



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING**  
**COMMITTEE MEETING**  
**WEDNESDAY, MARCH 21, 2018**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**10:00 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE MARCH 7, 2018 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2018-0057: A Resolution making an award on RQ41220 to W.B. Mason Company, Inc. in the amount not-to-exceed \$1,317,677.40 for furnishing and delivering reprographic paper to various County departments and agencies for the period 5/1/2018 - 4/30/2021; 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) R2018-0058: A Resolution making an award on RQ41626 to Global Outdoor Solutions LLC dba Fourtounis Group in the amount not-to-exceed \$1,033,235.00 for the Bridge Box Beam Replacement Program - Part One in various municipalities; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; 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 said amount to fund

said contract; and declaring the necessity that this Resolution become immediately effective:

- 1) Abbey Road Bridge No. 02.35 over Baldwin Creek in the City of North Royalton.
  - 2) Harris Road Bridge No. 01.61 over Chippewa Creek in the City of Broadview Heights.
- c) R2018-0059: A Resolution making an award on RQ41842 to Terrace Construction Company, Inc. in the amount not-to-exceed \$1,792,814.14 for improvements to Future Amazon Site Perimeter Roads including Warrensville Center Road, Emery Road and Northfield Road in the Village of North Randall; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; 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 not-to-exceed \$300,000.00 to fund said contract; and declaring the necessity that this Resolution become immediately effective.
- d) R2018-0060: A Resolution authorizing the County Executive to accept dedication of land for Ethan Drive in Gates Village Subdivision (Phase 1), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Gates Village Subdivision (Phase 1) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; 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 5<sup>th</sup> 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, MARCH 7, 2018  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

**1. CALL TO ORDER**

**Chairman Tuma called the meeting to order at 10:03 a.m.**

**2. ROLL CALL**

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

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

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE FEBRUARY 21, 2018 MEETING**

**A motion was made by Ms. Conwell, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the February 21, 2018 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2018-0044: A Resolution declaring that public convenience and welfare requires resurfacing of various avenues, roads and streets located in various municipalities in connection with the 2018 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an

agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:

- 1) Clark Avenue from West 41<sup>st</sup> Street to Quigley Road in the City of Cleveland; total estimated project cost \$7,501,947.00.
- 2) Pettibone Road/Cochran Road at the intersection of Pettibone Road and Cochran Road in the Village of Glenwillow; total estimated project cost \$299,310.00.
- 3) Broadway Avenue from Macedonia Road to Interstate 271 in the Village of Oakwood; total estimated project cost \$724,130.00.
- 4) East 55<sup>th</sup> Street from Harvard Avenue to the Newburgh Heights North Corporation Line in the Village of Newburgh Heights; total estimated project cost \$161,000.00.
- 5) Canal Road from Rockside Road to East 71<sup>st</sup> Street in the Village of Cuyahoga Heights; total estimated project cost \$2,204,448.00.
- 6) West 54<sup>th</sup> Street from Snow Road to Loya Parkway in the City of Parma; total estimated project cost \$330,226.00.
- 7) Fairhill Road from Coventry Road to the Shaker Heights West Corporation Line in the City of Shaker Heights; total estimated project cost \$498,080.00.

**Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2018-0044. 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. Baker, Resolution No. R2018-0044 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.**

**Committee members Conwell and Tuma requested to have their names added as co-sponsors to the legislation.**

b) R2018-0045: A Resolution declaring that public convenience and welfare requires resurfacing of various roads and a boulevard located in various municipalities in connection with the 2019 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:

- 1) Alexander Road from Walton Road to Northfield Road in the Village of Walton Hills; total estimated project cost \$529,521.00.
- 2) Lindbergh Boulevard from Abbeyshire Drive to the Berea East Corporation Line in the City of Berea; total estimated project cost \$340,926.00.
- 3) Mackenzie Road from Lorain Road to the North Olmsted South Corporation Line in the City of North Olmsted; total estimated project cost \$740,824.00.
- 4) Dunham Road from Turney Road to the Maple Heights South Corporation Line in the City of Maple Heights; total estimated project cost \$246,510.00.
- 5) East Mill Road from East Wallings Road to Lacey Lane in the City of Broadview Heights; total estimated project cost \$565,679.00.
- 6) Sheldon Road from Eastland Road to Harrow Road in the Cities of Brook Park and Middleburg Heights; total estimated project cost \$641,803.00.
- 7) Edgerton Road from Bennett Road to Ridge Road in the City of North Royalton; total estimated project cost \$630,827.00.

