

AGENDA CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING WEDNESDAY, JANUARY 22, 2025 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 10:00 AM

<u>Committee Members:</u> Pernel Jones, Jr., Chair – District 8 Mark Casselberry, Vice Chair – District 4 Yvonne M. Conwell – District 7 Dale Miller, Vice Chair – District 2 Martin J. Sweeney – District 3

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT

4. APPROVAL OF MINUTES FROM THE NOVEMBER 20, 2024 MEETING

5. MATTERS REFERRED TO COMMITTEE

a) <u>R2025-0033</u>: A Resolution declaring that public convenience and welfare requires the reconstruction of Lee Road from Invermere Avenue to Miles Road in the City of Cleveland in connection with the 2024-2027 Transportation Improvement Program; total estimated project cost \$17,701,347.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreement of cooperation; and declaring the necessity that this Resolution become immediately effective.

- b) <u>R2025-0034</u>: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-6001 for the reconstruction of the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan; 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.
- c) <u>R2025-0035</u>: A Resolution making an award on RQ14515 to Chagrin Valley Engineering, Ltd. in the amount not-to-exceed \$640,150.00 for engineering design services for the reconstruction of Lee Road from the Shaker Heights Northern Corporation Line to Invermere Road in the City of Cleveland, effective upon signature of all parties through project completion; authorizing the County Executive to execute Contract No. 5012 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- d) <u>R2025-0036</u>: A Resolution making an award on RQ15189 to Perk Company, Inc. in the amount not-to-exceed \$2,756,758.25 for resurfacing of Snow Road from Ridge Road to State Road in the City of Parma, effective upon signature of all parties through project completion; authorizing the County Executive to execute Contract No. 5021 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 \$328,963.96 to fund a portion of said contract; 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.