



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, OCTOBER 30, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 16, 2019 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2019-0238: A Resolution authorizing a contract with Johnson Controls Security Systems, LLC in the amount not-to-exceed \$1,395,016.20 for preventative HVAC and fire alarm/security system maintenance services at various County buildings for the period 10/1/2019 - 9/30/2022; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - b) R2019-0239: A Resolution authorizing the County Executive to accept dedication of land for a portion of Warrensville Center Road, in connection with Permanent Parcel No. 736-28-059, 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.
 - c) R2019-0240: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$200,700.00 to

Ohio Water Development Authority to finance a portion of the Egbert Road Force Main Project in the Village of Walton Hills for the period 2/1/2019 - 12/31/2019; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

- d) R2019-0241: A Resolution authorizing the appropriation of real property for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn; 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.

6. DISCUSSION

- a) Energy Participation Program Transaction Briefing

7. MISCELLANEOUS BUSINESS

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 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, OCTOBER 16, 2019
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 10:02 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 2, 2019 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the October 2, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0226: A Resolution making awards on various requisitions to various providers, in the total amount not-to-exceed \$2,400,000.00, for various supplies for the period 1/1/2020 - 12/31/2021; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and

declaring the necessity that this Resolution become immediately effective:

- 1) on RQ44442 to Carr Bros., Inc. in the approximate amount reasonably anticipated to be \$380,000.00 for road and bridge concrete supplies.
- 2) on RQ44443 to The Chas. E. Phipps Co. in the approximate amount reasonably anticipated to be \$60,000.00 for bridge joint supplies.
- 3) on RQ44464 for sanitary sewer repair supplies:
 - a) to Lakeside Supply Company in the approximate amount reasonably anticipated to be \$60,000.00.
 - b) to Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$360,000.00.
- 4) on RQ44465 for sanitary sewer construction supplies:
 - a) to EJ USA, Inc. in the approximate amount reasonably anticipated to be \$400,000.00.
 - b) to Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$420,000.00.
- 5) on RQ44466 for sanitary sewer inspection and cleaning supplies:
 - a) to Lakeside Supply Company in the approximate amount reasonably anticipated to be \$10,000.00.
 - b) to Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$10,000.00.
 - c) to The Safety Co., LLC dba M-Tech Company in the approximate amount

reasonably anticipated to be \$160,000.00.

- 6) on RQ44467 each in the approximate amount reasonably anticipated to be \$140,000.00 for sanitary stock tools and supplies:
 - a) to Lakeside Supply Company.
 - b) to Trumbull Industries, Inc.
- 7) on RQ44468 to Hach Company dba ELE International, OTT Hydrmet, Environmental Test Systems, Seabird Coastal, Sigma, Marsh in the approximate amount reasonably anticipated to be \$260,000.00 for sanitary sewer monitoring supplies.

Mr. Michael Chambers, Finance and Operations Manager, addressed the Committee regarding Resolution No. R2019-0226. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2019-0226 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2019-0229: A Resolution authorizing various revenue generating agreements with various providers for lease of space at various Adult Activities Centers for the period 1/1/2020 - 12/31/2022; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) SAW, Inc.:
 - a) in the amount not-to-exceed \$339,196.00 at the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood.
 - b) in the amount not-to-exceed \$331,812.00 at the East Cleveland Adult Activities Center, located at 13231 Euclid Avenue, East Cleveland.

- c) in the amount not-to-exceed \$285,844.00 at the Euclid Adult Activities Center, located at 1490 East 191st Street, Euclid.
- d) in the amount not-to-exceed \$267,280.00 at the Maple Heights Adult Activities Center, located at 14775 Broadway Avenue, Maple Heights.
- e) in the amount not-to-exceed \$329,264.00 at the Parma Adult Activities Center, located at 12660 Plaza Drive, Parma.
- f) in the amount not-to-exceed \$270,556.00 at the Rocky River Adult Activities Center, located at 20120 Detroit Road, Rocky River.

