



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
THURSDAY, JULY 14, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JULY 6, 2016 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2016-0127: A Resolution making an award on RQ36070 to APEX Construction and Management Co. Inc. in the amount not-to-exceed \$1,698,430.00 for the Cuyahoga County Men's Shelter Renovations Project; 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.
 - b) R2016-0128: A Resolution making an award on RQ36912 to John G. Johnson Construction Co. in the amount not-to-exceed \$6,633,224.00 for the Cuyahoga County Halle Archives and Board of Elections Operations Building Renovations Project; 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) R2016-0129: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$350,000.00 to Ohio Water Development Authority to finance sewer repairs in connection with the Turney Road Sewer Rehabilitation Project in the City of Garfield Heights for the period 7/1/2016 - 9/30/2017; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and 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 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.*



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, JULY 6, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairman Germana called the meeting to order at 10:04 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 was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given related to the agenda.

4. APPROVAL OF MINUTES FROM THE MAY 18, 2016 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the May 18, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0107: A Resolution making an award on RQ36580 to Burton Scot Contractors, LLC in the amount not-to-exceed \$8,929,682.81 for County Airport Runway 6/24 Safety Area Improvement Project No. 2; 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. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2016-0107. Discussion ensued.

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2016-0107 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.

- b) R2016-0119: A Resolution declaring that public convenience and welfare requires slab replacement for Fitch Road Culvert 02.23 over Root Ditch in the City of North Olmsted; total estimated project cost \$250,000.00; 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.

Mr. David Marquard, Design and Construction Administrator; and Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2016-0119. Discussion ensued.

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

On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2016-0119 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2016-0120: A Resolution making an award on RQ36701 to Karvo Companies, Inc. in the amount not-to-exceed \$1,211,143.20 for 2016 Operations Resurfacing Program – Group 2, located in various municipalities; 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 \$1,031,894.01 to fund said contract; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Eastland Road/Fowles Road from Berea South Corporation Line to Bagley Road in the City of Berea.

- 2) Turney Road from Hathaway Road to Garfield Heights East Corporation Line in the City of Garfield Heights.

Mr. Marquard; Ms. Anka Davis, Assistant Law Director; and Ms. Lenora Lockett, Director of the Office of Procurement & Diversity, addressed the Committee regarding Resolution No. R2016-0120. Discussion ensued.

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2016-0120 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 that due to the Republican National Convention, the Public Works, Procurement & Contracting Committee will meet on Wednesday, July 14, 2016 at 10:00 a.m.

7. OTHER PUBLIC COMMENT

No public comments were 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. R2016-0127

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ36070 to APEX Construction and Management Co. Inc. in the amount not-to-exceed \$1,698,430.00 for the Cuyahoga County Men's Shelter Renovations Project; 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.
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WHEREAS, the County Executive/Department of Public Works recommended an award on RQ36070 to APEX Construction and Management Co. Inc. in the amount not-to-exceed \$1,698,430.00 for the Cuyahoga County Men's Shelter Renovations Project; and

WHEREAS, the primary goal of this project is obtain a qualified contractor to complete construction on the men's shelter facility located at 2100 Lakeside Avenue, East, Cleveland, Ohio 44114, located in Council District 7; and

WHEREAS, this project is funded by 2015 Ohio Housing Finance Grant and Bond Proceeds; and

WHEREAS, this project is scheduled to begin 8/1/2016 and scheduled to be completed by 4/20/2017; 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 operations 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 RQ36070 to APEX Construction and Management Co. Inc. in the amount not-to-exceed \$1,698,430.00 for the Cuyahoga County Men's Shelter Renovations Project.

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. 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: July 12, 2016

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0128

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ36912 to John G. Johnson Construction Co. in the amount not-to-exceed \$6,633,224.00 for the Cuyahoga County Halle Archives and Board of Elections Operations Building Renovations Project; 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.
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WHEREAS, the County Executive/Department of Public Works recommended an award on RQ36912 to John G. Johnson Construction Co. in the amount not-to-exceed \$6,633,224.00 for the Cuyahoga County Halle Archives and Board of Elections Operations Building Renovations Project; and

WHEREAS, the primary goal of this project is obtain a qualified contractor to complete construction on the Cuyahoga County Halle Archives and Board of Elections Operations Building, located at 1858 East 40th Street, Cleveland, Ohio 44103; and

WHEREAS, this project is funded by the Capital Improvements Fund; and

WHEREAS, this project is scheduled to begin 8/5/2016 and scheduled to be completed by 1/31/2017; 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 operations 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 RQ36912 to John G. Johnson Construction Co. in the amount not-to-exceed \$6,633,224.00 for the Cuyahoga County Halle Archives and Board of Elections Operations Building Renovations Project.

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. 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: July 12, 2016
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0129

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$350,000.00 to Ohio Water Development Authority to finance sewer repairs in connection with the Turney Road Sewer Rehabilitation Project in the City of Garfield Heights for the period 7/1/2016 - 9/30/2017; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and 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 recommended authorizing the Director of Public Works to execute and submit a loan application in the amount of \$350,000.00 to Ohio Water Development Authority to finance sewer repairs in connection with the Turney Road Sewer Rehabilitation Project in the City of Garfield Heights for the period 7/1/2016 – 9/30/2017; and

WHEREAS, the purpose of this project is to obtain a loan in order to finance the costs of sewer repairs in connection with the Turney Road Sewer Rehabilitation Project in the City of Garfield Heights, Council District 8; and

WHEREAS, the project is scheduled to begin 7/1/2016 and to be completed 9/30/2017; 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 operations 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 the Director of Public Works to execute and submit a loan application in the amount of \$350,000.00 to Ohio Water Development Authority to finance sewer repairs in connection with the Turney Road Sewer Rehabilitation Project in the City of Garfield Heights for the period 7/1/2016 - 9/30/2017.

SECTION 2. That the County Executive is authorized to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and 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: July 12, 2016
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__