



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING**  
**COMMITTEE MEETING**  
**WEDNESDAY, MAY 18, 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 APRIL 6, 2016 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2016-0088: A Resolution making an award on RQ35625 to Perk Company, Inc. in the amount not-to-exceed \$7,946,652.90 for resurfacing West 130<sup>th</sup> Street from Brookpark Road to Lorain Road in the Cities of Brook Park and Cleveland; 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 the amount of \$3,099,194.63 to fund said contract; and declaring the necessity that this Resolution become immediately effective.
  - b) R2016-0089: A Resolution making an award on RQ35901 to The Ruhlin Company in the amount not-to-exceed \$1,382,353.88 for replacement of Lakeshore Boulevard Bridge No. 01.12 over Nine Mile Creek in the Village of Bratenahl; 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 \$5.00 License Tax Funds in the amount of \$276,470.78 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

- c) R2016-0090: A Resolution making an award on RQ36115 to CATT Construction, Inc. in the amount not-to-exceed \$1,578,431.43 for 2016 Operations Resurfacing Program – Group 5, located in the City of Cleveland; 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) West 73<sup>rd</sup> Street from Denison Avenue to Lorain Road.
  - 2) Munn Road from Rocky River Drive to Warren Road.
- d) R2016-0091: A Resolution making an award on RQ36175 to Schirmer Construction LLC in the amount not-to-exceed \$2,287,223.15 for replacement of Bagley Road Bridge No. 03.45 over Plum Creek in the City of Olmsted Falls; 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 \$5.00 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.
- e) R2016-0092: A Resolution authorizing a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. in the amount not-to-exceed \$3.00 for lease of office space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 5/1/2016 - 4/30/2019; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- f) R2016-0093: A Resolution authorizing a revenue generating agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. in the amount not-to-exceed \$3.00 for lease of office space at the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood, for the period 5/1/2016 - 4/30/2019; authorizing the County Executive to execute the agreement and all other 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, APRIL 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 10:09 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 shortly after the roll call was taken. Councilmember Jones was also in attendance.**

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

**No public comments were given.**

#### **4. APPROVAL OF MINUTES FROM THE MARCH 30, 2016 MEETING**

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the March 30, 2016 meeting.**

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

- a) R2016-0063: A Resolution authorizing a First Amendment to Agreement of Sublease with Ohio Department of Rehabilitation and Correction and consented to by Ohio Public Facilities Commission pertaining to the financing of a portion of the cost of the Cuyahoga County Community-based Correctional Facility Project, by changing the

aggregate amount of project costs to be paid for or reimbursed from the Adult Correctional Building Fund from \$10,800,000.00 to \$10,842,265.00; 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. Daniel McNea, representing the Office of Public Safety & Justice Services, addressed the Committee regarding Resolution No. R2016-0063. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Mr. Greenspan, Resolution No. R2016-0063 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) O2016-0006: An Ordinance enacting Chapters 507 and 508 of the Cuyahoga County Code to establish the County's Risk Management procedures and performance bond and insurance requirements, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Michael King, Special Counsel, addressed Council regarding Ordinance No. O2016-0006. Discussion ensued.**

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

**A motion was then made by Mr. Miller, seconded by Ms. Simon and approved by majority vote to amend Ordinance No. O2016-0006 by deleting "\$150,000.00" and inserting "\$250,000.00" in Section 508.02(A), with Committee members Greenspan and Germana casting dissenting votes.**

**A motion was made by Mr. Greenspan, seconded by Mr. Miller and approved by unanimous roll-call vote to amend Ordinance No. O2016-0006 by inserting the following:**

***Section 508.02(E)***

***"For contracts competitively procured under this Title, the Law Department, through its Risk Management Division, in coordination with Public Works shall identify individual contracts for which Performance and Payment Bond requirements may be waived for pre-qualified contractors prior to the issuance of the Request for Bids, Request for Proposals, or other competitive solicitation. The***

***Request for Bids, Request for Proposals, or other competitive solicitation shall include a notice to bidders that the Performance and Payment Bond requirements may be waived for pre-qualified respondents, and shall further request that respondents provide a cost estimate of obtaining any required Performance and/or Payment bonds for the contract. The cost estimates provided by respondents shall be excluded from the county's evaluation or scoring criteria."***

**Ms. Darlene White, Deputy Director of Risk Management, addressed the Committee regarding Ordinance No. O2016-0006. Discussion ensued.**

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

**A motion was made by Mr. Greenspan, seconded by Mr. Germana and subsequently withdrawn to amend Ordinance No. O2016-0006 by inserting the following:**

***Section 508.02(F)***

***"Any pre-qualified contractor who fails to perform on a county contract shall be removed from the pre-qualified contractor list and shall be ineligible to pre-qualify for any performance bond waiver for a period of three years following the date of non-performance."***

**On a motion by Mr. Germana with a second by Ms. Conwell, Ordinance No. O2016-0006 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.**

**Mr. Miller requested to have his name added as a co-sponsor to the legislation.**

- c) O2016-0005: An Ordinance enacting Sections 503.02 to 503.07 of the Cuyahoga County Code to expand the Small Business Enterprise Program; and declaring the necessity that this Ordinance become immediately effective.

