



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, NOVEMBER 16, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 2, 2016 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2016-0204: A Resolution approving The MetroHealth System’s policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2017, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective. [Pending Council referral]
 - b) R2016-0207: A Resolution approving an adjustment of the municipal boundary between Orange Village and City of Pepper Pike in connection with a portion of Lander Road, and declaring the necessity that this Resolution become immediately effective. [Pending Council referral]
 - c) R2016-0208: A Resolution approving the vacation of a certain portion of Warrensville Center Road to the City of Shaker Heights in connection with the Van Aken Project; authorizing the County Executive to execute

all documents required in connection with said transaction; and declaring the necessity that this Resolution become immediately effective. [Pending Council referral]

- d) R2016-0209: A Resolution approving the vacation of a certain portion of Warrensville Center Road to Van Aken Shopping Center, Ltd. in connection with the Van Aken Project; authorizing the County Executive to execute all documents required in connection with said transaction; and declaring the necessity that this Resolution become immediately effective. [Pending Council referral]
- e) R2016-0210: A Resolution authorizing a Memorandum of Agreement with Federal Aviation Administration in connection with the Air Traffic Control Tower Land Site located at the Cuyahoga County Airport for the period 10/1/2016 - 9/30/2036; 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. [Pending Council referral]
- f) R2016-0211: A Resolution declaring that public convenience and welfare requires replacement of Memphis Road Bridge 00.62 over CSXT Railroad in the City of Brooklyn; total estimated project cost \$3,025,000.00; 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. [Pending Council referral]
- g) R2016-0212: A Resolution making an award on RQ36295 to Burgess & Niple, Inc. in the amount not-to-exceed \$740,169.00 for design engineering services for improvement of Pleasant Valley Road Bridge No. 09.68 over the Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View; 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. [Pending Council referral]
- h) R2016-0213: A Resolution authorizing an agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$800,000.00 for disposal of wastewater sewer grit for the period 6/1/2016 - 5/31/2018, and declaring the necessity that this Resolution become immediately effective. [Pending Council referral]

- i) R2016-0214: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$1,500,000.00 to Ohio Water Development Authority to finance sewer repairs in connection with the Bagley Road Water/Sewer/Resurfacing Project in Olmsted Township for the period 4/1/2017 - 10/1/2018; 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. [Pending Council referral]

- j) R2016-0215: A Resolution accepting a loan in the amount of \$250,000.00 from Ohio Public Works Commission to finance road and sewer repairs in connection with the Turney Road Improvement Project in the Cities of Cleveland and Garfield Heights for the period 9/30/2016 - 10/1/2017; authorizing the County Executive 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. [Pending Council referral]

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, NOVEMBER 2, 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 10:05 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 19, 2016 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the October 19, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0196: A Resolution authorizing a revenue generating agreement with Corporate Wings – Cleveland, LLC in the amount not-to-exceed \$1,000,000.00 for lease of hangar space located at the Cuyahoga County Airport for the period 9/1/2016 - 8/31/2026; 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.

Mr. John Myers, Real Estate Manager, addressed the Committee regarding Resolution No. R2016-0196. Discussion ensued.

Committee members asked question of Mr. Myers pertaining to the item, which he answered accordingly.

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2016-0196 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) R2016-0197: A Resolution authorizing an amendment to Contract No. CE1500375-01 with Turner/Ozanne Joint Venture for design-builder services for the Huntington Park Garage Rehabilitation Project for the period 12/7/2015 - 12/2/2016 to establish a guaranteed maximum price in the amount not-to-exceed \$22,711,693.00; 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. Michael Dever, Director of the Department of Public Works; Ms. Nichole English, Transportation Planning Engineer; and Mr. Matthew Rymer, Maintenance Administrator, addressed the Committee regarding Resolution No. R2016-0197. Discussion ensued.

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

Mr. Germana introduced a proposed substitute to Resolution No. R2016-0197. Discussion ensued.

