the 2025 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Ms. Seay addressed the Committee regarding Resolution No. R2024-0278. Discussion ensued.

Committee members asked questions of Ms. Seay pertaining to the item, which she answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2024-0278 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- c) R2024-0279: A Resolution authorizing the appropriation of real property for the replacement of Rockside Road Bridge Nos. 03.23 and 03.32 over the Cuyahoga River in the City of Independence and Village of Valley View; authorizing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective:

Parcel 1-T (Temporary Easement)
Property Owner: Victor J. and Julie A. Appenzeller
Fair Market Value Estimate: \$2,850.00

Parcel 6-WD, T (Warranty Deed and Temporary Easement)
Property Owner: Tony and Josephine Ipsaro (deceased)
Fair Market Value Estimate: \$15,300.00

Parcel 10-WD, T (Warranty Deed and Temporary Easement)
Property Owner: Rose Mar, Ltd., an Ohio limited liability company
Fair Market Value Estimate: \$16,900.00

Parcel 11-T (Temporary Easement)
Property Owner: Thornburg Station Holding, LLC, an Ohio limited liability company
Fair Market Value Estimate: \$4,550.00

Ms. English and Ms. Jessica Shamshoum-French, Land Deputy, addressed the Committee regarding Resolution No. R2024-0279. Discussion ensued.

Committee members asked questions of Ms. English and Ms. Shamshoum-French pertaining to the item, which she answered accordingly.

On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2024-0279 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- d) R2024-0280: A Resolution making an award on RQ14136 to Tri Mor Corporation in the amount not-to-exceed \$523,515.00 for the Cuyahoga County Airport Pavement Rehabilitation Apron Slab Replacement Phase II Project; authorizing the County Executive to execute Contract No. 4564 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2024-0280. Discussion ensued.

Committee members asked questions of Ms. English pertaining to the item, which she answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Byrne, Resolution No. R2024-0280 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- e) R2024-0281: A Resolution making an award on RQ14052 to The Murphy Contracting Company in the amount not-to-exceed

\$4,446,600.00 for elevator modernization in various Cuyahoga County-owned buildings; authorizing the County Executive to execute Contract No. 4643 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2024-0281. Discussion ensued.

Committee members asked questions of Ms. English pertaining to the item, which she answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2024-0281 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Ms. Conwell requested to have her name added as a co-sponsor to the legislation.

- f) R2024-0282: A Resolution making an award on RQ14468 to W. B. Mason in the total amount not-to-exceed \$864,000.00 for furnishing and delivery of reprographic paper to various County departments and agencies for the period 10/1/2024 – 9/30/2028; authorizing the County Executive to execute Contract No. 4674 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Thomas Pavich, Fiscal Specialist, addressed the Committee regarding Resolution No. R2024-0282. Discussion ensued.

Committee members asked questions of Mr. Pavich pertaining to the item, which he answered accordingly.

A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2024-0282 by deleting “10/1/2024-9/30/2028” and inserting “9/1/2024-8/31/2027” throughout the Resolution.

On a motion by Mr. Miller with a second by Mr. Byrne, Resolution No. R2024-0282 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as amended.

- g) R2024-0283: A Resolution making an award on RQ13225 to Michael Baker International, Inc. in the total amount not-to-exceed \$2,099,800.00 for planning and engineering services for the improvement of the Veterans Memorial (Detroit-Superior) Bridge

over the Cuyahoga River Valley in the City of Cleveland; authorizing the County Executive to execute Contract No. 4674 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2024-0283. Discussion ensued.

Committee members asked questions of Ms. English pertaining to the item, which she answered accordingly.

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2024-0283 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- h) R2024-0284: A Resolution authorizing an award on Purchase Order No. 24002653 to The Safety Company LLC dba MTech Company in the amount not-to-exceed \$3,164,837.05 for a joint cooperative purchase of (5) replacement GapVax trucks for the Sanitary Division; and declaring the necessity that this Resolution become immediately effective.

Mr. Pavich addressed the Committee regarding Resolution No. R2024-0284. Discussion ensued.

Committee members asked questions of Mr. Pavich pertaining to the item, which he answered accordingly.

On a motion by Mr. Byrne with a second by Mr. Sweeney, Resolution No. R2024-0284 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. DISCUSSION

- a) Resurfacing of Clague Road

Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding upcoming legislation that seeks to resurface Clague Road and rehabilitate the existing roadway from Lorain Road to Marion Road in the City of North Olmsted. Discussion ensued.

Committee members asked questions of Ms. English pertaining to the item, which she answered accordingly.

b) Veterans Services Commission Relocation

Mr. Matthew Rymer, Facilities and Maintenance Administrator; Mr. Michael Dever, Director of the Department of Public Works; and Mr. Jon Reiss, Executive Director of the Veterans Services Commission, addressed the Committee regarding the scope, contract recommendations and building design relating to the Veterans Services Commission Relocation Project. Discussion ensued.

Committee members asked questions of Messrs. Rymer, Dever and Reiss pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Byrne with a second by Mr. Miller, the meeting was adjourned at 11:10 a.m., without objection.