



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, APRIL 20, 2022
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 MARCH 30, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2022-0092: A Resolution authorizing an amendment to a Master Contract with various providers for various supplies for the period 1/1/2020 – 12/31/2021 to extend the time period to 12/31/2022 for additional funds in the total amount not-to-exceed \$1,200,000.00; 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:
 - i) for road and bridge concrete supplies
Contract No. 653 with Carr Bros., Inc. in the approximate amount reasonably anticipated to be \$190,000.00.
 - ii) for bridge joint supplies

Contract No. 835 with The Chas. E. Phipps Co. in the approximate amount reasonably anticipated to be \$30,000.00.

iii) for sanitary sewer repair supplies

1) Contract No. 843 with Lakeside Supply Company in the approximate amount reasonably anticipated to be \$30,000.00.

2) Contract No. 672 with Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$180,000.00.

iv) for sanitary sewer construction supplies

1) Contract No. 957 with EJ USA, Inc. in the approximate amount reasonably anticipated to be \$200,000.00.

2) Contract 594 with Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$210,000.00.

v) for sanitary sewer inspection and cleaning supplies

1) Contract No. 944 with Lakeside Supply Company in the approximate amount reasonably anticipated to be \$5,000.00.

2) Contract No. 960 with Trumbull Industries in the approximate amount reasonably anticipated to be \$5,000.00.

3) Contract No. 597 with The Safety Co., LLC dba M-Tech Company in the approximate amount reasonably anticipated to be \$80,000.00.

vi) for sanitary stock tools and supplies

Contract No. 945 with Lakeside Supply Company in the approximate amount reasonably anticipated to be \$70,000.00.

Contract No. 961 with Trumbull Industries, Inc. in the amount not-to-exceed \$70,000.00.

vii) for sanitary sewer monitoring supplies

Contract No. 958 with Hach Company in the approximate amount reasonably anticipated to be \$130,000.00.

- b) R2022-0093: A Resolution authorizing a revenue generating Utility Agreement with City of Parma in the amount not-to-exceed \$2,000,000.00 for sanitary and storm sewer maintenance services located in County Sewer District No. 1A for the period 4/26/2022 - 12/31/2026; authorizing the County Executive to execute Agreement No. 2358 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- c) R2022-0094: A Resolution making an award on RQ7877 to Kenmore Construction Company, Inc in the amount not-to-exceed \$7,348,986.42 for replacement of Old Rockside Road Bridge No. 00.42 over the Cuyahoga River in the City of Independence and Village of Valley View; authorizing the County Executive to execute Contract No. 2370 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 County Motor Vehicle \$7.50 License Tax Funds in the amount of \$3,086,574.30 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.
- d) R2022-0095: A Resolution making an award on RQ8670 to CATTs Construction Inc. in the amount not-to-exceed \$4,714,327.77 for rehabilitation of Wolf Road from Sutcliffe Drive to Clague Road in the City of Bay Village; authorizing the County Executive to execute Contract No. 2367 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 County Motor Vehicle \$7.50 License Tax Funds in the amount of \$3,771,462.22 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.
- e) R2022-0096: A Resolution making an award on RQ8678 to Vandra Brothers Construction Inc. in the amount not-to-exceed \$2,344,113.87 for rehabilitation of West Ridgewood Drive from Ridge Road to State Road in the City of Parma; authorizing the County Executive to execute Contract No. 2375 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 County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,875,291.10 to fund a portion of said

contract; and declaring the necessity that this Resolution become immediately effective.

- f) R2022-0097: A Resolution making awards on RQ7469 to various providers each in the amount not-to-exceed \$350,000.00, with a combined total not-to-exceed \$700,000.00 for general mechanical-electrical-plumbing architectural and engineering services, commencing upon contract signature of all parties for a period of 3 years; 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) Contract No. 2353 with Advanced Engineering Consultants, Inc. in the amount not-to-exceed \$350,000.00.
 - ii) Contract No. 2354 with Karpinski Engineering, Inc. in the amount not-to-exceed \$350,000.00.
- g) R2022-0098: A Resolution authorizing a Purchase and Sale Agreement with Recovery Resources fka Alcoholism Services of Cleveland, Inc. in the amount not-to-exceed \$1,825,000.00 for the purchase of property located at 3950 Chester Avenue, Cleveland, Ohio, Permanent Parcel No. 103-08-027, for use by Veterans Service Commission; authorizing the County Executive to take all necessary actions and to execute Agreement No. 3236 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. 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, MARCH 16, 2022
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 10:05 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 2, 2022 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the March 2, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0058: A Resolution amending Resolution No. R2019-0069 dated 3/26/2019, which declared that public convenience and welfare requires resurfacing of various roads, boulevards and avenues located in various municipalities in connection with the 2019 50/50 Resurfacing Program, Part B by removing Washington Boulevard from

Wynn Road to Cedar Road in the City of University Heights and adding Cedar Road from South Taylor Road to South Green Road in the City of University Heights; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective.

Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2022-0058. 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. R2022-0058 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

b) R2022-0072: A Resolution authorizing an amendment to a Master Contract with various providers for various supplies for the period 1/1/2020 – 12/31/2021 to extend the time period to 12/31/2022, to remove two providers and for additional funds in the total amount not-to-exceed \$1,605,625.00; 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:

i) to remove (2) providers, effective 1/1/2022:

a) FBM Wholesale Builders Supply, LLC

b) Mussen Sales, Inc.

ii) for plumbing supplies:

a) Contract No. 970 with Rojen Company in the amount not-to-exceed \$37,500.00.

b) Contract No. 906 with Winsupply of Cleveland, Inc. in the amount not-to-exceed \$75,000.00.

c) Contract No. 849 with Lakeside Supply Company in the amount not-to-exceed \$137,500.00.

iii) for sheet metal supplies:

- a) Contract No. 792 with Decker Steel & Supply, Inc. in the amount not-to-exceed \$25,625.00.

iv) for masonry supplies:

- a) Contract No. 747 with The Chas. E. Phipps Co. in the amount not-to-exceed \$27,500.00.

v) for electrical supplies:

- a) Contract No. 838 with Graybar Electric Co., Inc. in the amount not-to-exceed \$123,000.00.
- b) Contract No. 872 with Mars Electric Company, Inc. in the amount not-to-exceed \$32,000.00.

vi) for painting supplies:

- a) Contract No. 973 with The Sherwin-Williams Company in the amount not-to-exceed \$108,750.00.
- b) Contract No. 901 with PPG Architectural Finishes, Inc. in the amount not-to-exceed \$14,500.00.
- c) Contract No. 903 with Sutton Hardware in the amount not-to-exceed \$21,750.00.

vii) for filter supplies:

- a) Contract No. 699 with Air-Rite, Inc. in the amount not-to-exceed \$107,500.00.

viii) for carpentry supplies:

- a) Contract No. 810 with Cleveland Lumber Company in the amount not-to-exceed \$60,000.00.

ix) for laborer supplies:

- a) Contract No. 744 with The Chas. E. Phipps Co. in the amount not-to-exceed \$9,000.00

- b) Contract No. 904 with Sutton Hardware in the amount not-to-exceed \$21,000.00.
- x) for locksmith supplies:
- a) Contract No. 833 with Commercial Door Service dba Cleveland Key & Security in the amount not-to-exceed \$11,250.00.
 - b) Contract No. 966 with Doors and Hardware, Inc. in the amount not-to-exceed \$7,500.00.
 - c) Contract No. 790 with Craftmaster Hardware, LLC in the amount not-to-exceed \$18,750.00.
- xi) for belt supplies:
- a) Contract No. 776 with Cleveland Hermetic & Supply Inc. in the amount not-to-exceed \$8,000.00.
 - b) Contract No. 729 with Air-Rite, Inc. in the amount not-to-exceed \$12,000.00.
- xii) for glazing supplies:
- a) Contract No. 1091 with Prism Glass & Door Co. Inc dba Allied Glass Services in the amount not-to-exceed \$327,500.00.
- xiii) for motor supplies:
- a) Contract No. 941 with GD Supply, Inc. dba Johnstone Supply in the amount not-to-exceed \$31,250.00.
 - b) Contract No. 771 with Cleveland Hermetic & Supply Inc. in the amount not-to-exceed \$31,250.00.
- xiv) for pipefitter supplies:
- a) Contract No. 787 with Cleveland Hermetic & Supply Inc. in the amount not-to-exceed \$80,000.00.
 - b) Contract No. 851 with Lakeside Supply Company in the amount not-to-exceed \$40,000.00.

xv) for ballast and lighting supplies:

- a) Contract No. 841 with Graybar Electric Co., Inc. in the amount not-to-exceed \$62,500.00.
- b) Contract No. 855 with Mars Electric Company, Inc. in the amount not-to-exceed \$62,500.00.

xvi) for doors and hardware supplies:

- a) Contract No. 825 with Commercial Door Service dba Cleveland Key & Security in the amount not-to-exceed \$16,250.00.
- b) Contract No. 963 with Doors and Hardware, Inc. in the amount not-to-exceed \$48,750.00.

xvii) for sign shop supplies:

- a) Contract No. 808 with Byrne Sign Supply dba Dynamic Sign Co. in the amount not-to-exceed \$47,500.00.