A motion was then made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Germana with a second by Mr. Greenspan, Resolution No. R2016-0197 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, Chairman Germana adjourned the meeting at 10:38 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0204

Sponsored by: Councilmember Germana on behalf of The MetroHealth System	A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2017, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 339.05 authorizes the Board of Trustees of The MetroHealth System to annually adopt bidding procedures and purchasing policies to obtain supplies, equipment and services routinely used in the operations of the Hospital, which, upon said adoption and the approval of the County Executive and County Council, may be followed by the Board of Trustees in lieu of following the competitive bidding procedures of Ohio Revised Code Section 307.86 to 307.92; and

WHEREAS, Ohio Revised Code Section 339.05 specifically authorizes the Board of Trustees of The MetroHealth System to annually adopt bidding procedures and purchasing policies for services provided through a joint purchasing arrangement; and,

WHEREAS, The MetroHealth System seeks to participate in one or more joint purchasing associations available to health care facilities in order to obtain the favorable volume pricing available to the member institutions, thereby reducing the Hospital's overall expense for supplies, equipment and services; and

WHEREAS, on October 26, 2016, The MetroHealth System Board of Trustees adopted Resolution 19022 approving annual joint purchasing policies and procedures for the year 2017.

WHEREAS, The MetroHealth System's current purchasing policy expires December 31, 2016, and in order that critical services provided by The MetroHealth System may continue uninterrupted, it is necessary that this Resolution become immediately effective.

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

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 2016

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0207

Sponsored by: County Executive Budish/Department of Public Works	A Resolution approving an adjustment of the municipal boundary between Orange Village and City of Pepper Pike in connection with a portion of Lander Road, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, a portion of Lander Road, currently located in the City of Pepper Pike, as graphically depicted in Exhibit “A” and legally described in Exhibit “B,” both of which are appended hereto and incorporated herein by reference, is currently owned by the Landerwood Glen Condominium Unit Owners Association (“the Property”); and,

WHEREAS, Orange Village and the City of Pepper Pike have mutually determined that the most prudent and efficient manner to avoid confusion regarding the responsibility for maintaining a portion of Lander Road and for providing police and other emergency services to motorists, pedestrians, and others who utilize that right of way, the Property requires the adjustment of the municipal corporation boundary within the Property pursuant to Section 709.37 of the Ohio Revised Code, by causing the entire Property to be located within the corporate boundaries of Orange Village (“Proposed Boundary Adjustment”); and,

WHEREAS, the Orange Village Council and the Pepper Pike City Council each enacted legislation on February 8, 2012 and April 25, 2012, respectively, approving the Proposed Boundary Adjustment; and,

WHEREAS, Section 709.37 of the Ohio Revised Code states “[t]he ordinances setting forth such agreement shall be certified to the board of county commissioners. Upon receipt of such certified ordinances, the board shall proceed by resolution to approve such change of boundary and to make such adjustment of funds, unpaid taxes, claims, indebtedness, and other fiscal matters as the board determines to be proper. Transcripts of the ordinances, agreements, and resolution certified by the board shall be filed in the office of the secretary of state and shall also be filed and recorded in the office of the county recorder. All fees and costs for such filing shall be assumed and paid by such municipal corporations in such proportions as the board determines;” and,

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

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

SECTION 1. That Cuyahoga County Council hereby approves the Proposed Boundary Adjustment as specified in Orange Village Ordinance No. 2011-39 and Pepper Pike City Ordinance No. 2012-11 pursuant to Section 709.37 of the Ohio Revised Code.

SECTION 2. The County Executive and Fiscal Officer are hereby authorized to record and/or execute any documents that may be necessary to effectuate the Proposed Boundary Adjustment approved herein, and to file a certified copy of this Resolution, including the certified copies of Orange Village Ordinance No. 2011-39 and Pepper Pike City Ordinance No. 2012-11, with the Secretary of State in accordance with Section 709.37 of the Ohio Revised Code.