2) Vocational Guidance Services:

- a) in the amount not-to-exceed \$428,935.00 at the Brooklyn Adult Activities Center, located at 10991 Memphis Avenue, Brooklyn.
- b) in the amount not-to-exceed \$327,626.00 at the Southwest Adult Activities Center, located at 4720 Hinckley Industrial Parkway, Cleveland.

Mr. Charles Corea, In-House Attorney for the Cuyahoga County Board of Developmental Disabilities; and Ms. Kelly Petty, Superintendent and CEO of the Cuyahoga County Board of Developmental Disabilities, addressed the Committee regarding Resolution No. R2019-0229. Discussion ensued.

Committee members asked questions of Mr. Corea and Ms. Petty pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2019-0229 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 Ms. Conwell with a second by Mr. Tuma, the meeting was adjourned at 10:33 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0238

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing a contract with Johnson Controls Security Systems, LLC in the amount not-to-exceed \$1,395,016.20 for preventative HVAC and fire alarm/security system maintenance services at various County buildings for the period 10/1/2019 - 9/30/2022; authorizing the County Executive to execute the contract 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 Executive/Department of Public Works has recommended a contract with Johnson Controls Security Systems, LLC in the amount not-to-exceed \$1,395,016.20 for preventative HVAC and fire alarm/security system maintenance services at various County buildings for the period 10/1/2019 - 9/30/2022; and

WHEREAS, the primary goal of this project is to maintain the building systems located at the Cuyahoga County Courthouse, Courthouse Square, Justice Center Complex, Juvenile Justice Center and Police Headquarters; and

WHEREAS, the project is funded 100% by Internal Service Fund-Space Maintenance; 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 contract with Johnson Controls Security Systems, LLC in the amount not-to-exceed \$1,395,016.20 for preventative HVAC and fire alarm/security system maintenance services at various County buildings for the period 10/1/2019 - 9/30/2022.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with 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: October 22, 2019

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0239

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing the County Executive to accept dedication of land for a portion of Warrensville Center Road, in connection with Permanent Parcel No. 736-28-059, 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.
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WHEREAS, the County Executive/Department of Public Works has recommended authorizing the County Executive to accept dedication of land for a portion of Warrensville Center Road, in connection with Permanent Parcel No. 736-28-059, located in the City of Shaker Heights as a public street and authorizing the County Executive to execute the final Plat in connection with said dedication; and

WHEREAS, the primary goal is to expand the public sidewalk and multi-purpose path; 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 the County Executive to accept dedication of land for a portion of Warrensville Center Road, in connection with Permanent Parcel No. 736-28-059, located in the City of Shaker Heights as a public street.

SECTION 2. That the County Executive is authorized to execute the final Plat in connection with said dedication 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: October 22, 2019

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0240

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of Finance and Planning</p>	<p>A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$200,700.00 to Ohio Water Development Authority to finance a portion of the Egbert Road Force Main Project in the Village of Walton Hills for the period of 2/1/2019 - 12/31/2019; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; 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 Finance and Planning has recommended authorizing the Director of Public Works to execute and submit a loan application in the amount of \$200,700.00 to Ohio Water Development Authority to finance a portion of the Egbert Road Force Main Project in the Village of Walton Hills for the period of 2/1/2019 – 12/31/2019; and

WHEREAS, the primary goal of this project is to complete replacement of a failing 4,600 lineal foot force main that services the Egbert Road Pump Station; and

WHEREAS, the project was initiated on 2/1/2019 and to be completed 12/31/2019; 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 the Director of Public Works to execute and submit a loan application in the amount of \$200,700.00 to Ohio Water Development Authority to finance a portion of the Egbert Road Force Main Project in the Village of Walton Hills for the period of 2/1/2019 - 12/31/2019.