**Ms. English addressed the Committee regarding Resolution No. R2018-0045. 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. R2018-0045 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Miller requested to have his name added as a co-sponsor to the legislation.**

- c) R2018-0046: A Resolution authorizing an Initial Project Application to Ohio Department of Transportation/State Infrastructure Bank for a loan in the amount not-to-exceed \$10,358,800.00 for the Royalton Road Widening Project in the City of North Royalton; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.

**Ms. English addressed the Committee regarding Resolution No. R2018-0046. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2018-0046 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.**

- d) R2018-0047: A Resolution making an award on RQ41561 to Whiting-Turner Contracting Company in the amount not-to-exceed \$4,250,000.00 for design-build services for the Maintenance Yard Consolidation 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. English and Mr. Matthew Rymer, Maintenance Administrator, addressed the Committee regarding Resolution No. R2018-0047. Discussion ensued.**

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

**On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2018-0047 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.**

- e) R2018-0049: A Resolution authorizing the County Executive to accept dedication of land for Sweet Gum Trail in Schady Reserve Subdivision (Phase 3), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Schady Reserve Subdivision (Phase 3) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.

**Ms. English and Mr. Glenn Coyne, Executive Director of the Planning Commission, addressed the Committee regarding Resolution No. R2018-0049. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2018-0049 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 given.**

**8. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Schron, the meeting was adjourned at 10:44 a.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0057

|   |  |
|---|--|
| Sponsored by: <b>County Executive Budish/Department of Public Works</b> | <b>A Resolution</b> making an award on RQ41220 to W.B. Mason Company, Inc. in the amount not-to-exceed \$1,317,677.40 for furnishing and delivering reprographic paper to various County departments and agencies for the period 5/1/2018 - 4/30/2021; 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. |
|---|--|

WHEREAS, the County Executive/Department of Public Works has recommended an award on RQ41220 to W.B. Mason Company, Inc. in the amount not-to-exceed \$1,317,677.40 for furnishing and delivering reprographic paper to various County departments and agencies for the period 5/1/2018 - 4/30/2021; and

WHEREAS, County Council has determined that awarding RQ41220 to W.B. Mason Company, Inc. is in the best interest of the County; and

WHEREAS, this project is funded 100% from Internal Service Fund - Print/Copy Services; 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 RQ41220 to W.B. Mason Company, Inc. in the amount not-to-exceed \$1,317,677.40 for furnishing and delivering reprographic paper to various County departments and agencies for the period 5/1/2018 - 4/30/2021.

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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0058

|   |  |
|---|--|
| <p>Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b></p> <p>Co-sponsored by: <b>Councilmember Gallagher</b></p> | <p><b>A Resolution</b> making an award on RQ41626 to Global Outdoor Solutions LLC dba Fourtounis Group in the amount not-to-exceed \$1,033,235.00 for the Bridge Box Beam Replacement Program – Part One in various municipalities; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; 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 said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p> |
|---|--|

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ41626 to Global Outdoor Solutions LLC dba Fourtounis Group in the amount not-to-exceed \$1,033,235.00 for the Bridge Box Beam Replacement Program – Part One in various municipalities; and

WHEREAS, the primary goal of this project is to complete construction per plans and specifications for the Bridge Box Beam Replacement Program – Part One: Abbey Road Bridge No. 02.35 over Baldwin Creek in City of North Royalton and Harris Road Bridge No. 01.61 over Chippewa Creek in City of Broadview Heights, County Council Districts 5 and 6; and

WHEREAS, this project is funded 100% with County Motor Vehicle \$7.50 License Tax Funds; 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 RQ41626 to Global Outdoor Solutions LLC dba Fourtounis Group in the amount not-

to-exceed \$1,033,235.00 for the Bridge Box Beam Replacement Program – Part One in various municipalities as follows:

- a) Abbey Road Bridge No. 02.35 over Baldwin Creek in the City of North Royalton; and
- b) Harris Road Bridge No. 01.61 over Chippewa Creek in the City of Broadview Heights.