SECTION 3. All fees and costs of filing and recording shall be borne equally by Orange Village and the City of Pepper Pike.

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 concerning and relating to the passage of this Resolution were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, and 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:
Committee(s) Assigned:

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0208

Sponsored by: County Executive Budish/Department of Public Works	A Resolution approving the vacation of a certain portion of Warrensville Center Road to the City of Shaker Heights in connection with the Van Aken Project; authorizing the County Executive to execute all documents required in connection with said transaction; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works has requested approval of the County's vacationing of that certain portion of Warrensville Center Road located in the City of Shaker Heights, Ohio (the "Property") as more particularly shown on the "Vacation Plat" dated June 24, 2016 and prepared by GPD Group, a copy of which is attached hereto as Exhibit A (the "Vacation Plat"), to the City of Shaker Heights in connection with a mixed-use real estate development project (the "Van Aken Project"); and

WHEREAS, pursuant to the authority granted under Ohio Revised Code §5553.02, County Council is authorized to vacate a public road, or a portion thereof, when it is of the opinion that it will be for the public convenience or welfare to do so; and

WHEREAS, pursuant to Ohio Revised Code §5553.05, County Council held a public hearing and viewed the proposed vacation on or about [November __, 2016], and held a final hearing on the proposed vacation on or about [November 29, 2016] in Cuyahoga County Council Chambers; and

WHEREAS, in accordance with Ohio Revised Code §5553.06, the County Engineer has certified the accuracy of the attached Vacation Plat, has furnished an accurate and detailed description of each tract of land for the proposed vacation, and has made a report in writing to County Council on or before the [November 29, 2016] final hearing; and

WHEREAS, County Council has determined that the vacation of the Property is for the public convenience or welfare and therefore should be properly vacated pursuant to §5553.04 of the Ohio Revised Code; 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 certain portion of Warrensville Center Road located in the City of Shaker Heights, Ohio, as more particularly shown on the Vacation Plat dated June 24, 2016 and prepared by GPD Group, a copy of which is attached hereto as Exhibit A, is hereby vacated to the City of Shaker Heights, and that such Vacation Plat shall be recorded by the Cuyahoga County Department of Public Works upon receipt of a certified copy of this Resolution.

SECTION 2. That the County Executive is authorized to execute and record the Vacation Plat and to execute any other documents required to effectuate such vacation 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:
Committee(s) Assigned:

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0209

Sponsored by: County Executive Budish/Department of Public Works	A Resolution approving the vacation of a certain portion of Warrensville Center Road to Van Aken Shopping Center, Ltd. in connection with the Van Aken Project; authorizing the County Executive to execute all documents required in connection with said transaction; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works has requested approval of the County's vacationing of that certain portion of Warrensville Center Road located in the City of Shaker Heights, Ohio (the "Property") as more particularly shown on the "Vacation Plat" dated June 24, 2016 and prepared by GPD Group, a copy of which is attached hereto as Exhibit A (the "Vacation Plat"), to Van Aken Shopping Center, Ltd. in connection with a mixed-use real estate development project (the "Van Aken Project"); and

WHEREAS, pursuant to the authority granted under Ohio Revised Code §5553.02, County Council is authorized to vacate a public road, or a portion thereof, when it is of the opinion that it will be for the public convenience or welfare to do so; and

WHEREAS, pursuant to Ohio Revised Code §5553.05, County Council held a public hearing and viewed the proposed vacation on or about [November __, 2016], and held a final hearing on the proposed vacation on or about [November 29, 2016] in Cuyahoga County Council Chambers; and

WHEREAS, in accordance with Ohio Revised Code §5553.06, the County Engineer has certified the accuracy of the attached Vacation Plat, has furnished an accurate and detailed description of each tract of land for the proposed vacation, and has made a report in writing to County Council on or before the [November 29, 2016] final hearing; and

WHEREAS, County Council has determined that the vacation of the Property is for the public convenience or welfare and therefore should be properly vacated pursuant to §5553.04 of the Ohio Revised Code; 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 certain portion of Warrensville Center Road located in the City of Shaker Heights, Ohio, as more particularly shown on the Vacation Plat dated June 24, 2016 and prepared by GPD Group, a copy of which is attached hereto as Exhibit A is hereby vacated to Van Aken Shopping Center, Ltd., and that such Vacation Plat shall be recorded by the Cuyahoga County Department of Public Works upon receipt of a certified copy of this Resolution.

