



## MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE MEETING  
WEDNESDAY, SEPTEMBER 18, 2019  
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 10:01 a.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT

**There were no public comments given.**

### 4. APPROVAL OF MINUTES FROM THE JULY 31, 2019 MEETING

**A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the July 31, 2019 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0173: A Resolution declaring that public convenience and welfare requires rehabilitation of Bishop Road Bridge No. 01.78 over the East Branch of Euclid Creek in the City of Highland Heights; total estimated project cost \$1,800,000.00; 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.

**Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2019-0173. 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 Ms. Conwell, Resolution No. R2019-0173 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) R2019-0174: A Resolution authorizing an amendment to Contract No. CE1600245-01 with Burgess & Niple, Inc. for design engineering services for improvement of Pleasant Valley Road Bridge Nos. 09.68, 09.03 and 09.35 over the Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View for additional funds in the amount not-to-exceed \$2,404,474.00; 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.

**Ms. English addressed the Committee regarding Resolution No. R2019-0174. 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 Ms. Conwell, Resolution No. R2019-0174 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) R2019-0196: A Resolution making an award on RQ44111 and authorizing a Purchase and Sale Agreement with The Vallejo Company in the amount of \$550,000.00 for the sale of Brookpark Road Maintenance Yard, located at 4000 Brookpark Road, Cleveland; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Michael Dever, Director of the Department of Public Works; and Mr. Justin Hughes, Associate for Allegro Real Estate Brokers & Advisors, addressed the Committee regarding Resolution No. R2019-0196. Discussion ensued.**

**Committee members asked questions of Messrs. Dever and Hughes pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma, with a second by Mr. Miller, Resolution No. R2019-0196 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.**

**[Clerk's Note: Messrs. Dever and Hughes also addressed Resolution Nos. R2019-0197, R2019-0198 and R2019-0199.]**

- d) R2019-0197: A Resolution making an award on RQ44111 and authorizing a Purchase and Sale Agreement with Bridgeworks, LLC in the amount of \$4,150,000.00 for the sale of Permanent Parcel Nos. 003-15-046, 003-15-047, 003-15-048, 003-15-049, 003-15-050, 003-15-051 and 003-15-076 in the City of Cleveland; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**On a motion by Mr. Tuma, with a second by Mr. Miller, Resolution No. R2019-0197 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.**

- e) R2019-0198: A Resolution making an award on RQ44111 and authorizing a Purchase and Sale Agreement with City of North Royalton in the amount of \$250,000.00 for the sale of York Road Maintenance Yard, located at 14875 York Road, North Royalton; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**On a motion by Mr. Tuma, with a second by Ms. Conwell, Resolution No. R2019-0198 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.**

- f) R2019-0199: A Resolution making an award on RQ44111 and authorizing a Purchase and Sale Agreement with Board of Park Commissioners of the Cleveland Metropolitan Park District in the

amount of \$2,650,000.00 for the sale of Canal Road Sanitary Maintenance Yard, located at 6100 West Canal Road, Valley View; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**On a motion by Mr. Tuma, with a second by Mr. Miller, Resolution No. R2019-0199 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.**

- g) R2019-0200: A Resolution making an award on RQ46078 to Lakeland Management Systems, Inc. in the amount not-to-exceed \$795,705.10 for the Courthouse Square Freight Elevator Modernization 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.

**Mr. Matthew Rymer, Facilities Maintenance Administrator; and Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, addressed the Committee regarding Resolution No. R2019-0200. Discussion ensued.**

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

**On a motion by Mr. Tuma, with a second by Ms. Conwell, Resolution No. R2019-0200 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.**

- h) R2019-0201: A Resolution authorizing an amendment to the Design-Build Agreement with Turner/Ozanne/VAA A Joint Venture establishing a final guaranteed maximum price in the amount not-to-exceed \$240,610,443.00 for design-build services for the Convention Center Hotel Project and the underground enclosure from Huntington Park Garage to the Hotel; 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.

**Ms. English and Mr. Jeffrey Appelbaum, representing Project Management Consultants, LLC, addressed the Committee regarding Resolution No. R2019-0201. Discussion ensued.**

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

**On a motion by Mr. Tuma, with a second by Mr. Miller, Resolution No. R2019-0201 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- i) R2019-0202: A Resolution approving a Right-of-Way Exhibit as set forth in Plat No. M-5038 for rehabilitation of Bishop Road Bridge No. 01.78 over the East Branch of Euclid Creek in the City of Highland Heights; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

**Ms. English addressed the Committee regarding Resolution No. R2019-0202. 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 Ms. Conwell, Resolution No. R2019-0202 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.**

- j) R2019-0203: A Resolution approving a Right-of-Way Exhibit as set forth in Plat No. M-5041 for Phase 2 of the reconstruction and widening of Sprague Road from West 130<sup>th</sup> Street to York Road in the Cities of North Royalton and Parma; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

**Ms. English addressed the Committee regarding Resolution No. R2019-0203. 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 Ms. Conwell, Resolution No. R2019-0203 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.**

- k) R2019-0204: A Resolution authorizing an amendment to Contract No. CE0900629-02 with Shaker West Professional LLC for lease of office space located at 11811 Shaker Boulevard, Cleveland, for a Juvenile

Court Regional Probation Office for the period 1/1/2010 - 12/31/2019 to exercise an option to extend the time period to 12/31/2024, to change the scope of services, effective 1/1/2020, and for additional funds in the amount not-to-exceed \$412,755.00; 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. John Myers, Property Management Administrator, addressed the Committee regarding Resolution No. R2019-0204. Discussion ensued.**

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

**On a motion by Mr. Tuma, with a second by Mr. Miller, Resolution No. R2019-0201 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**7. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Miller with a second by Ms. Baker, the meeting was adjourned at 11:11 a.m., without objection.**