**Mr. Kenneth Surratt, Deputy Director of Housing; Mr. Joseph Boatwright, Chief Corporate Counsel; and Mr. King, addressed the Committee regarding Ordinance No. O2016-0005. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Surratt, Mr. Boatwright and Mr. King pertaining to the item, which they answered accordingly.**

**A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to amend Ordinance No. O2016-0005 by deleting *"The Director of the Cuyahoga County Office of Procurement and Diversity or designee reserves the right and discretion to reject any and/or all bids or proposals for any reason or***

***no reason at all without incurring any liability” and inserting “The Director of the Cuyahoga County Office of Procurement and Diversity or designee reserves the right and discretion to reject any bid or proposal for any reason or all bids or proposals for no reason at all without incurring any liability” in Section 503.07.***

**Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, and Ms. White addressed the Committee regarding Ordinance No. O2016-0005. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Ms. Conwell, Ordinance No. O2016-0005 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.**

- d) O2016-0007: An Ordinance enacting Chapter 510 of the Cuyahoga County Code to establish the Cuyahoga County Business Economic Inclusion Program, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Surratt and Ms. Lockett addressed the Committee regarding Ordinance No. O2016-0007. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Surratt and Ms. Lockett pertaining to the item, which they answered accordingly.**

**A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to amend Ordinance No. O2016-0007 by deleting “*The Director of the Cuyahoga County Office of Procurement and Diversity or designee reserves the right and discretion to reject any and/or all bids or proposals for any reason or no reason at all without incurring any liability*” and inserting “*The Director of the Cuyahoga County Office of Procurement and Diversity or designee reserves the right and discretion to reject any bid or proposal for any reason or all bids or proposals for no reason at all without incurring any liability*” in Section 510.08.**

**On a motion by Mr. Germana with a second by Ms. Conwell, Ordinance No. O2016-0007 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.**

## **6. MISCELLANEOUS BUSINESS**

**Ms. Simon announced that she is currently working on legislation that will address parking concerns at the Huntington Park Garage facility.**

## **7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Germana adjourned the meeting at 11:59 p.m., without objection.**



# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0088

<p>Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b></p> <p>Co-sponsored by: <b>Councilmember Miller</b></p>	<p><b>A Resolution</b> making an award on RQ35625 to Perk Company, Inc. in the amount not-to-exceed \$7,946,652.90 for resurfacing West 130<sup>th</sup> Street from Brookpark Road to Lorain Road in the Cities of Brook Park and Cleveland; 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 the amount of \$3,099,194.63 to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ35625 to Perk Company, Inc. in the amount not-to-exceed \$7,946,652.90 for resurfacing West 130<sup>th</sup> Street from Brookpark Road to Lorain Road in the Cities of Brook Park and Cleveland; 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 the amount of \$3,099,194.63 to fund said contract; and

WHEREAS, the primary purpose of this project is to repair and resurface West 130<sup>th</sup> Street from Brookpark Road to Lorain Road in the Cities of Brook Park and Cleveland, Council District 2; and

WHEREAS, this project is scheduled to begin July 1, 2016 and scheduled to be substantially complete by December 1, 2017; and

WHEREAS, the project is funded as follows: (a) 39% (\$3,099,194.63) using funds from the \$7.50 Vehicle License Tax Fund; (b) 48% (\$3,814,393.39) using funds from Issue 1 (Ohio Public Works Commission); and (c) 13% (\$1,033,064.88) with funds from the municipalities; 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 RQ35625 to Perk Company, Inc. in the amount not-to-exceed \$7,946,652.90 for resurfacing West 130<sup>th</sup> Street from Brookpark Road to Lorain Road in the Cities of Brook Park and Cleveland.

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

**SECTION 3.** That the County Council hereby authorizes 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 the amount of \$3,099,194.63 to fund a portion of said contract.

**SECTION 4.** 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 5.** 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: May 10, 2016

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

Additional Sponsorship Requested on the Floor: May 10, 2016

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0089

<p>Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b></p> <p>Co-sponsored by: <b>Councilmember Hairston</b></p>	<p><b>A Resolution</b> making an award on RQ35901 to The Ruhlin Company in the amount not-to-exceed \$1,382,353.88 for replacement of Lakeshore Boulevard Bridge No. 01.12 over Nine Mile Creek in the Village of Bratenahl; 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 \$5.00 License Tax Funds in the amount of \$276,470.78 to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ35901 to The Ruhlin Company in the amount not-to-exceed \$1,382,353.88 for replacement of Lakeshore Boulevard Bridge No. 01.12 over Nine Mile Creek in the Village of Bratenahl; 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 \$5.00 License Tax Funds in the amount of \$276,470.78 to fund said contract; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council District 10; and

WHEREAS, the funding for this project is as follows: (a) 80% or \$1,105,883.10 with Federal Funds and (b) 20% or \$276,470.78 using funds from Cuyahoga County Motor Vehicle \$5.00 License Tax Funds; 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 RQ35901 to The Ruhlin Company in the amount not-to-exceed \$1,382,353.88 for replacement of Lakeshore Boulevard Bridge No. 01.12 over Nine Mile Creek in the Village of Bratenahl.