SECTION 2. That the County Executive is authorized to execute and record the Vacation Plat and to execute any other documents required to effectuate such vacation 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:
Committee(s) Assigned:

Journal _____
_____, 20__

Exhibit A

Vacation Plat

OWNER'S UNDEVELOPED PLAT, ETC. ACCEPTANCE
 ME, THE UNDERSIGNED, OWNER OF THE ABOVE RELATED LOTS, DO HEREBY CONSENT TO, AND ACCEPT THE VACATION OF THE SAME AS SHOWN HEREON.

NAME _____ POSITION _____

STATE OF OHIO
 COUNTY OF CUYHOGA
 BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED THE ABOVE NAMED _____

WHO ACKNOWLEDGED THAT THE SIGNING OF THE FOREGOING INSTRUMENT WAS A VOLUNTARY ACT AND WAS, IN EVERYWAY WISE, HIS FREE AND VOLUNTARY ACT BY HIMSELF AND OFFICIAL SEAL.

AT _____ OHIO,
 THIS _____ DAY OF _____, 2016.

NOTARY PUBLIC _____

CITY OF SHAKER HEIGHTS ACCEPTANCE
 ME, THE UNDERSIGNED, CHIEF OF THE ABOVE PLATED LOTS, DO HEREBY CONSENT TO, AND ACCEPT THE VACATION OF THE SAME AS SHOWN HEREON.

NAME _____ POSITION _____

STATE OF OHIO
 COUNTY OF CUYHOGA
 BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED THE ABOVE NAMED _____

WHO ACKNOWLEDGED THAT THE SIGNING OF THE FOREGOING INSTRUMENT WAS A VOLUNTARY ACT AND WAS, IN EVERYWAY WISE, HIS FREE AND VOLUNTARY ACT BY HIMSELF AND OFFICIAL SEAL.

AT _____ OHIO,
 THIS _____ DAY OF _____, 2016.

NOTARY PUBLIC _____

VAN AKEN SHOPPING CENTER ACCEPTANCE
 ME, THE UNDERSIGNED, CHIEF OF THE ABOVE PLATED LOTS, DO HEREBY CONSENT TO, AND ACCEPT THE VACATION OF THE SAME AS SHOWN HEREON.

NAME _____ POSITION _____

STATE OF OHIO
 COUNTY OF CUYHOGA
 BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED THE ABOVE NAMED _____

WHO ACKNOWLEDGED THAT THE SIGNING OF THE FOREGOING INSTRUMENT WAS A VOLUNTARY ACT AND WAS, IN EVERYWAY WISE, HIS FREE AND VOLUNTARY ACT BY HIMSELF AND OFFICIAL SEAL.

AT _____ OHIO,
 THIS _____ DAY OF _____, 2016.

NOTARY PUBLIC _____

RESOLUTION
 APPROVED THIS _____ DAY OF _____, 2016, BY THE CITY OF SHAKER HEIGHTS CITY COUNCIL, FOR RECORDING PURPOSES ONLY, BY UNANIMOUS VOICE.

CLERK OF COUNCIL _____

APPROVED THIS _____ DAY OF _____, 2016, BY THE SHAKER HEIGHTS PLANNING COMMISSION

SECRETARY, CITY PLANNING COMMISSION SHAKER HEIGHTS, OHIO _____

APPROVED THIS _____ DAY OF _____, 2016, BY THE SHAKER HEIGHTS CITY ENGINEER

CITY ENGINEER _____

RECITALS
 I HEREBY CERTIFY THAT THE INFORMATION SHOWN HEREON IS CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, AND THAT THE SIGNATURES ARE EXPRESSED IN FREEDOM.

