



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING**  
**COMMITTEE MEETING**  
**WEDNESDAY, JANUARY 20, 2016**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**10:00 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JANUARY 6, 2016 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2016-0008: A Resolution setting parking rates for all County-owned garages and surface lots, effective 2/1/2016; and declaring the necessity that this Resolution become immediately effective.
  - b) R2016-0009: A Resolution making an award on RQ35411 to C & K Industrial Services, Inc. in the amount not-to-exceed \$2,071,670.00 for cleaning, televising and maintaining sanitary and storm sewer systems in various municipalities for the period 1/1/2016 - 12/31/2018; 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.
  - c) R2016-0010: A Resolution approving revised rates for lease of County-owned equipment to governmental subdivisions, in accordance with

Ohio Revised Code Section 307.12(F), and for calculation of Force Account rates for County employees, effective 1/1/2016; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**6. MISCELLANEOUS BUSINESS**

**7. OTHER PUBLIC COMMENT**

**8. 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 5<sup>th</sup> 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.*



## **MINUTES**

### **CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING**

**WEDNESDAY, JANUARY 6, 2016**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**10:00 AM**

#### **1. CALL TO ORDER**

**Chairman Germana called the meeting to order at 10:07 a.m.**

#### **2. ROLL CALL**

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

#### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**There were no public comments given.**

#### **4. APPROVAL OF MINUTES FROM THE NOVEMBER 18, 2015 MEETING**

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the November 18, 2015 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2015-0276: A Resolution making an award on RQ33677 to Precision Environmental Company in the amount not-to-exceed \$721,000.00 for the Courthouse Building Fire Damper Pre-renovation Project–Fire

Damper Asbestos Abatement; 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.

**Mr. Stan Kosilesky, Chief Deputy Engineer; Ms. Lenora Lockett, Director of the Office of Procurement and Diversity; and Ms. Lori Birschbach-Tober, Senior Project Manager, addressed the Committee regarding Resolution No. R2015-0276. Discussion ensued.**

**Committee members asked questions of Mr. Kosilesky, Ms. Lockett and Ms. Birschbach-Tober, which they answered accordingly.**

**On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2015-0276 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) R2015-0277: A Resolution authorizing an amendment to Contract No. CE1500248-01 with Mark Schaffer Excavating & Trucking, Inc. for Cuyahoga County Airport Runway 6/24 Safety Area Improvements Project No. 1 in connection with the Airport Improvement Program for additional funds in the amount not-to-exceed \$3,230,048.00; 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.

**Mr. Jamal Husani, Chief Transportation/Chief Traffic Engineer, addressed the Committee regarding Resolution No. R2015-0277. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2015-0277 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.**

## 6. MISCELLANEOUS BUSINESS

**Mr. Germana announced upcoming vacation dates.**

**Mr. Husani answered questions from Ms. Conwell regarding the Opportunity Corridor project.**

7. OTHER PUBLIC COMMENT

**There were no public comments given.**

8. ADJOURNMENT

**With no further business to discuss, Chairman Germana adjourned the meeting at 10:35 a.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0008

Sponsored by: <b>County Executive Budish/Department of Public Works</b>	<b>A Resolution</b> setting parking rates for all County-owned garages and surface lots, effective 2/1/2016; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, a rate schedule for monthly and daily parking fees for all County parking facilities was last adopted on April 8, 2010 by Resolution No. 1012136; and,

WHEREAS, the County Executive/Department of Public Works recommends setting parking rates for all County-owned garages and surface lots, effective 2/1/2016, as follows:

- 1) Huntington Park Garage:
  - a. Daily Rate Increments: \$2.00 per every 15 minutes/Daily Maximum: \$10.00
  - b. Non-County Monthly Rate: \$175.00
  - c. Reserved Monthly (24/7) Rate: \$200.00
  - d. County Employee Monthly Rate: \$105.00
  - e. Special Event Rate: \$50.00/Maximum
- 2) Justice Center Complex Garage:
  - a. Daily Rate Increments: \$2.00 per every 15 minutes/Daily Maximum: \$10.00 (Handicapped Only)
  - b. County Employee Monthly Rate: \$105.00
- 3) Courthouse Square (Surface Lot)
  - a. Daily Rate Increments: \$2.00 per every 15 minutes/Daily Maximum: \$10.00
  - b. Non-County Monthly Rate: \$175.00
  - c. County Employee Monthly Rate: \$85.00
  - d. Special Event Rate: \$50.00/Maximum
- 4) Summit (Surface Lot):
  - a. County Employee Monthly Rate: \$85.00
  - b. Special Event Rate: \$50.00/Maximum
- 5) Jane Edna Hunter (Surface Lot)
  - a. County Employee Monthly Rate: \$40.00
- 6) Juvenile Justice Center (Surface Lot)
  - a. Daily Flat Rate: \$2.00
  - b. County Employee Monthly Rate: \$40.00
- 7) Halle (Surface Lot)
  - a. County Employee Monthly Rate: \$40.00; and,

