



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, JULY 1, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public 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 no later than 9:00 a.m. on Wednesday, July 1, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JUNE 17, 2020 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2020-0130: A Resolution authorizing an amendment to Contract No. CE1800242-01 with Whiting-Turner Contracting Company for design-build services for the Emergency Supplies Storage Building Project for additional funds in the amount not-to-exceed \$1,375,000.00; 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.

b) R2020-0131: A Resolution making awards on RQ47852 to various providers, each in the amount not-to-exceed \$400,000.00, for general engineering services for roadways and bridges for the period 7/1/2020 - 6/30/2023; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) AECOM Technical Services, Inc.
- ii) HNTB Ohio, Inc.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, JUNE 17, 2020
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 10:01 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

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 8, 2020 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the June 8, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0112: A Resolution authorizing an amendment to Contract No. CE1600134-01 with CHMWarnick LLC for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 - 6/30/2020 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$763,200.00; 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. Nichole English, Transportation Planning Engineer; and Ms. Anka Davis, Assistant Law Director, addressed the Committee regarding Resolution No. R2020-0112. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2020-0112 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. English and Ms. Michele Pomerantz, Director of the Department of Regional Collaboration, answered questions regarding upcoming state projects and the County's lobbying contracts.

7. ADJOURNMENT

With no further business to discuss and on a motion from Mr. Tuma with a second by Mr. Miller, the meeting was adjourned at 10:33 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0130

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing an amendment to Contract No. CE1800242-01 with Whiting-Turner Contracting Company for design-build services for the Emergency Supplies Storage Building Project for additional funds in the amount not-to-exceed \$1,375,000.00; 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.
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WHEREAS, the County Executive/Department of Public Works has recommended an amendment to Contract No. CE1800242-01 with Whiting-Turner Contracting Company for design-build services for the Emergency Supplies Storage Building Project for additional funds in the amount not-to-exceed \$1,375,000.00; and

WHEREAS, the primary goal of this project is design-build services for the construction of the Emergency Supplies Storage Building Project, located at 2501 Harvard Avenue in the Village of Newburgh Heights, located in Council District 8; and

WHEREAS, the anticipated start completion dates are 4/31/2020 – 4/30/2021; and

WHEREAS, this fourth amendment to the contract with Whiting-Turner Contracting Company will be funded 100% with moneys received by the County under the Coronavirus Aid, Relief and Economic Security Act; 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 amendment to Contract No. CE1800242-01 with Whiting-Turner Contracting

Company for design-build services for the Emergency Supplies Storage Building Project for additional funds in the amount not-to-exceed \$1,375,000.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution.

SECTION 3. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

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 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: June 23, 2020

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

Journal _____
_____, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0131

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making awards on RQ47852 to various providers, each in the amount not-to-exceed \$400,000.00, for general engineering services for roadways and bridges for the period 7/1/2020 - 6/30/2023; authorizing the County Executive to execute the contracts and all other documents consistent with said awards 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 awards on RQ47852 to various providers, each in the amount not-to-exceed \$400,000.00, for general engineering services for roadways and bridges for the period 7/1/2020 - 6/30/2023 as follows:

- a) AECOM Technical Services, Inc.
- b) HNTB Ohio, Inc.

WHEREAS, the primary goal of the project is to engage HNTB Ohio, Inc. and AECOM Technical Services, Inc. to perform general engineering services for roadways and bridges; and

WHEREAS, the project is funded 100% by the 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 makes awards on RQ47852 to various providers, each in the amount not-to-exceed \$400,000.00, for general engineering services for roadways and bridges for the period 7/1/2020 - 6/30/2023 as follows:

- a) AECOM Technical Services, Inc.
- b) HNTB Ohio, Inc.

