



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, JUNE 5, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:00 AM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 9:00 a.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Carter to call the roll. Committee members Jones, Germana, Conwell and Miller were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MAY 22, 2013 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the May 22, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0101: A Resolution declaring that public convenience and welfare requires widening and reconstruction of East 105th Street and intersecting streets from Quincy Avenue to Chester Avenue (Phase 1 – Opportunity Corridor) in the City of Cleveland; total estimated construction cost \$44,475,196.00; finding that special assessments will

neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Mr. Jones addressed the Committee regarding Resolution No. R2013-0101.

Ms. Bonnie Teeuwen, Director of the Department of Public Works, and Ms. Deb Janek, Senior Vice President for Real Estate and Business Development for the Greater Cleveland Partnership, addressed the Committee regarding Resolution No. R2013-0101. Discussion ensued.

Committee members asked questions of Ms. Teeuwen and Ms. Janek pertaining to the item, which they answered accordingly.

Ms. Conwell requested to have her name added as an additional co-sponsor to Resolution No. R2013-0101.

No further legislative action was taken on Resolution No. R2013-0101.

- b) R2013-0102: A Resolution declaring that public convenience and welfare requires resurfacing of Miller Road from Katherine Boulevard to Barr Road in the City of Brecksville; total estimated construction cost \$130,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen addressed the Committee regarding Resolution No. R2013-0102. Discussion ensued.

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

On a motion by Mr. Jones with a second Mr. Germana, Resolution No. R2013-0102 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) R2013-0103: A Resolution declaring that public convenience and welfare requires resurfacing of Riverview Road from State Route 82 to approximately 1,500 feet south of Wiese Road in the City of Brecksville; total estimated construction cost \$191,000.00; finding that special

assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen addressed the Committee regarding Resolution No. R2013-0103. Discussion ensued.

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

On a motion by Mr. Jones with a second Mr. Germana, Resolution No. R2013-0103 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) R2013-0104: A Resolution declaring that public convenience and welfare requires resurfacing of West 130th Street from Brookpark Road to Lorain Road in the City of Cleveland; total estimated construction cost \$5,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen addressed the Committee regarding Resolution No. R2013-0104. Discussion ensued.

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

On a motion by Mr. Jones with a second Mr. Miller, Resolution No. R2013-0104 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) R2013-0105: A Resolution declaring that public convenience and welfare requires resurfacing of West Grace Avenue from Broadway Avenue to approximately 800 feet west of Oakwood Avenue in the City of Bedford; total estimated construction cost \$420,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said

municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

**Ms. Teeuwen addressed the Committee regarding Resolution No. R2013-0105.
Discussion ensued.**

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

**On a motion by Mr. Jones with a second Mr. Miller, Resolution No. R2013-0105
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.**

- f) R2013-0106: A Resolution declaring that public convenience and welfare requires replacement of Bagley Road Bridge No. 03.45 in the City of Olmsted Falls; total estimated construction cost \$1,700,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

**Ms. Teeuwen addressed the Committee regarding Resolution No. R2013-0106.
Discussion ensued.**

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

**On a motion by Mr. Jones with a second Mr. Germana, Resolution No. R2013-0106
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.**

- g) R2013-0107: A Resolution making an award on RQ26546 to Mr. Excavator, Inc. in the total amount not-to-exceed \$2,806,087.35 for the 2013 Operations Resurfacing Program Group 1; authorizing the County Executive to execute the contract 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 \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective:

- 1) Sprague Road from Marks Road to Prospect Street in the Cities of Berea and Strongsville.

- 2) Riverview Road from Fitzwater Road to Brookside Road in the Cities of Brecksville and Independence.
- 3) York Road from Bennett Road to Royalton Road in the City of North Royalton.

Ms. Teeuwen and Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, addressed the Committee regarding Resolution No. R2013-0107. Discussion ensued.

Committee members asked questions of Ms. Teeuwen and Ms. Lockett pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second Mr. Germana, Resolution No. R2013-0107 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) R2013-0108: A Resolution making an award on RQ26597 to Terrace Construction Company, Inc. in the amount not-to-exceed \$2,744,044.50 for the Sewer and Lateral Repair Program for various County Sewer Districts; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen and Ms. Lockett addressed the Committee regarding Resolution No. R2013-0108. Discussion ensued.

Committee members asked questions of Ms. Teeuwen and Ms. Lockett pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second Mr. Germana, Resolution No. R2013-0108 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.

- i) R2013-0109: A Resolution making an award on RQ26349 to Frank Novak & Sons, Inc. in the amount not-to-exceed \$582,480.00 for interior painting at various County facilities for the period 6/1/2013 - 5/31/2015; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen, Ms. Lockett and Ms. Anka Davis, Assistant Director of Law, addressed the Committee regarding Resolution No. R2013-0109. Discussion ensued.

On a motion by Mr. Germana with a second by Ms. Simon, Resolution No. R2013-0109 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Committee members Jones and Conwell casting dissenting votes.

Pursuant to Council Rule 9G, a motion was then made by Mr. Miller, seconded by Mr. Jones and approved by unanimous vote to reconsider Resolution No. R2013-0109.

No further legislative action was taken on Resolution No. R2013-0109.

- j) R2013-0111: A Resolution making an award on RQ26692 to First Energy Services Corp. in the amount not-to-exceed \$8,370,821.00 for purchase of electric utility services for County-owned facilities for the period 10/1/2013 - 9/30/2015; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen and Mr. Jamal Husani, Chief Transportation/Traffic Engineer, addressed the Committee regarding Resolution No. R2013-0111. Discussion ensued.

Committee members asked questions of Ms. Teeuwen and Mr. Husani pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0111 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.

- k) R2013-0112: A Resolution authorizing an amendment to Contract No. CE0800492-01 with Cleveland Commerce Center, Inc. for lease of parking spaces located at East 40th Street and Perkins Avenue, Cleveland, for use by the Division of Children and Family Services for the period 5/1/2008 - 4/30/2013 to extend the time period to 4/30/2018 and for additional funds in the amount of \$327,120.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen addressed the Committee regarding Resolution No. R2013-0112. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0112 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 an additional co-sponsor to Resolution No. R2013-0112.

- l) R2013-0113: A Resolution authorizing an amendment to Contract No. CE0800729-01 with Priemer Investment Co., LLC for lease of 128 parking spaces located at 4209, 4213 and 4415 Euclid Avenue, Cleveland, for use by the Division of Children and Family Services for the period 5/1/2008 - 4/30/2013 to extend the time period to 4/30/2018 and for additional funds in the amount of \$341,236.80; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen and Ms. Davis addressed the Committee regarding Resolution No. R2013-0113. Discussion ensued.

Committee members asked questions of Ms. Teeuwen and Ms. Davis pertaining to the item, which they answered accordingly.

On a motion by Mr. Germana with a second by Ms. Simon, Resolution No. R2013-0113 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. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Jones with a second by Mr. Miller, the meeting was adjourned at 12:21 p.m., without objection.