Mr. Matthew Hrubey, Business Services Manager, addressed the Committee regarding Resolution No. R2022-0072. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2022-0072 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) R2022-0074: A Resolution making an award on RQ8185 to Specialized Construction, Incorporated in the amount not-to-exceed \$1,798,459.12 for the resurfacing of Lewis Road from Memory Lane to South Corporation Line in Olmsted Township in connection with the 2020 Operations Resurfacing Program; authorizing the County Executive to execute Contract No. 2246 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2022-0074. 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 Mr. Miller, Resolution No. R2022-0074 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) R2022-0075: A Resolution making awards on RQ7449 to various providers each in the amount not-to-exceed \$450,000.00, with a combined total amount not-to-exceed \$900,000.00, for general architectural and engineering services for the period 4/12/2022 – 4/11/2025; authorizing the County Executive to execute Contract Nos. 2311 and 2312 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i) Contract No. 2311 with Richard L. Bowen + Associates
 - ii) Contract No. 2312 with Makovich & Pusti Architects, Inc.

Ms. English addressed the Committee regarding Resolution No. R2022-0075. 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. Turner, Resolution No. R2022-0075 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) R2022-0076: A Resolution making awards on RQ8219 to various providers each in the amount not-to-exceed \$300,000.00, for a combined total not-to-exceed amount of \$600,000.00, for general sanitary engineering services commencing upon signature of all parties for a period of 3 years; authorizing the County Executive to execute Contract Nos. 2276 and 2277 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i) Contract No. 2276 with Chagrin Valley Engineering, Ltd.
 - ii) Contract No. 2277 with Brown and Caldwell

Ms. English addressed the Committee regarding Resolution No. R2022-0076. 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. Turner, Resolution No. R2022-0076 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- f) R2022-0079: A Resolution authorizing the County Executive to accept dedication of land for Sunset Drive, Grandview Drive, and Daisy Lane in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision (The Sanctuary & Preserve Subdivision) (Phase 1), located in Olmsted Township, as public streets (1.30 total acres) along with established setback lines, rights-of-ways and easements; authorizing the County Executive to accept dedication of easements for public utilities, facilities, and appurtenances within The Sanctuary & Preserve Subdivision (Phase 1) to public use granted to the Olmsted Township and its corporate successors; authorizing the Clerk of Council to execute the Final Plat on behalf of County Council; and declaring the necessity that this Resolution become immediately effective.

Ms. Meghan Chaney, Senior Planner; and Ms. Laura Weber, Section Chief Engineer, addressed the Committee regarding Resolution No. R2022-0079. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0079 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. Conwell, the meeting was adjourned at 10:30 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0092

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing an amendment to a Master Contract with various providers for various supplies for the period 1/1/2020 – 12/31/2021, to extend the time period to 12/31/2022 and for additional funds in the total amount not-to-exceed \$1,200,000.00; 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 a Master Contract with various providers for various supplies for the period 1/1/2020 – 12/31/2021, to extend the time period to 12/31/2022 and for additional funds in the total amount not-to-exceed \$1,200,000.00 as follows:

- a) for road and bridge concrete supplies
 - 1) Contract No. 653 with Carr Bros., Inc. in the approximate amount reasonably anticipated to be \$190,000.00.

- b) for bridge joint supplies
 - 1) Contract No. 835 with The Chas E. Phipps Co. in the approximate amount reasonably anticipated to be \$30,000.00.

- c) for sanitary sewer repair supplies
 - 1) Contract No. 843 with Lakeside Supply Company in the approximate amount reasonably anticipated to be \$30,000.00.
 - 2) Contract No. 672 with Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$180,000.00.