SECTION 2. That the County Executive is authorized to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan 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 and 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: October 22, 2019

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0241

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing the appropriation of real property for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn; 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.</p>
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WHEREAS, on May 14, 2019, this Council adopted Resolution No. R2019-0111, which authorized the County Executive to acquire the necessary Rights-of-Way to proceed with the construction of the Memphis Road Bridge Project in the City of Brooklyn; and

WHEREAS, upon receiving the necessary authorization to proceed with acquisition of Rights-of-Way, a fair market analysis was conducted, and fee appraisals were made; and

WHEREAS, the County's agent, O.R. Colan Associates, endeavored to acquire the necessary parcels through voluntary negotiation and settlement efforts with the property owners, but has reported that equitable settlement agreements could not be reached on the properties set forth below; and,

WHEREAS, the Department of Public Works has requested that the County appropriate certain property rights required for highway purposes for the above described improvement, identified as the following parcels of land:

Parcel No. 1 WD1, WD2, WD3, WD4, T (Warranty Deed & Temporary Easement)
Property Owner: USF Holland LLC
Address: 10720 Memphis Avenue, Brooklyn, Ohio 44144
Mailing Address: 10720 Memphis Avenue, Brooklyn, Ohio 44144
Fair Market Value Estimate: \$58,500.00

Parcel No. 2 WD1, WD2, WD3, T (Warranty Deed & Temporary Easement)
Property Owners: Cleveland American, LLC & Holdings Cleveland American LLC
Address: American Road, Brooklyn, Ohio 44144
Mailing Address: 6675 Parkland Blvd., Suite 1100, Solon, Ohio 44139
Fair Market Value Estimate: \$41,250.00

WHEREAS, the project is located in Council District 3; and

WHEREAS, the Rights-of-Way cannot be certified to the Ohio Department of Transportation as being ready for construction unless and until all Rights-of-Way parcels have been acquired either by agreement or by the filing of a petition for appropriation together with a check in the amount of the Fair Market Value Estimate made payable to the Cuyahoga County Probate Court in the Cuyahoga County Probate Court; and

WHEREAS, the necessity for the immediate effectiveness of this Resolution is established because federal funds are being utilized for Rights-of-Way acquisition on this project and the County is required to progress on schedule for the project in order to maintain project funding deadlines.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That certain real property as required for the replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn, as described below be, and the same is, hereby declared necessary to appropriate for public use, more specifically for the purpose of making or repairing roads which shall be open to the public, without charge. Such property is described as follows:

Parcel No. 1 WD1, WD2, WD3, WD4, T (Warranty Deed & Temporary Easement)
Property Owner: USF Holland LLC
Address: 10720 Memphis Avenue, Brooklyn, Ohio 44144
Mailing Address: 10720 Memphis Avenue, Brooklyn, Ohio 44144
Fair Market Value Estimate: \$58,500.00

Parcel No. 2 WD1, WD2, WD3, T (Warranty Deed & Temporary Easement)
Property Owners: Cleveland American, LLC & Holdings Cleveland American LLC
Address: American Road, Brooklyn, Ohio 44144
Mailing Address: 6675 Parkland Blvd., Suite 1100, Solon, Ohio 44139
Fair Market Value Estimate: \$41,250.00

SECTION 2. That the County Executive, through the Department of Public Works, be, and is, hereby directed to proceed with filing the necessary action to acquire the property as described above.

SECTION 3. That the County Fiscal Officer be, and is, hereby authorized to issue monetary warrants in the amount of the Fair Market Value Estimates listed above, made payable to the Cuyahoga County Probate Court, said warrants to be deposited with the Probate Court at the time of filing the petitions to appropriate.

SECTION 4. That the Clerk of Council is hereby directed to transmit copies of this Resolution upon its approval by the County Executive to Michael Dever, Director of Public Works and to Michael Chambers, County Interim Fiscal Officer.

SECTION 5. That it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to assure that work on the improvement can commence during the prime construction season. Otherwise, any delay in commencement of the work may cause delay to the work and result in significant cost increases to the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 6. That 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: October 22, 2019

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

Journal _____
_____, 20