



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING**  
**COMMITTEE MEETING**  
**WEDNESDAY, MARCH 31, 2021**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**10:00 AM**

**\*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed for public meetings at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:**  
**<https://www.youtube.com/CuyahogaCounty>**

**\*\*Public comment for this meeting may be submitted in writing via email to [jdcarter@cuyahogacounty.us](mailto:jdcarter@cuyahogacounty.us) no later than 9:00 a.m. on Wednesday, March 31, 2021**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE FEBRUARY 17, 2021 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2021-0082: A Resolution declaring that public convenience and welfare requires resurfacing of Lewis Road from Memory Lane to South Corporation Line in Olmsted Township; total estimated project cost \$1,500,000.00; 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.

- b) R2021-0083: A Resolution making an award on RQ4543 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,976,777.57 for rehabilitation of St. Clair Avenue Bridge No. 04.44 over Doan Brook in the City of Cleveland; authorizing the County Executive to execute Contract No. 980 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
  
- c) R2021-0084: A Resolution authorizing an award on RQ5135 to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed \$523,386.00 for the purchase of (3) replacement Dump Trucks; authorizing the County Executive to execute Purchase Order No. 21000522 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

## **6. MISCELLANEOUS BUSINESS**

## **7. ADJOURNMENT**



## MINUTES

### CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, FEBRUARY 17, 2021

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 10:00 a.m.**

#### 2. ROLL CALL

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

#### 3. PUBLIC COMMENT

**There were no public comments submitted.**

#### 4. APPROVAL OF MINUTES FROM THE FEBRUARY 3, 2021 MEETING

**A motion was made by Ms. Conwell, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the February 3, 2021 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0046: A Resolution making an award on Purchase Order No. 21000091 to The Safety Company dba MTEch Company in the amount not-to-exceed \$1,227,494.98 for a state contract purchase of (2) 2020 replacement GapVax Combination Jet/Vacuum Machines and (1) replacement Cues Sewer

Inspection System Truck; authorizing the County Executive to execute the Purchase Order and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Mellany Seay, Finance and Operations Administrator; and Ms. Nichole English, Planning and Programming Administrator, addressed the Committee regarding Resolution No. R2021-0046. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Ms. Baker, Resolution No. R2021-0046 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.**

- b) R2021-0047: A Resolution authorizing an amendment to Contract No. 609 with Mt. Pleasant NOW Development Corporation for lease of office space for use by Department of Health and Human Services/Division of Senior and Adult Services for the period 10/1/2000 - 12/31/2020 to extend the time period to 12/31/2025 and for additional funds in the amount not-to-exceed \$2,262,000.00; 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/Lease Administrator, addressed the Committee regarding Resolution No. R201-0047. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2021-0047 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.**

- c) R2021-0050: A Resolution authorizing a Purchase and Sale Agreement with Cleveland American Land, LLC and Holdings Cleveland American Land, LLC in the amount of \$76,000.00 for the property located at 10991 Memphis Avenue, Brooklyn, Ohio, portions of Permanent Parcel Nos. 431-05-005, 431-05-008; 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. Myers; Ms. Sarah Cammock, General Legal Counsel for the Cuyahoga County Board of Developmental Disabilities; The Honorable Katie Gallagher, , Mayor of the City of Brooklyn; and Mr. Patrick Foran, Vice President of Construction for Industrial Commercial Properties, addressed the Committee regarding Resolution No. R2021-0050. Discussion ensued.**

**Committee members asked questions of Mr. Myers, Ms. Cammock, Mayor Gallagher and Mr. Foran pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2021-0050 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. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Tuma with a second by Ms. Baker, the meeting was adjourned at 10:29 a.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0082

<p>Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> declaring that public convenience and welfare requires resurfacing of Lewis Road from Memory Lane to South Corporation Line in Olmsted Township; total estimated project cost \$1,500,000.00; 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.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of Lewis Road from Memory Lane to South Corporation Line in Olmsted Township; and

WHEREAS, the anticipated start-completion dates are 8/1/2021 – 6/1/2022; and

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

WHEREAS, the primary goal is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council District 5; and

WHEREAS, the estimated project cost is \$1,500,000.00; and

WHEREAS, this project will be funded 100% from the County Road and Bridge Fund; 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 Lewis Road from Memory Lane to South Corporation Line in Olmsted Township.

**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 this 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: March 23, 2021  
Committee(s) Assigned: Public Works, Procurement & Contracting

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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0083

Sponsored by: <b>County Executive Budish/Department of Public Works/ Division of County Engineer</b>	<b>A Resolution</b> making an award on RQ4543 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,976,777.57 for rehabilitation of St. Clair Avenue Bridge No. 04.44 over Doan Brook in the City of Cleveland; authorizing the County Executive to execute Contract No. 980 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
Co-sponsored by: <b>Councilmember Conwell</b>	

WHEREAS, the County Executive/Department of Public Works/ Division of County Engineer has recommended an award on RQ4543 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,976,777.57 for rehabilitation of St. Clair Avenue Bridge No. 04.44 over Doan Brook in the City of Cleveland; and

WHEREAS, the anticipated start-completion dates are 4/8/2021 - 3/31/2022; and

WHEREAS, the project is funded as follows: (a) 80% from Federal Funds; (b) 20% from Road and Bridge; 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 RQ4543 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,976,777.57 for rehabilitation of St. Clair Avenue Bridge No. 04.44 over Doan Brook in the City of Cleveland.

**SECTION 2.** That the County Executive is authorized to execute a contract and all 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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0084

Sponsored by: <b>County Executive Budish/Department of Public Works/ Division of County Engineer</b>	<b>A Resolution</b> authorizing an award on RQ5135 to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed \$523,386.00 for the purchase of (3) replacement Dump Trucks; authorizing the County Executive to execute Purchase Order No. 21000522 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 RQ5135, Purchase Order No. 21000522 to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed \$523,386.00 for the purchase of (3) replacement Dump Trucks; and

WHEREAS, the primary goal of this project is to obtain (3) Tandem Dump Trucks one for the Road & Bridge Division and two for the Sanitary Sewer Division and

WHEREAS, funding approved through 34% Road and Bridge Fund and 66% Sanitary Operating Fund; 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 award on RQ5135, Purchase Order No. 21000522 to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed \$523,386.00 for the purchase of (3) replacement Dump Trucks.

**SECTION 2.** That the County Executive is authorized to execute Purchase Order No. 21000522 and all 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