WHEREAS, the County Executive/Department of Public Works further recommends that the Director of the Department of Public Works be given the flexibility to add or adjust the parking rates from time-to-time as circumstances dictate; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby sets parking rates for all County-owned garages and surface lots, effective 2/1/2016, as follows:

- 1) Huntington Park Garage:
  - a. Daily Rate Increments: \$2.00 per every 15 minutes/Daily Maximum: \$10.00
  - b. Non-County Monthly Rate: \$175.00
  - c. Reserved Monthly (24/7) Rate: \$200.00
  - d. County Employee Monthly Rate: \$105.00
  - e. Special Event Rate: \$50.00/Maximum
- 2) Justice Center Complex Garage:
  - a. Daily Rate Increments: \$2.00 per every 15 minutes/Daily Maximum: \$10.00 (Handicapped Only)
  - b. County Employee Monthly Rate: \$105.00
- 3) Courthouse Square (Surface Lot)
  - a. Daily Rate Increments: \$2.00 per every 15 minutes/Daily Maximum: \$10.00
  - b. Non-County Monthly Rate: \$175.00
  - c. County Employee Monthly Rate: \$85.00
  - d. Special Event Rate: \$50.00/Maximum
- 4) Summit (Surface Lot):
  - a. County Employee Monthly Rate: \$85.00
  - b. Special Event Rate: \$50.00/Maximum
- 5) Jane Edna Hunter (Surface Lot)
  - a. County Employee Monthly Rate: \$40.00
- 6) Juvenile Justice Center (Surface Lot)
  - a. Daily Flat Rate: \$2.00
  - b. County Employee Monthly Rate: \$40.00
- 7) Halle (Surface Lot)
  - a. County Employee Monthly Rate: \$40.00.

**SECTION 2.** That the Director of the Department of Public Works is hereby authorized to add or adjust the parking rates from time-to-time as circumstances dictate.





# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0009

<p>Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> making an award on RQ35411 to C &amp; K Industrial Services, Inc. in the amount not-to-exceed \$2,071,670.00 for cleaning, televising and maintaining sanitary and storm sewer systems in various municipalities for the period 1/1/2016 - 12/31/2018; 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.</p>
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WHEREAS, the County Executive/Department of Public Works recommended an award on RQ35411 to C & K Industrial Services, Inc. in the amount not-to-exceed \$2,071,670.00 for cleaning, televising and maintaining sanitary and storm sewer systems in various municipalities for the period 1/1/2016 – 12/31/2018; and

WHEREAS, the goal of this project is to provide cleaning, televising and maintenance of sanitary and storm sewers in various communities in various Council Districts; and

WHEREAS, the funding for this project is from Sewer District Cash Balances; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ35411 to C & K Industrial Services, Inc. in the amount not-to-exceed \$2,071,670.00 for cleaning, televising and maintaining sanitary and storm sewer systems in various municipalities for the period 1/1/2016 - 12/31/2018.

**SECTION 2.** That the Cuyahoga Executive is authorized to execute a contract in connection with said award and all other documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: January 12, 2016

Committee(s) Assigned: Public Works, Procurement & Contracting

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0010

Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> approving revised rates for lease of County-owned equipment to governmental subdivisions, in accordance with Ohio Revised Code Section 307.12(F), and for calculation of Force Account rates for County employees, effective 1/1/2016; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has submitted revised rates for lease of County-owned equipment to governmental subdivisions, in accordance with Ohio Revised Code Section 307.12(F), and for calculation of Force Account rates for County employees, effective 1/1/2016; and

WHEREAS, the revised rates to be charged for lease of County-owned equipment to governmental subdivisions, in accordance with Ohio Revised Code Section 307.12(F), effective 1/1/2016, are attached as Exhibit A; and

WHEREAS, any County labor required to operate the equipment will be at the employee's hourly rate multiplied by the approved State of Ohio Force account rates for fringe benefits and overhead; and

WHEREAS, each lessee is responsible for the costs of fuels, lubricants and any preventative maintenance on the equipment; and

WHEREAS, each lessee shall provide the County with a certificate of insurance prior to the delivery of the leased equipment; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**



First Reading/Referred to Committee: January 12, 2016  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_