



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, MAY 4, 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 APRIL 20, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2022-0114: A Resolution making an award on RQ8922 to CATT Construction, Inc. in an amount not-to-exceed \$1,527,760.16 for resurfacing of Harvard Road from East 190th Street to Warrensville Center Road in the City of Warrensville Heights in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 2396 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - b) R2022-0115: A Resolution making an award on RQ8923 to Tri Mor Corporation in the amount not-to-exceed \$4,646,967.30 for resurfacing of Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 2405 and all other

documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

- c) R2022-0116: A Resolution making an award on RQ8921 to The Vallejo Company in the amount not-to-exceed \$2,988,925.02 for the rehabilitation of Superior Road from Euclid Avenue to Lee Road in the Cities of Cleveland Heights and East Cleveland; authorizing the County Executive to execute Contract No. 2378 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 \$1,285,237.76 to fund a portion of said contract; 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, APRIL 20, 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 10:06 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 30, 2022 MEETING

A motion was made by Ms. Turner, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the March 30, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

[Clerk's Note: Resolution No. R2022-0098 was taken out of order and considered before Resolution No. R2022-0092.]

- 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.

Mr. Matthew Hrubey, Business Services Manager, addressed the Committee regarding Resolution No. R2022-0092. 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. R2022-0092 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) 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.

Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2022-0093. 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. R2022-0093 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) R2022-0094: 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.

Ms. English addressed the Committee regarding Resolution No. R2022-0094. 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. R2022-0094 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) R2022-0095: 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.

Ms. English addressed the Committee regarding Resolution No. R2022-0095. 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. Sweeney, Resolution No. R2022-0095 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) R2022-0096: 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.

Ms. English addressed the Committee regarding Resolution No. R2022-0096. 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. Sweeney, Resolution No. R2022-0096 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.

- 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.

Ms. English addressed the Committee regarding Resolution No. R2022-0097. 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. Sweeney, Resolution No. R2022-0097 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- 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.

[Clerk's Note: Resolution No. R2022-0098 was taken out of order and considered before Resolution No. R2022-0092.]

Mr. Michael Dever, Director of the Department of Public Works; Mr. Jon Reiss, Director of the Cuyahoga County Veterans Services Commission; and Ms. Anka Davis, Assistant Law Director, addressed the Committee regarding Resolution No. R2022-0098. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0098 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 Ms. Turner with a second by Mr. Sweeney, the meeting was adjourned at 10:39 a.m.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0114

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ8922 with CATTs Construction, Inc. in the amount not-to-exceed \$1,527,760.16 for resurfacing of Harvard Road from East 190 th Street to Warrensville Center Road in the City of Warrensville Heights in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 2396 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 RQ8922 to CATTs Construction, Inc. in the amount not-to-exceed \$1,527,760.16 for resurfacing of Harvard Road from East 190th Street to Warrensville Center Road in the City of Warrensville Heights in connection with the 2021-2024 Transportation Improvement Program; and

WHEREAS, the primary goals of this project are resurfacing 0.50 mile of the existing asphalt concrete wearing course; the repair of deteriorated flexible and/or rigid base; the adjustment, reconstruction and/or replacement of various castings and structures; constructing a uniform three-inch (3") asphalt concrete overlay; reconstructing existing curb ramps for ADA compliancy; and any other related items shown on the plans; and

WHEREAS, the anticipated start-completion dates are 5/25/2022 – 10/25/2022; and

WHEREAS, the project is located in County District 9 and is funded as follows: (a) 45% Federal, (b) 20% Issue 1, (c) 17.5% Road and Bridge Funds and (d) 17.5% City of Warrensville Heights; 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:

First Reading/Referred to Committee: April 26, 2022
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0115

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ8923 to Tri Mor Corporation in the amount not-to-exceed \$4,646,967.30 for resurfacing of Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 2405 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 RQ8923 to Tri Mor Corporation in the amount not-to-exceed \$4,646,967.30 for resurfacing of Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma in connection with the 2021-2024 Transportation Improvement Program; and

WHEREAS, the primary goals of this project are the resurfacing of 0.44 miles of Ridge Road from Pearl Road to just north of Brookpark Road, and full depth pavement reconstruction of 0.32 miles of Ridge Road from just north of Brookpark Road to just north of Flowerdale Avenue. Project also includes pavement marking, spot sign improvements and upgrading all curb ramps to be ADA compliant; and

WHEREAS, the anticipated start-completion dates are: 5/25/2022 – 4/4/2023; and

WHEREAS, the project is located in County Districts 3, 4 & 7 and is funded as follows: (a) 63% Federal; (b) 20% Issue 1; (c) 8.5% Road and Bridge Fund; and (d) 8.5% municipalities; 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 RQ8923 to Tri Mor Corporation in the amount not-to-exceed \$4,646,967.30 for resurfacing of Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of

Brooklyn, Cleveland and Parma in connection with the 2021-2024 Transportation Improvement Program.

SECTION 2. That the County Executive is authorized to execute Contract No. 2405 and all other 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 26, 2022
Committee(s) Assigned: : Public Works, Procurement & Contracting

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0116

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ8921 to The Vallejo Company in the amount not-to-exceed \$2,988,925.02 for the rehabilitation of Superior Road from Euclid Avenue to Lee Road in the Cities of Cleveland Heights and East Cleveland; authorizing the County Executive to execute Contract No. 2378 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 \$1,285,237.76 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 RQ8921 to The Vallejo Company in the amount not-to-exceed \$2,988,925.02 for the rehabilitation of Superior Road from Euclid Avenue to Lee Road in the Cities of Cleveland Heights and East Cleveland 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 \$1,285,237.76 to fund a portion of said contract; and

WHEREAS, the primary goals of this project are resurfacing of approximately 1.7 miles of Superior Road (CR-41) from Euclid Avenue to Lee Road in the Cities of East Cleveland and Cleveland Heights. Installation of new asphalt intermediate and surface courses, full and partial depth pavement repairs and curb, sidewalk and drive apron repairs as required, utility adjustments, ADA curb ramp upgrades and new pavement markings for the length of the corridor; and

WHEREAS, the anticipated start-completion dates are 5/31/2022 - 11/4/2022; and

WHEREAS, the project is located in County District 10 and is funded as follows (a) 20% Federal; (b) 35% Ohio Public Commission Funds; (c) 43% County Motor Vehicle \$7.50 License Tax Fund and (d) 2% municipalities; 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 RQ8921 to The Vallejo Company in the amount not-to-exceed \$2,988,925.02 for the rehabilitation of Superior Road from Euclid Avenue to Lee Road in the Cities of Cleveland Heights and East Cleveland

SECTION 2. That the County Executive is authorized to execute Contract No. 2378 in connection with said award 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 26, 2022

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

Journal _____
_____, 20____