



**AGENDA**  
**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**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM 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.

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.
- 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.
- 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.
- 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.

**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, FEBRUARY 21, 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 10:05 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 JANUARY 31, 2018 MEETING

**A motion was made Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the January 31, 2018 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0027: A Resolution authorizing a Purchase and Sale Agreement with DI Rentals, LLC in the amount of \$7,372.00 for the sale of certain County-owned property no longer needed for public use, located at 2035 West 18<sup>th</sup> Street, Cleveland, Permanent Parcel No. 004-02-067; 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. Neil Juhnke, Surveyor; and Ms. Jessica French, Senior Project Manager, addressed the Committee regarding Resolution No. R2018-0027. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2018-0027 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) R2018-0028: A Resolution authorizing the County Executive to accept dedication of land for Brock Court and West 19th Place, in connection with Permanent Parcel Nos. 004-02-107, 004-02-109 and an unnumbered parcel, located in Duck Island in the City of Cleveland, as public streets; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.

**Mr. Juhnke and Ms. French addressed the Committee regarding Resolution No. R2018-0028. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2018-0028 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.**

**Ms. Conwell requested to have her name added as a co-sponsor to the legislation.**

- c) R2018-0029: A Resolution authorizing the County Executive to accept dedication of land for a part of Warrensville Center Road, in connection with Permanent Parcel No. 736-29-043, located in the City of Shaker Heights, as a public street; authorizing the County Executive to execute the final Plat in connection with said dedication; and declaring the necessity that this Resolution become immediately effective.

**Mr. Juhnke and Ms. French addressed the Committee regarding Resolution No. R2018-0029. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2018-0029 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) R2018-0030: A Resolution authorizing the transfer to Village of Cuyahoga Heights certain excess County-owned property no longer needed for public use, located East of Interstate 77 at East 71<sup>st</sup> Street, Cuyahoga Heights, for a public purpose; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; and declaring the necessity that this Resolution become immediately effective.

**Mr. Juhnke and Ms. French addressed the Committee regarding Resolution No. R2018-0030. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2018-0030 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.**

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

- e) R2018-0031: A Resolution making an award on RQ41307 to W.B. Mason Co., Inc. in the amount not-to-exceed \$2,067,000.00 for general office supplies and related services for the period 4/1/2018 - 3/31/2021; 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.

**Ms. Lenora Lockett, Director of the Office of Procurement and Diversity; and Mr. Richard Opre, Senior Purchasing Administrator, addressed the Committee regarding Resolution No. R2018-0031. Discussion ensued.**

**Committee members asked questions of Ms. Lockett and Mr. Opre pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2018-0031 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**

**Ms. Lockett introduced two new staff members to the Office of Procurement and Diversity: Alicia Clark and Steven Witt.**

**7. OTHER PUBLIC COMMENT**

**There were no public comments given.**

**8. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Schron with a second by Ms. Baker, the meeting was adjourned at 10:40 a.m., without objection.**



# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0044

<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> 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.</p>
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WHEREAS, the County Executive Budish/Department of Public Works/Division of County Engineer has recommended 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 as follows:

- a. Clark Avenue from West 41<sup>st</sup> Street to Quigley Road in the City of Cleveland, Council Districts 3 and 7;
- b. Pettibone Road/Cochran Road at the intersection of Pettibone Road and Cochran Road in the Village of Glenwillow, Council District 6;
- c. Broadway Avenue from Macedonia Road to Interstate 271 in the Village of Oakwood, Council District 6;
- d. East 55<sup>th</sup> Street from Harvard Avenue to the Newburgh Heights North Corporation Line in the Village of Newburgh Heights, Council District 8;
- e. Canal Road from Rockside Road to East 71<sup>st</sup> Street in the Village of Cuyahoga Heights, Council District 6;
- f. West 54<sup>th</sup> Street from Snow Road to Loya Parkway in the City of Parma, Council District 4;
- g. Fairhill Road from Coventry Road to the Shaker Heights West Corporation Line in the City of Shaker Heights, Council District 9; and

WHEREAS, the anticipated start date for construction of the projects is 2018; and

WHEREAS, the anticipated funding for each of the projects is as follows:

- a. Clark Avenue total estimated project cost \$7,501,947.00 (\$250,000.00 from County Road and Bridge Fund and \$7,251,947 from the City of Cleveland);
- b. Pettibone Road/Cochran Road total estimated project cost \$299,310.00 (\$149,655.00 from County Road and Bridge Fund and \$149,655.00 from the Village of Glenwillow);
- c. Broadway Avenue total estimated project cost \$724,130.00 (\$250,000.00 from County Road and Bridge Fund and \$474,130.00 from the Village of Oakwood);
- d. East 55<sup>th</sup> Street total estimated project cost \$161,000.00 (\$80,500.00 from County Road and Bridge Fund and \$80,500.00 from the Village of Newburgh Heights);
- e. Canal Road total estimated project cost \$2,204,448.00 (\$250,000.00 from County Road and Bridge Fund and \$1,954,448.00 from the Village of Cuyahoga Heights);
- f. West 54<sup>th</sup> Street total estimated project cost \$330,226.00 (\$165,113.00 from County Road and Bridge Fund and \$165,113.00 from the City of Parma);
- g. Fairhill Road total estimated project cost \$498,080.00 (\$249,040.00 from County Road and Bridge Fund and \$249,040.00 from the City of Shaker Heights); and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; 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 resurfacing of various avenues, roads and streets located in various municipalities in connection with the 2018 50/50 Resurfacing Program as follows:

- a. Clark Avenue from West 41<sup>st</sup> Street to Quigley Road in the City of Cleveland;
- b. Pettibone Road/Cochran Road at the intersection of Pettibone Road and Cochran Road in the Village of Glenwillow;
- c. Broadway Avenue from Macedonia Road to Interstate 271 in the Village of Oakwood;
- d. East 55<sup>th</sup> Street from Harvard Avenue to the Newburgh Heights North Corporation Line in the Village of Newburgh Heights;
- e. Canal Road from Rockside Road to East 71<sup>st</sup> Street in the Village of Cuyahoga Heights;
- f. West 54<sup>th</sup> Street from Snow Road to Loya Parkway in the City of Parma; and
- g. Fairhill Road from Coventry Road to the Shaker Heights West Corporation Line in the City of Shaker Heights.

**SECTION 2.** That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

**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 these projects.

**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: February 27, 2018  
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: February 27, 2018

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0045

<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> 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.</p>
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WHEREAS, the County Executive Budish/Department of Public Works/Division of County Engineer has recommended 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 as follows:

- a. Alexander Road from Walton Road to Northfield Road in the Village of Walton Hills, Council District 6;
- b. Lindbergh Boulevard from Abbeyshire Drive to the Berea East Corporation Line in the City of Berea, Council District 5;
- c. Mackenzie Road from Lorain Road to the North Olmsted South Corporation Line in the City of North Olmsted, Council District 1;
- d. Dunham Road from Turney Road to the Maple Heights South Corporation Line in the City of Maple Heights, Council District 8;
- e. East Mill Road from East Wallings Road to Lacey Lane in the City of Broadview Heights, Council District 6;
- f. Sheldon Road from Eastland Road to Harrow Road in the Cities of Brook Park and Middleburg Heights, Council Districts 2 and 4;
- g. Edgerton Road from Bennett Road to Ridge Road in the City of North Royalton, Council District 5; and

WHEREAS, the anticipated start date for construction of the projects is 2019; and

WHEREAS, the anticipated funding for each of the projects is as follows:

- a. Alexander Road total estimated project cost \$529,521.00 (\$250,000.00 from County Road and Bridge Fund and \$279,521.00 from the Village of Walton Hills);
- b. Lindbergh Boulevard total estimated project cost \$340,926.00 (\$170,463.00 from County Road and Bridge Fund and \$170,463.00 from the City of Berea);
- c. Mackenzie Road total estimated project cost \$740,824.00 (\$250,000.00 from County Road and Bridge Fund and \$490,824.00 from the City of North Olmsted);
- d. Dunham Road total estimated project cost \$246,510.00 (\$123,255.00 from County Road and Bridge Fund and \$123,255.00 from the City of Maple Heights);
- e. East Mill Road total estimated project cost \$565,679.00 (\$250,000.00 from County Road and Bridge Fund and \$315,679.00 from the City of Broadview Heights);
- f. Sheldon Road total estimated project cost \$641,803.00 (\$250,000.00 from County Road and Bridge Fund and \$391,803.00 from the Cities of Brook Park and Middleburg Heights); and
- g. Edgerton Road total estimated project cost \$630,827.00 (\$250,000.00 from County Road and Bridge Fund and \$380,827.00 from the City of North Royalton; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; 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 resurfacing of various roads and a boulevard located

in various municipalities in connection with the 2019 50/50 Resurfacing Program as follows:

- a. Alexander Road from Walton Road to Northfield Road in the Village of Walton Hills;
- b. Lindbergh Boulevard from Abbeyshire Drive to the Berea East Corporation Line in the City of Berea;
- c. Mackenzie Road from Lorain Road to the North Olmsted South Corporation Line in the City of North Olmsted;
- d. Dunham Road from Turney Road to the Maple Heights South Corporation Line in the City of Maple Heights;
- e. East Mill Road from East Wallings Road to Lacey Lane in the City of Broadview Heights;
- f. Sheldon Road from Eastland Road to Harrow Road in the Cities of Brook Park and Middleburg Heights; and
- g. Edgerton Road from Bennett Road to Ridge Road in the City of North Royalton.

**SECTION 2.** That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

**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 these projects.

**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: February 27, 2018

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

Additional Sponsorship Requested on the Floor: February 27, 2018

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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0046

<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> 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.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended 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; and

WHEREAS, the Ohio Department of Transportation has developed a direct loan and bond financing program called the State Infrastructure Bank. This program was authorized under the Ohio Revised Code, Chapter 5531, for the purposes of developing transportation facilities throughout Ohio; and

WHEREAS, the State Infrastructure Bank shall be used as a method of funding highway, rail, transit, intermodal and other transportation facilities and projects which produce revenue to amortize debt while contributing to the connectivity of Ohio's transportation system; and

WHEREAS, the County is qualified to apply for and obtain financial assistance from the State Infrastructure Bank for this project; and

WHEREAS, the purpose of this project will include the reconstruction and widening of Royalton Road (SR82) from West 130<sup>th</sup> Street to York Road in the City of North Royalton, Council District 5; and

WHEREAS, this project will be funded as follows: a) \$10,358,800.00 from State Infrastructure Bank Loan Funds; b) \$2,705,200.00 from ODOT D12 Urban Paving; and c) \$472,000.00 from Local 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 authorizes 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.

**SECTION 2.** That the County Executive is authorized to execute the application and any and all documents consistent with this Resolution.

**SECTION 3.** That the Director of Public Works is authorized to administer the project.

**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: February 27, 2018

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

Additional Sponsorship Requested on the Floor: February 27, 2018

Journal \_\_\_\_\_  
\_\_\_\_\_, 2018

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0047

Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> 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.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ41561 to Whiting-Turner Contracting Company in the amount not-to-exceed \$4,250,000.00 for design-build services for improvements and buildout for the Maintenance Yard Consolidation Project at the existing RTA Harvard Avenue Facility in the Village of Newburgh Heights; and

WHEREAS, the primary goal of the project is design-build services for the improvements and buildout for the Maintenance Yard Consolidation Project at the existing RTA Harvard Avenue Facility at 2501 Harvard Avenue in the Village of Newburgh Heights, located in Council District 8 and to properly maintain the County's infrastructure; and

WHEREAS, this anticipated start completion dates are 3/31/2018 – 12/31/2019; and

WHEREAS, this Contract will be funded as follows: (a) 70% from Sanitary; b) 20% Road and Bridge and 10% General Reserve; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

**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 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.

**SECTION 2.** That the County Executive is authorized to execute the contract and all other documents consistent with said award and 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: February 27, 2018  
Committee(s) Assigned: Public Works, Procurement & Contracting

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

# County Council of Cuyahoga County, Ohio

## Resolution No. R2018-0049

<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 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.</p>
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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 Schady Reserve Phase 3 on February 8, 2018; and

WHEREAS, pursuant to the above regulations, acceptance of the dedication of land for Sweet Gum Trail in Schady Reserve Subdivision (Phase 3) 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 Schady Reserve Subdivision (Phase 3).

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 Sweet Gum Trail in Schady Reserve Subdivision (Phase 3) as a public street (60 feet total) with established setback lines, rights-of-way, and easements; 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.

**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 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: February 27, 2018

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

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