- d) for sanitary sewer construction supplies
 - 1) Contract No. 957 with EJ USA, Inc. in the approximate amount reasonably anticipated to be \$200,000.00.
 - 2) Contract No. 594 with Trumbull Industries, Inc. in approximate amount reasonably anticipated to be \$210,000.00.

- e) for sanitary sewer inspection and cleaning supplies

- 1) Contract No. 944 with Lakeside Supply Company in the approximate amount reasonably anticipated to be \$5,000.00.
 - 2) Contract No. 960 with Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$5,000.00.
 - 3) Contract No. 597 with The Safety Co., LLC dba M-Tech Company in the approximate amount reasonably anticipated to be \$80,000.00.
- f) for sanitary stock tolls and supplies
- 1) Contract No. 945 with Lakeside Supply Company in the approximate amount reasonably anticipated to be \$70,000.00.
 - 2) Contract No. 961 with Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$70,000.00.
- g) for sanitary sewer monitoring supplies
- 1) Contract No. 958 with Hach Company in the approximate amount reasonably anticipated to be \$130,000.00.

WHEREAS, the primary purpose of this project is to provide required materials, equipment, and construction equipment to key business units in Public Works; and

WHEREAS, the project is funded by a) 82% Sanitary Sewer Fund and b) 18% 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 authorizes an amendment to a Master Contract with various providers for various supplies for the period 1/1/2020 – 12/31/2021, to extend the time period to 12/31/2022 and for additional funds in the total amount not-to-exceed \$1,200,000.00as follows:

- a) for road and bridge concrete supplies
 - 1) Contract No. 653 with Carr Bros., Inc. in the approximate amount reasonably anticipated to be \$190,000.00.
- b) for bridge joint supplies
 - 1) Contract No. 835 with The Chas E. Phipps Co. in the approximate amount reasonably anticipated to be \$30,000.00.
- c) for sanitary sewer repair supplies
 - 1) Contract No. 843 with Lakeside Supply Company in the approximate amount reasonably anticipated to be \$30,000.00.

- 2) Contract No. 672 with Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$180,000.00.
- d) for sanitary sewer construction supplies
 - 1) Contract No. 957 with EJ USA, Inc. in the approximate amount reasonably anticipated to be \$200,000.00.
 - 2) Contract No. 594 with Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$210,000.00.
- e) for sanitary sewer inspection and cleaning supplies
 - 1) Contract No. 944 with Lakeside Supply Company in the approximate amount reasonably anticipated to be \$5,000.00.
 - 2) Contract No. 960 with Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$5,000.00.
 - 3) Contract No. 597 with The Safety Co., LLC dba M-Tech Company in the approximate amount reasonably anticipated to be \$80,000.00.
- f) for sanitary stock tolls and supplies
 - 1) Contract No. 945 with Lakeside Supply Company in the approximate amount reasonably anticipated to be \$70,000.00.
 - 2) Contract No. 961 with Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$70,000.00.
- g) for sanitary sewer monitoring supplies
 - 1) Contract No. 958 with Hach Company in the approximate amount reasonably anticipated to be \$130,000.00.

SECTION 2. That the County Executive is authorized to execute the Master Contract and all other documents consistent with said awards 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 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: April 12, 2022

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

Journal _____
_____ 20, _____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0093

<p>Sponsored by: County Executive Budish/Department of Public Works</p>	<p>A Resolution authorizing a revenue generating Agreement with City of Parma in the amount not-to-exceed \$2,000,000.00 for sanitary and storm sewer maintenance services located in County Sewer District 1A for the period of 4/26/2022 – 12/31/2026; authorizing the County Executive to execute Agreement No. 2358 and all other documents consistent with 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 has recommended a revenue generating Agreement with City of Parma in the amount not-to-exceed \$2,000,000.00 for sanitary and storm sewer maintenance services located in County Sewer District 1A for the period of 4/26/2022 – 12/31/2026; and

WHEREAS, the City of Parma desires to retain Cuyahoga County to perform certain services for the City of Parma to aid with the sanitary and storm sewer maintenance located in County Sewer District No. 1A; and

WHEREAS, pursuant to R.C. §307.15, a county may contract with any municipal corporation to render any service, on behalf of the municipal corporation; and

WHEREAS, this project is located in County Council District No. 4; 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 revenue generating Agreement with City of Parma in the amount not-to-exceed \$2,000,000.00 for sanitary and storm sewer maintenance services located in County Sewer District 1A for the period of 4/26/2022 – 12/31/2026.