DATE _____

VACATION PLAT

PORTIONS OF VAN AKEN BOULEVARD AND
 WARRENSVILLE CENTER ROAD
 PART OF ORIGINAL WARRENSVILLE TOWNSHIP LOT 56
 CITY OF SHAKER HEIGHTS, CUYHOGA COUNTY, OHIO
 SEPTEMBER 9, 2016

PROJECT LOCATION MAP

1"=2000'

VACATED ALLEYS TABLE			
PARCEL NUMBER	ORIGINAL VACATED NUMBER	ORIGINAL ADDRESS	NEW PARCEL NUMBER
16-12-001	1-001	13342 VAN AKEN	16-12-001
16-12-002	1-002	13344 VAN AKEN	16-12-002
16-12-003	1-003	13346 VAN AKEN	16-12-003
16-12-004	1-004	13348 VAN AKEN	16-12-004
16-12-005	1-005	13350 VAN AKEN	16-12-005
16-12-006	1-006	13352 VAN AKEN	16-12-006
16-12-007	1-007	13354 VAN AKEN	16-12-007
16-12-008	1-008	13356 VAN AKEN	16-12-008
16-12-009	1-009	13358 VAN AKEN	16-12-009
16-12-010	1-010	13360 VAN AKEN	16-12-010

THIS VACATION PLAT IS SUBJECT TO ALL APPLICABLE ORDINANCES AND REGULATIONS OF THE CITY OF SHAKER HEIGHTS, OHIO, AND THE RECORDS OF THE CITY ENGINEER, OHIO. THE CITY ENGINEER'S OFFICE SHALL BE RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION SHOWN HEREON. THE CITY ENGINEER'S OFFICE SHALL BE RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION SHOWN HEREON. THE CITY ENGINEER'S OFFICE SHALL BE RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION SHOWN HEREON.