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

**SECTION 3.** That the County Council hereby authorizes 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 \$276,470.78 to fund a portion of said contract.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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 5.** 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: May 10, 2016  
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: May 10, 2016

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0090

Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> making an award on RQ36115 to CATTS Construction, Inc. in the amount not-to-exceed \$1,578,431.43 for 2016 Operations Resurfacing Program – Group 5, located in the City of Cleveland; 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.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ36115 to CATTS Construction, Inc. in the amount not-to-exceed \$1,578,431.43 for 2016 Operations Resurfacing Program – Group 5, located in the City of Cleveland; 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

WHEREAS, the purpose of this project is for the 2016 Operations Resurfacing Program – Group 5, located in the City of Cleveland as follows: (a) West 73<sup>rd</sup> Street from Denison Avenue to Lorain Road and (b) Munn Road from Rocky River Drive to Warren Road; and

WHEREAS, this project is funded 100% using funds from the County Motor Vehicle \$7.50 License Tax Funds; and

WHEREAS, this project is scheduled to begin 6/13/2016 and scheduled to be completed 10/15/2016; 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 RQ36115 to CATTS Construction, Inc. in the amount not-to-exceed \$1,578,431.43 for 2016 Operations Resurfacing Program – Group 5, located in the City of Cleveland as follows: (a) West 73<sup>rd</sup> Street from Denison Avenue to Lorain Road and (b) Munn Road from Rocky River Drive to Warren Road.

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

**SECTION 3.** That the County Council hereby authorizes 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.

**SECTION 4.** 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 5.** 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: May 10, 2016  
Committee(s) Assigned: Public Works, Procurement & Contracting

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0091

<p>Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b></p> <p>Co-sponsored by: <b>Councilmember Gallagher</b></p>	<p><b>A Resolution</b> making an award on RQ36175 to Schirmer Construction LLC in the amount not-to-exceed \$2,287,223.15 for replacement of Bagley Road Bridge No. 03.45 over Plum Creek in the City of Olmsted Falls; 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 \$5.00 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended making an award on RQ36175 to Schirmer Construction LLC in the amount not-to-exceed \$2,287,223.15 for replacement of Bagley Road Bridge No. 03.45 over Plum Creek in the City of Olmsted Falls; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and 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 said amount to fund said contract; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council District 5; and

WHEREAS, the project is funded 100% from the County Motor Vehicle \$5.00 License Tax Funds; 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 RQ36175 to Schirmer Construction LLC in the amount not-to-exceed \$2,287,223.15 for replacement of Bagley Road Bridge No. 03.45 over Plum Creek in the City of Olmsted Falls.

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

**SECTION 3.** That the County Council hereby authorizes 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 said amount to fund said contract.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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 5.** 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: May 10, 2016

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

Additional Sponsorship Requested on the Floor: May 10, 2016

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0092

<p>Sponsored by: <b>County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities</b></p>	<p><b>A Resolution</b> authorizing a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. in the amount not-to-exceed \$3.00 for lease of office space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 5/1/2016 - 4/30/2019; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of Cuyahoga County Board of Developmental Disabilities has submitted a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. in the amount not-to-exceed \$3.00 for lease of office space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 5/1/2016 - 4/30/2019; and

WHEREAS, the primary goal of this project is to assist United Cerebral Palsy Association of Greater Cleveland, Inc. in providing adult day support and rehabilitation services to individuals enrolled in its program at the Green Road Services Center, located at 4329 Green Road, Highland Hills; 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 authorizes a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. in the amount not-to-exceed \$3.00 for lease of office space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 5/1/2016 - 4/30/2019.

**SECTION 2.** That the County Executive is authorized to execute the agreement 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 and the 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 enacted.

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: May 10, 2016

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

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2016-0093

<p>Sponsored by: <b>County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities</b></p>	<p><b>A Resolution</b> authorizing a revenue generating agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. in the amount not-to-exceed \$3.00 for lease of office space at the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood, for the period 5/1/2016 - 4/30/2019; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive on behalf of the Cuyahoga County Board of Developmental Disabilities has recommended a revenue generating agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. in the amount not-to-exceed \$3.00 for lease of office space at the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood, for the period 5/1/2016 - 4/30/2019; and

WHEREAS, the primary goal of this project is to continue to provide services at the Beachwood Adult Activities Center located at 23750 Mercantile Road, Beachwood; 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 authorizes a revenue generating agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. in the amount not-to-exceed \$3.00 for lease of office space at the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood, for the period 5/1/2016 - 4/30/2019.

**SECTION 2.** That the County Executive is authorized to execute the agreement 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 and the 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 enacted.

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: May 10, 2016

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

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