SECTION 2. That the County Executive is authorized to execute the Agreement No. 2358 and all 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: April 12, 2022

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0094

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ7877 to Kenmore Construction Company, Inc. in the amount not-to-exceed \$7,348,986.42 for replacement of Old Rockside Road Bridge No. 00.42 over the Cuyahoga River in the City of Independence and Village of Valley View; authorizing the County Executive to execute Contract No. 2370 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 County Motor Vehicle \$5.00 License Tax Funds in the amount \$3,086,574.30 to fund a portion of said contract; 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 RQ7877 to Kenmore Construction Company, Inc. in the amount not-to-exceed \$7,348,986.42 for replacement of Old Rockside Road Bridge No. 00.42 over the Cuyahoga River in the City of Independence and Village of Valley View; authorizing the County Executive to execute Contract No. 2370 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 County Motor Vehicle \$5.00 License Tax Funds in the amount of \$3,086,574.30 to fund a portion of said contract; and

WHEREAS, the primary goals of this project are replacement of new bridge and road, reconstruction of the approaches and construction of a temporary bridge; and

WHEREAS, the anticipated start-completion dates are 6/15/2022 – 6/14/2024; and

WHEREAS, the project is located in County District 6 and is funded as follows: (a) 34% from Federal Funds; (b) 24% from Ohio Public Works Commission and (c) 42% from County Motor Vehicle \$5.00 License Tax Funds; 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 RQ7877 to Kenmore Construction Company, Inc. in the amount not-to-exceed \$7,348,986.42 for replacement of Old Rockside Road Bridge No. 00.42 over the Cuyahoga River in the City of Independence and Village of Valley View.

SECTION 2. That the County Executive is authorized to execute a Contract No. 2370 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 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: April 12, 2022
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0095

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ8670 to CATTs Construction Inc. in the amount not-to-exceed \$4,714,327.77 for rehabilitation of Wolf Road from Sutcliffe Drive to Clague Road in the City of Bay Village; authorizing the County Executive to execute Contract No. 2367 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 County Motor Vehicle \$5.00 License Tax Funds in the amount of \$3,771,462.22 to fund a portion of said contract; 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 an award on RQ8670 to CATTs Construction Inc. in the amount not-to-exceed \$4,714,327.77 for rehabilitation of Wolf Road from Sutcliffe Drive to Clague Road in the City of Bay Village; authorizing the County Executive to execute Contract No. 2367 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 County Motor Vehicle \$5.00 License Tax Funds in the amount of \$3,771,462.22 to fund a portion of said contract; and

WHEREAS, the primary goals of this project are resurfacing 2.47 miles of the existing roadway, widening six feet of Wolf Road from Dover Center Road to Clague Road to accommodate five-foot wide bike lanes adjacent to the travel lanes, driveway apron replacement, drainage improvements, signing and pavement markings on Wolf Road from Sutcliffe Drive to Clague Road and Clague Road from Wolf Road north to Lake Road; and

WHEREAS, the anticipated start-completion dates are 5/16/2022 – 8/16/2023; and

WHEREAS, the project is located in County District 1 and is funded as follows: (a) 80% from County Motor Vehicle \$5.00 License Tax Fund and (b) 20% from City of Bay Village; 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 RQ8670 to CATTS Construction Inc. in the amount not-to-exceed \$4,714,327.77 for rehabilitation of Wolf Road from Sutcliffe Drive to Clague Road in the City of Bay Village.

SECTION 2. That the County Executive is authorized to execute a Contract No. 2367 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 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: April 12, 2022

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

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0096

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ8678 to Vandra Brothers Construction Inc. in the amount not-to-exceed \$2,344,113.87 for rehabilitation of West Ridgewood Drive from Ridge Road to State Road in the City of Parma; authorizing the County Executive to execute Contract No. 2375 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 County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,875,291.10 to fund a portion of said contract; 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 an award on RQ8678 to Vandra Brothers Construction Inc. in the amount not-to-exceed \$2,344,113.87 for rehabilitation of West Ridgewood Drive from Ridge Road to State Road in the City of Parma; authorizing the County Executive to execute Contract No. 2375 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 County Motor Vehicle \$7.50 License Tax Funds in the amount \$1,875,291.10 to fund a portion of said contract; and

WHEREAS, the primary goals of this project are the resurfacing of approximately 1.25 miles of West Ridgewood Drive from Ridge Road (SR-3) to State Road (SR94), milling and replacement of existing asphalt, full and partial depth pavement repairs, utility casting adjustments, Americans with Disabilities Act complaint ramps and landings and pavement marking throughout the project length; and

WHEREAS, the anticipated start-completion dates are 5/9/2022 – 10/21/2022; and

WHEREAS, the project is located in County District 4 and is funded as follows: (a) 80% from County Motor Vehicle \$7.50 License Tax Fund and (b) 20% from City of Parma; 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 RQ8678 to Vandra Brothers Construction Inc. in the amount not-to-exceed \$2,344,113.87 for rehabilitation of West Ridgewood Drive from Ridge Road to State Road in the City of Parma.