OPENING DATE: 10-18-16

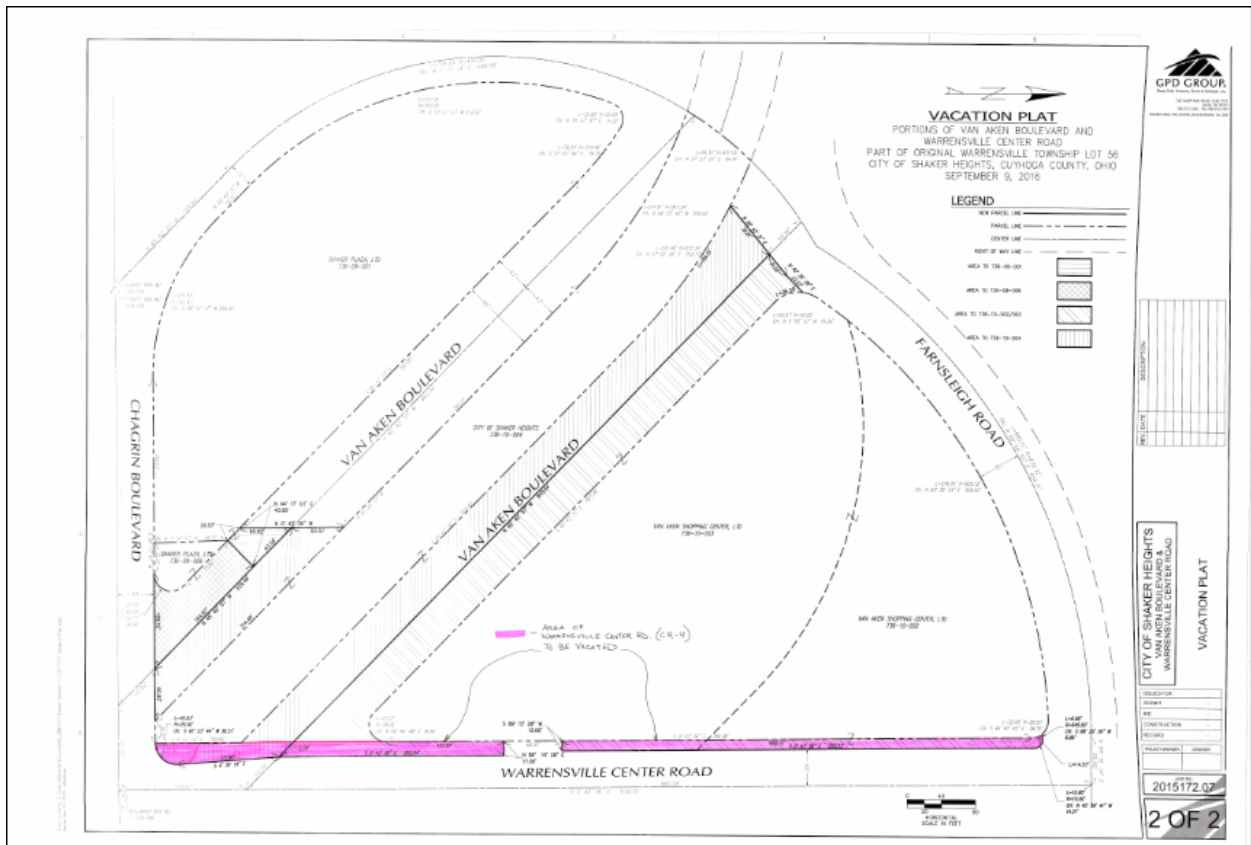
GPD GROUP
 18000 Eastman Avenue, Suite 100
 Cincinnati, OH 45244
 513.963.8800

VACATION PLAT

CITY OF SHAKER HEIGHTS
 VAN AKEN BOULEVARD &
 WARRENSVILLE CENTER ROAD

2016172.07

1 OF 2



County Council of Cuyahoga County, Ohio

Resolution No. R2016-0210

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing a Memorandum of Agreement with Federal Aviation Administration in connection with the Air Traffic Control Tower Land Site located at the Cuyahoga County Airport for the period 10/1/2016 - 9/30/2036; 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.
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WHEREAS, the County Executive/Department of Public Works/Division of Finance and Planning has recommended a Memorandum of Agreement with the Federal Aviation Administration (“FAA”) in connection with the Air Traffic Control Tower Land Site at the Cuyahoga County Airport for the period 10/1/2016 – 9/30/2036; and

WHEREAS, the County agrees to lease to the FAA certain property at the Cuyahoga County Airport to construct, operate, and maintain an FAA Air Traffic Control Tower; and

WHEREAS, the County agrees to provide certain operation and maintenance to FAA owned navigation, communication and weather aids for the support of Air Traffic Operations; and

WHEREAS, County Council has determined that entering into the proposed Memorandum of Agreement is in the best interest of the County; 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 Memorandum of Agreement with Federal Aviation Administration in connection with the Air Traffic Control Tower Land Site located at the Cuyahoga County Airport for the period 10/1/2016 - 9/30/2036.

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0211

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution declaring that public convenience and welfare requires replacement of Memphis Road Bridge 00.62 over CSXT Railroad in the City of Brooklyn; total estimated project cost \$3,025,000.00; 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.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires replacement of Memphis Road Bridge 00.62 over CSXT Railroad in the City of Brooklyn; and

WHEREAS, the estimated project cost is \$3,025,000.00; and

WHEREAS, that special assessments are not to be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, this project will be funded 20% with the County Road & Bridge fund and 80% from Federal Funds; 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 location of the project is Memphis Road Bridge 00.62 over CSXT Railroad in the City of Brooklyn, Council District 6; and

WHEREAS, the anticipated start date for construction of this project is 2020; 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 declares that public convenience and welfare requires replacement of Memphis Road Bridge 00.62 over CSXT Railroad in the City of Brooklyn.