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

**SECTION 3.** That the County Council hereby authorizes 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 said amount to fund said contract.

**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 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: March 13, 2018  
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: March 13, 2018

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0059

|   |   |
|---|---|
| Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b> | <b>A Resolution</b> making an award on RQ41842 to Terrace Construction Company, Inc. in the amount not-to-exceed \$1,792,814.14 for improvements to Future Amazon Site Perimeter Roads including Warrensville Center Road, Emery Road and Northfield Road in the Village of North Randall; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; 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 not-to-exceed \$300,000.00 to fund said contract; and declaring the necessity that this Resolution become immediately effective. |
|---|---|

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommended an award on RQ41842 to Terrace Construction Company, Inc. in the amount not-to-exceed \$1,792,814.14 for improvements to Future Amazon Site Perimeter Roads including Warrensville Center Road, Emery Road and Northfield Road in the Village of North Randall; and

WHEREAS, the primary goal of this project is to provide future Amazon site perimeter roads for better accessibility;

WHEREAS, this project is located on Warrensville Center Road, Emery Road and Northfield Road in the Village of North Randall, Council District 9; and

WHEREAS, the anticipated start-completion dates are 4/30/2018 – 9/1/2018; and

WHEREAS, this project is funded as follows: (a) \$300,000.00 from the County Motor Vehicle \$7.50 License Tax Fund and (b) \$1,492,814.14 from the Village of North Randall; 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 RQ41842 to Terrace Construction Company, Inc. in the amount not-to-exceed \$1,792,814.14 for improvements to Future Amazon Site Perimeter Roads including Warrensville Center Road, Emery Road and Northfield Road in the Village of North Randall.

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

**SECTION 3.** That the County Council hereby authorizes 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 not-to-exceed \$300,000.00 to fund a portion of said contract.

**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 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: March 13, 2018

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

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0060

|  |   |
|--|---|
| <p>Sponsored by: <b>County Executive Budish on behalf of Cuyahoga County Planning Commission</b></p> | <p><b>A Resolution</b> authorizing the County Executive to accept dedication of land for Ethan Drive in Gates Village Subdivision (Phase 1), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Gates Village Subdivision (Phase 1) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.</p> |
|--|---|

WHEREAS, pursuant to Ohio Revised Code Section 711.10, the Cuyahoga County Planning Commission has authority to adopt regulations and procedures governing the proposed divisions of land to review and approve, approve with conditions, or to disapprove the proposed preliminary plan of new major subdivisions; and

WHEREAS, the Cuyahoga County Land Development Regulations originally adopted November 8, 2007 and amended December 9, 2010, require the Cuyahoga County Planning Commission to refer the final dedication plat to the County “for acceptance of dedication of land for any public street, highway or other public ways, open space, or public easement on the final plat;” and

WHEREAS, the Cuyahoga County Planning Commission has granted conditional approval of the Final Plat for Gates Village Phase 1 on March 8, 2018; and

WHEREAS, pursuant to the above regulations, acceptance of the dedication of land for Ethan Drive in Gates Village Subdivision (Phase 1), as a public street (60 feet total) with established setback lines, rights-of-way, and easements; and also, accepting and dedicating easements for the construction, maintenance and operation of public facilities and appurtenances in the Gates Village Subdivision, Phase 1; 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 County Council hereby authorizes the County Executive to accept dedication of land for Ethan Drive in Gates Village Subdivision (Phase 1), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; and authorizes the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Gates Village Subdivision (Phase 1) to public use granted to the County of Cuyahoga and its corporate successors.

**SECTION 2.** That the County Executive is authorized to execute the final Plat in connection with said dedications of land.

