



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, JULY 28, 2021
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 10:03 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 14, 2021 MEETING

A motion was made by Ms. Conwell, seconded by Ms. Baker and approved by unanimous vote to approve the minutes from the July 14, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0172: A Resolution making an award on RQ6453 to Tri Mor Corporation in the amount not-to-exceed \$11,873,953.35 for reconstruction and widening of existing roadway from West 130th Street to York Road in the Cities of Parma and North Royalton; authorizing the County Executive to execute the contract and all

other documents consistent with said award and this Resolution; authorizing the County Engineer on behalf of the County Executive, to make an application for allocation from the County Motor Vehicle \$7.50 License Tax Fund in the amount of \$3,146,597.64 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

Mr. Tuma introduced a proposed substitute to Resolution No. R2021-0172. Discussion ensued.

Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2021-0172. Discussion ensued.

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

A motion was made by Mr. Tuma, seconded by Mr. Sweeney and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2021-0172 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, as substituted.

- b) R2021-0173: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5047 for Pier repairs on West 150th Street Bridge No. 01.94 over Chatfield Avenue, Greater Cleveland Regional Transit Authority, Norfolk Southern Railroad and Emery Road Extension in the City of Cleveland; 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. R2021-0173. 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. R2021-0173 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.

- c) R2021-0174: A Resolution fixing the 2022 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in

accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Ms. English and Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2021-0174. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2021-0174 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.

- d) R2021-0175: A Resolution approving and confirming the 2022 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Ms. English and Mr. Dever addressed the Committee regarding Resolution No. R2021-0175. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2021-0175 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) R2021-0176: A Resolution authorizing a Purchase and Sale Agreement with Castle Heating & Air, Inc. in the amount of \$550,000.00 for the property located at 2000-2020 Lakeside Avenue, Cleveland, Ohio; authorizing the County Executive to take all necessary actions and to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Tuma introduced a proposed substitute to Resolution No. R2021-0176. Discussion ensued.

Ms. English; Mr. Matthew Rymer, Facilities Maintenance Administrator; Mr. David Merriman, Director of the Department of Health and Human Services, and Ms.

Melissa Sirak, Director of the Office of Homeless Services, addressed the Committee regarding Resolution No. R2021-0176. Discussion ensued.

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

A motion was made by Mr. Tuma, seconded by Mr. Sweeney and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2021-0176 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, as substituted.

- f) R2021-0177: A Resolution making an award on RQ6320 to Cold Harbor Building Company in the amount not-to-exceed \$5,310,000.00 for hazardous material abatement, debris removal, building envelope mitigation, temporary electrical infrastructure, and security hardening of the Old Juvenile Court Complex; authorizing the County Executive to execute Contract No. 1642 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Rymer and Mr. Dever addressed the Committee regarding Resolution No. R2021-0177. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2021-0177 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, with Mr. Sweeney casting the only dissenting vote.

6. DISCUSSION

- a) Department of Public Works Award for Union Street (CR-233) Resurfacing from Broadway Avenue (North) to Broadway Avenue (South) in the City of Bedford, Ohio RQ 6876 RFB to CATTs Construction, Inc. Vendor

Ms. English addressed the Committee regarding a potential Cuyahoga County Road resurfacing project. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Tuma with a second by Ms. Sweeney, the meeting was adjourned at 11:45 a.m., without objection.