SECTION 2. That special assessments are not to be levied nor collected to pay any part of the County's cost of this improvement.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

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:
Committee(s) Assigned:

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0212

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ36295 to Burgess & Niple, Inc. in the amount not-to-exceed \$740,169.00 for design engineering services for improvement of Pleasant Valley Road Bridge No. 09.68 over the Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View; 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 recommended an award on RQ36295 to Burgess & Niple, Inc. in the amount not-to-exceed \$740,169.00 for design engineering services for improvement of Pleasant Valley Road Bridge No. 09.68 over the Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View; and

WHEREAS, the primary goal of this project is to prepare construction plans and specifications required to address the infrastructure needs of the County owned and maintained structure known as the Pleasant Valley Road Bridge No. 09.68 over the Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View in Council District 6; and

WHEREAS, the anticipated start date of this project is 4/1/2017 and the anticipated completion date is 10/1/2018; and

WHEREAS, the engineering services for this project will be funded 100% from the County's Road and Bridge 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 operations of a County entity.

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

Clerk of Council

Date

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0213

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution authorizing an agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$800,000.00 for disposal of wastewater sewer grit for the period 6/1/2016 - 5/31/2018, 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 recommended an agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$800,000.00 for disposal of wastewater sewer grit for the period 6/1/2016 - 5/31/2018; and

WHEREAS, the primary goal of this project is disposal of sewer wastewater grit at a certified disposal site; and

WHEREAS, this project is funded 100% by the Sanitary Sewer 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 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 an agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$800,000.00 for disposal of wastewater sewer grit for the period 6/1/2016 - 5/31/2018.

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; 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

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0214

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$1,500,000.00 to Ohio Water Development Authority to finance sewer repairs in connection with the Bagley Road Water/Sewer/Resurfacing Project in Olmsted Township for the period 4/1/2017 - 10/1/2018; 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.</p>
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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 \$1,500,000.00 to Ohio Water Development Authority to finance sewer repairs in connection with the Bagley Road Water/Sewer/Resurfacing Project in Olmsted Township for the period 4/1/2017 - 10/1/2018; and

WHEREAS, the purpose of this project is to obtain a loan in order to finance the cost of repairs in connection with the Bagley Road Water/Sewer/Resurfacing Project in Olmsted Township, Council District 5; and

WHEREAS, the project is scheduled to begin 4/1/2017 and to be completed 10/1/2018; 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 \$1,500,000.00 to Ohio Water Development Authority to finance sewer repairs in

First Reading/Referred to Committee:
Committee(s) Assigned:

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2016-0215

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution accepting a loan in the amount of \$250,000.00 from Ohio Public Works Commission to finance road and sewer repairs in connection with the Turney Road Improvement Project in the Cities of Cleveland and Garfield Heights for the period 9/30/2016 - 10/1/2017; authorizing the County Executive 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 accepting a loan in the amount of \$250,000.00 from Ohio Public Works Commission to finance road and sewer repairs in connection with the Turney Road Improvement Project in the Cities of Cleveland and Garfield Heights for the period 9/30/2016 - 10/1/2017; and

WHEREAS, the purpose of this project is to obtain a loan from the Ohio Public Works Commission in order to finance the costs of road and sewer repairs in connection with the Turney Road Improvement Project located in the City of Garfield Heights and the City of Cleveland, Council Districts 7 and 8; and

WHEREAS, the project is scheduled to begin 9/30/2016 and to be completed 10/1/2017; 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 accepts a loan in the amount of \$250,000.00 from Ohio Public Works Commission to finance road and sewer repairs in connection with the Turney Road Improvement Project in the Cities of Cleveland and Garfield Heights for the period 9/30/2016 - 10/1/2017.

Journal _____
_____, 20__