**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

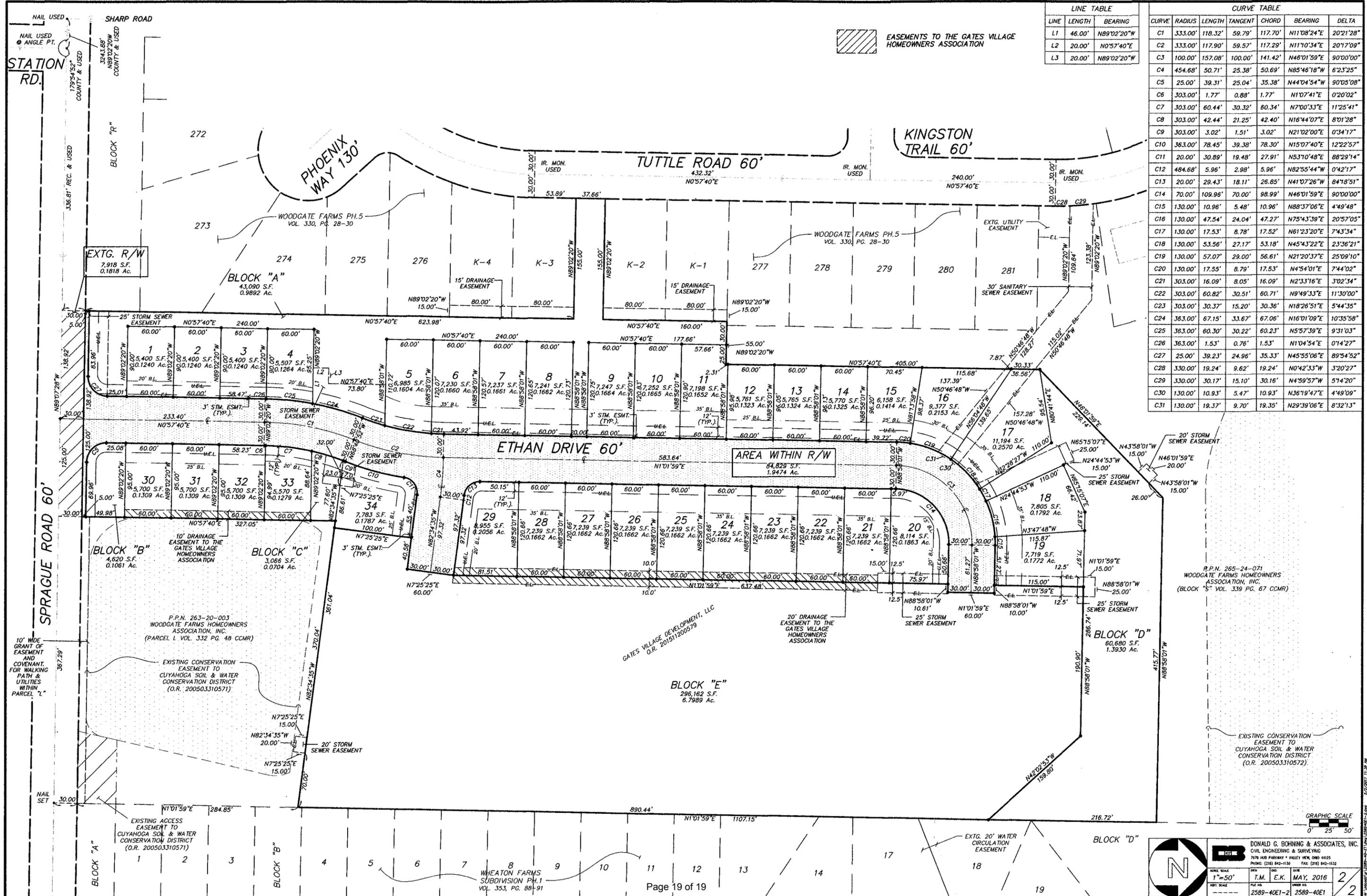
\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 13, 2018

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

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



| LINE | LENGTH | BEARING     |
|------|--------|-------------|
| L1   | 46.00' | N89°02'20"W |
| L2   | 20.00' | N0°57'40"E  |
| L3   | 20.00' | N89°02'20"W |

