



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE**  
**MEETING**  
**WEDNESDAY, JULY 16, 2014**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**11:00 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JULY 1, 2014 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2014-0174: A Resolution making an award on RQ27928 to Wiss, Janney, Elstner Associates, Inc. in the amount not-to-exceed \$659,300.00 for consultant engineering/ design services for Huntington Park Garage repairs; 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) R2014-0175: A Resolution making an award on RQ28400 to Pro-Tech Systems Group, Inc. in the amount not-to-exceed \$1,000,000.00 for maintenance, upgrades and support services for the Supervisory Control and Data Acquisition System for the period 8/1/2014 - 7/31/2019; 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.
- 6. MISCELLANEOUS BUSINESS**

- a) Discussion regarding making an award on RQ30795 to The Shelly Company in the amount not-to-exceed \$2,863,420.24 for repair and resurfacing of Madison Avenue from Riverside Drive to West 117<sup>th</sup> Street in the City of Lakewood

**7. OTHER PUBLIC COMMENT**

**8. ADJOURNMENT**

\*In accordance with Section 108.01 of the Cuyahoga County Code, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



## MINUTES

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

TUESDAY, JULY 1, 2014

CUYAHOGA COUNTY JUSTICE CENTER

COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR

12:00 PM

#### 1. CALL TO ORDER

**Chairman Jones called the meeting to order at 12:16 p.m.**

#### 2. ROLL CALL

**Mr. Jones asked Assistant Deputy Clerk Carter to call the roll. Committee members Jones, Germana, Conwell, Miller and Simon were in attendance and a quorum was determined. Councilmember Greenspan was also in attendance.**

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

**No public comments were given.**

#### 4. APPROVAL OF MINUTES FROM THE JUNE 4, 2014 MEETING

**A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the June 4, 2014 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0169: A Resolution making an award on RQ30266 to Terrace Construction Company, Inc. in the amount not-to-exceed \$3,090,234.50 for the 2014/2015 Sewer and Lateral Repair Program in various communities; 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. Bonnie Teeuwen, Director of the Department of Public Works, and Ms. Lenora Lockett, Director of the Department of Procurement & Diversity, addressed the Committee regarding Resolution No. R2014-0169. Discussion ensued.**

**Committee members and Councilmembers 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 by Mr. Germana, Resolution No. R2014-0169 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of the rules.**

- b) O2014-0017: An Ordinance enacting Chapter 604 of the Cuyahoga County Code to reimburse municipalities for cost of materials used during the maintenance of County roads, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Jones introduced a proposed substitute to Ordinance No. O2014-0017. Discussion ensued.**

**A motion was made by Mr. Jones, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.**

**Ms. Teeuwen; Mr. Majeed Makhlof, Law Director; and Mr. Michael King, Special Counsel, addressed the Committee regarding Ordinance No. O2014-0017. Discussion ensued.**

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

**A motion was then made by Mr. Miller, seconded by Ms. Simon and approved by unanimous vote to amend Ordinance No. O2014-0017 by deleting "*but are not necessarily limited to*" and "*sidewalk repairs*" in Section 604.01(E).**

**On a motion by Mr. Miller with a second by Ms. Conwell, Ordinance No. O2014-0017 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted and amended.**

## 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, Chairman Jones adjourned the meeting at 12:57 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0174

Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> making an award on RQ27928 to Wiss, Janney, Elstner Associates, Inc. in the amount not-to-exceed \$659,300.00 for consultant engineering/design services for Huntington Park Garage repairs; 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/Division of County Engineer has recommended making an award on RQ27928 to Wiss, Janney, Elstner Associates, Inc. in the amount not-to-exceed \$659,300.00 for consultant engineering/design services for Huntington Park Garage repairs; and

WHEREAS, the primary goal of this project is to provide professional, design, engineering consulting and adjunct services relating to repairs to the Huntington Park Garage located in Council District 3; and

WHEREAS, this project is funded by 100% from the General Fund; and

WHEREAS, construction is scheduled to begin 7/22/2014 and scheduled to be completed 5/31/2016; 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 RQ27928 to Wiss, Janney, Elstner Associates, Inc. in the amount not-to-exceed \$659,300.00 for consultant engineering/design services for Huntington Park Garage repairs.

**SECTION 2.** That the County Executive is authorized to execute a contract in connection with said award and all 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 adopted.

Yeas:

Nays:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

First Reading/Referred to Committee: July 8, 2014

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

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0175

Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> making an award on RQ28400 to Pro-Tech Systems Group, Inc. in the amount not-to-exceed \$1,000,000.00 for maintenance, upgrades and support services for the Supervisory Control and Data Acquisition System for the period 8/1/2014 - 7/31/2019; 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/Division of County Engineer has recommended an award on RQ28400 to Pro-Tech Systems Group, Inc. in the amount not-to-exceed \$1,000,000.00 for the Supervisory Control and Data Acquisition System (SCADA) for the period 8/1/2014 – 7/31/2019; and

WHEREAS, the primary goals of this project are: (1) to upgrade the existing SCADA; and (2) to provide maintenance services for SCADA; and (3) to provide emergency support services for SCADA systems; and

WHEREAS, this project is funded 100% through Sewer District Revenue Fund; 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 RQ28400 to Pro-Tech Systems Group, Inc. in the amount not-to-exceed \$1,000,000.00 for maintenance, upgrades and support services for the Supervisory Control and Data Acquisition System (SCADA) for the period 8/1/2014 – 7/31/2019.

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



