



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
TUESDAY, AUGUST 1, 2017
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 19, 2017 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2017-0138: A Resolution authorizing a Purchase and Sale Agreement with Bricklayer Union Local #5 in the amount not-to-exceed \$325,000.00 for property located at 4205 Chester Avenue, Cleveland, Permanent Parcel Nos. 104-31-011 and 104-31-014; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- 6. DISCUSSION**
 - a) Non-Federal Reimbursable Agreement with Department of Transportation, Federal Aviation Administration in connection with Phases Three and Four construction at the Cuyahoga County Airport
- 7. MISCELLANEOUS BUSINESS**

8. OTHER PUBLIC COMMENT

9. 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 19, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairman Tuma called the meeting to order at 10:01 a.m.

2. ROLL CALL

Mr. Tuma asked Deputy Clerk Carter to call the roll. Committee members Tuma, Miller and Baker were in attendance and a quorum was determined. Committee member Schron entered the meeting shortly after the roll call was taken. Committee member Conwell was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments.

4. APPROVAL OF MINUTES FROM THE JUNE 21, 2017 MEETING

A motion was made by Mr. Miller, seconded by Ms. Baker and approved by unanimous vote to approve the minutes of the June 21, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0130: A Resolution making an award on RQ39750 to Terik Roofing, Inc. in the amount not-to-exceed \$2,448,661.00 for the Cuyahoga County Historical Courthouse Roof Replacement and Stone Repair 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.

Ms. Christine Petro, Section Architect; and Ms. Susan Base, Sr. Project Manager, addressed the Committee regarding Resolution No. R2017-0130. Discussion ensued.

Committee members asked questions of Ms. Petro and Ms. Base pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2017-0130 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

There were no public comments.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Schron with a second by Mr. Miller, the meeting was adjourned at 10:35 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0138

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing a Purchase and Sale Agreement with Bricklayer Union Local #5 in the amount not-to-exceed \$325,000.00 for property located at 4205 Chester Avenue, Cleveland, Permanent Parcel Nos. 104-31-011 and 104-31-014; authorizing the County Executive to take all necessary actions and 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 is interested in purchasing property at 4205 Chester Avenue, Cleveland, Ohio; 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 Purchase and Sale Agreement with Bricklayer Union Local #5 in the amount not-to-exceed \$325,000.00 for property located at 4205 Chester Avenue, Cleveland, Permanent Parcel Nos. 104-31-011 and 104-31-014.

SECTION 2. That the County Executive or his authorized designee is authorized to take all actions and to execute, acknowledge, deliver, obtain title work and/or title insurance, and/or file for and record all documents and instruments related to what is contemplated herein. To the extent an exemption for anything herein is needed, it is hereby granted.

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 Ordinance 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

Public Works, 2017, Approval of FAA Agreement to Improve the Runway and Safety Area for Runway 6/24, Project 3 and 4, Wet.

A. Scope of Work Summary:

1. Department of Public Works, is requesting Suspension of Rules and First Reading Adoption, for the transaction requesting authorization for the County Executive to enter into a Non-Federal Reimbursable Agreement with the Department of Transportation Federal Aviation Administration (FAA) and payment. The Agreement if for Preliminary Engineering for relocation of FAA Owned facilities, Materials and Construction Oversight of Phase Three/Four Construction at Cuyahoga County Airport in Cleveland, Ohio) is required to support the project to Improve the Runway Safety Area for Runway 6/24 with a not exceed cost of \$950,000.00. This Agreement sets forth the terms and conditions for Preliminary Engineering for relocation of FAA owned facilities, Materials and Construction Oversight of Phase Three/Four Construction at Cuyahoga County Airport in Cleveland, Ohio.
2. The primary goal of this Agreement is for the County and FAA to support the planned project to improve the Runway Safety Area for Runway 6/24 (including EMAS Block installation) and Rehabilitate Runway 6/24 (Project). It outlines the FAA facilities that will be impacted by this Project. See attached agreement.
3. N/A

B. Procurement

1. N/A - Non-Federal Reimbursable Agreements are required by FAA for work associated with airports.
2. N/A
3. N/A

C. Contractor and Project Information

1. The address for FAA is:
Federal Aviation Administration
Attn: Bradley K. Logan (AAQ-520)
2601 Meacham Blvd.
Fort Worth, Texas 76137
Council District N/A
2. N/A
- 3.a. The location of the project is
Cuyahoga County Airport
26300 Curtis Wright Parkway
Richmond Heights, Ohio 44134
- 3.b. The project is located in Council District 11.

D. Project Status and Planning

1. This project is new to the County and has been on going for serveral years.
2. N/A
3. N/A
4. N/A
5. The agreement needs a signature in ink (in duplicate) by August 20, 2017.

E. Funding

1. The agreement fund required is funded (90% FAA, 10% by the General Fund).
2. The schedule of payment is a one time not to exceed \$950,000.00.(90% reimbursable by FAA)
3. N/A