| CURVE | RADIUS  | LENGTH  | TANGENT | CHORD   | BEARING     | DELTA     |
|-------|---------|---------|---------|---------|-------------|-----------|
| C1    | 333.00' | 118.32' | 59.79'  | 117.70' | N11°08'24"E | 20°21'28" |
| C2    | 333.00' | 117.90' | 59.57'  | 117.29' | N11°10'34"E | 20°17'09" |
| C3    | 100.00' | 157.08' | 100.00' | 141.42' | N46°01'59"E | 90°00'00" |
| C4    | 454.68' | 50.71'  | 25.38'  | 50.69'  | N85°46'18"W | 6°23'25"  |
| C5    | 25.00'  | 39.31'  | 25.04'  | 35.38'  | N44°04'54"W | 90°05'08" |
| C6    | 303.00' | 1.77'   | 0.88'   | 1.77'   | N10°41'41"E | 0°20'02"  |
| C7    | 303.00' | 60.44'  | 30.32'  | 60.34'  | N7°00'33"E  | 11°25'41" |
| C8    | 303.00' | 42.44'  | 21.25'  | 42.40'  | N16°44'07"E | 8°01'28"  |
| C9    | 303.00' | 3.02'   | 1.51'   | 3.02'   | N21°02'00"E | 0°34'17"  |
| C10   | 363.00' | 78.45'  | 39.38'  | 78.30'  | N15°07'40"E | 12°22'57" |
| C11   | 20.00'  | 30.89'  | 19.48'  | 27.91'  | N53°10'48"E | 88°29'14" |
| C12   | 484.68' | 5.96'   | 2.98'   | 5.96'   | N82°55'44"W | 0°42'17"  |
| C13   | 20.00'  | 29.43'  | 18.11'  | 26.85'  | N41°07'26"W | 84°18'51" |
| C14   | 70.00'  | 109.96' | 70.00'  | 98.99'  | N46°01'59"E | 90°00'00" |
| C15   | 130.00' | 10.96'  | 5.48'   | 10.96'  | N88°37'06"E | 4°49'48"  |
| C16   | 130.00' | 47.54'  | 24.04'  | 47.27'  | N75°43'39"E | 20°57'05" |
| C17   | 130.00' | 17.53'  | 8.78'   | 17.52'  | N61°23'20"E | 7°43'34"  |
| C18   | 130.00' | 53.56'  | 27.17'  | 53.18'  | N45°43'22"E | 23°36'21" |
| C19   | 130.00' | 57.07'  | 29.00'  | 56.61'  | N21°20'37"E | 25°09'10" |
| C20   | 130.00' | 17.55'  | 8.79'   | 17.53'  | N4°54'01"E  | 7°44'02"  |
| C21   | 303.00' | 16.09'  | 8.05'   | 16.09'  | N23°31'16"E | 3°02'34"  |
| C22   | 303.00' | 60.82'  | 30.51'  | 60.71'  | N9°49'33"E  | 11°30'00" |
| C23   | 303.00' | 30.37'  | 15.20'  | 30.36'  | N18°26'51"E | 5°44'35"  |
| C24   | 363.00' | 67.15'  | 33.67'  | 67.06'  | N16°01'09"E | 10°35'58" |
| C25   | 363.00' | 60.30'  | 30.22'  | 60.23'  | N5°57'39"E  | 9°31'03"  |
| C26   | 363.00' | 1.53'   | 0.76'   | 1.53'   | N1°04'54"E  | 0°14'27"  |
| C27   | 25.00'  | 39.23'  | 24.96'  | 35.33'  | N45°55'06"E | 89°54'52" |
| C28   | 330.00' | 19.24'  | 9.62'   | 19.24'  | N0°42'33"W  | 3°20'27"  |
| C29   | 330.00' | 30.17'  | 15.10'  | 30.16'  | N4°59'57"W  | 5°14'20"  |
| C30   | 130.00' | 10.93'  | 5.47'   | 10.93'  | N36°19'47"E | 4°49'09"  |
| C31   | 130.00' | 19.37'  | 9.70'   | 19.35'  | N29°39'06"E | 8°32'13"  |

R.P.N. 265-24-071  
WOODGATE FARMS HOMEOWNERS ASSOCIATION, INC.  
(BLOCK "5" VOL. 339 PG. 67 CCMR)

EXISTING CONSERVATION EASEMENT TO CUYAHOGA SOIL & WATER CONSERVATION DISTRICT (O.R. 200503310572)



**DN** DONALD G. BOHNING & ASSOCIATES, INC.  
CIVIL ENGINEERING & SURVEYING  
7070 HOB PARWAY • VALLEY VIEW, OHIO 44153  
PHONE: (216) 842-1130 FAX: (216) 842-1132

DATE: T.M. E.K. MAY, 2016  
DRAWN BY: T.M. E.K.  
CHECKED BY: T.M. E.K.  
SCALE: 1"=50'

2589-40E1-2 2589-40E1