



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, DECEMBER 6, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

10:00 AM

1. CALL TO ORDER

Vice-Chairman Miller called the meeting to order at 10:04 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following citizens addressed the Committee regarding Resolution No. R2017-0199, a Resolution authorizing a Purchase and Sale Agreement with Colab Partners LLC in the amount of \$2,500,000.00 for property located at 7001 Euclid Avenue, Cleveland:

- a) Mr. Jeff Epstein**
- b) Ms. Sharon El-Amin**
- c) Mr. Alfred Geis**
- d) Mr. Chris Kaczmar**
- e) Mr. Lloyd Bell**
- f) Mr. Tony George**
- g) Mr. Ronald Fuqua**
- h) Mr. Richard Pace**

4. APPROVAL OF MINUTES FROM THE NOVEMBER 16, 2017 MEETING

A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the November 16, 2017 meeting.

5. DISCUSSION/EXECUTIVE SESSION

- a) Sale of Real Property

[Clerk's Note: The Committee did not enter into executive session.]

6. MATTERS REFERRED TO COMMITTEE

- a) R2017-0199: A Resolution authorizing a Purchase and Sale Agreement with Colab Partners LLC in the amount of \$2,500,000.00 for property located at 7001 Euclid Avenue, Cleveland, Permanent Parcel No. 118-08-018 (including 118-08-020 to 024, 118-08-047 to 053, 118-08-064 and 118-08-065); 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.

Mr. Ryan Jeffers, First Vice-President of CBRE, addressed the Committee regarding Resolution No. R2017-0199. Discussion ensued.

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

Mr. Miller introduced a proposed substitute to Resolution No. R2017-0199. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2017-0199 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, as substituted.

- b) R2017-0230: A Resolution authorizing the appropriation of real property for reconstruction, with additional turning lanes, of Royalton Road from West 130th Street to York Road in the City of North Royalton; directing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for

public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga

County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective:

- i. Parcel No. 35 SH, T
Property Owner: North Royalton Storage, LLC
Fair Market Value Estimate: \$15,600.00
- ii. Parcel No. 64 SH, T
Property Owner: S & H Properties, Inc., an Ohio corporation
Fair Market Value Estimate: \$5,500.00
- iii. Parcel No. 50 SH, T
Property Owner: Royalton Business Park Condominium Owners, Inc., an Ohio non-profit corporation
Fair Market Value Estimate: \$18,950.00
- iv. Parcel No. 59 SH, T
Property Owner: EGZ Properties, LLC, an Ohio limited liability company
Fair Market Value Estimate: \$15,600.00
- v. Parcel No. 31 SH, SL, T1, T2
Property Owner: Beverly J. Sharkey
Fair Market Value Estimate: \$13,600.00
- vi. Parcel No. 61 SH, T
Property Owner: Three-A SAC Self-Storage, Limited Partnership
Fair Market Value Estimate: \$5,750.00
- vii. Parcel No. 10 SH, T
Property Owner: TRMAG LLC, an Ohio limited liability company
Fair Market Value Estimate: \$5,800.00

Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2017-0230. Discussion ensued.

Committee members asked questions of Ms. English pertaining to the item, which she answered accordingly.

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2017-0230 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.

- c) R2017-0231: A Resolution making an award on RQ38434 to TranSystems Corporation of Ohio in the amount not-to-exceed \$709,061.00 for design engineering services in connection with rehabilitation of Hilliard Road Bridge No. 08.57 over Rocky River and Valley Parkway in the Cities of Lakewood and Rocky River; 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. English addressed the Committee regarding Resolution No. R2017-0231. Discussion ensued.

Committee members asked questions of Ms. English pertaining to the item, which she answered accordingly.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2017-0231 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.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

There were no public comments given.

9. ADJOURNMENT

With no further business to discuss, Vice-Chairman Miller adjourned the meeting at 11:18 a.m., without objection.