SECTION 2. That the County Executive is authorized to execute a Contract No. 2375 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 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: April 12, 2022

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

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0097

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ7469 to various providers, each in the amount not-to-exceed \$350,000.00, with a combined total not-to-exceed \$700,000.00, for general mechanical-electrical-plumbing, architectural and engineering services, commencing upon contract signature of all parties for a period of 3 years; authorizing the County Executive to execute Contract No. 2353 and Contract No. 2354 and all other documents consistent with said awards 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 County Engineer has recommended an award on RQ7469 to various providers, each in the amount not-to-exceed \$350,000.00, with a combined total not-to-exceed \$700,000.00, for general mechanical-electrical-plumbing, architectural and engineering services, commencing upon contract signature of all parties for a period of 3 years as follows:

- a) Contract No. 2353 with Advanced Engineering Consultants, Inc.
- b) Contract No. 2354 with Karpinski Engineering, Inc.; and

WHEREAS, the primary goal of this project is to continue to maximize our resources to address our infrastructure needs; and

WHEREAS, the project is funded 100% by General 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 an award on RQ7469 to various providers, each in the amount not-to-exceed \$350,000.00, with a combined total not-to-exceed \$700,000.00, for general mechanical-electrical-

First Reading/Referred to Committee: April 12, 2022
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0098

Sponsored by: County Executive Budish/Department of Public Works/Cuyahoga County Veterans Service Commission	A Resolution authorizing a Real Property Purchase Agreement with Recovery Resources f/k/a Alcoholism Services of Cleveland, Inc. in the amount of \$1,825,000.00 for the property located at 3950 Chester 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.
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WHEREAS, the County Executive Budish, through the Department of Public Works, has submitted for Council’s approval a Real Property Purchase Agreement with Recovery Resources f/k/a Alcoholism Services of Cleveland, Inc. in the amount of \$1,825,000.00 for the property located at 3950 Chester Avenue, Cleveland, Ohio; and

WHEREAS, the property will be used as the Veterans Service Commission Headquarters; and

WHEREAS, funding for the Real Property Purchase Agreement with Recovery Resources f/k/a Alcoholism Services of Cleveland, Inc is 100% from the Veterans Service 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 approves a Real Property Purchase Agreement with Recovery Resources f/k/a Alcoholism Services of Cleveland, Inc. in the amount of \$1,825,000.00 for the property located at 3950 Chester Avenue, Cleveland, Ohio.

SECTION 2. 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 3. That the County Executive or his authorized designee is authorized to (a) take all actions, and to execute, acknowledge, deliver and/or file for record (as and where appropriate) (i) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby, including, but not limited to, a Real Property Purchase Agreement, the lease agreements and all documents to be executed by the County thereunder, (ii) all other and further documents, instruments, certificates, agreements, amendments, subleases, assignments, consents, affidavits, certifications, disbursement authorizations, settlement statements, closing statements, proration statements, escrow agreements, escrow instructions, deeds and notices, and (iii) amendments, modifications and supplements to any of the foregoing, that the County Executive may deem necessary or advisable in connection with the consummation of the transactions contemplated hereby, in all cases containing such terms and conditions as may be approved by the County's Director of Law, (b) make such payments and other arrangements as may be necessary or advisable in connection therewith to facilitate and/or consummate such transactions, including, but not limited to, escrow fees, closing fees, title work/examination/commitment fees, title policy fees, survey fees, and all other administrative fees, and (c) prosecute and/or defend any actions or proceedings that may be necessary or advisable relative to any of the foregoing matters.

SECTION 4. That all documents to be executed in connection with the transactions contemplated herein be subject to the Law Director's approval as to legal form and correctness.

SECTION 5. 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 6. 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: April 12, 2022

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

Journal _____
_____, 20__