



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, OCTOBER 19, 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 10:04 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 21, 2022 MEETING

A motion was made by Mr. Sweeney, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the September 21, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0333: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Parma Heights for the Greenbrier Commons Facility Renovations Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Marie Gallo, Mayor of the City of Parma Heights; and Mr. Joe Sebes, Grant Coordinator for the City of Parma Heights, addressed the Committee regarding Resolution No. R2022-0333. Discussion ensued.

Committee members asked questions of Mayor Gallo and Mr. Sebes, pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0333 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2022-0334: A Resolution awarding a total sum, not to exceed \$173,930, to the City of Lyndhurst for the purpose of purchasing snow removal equipment from the District 11 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Patrick Ward, Mayor of the City of Lyndhurst; and Mr. Anthony Fioritto, Service Director for the City of Lyndhurst, addressed the Committee regarding Resolution No. R2022-0334. Discussion ensued.

Committee members asked questions of Mayor Ward and Mr. Fioritto, pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0334 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2022-0344: A Resolution making an award on RQ7934 to Patrick Engineering Inc. in the amount not-to-exceed \$759,926.00 for engineering services for the replacement of Schaaf Road Bridge No. 02.89 over the West Creek in the City of Independence, effective upon contract signature of all parties through 10/31/2025; authorizing the County Executive to execute Contract No. 2733 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Thomas Sotak, Deputy Chief Engineer, addressed the Committee regarding Resolution No. R2022-0344. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2022-0344 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- d) R2022-0348: A Resolution awarding a total sum, not to exceed \$127,500, to the Village of Glenwillow for the Pettibone Road Sanitary Sewer Extension Phase 2 Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Mark Cegelka, Mayor of the Village of Glenwillow; and Mr. Mike Henry, representing Chagrin Valley Engineering, addressed the Committee regarding Resolution No. R2022-0348. Discussion ensued.

Committee members asked questions of Mayor Cegelka and Mr. Henry pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0348 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- e) R2022-0349: A Resolution awarding a total sum, not to exceed \$117,750, to the Village of Glenwillow for the Tinker's Creek Trail North 2 Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mayor Cegelka and Mr. Henry addressed the Committee regarding Resolution No. R2022-0349. Discussion ensued.

Committee members asked questions of Mayor Cegelka and Mr. Henry pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0349 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- f) R2022-0352: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Walton Hills for the Northfield Road Sidewalk Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Joe Gilati, Engineer for the Village of Walton Hills, addressed the Committee regarding Resolution No. R2022-0352. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0352 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- g) R2022-0353: A Resolution awarding a total sum, not to exceed \$220,000, to the Village of Gates Mills for the Mayfield Road Culvert Replacement Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Dave Biggert, Service Director for the Village of Gates Mills, addressed the Committee regarding Resolution No. R2022-0353. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0353 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- h) R2022-0355: A Resolution awarding a total sum, not to exceed \$30,000, to the Village of Gates Mills for the Public Restroom Renovation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Mr. Biggert addressed the Committee regarding Resolution No. R2022-0355. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0355 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- i) R2022-0357: A Resolution awarding a total sum, not to exceed \$250,000, to the City of Brecksville for the Oakes Road-Valley Parkway Connector Trail Project from the **District 6** ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Monica Bartkiewicz, Director of Planning and Community Development for the City of Brecksville, addressed the Committee regarding Resolution No. R2022-0357. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0357 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- j) R2022-0359: A Resolution awarding a total sum, not to exceed \$250,000, to Oakwood Village for the Fair Oaks Road Rehabilitation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Gary Gottschalk, Mayor of the Village of Oakwood; and Mr. Ed Hren, Engineer for the Village of Oakwood, addressed the Committee regarding Resolution No. R2022-0359. Discussion ensued.

Committee members asked questions of Mayor Gottschalk and Mr. Hren, pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0359 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- k) R2022-0360: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Moreland Hills for the Jackson Road Rehabilitation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Daniel Fritz, Mayor of the Village of Moreland Hills; and Mr. Jeff Filarski, Village Engineer for the Village of Oakwood, addressed the Committee regarding Resolution No. R2022-0360. Discussion ensued.

Committee members asked questions of Mayor Fritz and Mr. Filarski, pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0360 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- l) R2022-0368: A Resolution authorizing an amendment to revenue generating Agreement No. 50 with the City of Cleveland to lease space in the City of Cleveland Police Department Headquarters, located at 1300 Ontario Street, Cleveland, for the period 10/2/2018 – 10/1/2021 to extend the time period to 10/1/2023 and reduce the number of leased parking spaces; 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 Administrator, addressed the Committee regarding Resolution No. R2022-0368. 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 Mr. Miller, Resolution No. R2022-0368 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.

Ms. Conwell requested to have her name added as an additional co-sponsor to the legislation.

- m) R2022-0369: A Resolution making an award on RQ8970 with Schirmer Construction, LLC in the amount not-to-exceed \$1,598,700.00 for replacement of Crestwood Lane Culvert No. C-00.24 over a creek to the West Branch of Rocker River and Eastwood Lane Culvert No. C-00.08 over a creek to the West Branch of Rocky River in Olmsted Township; authorizing the County Executive to execute Contract No. 2762 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,598,700.00 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Mr. Sotak addressed the Committee regarding Resolution No. R2022-0369. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2022-0369 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.

- n) R2022-0370: A Resolution authorizing a contract with Johnson Controls in the amount not-to-exceed \$2,363,227.00 for maintenance services for building systems for the period 11/1/2022 – 10/31/2025; authorizing the County Executive to execute Contract No. 2712 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Mellany Seay, Finance and Operations Manager, addressed the Committee regarding Resolution No. R2022-0370. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0370 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 Ms. Conwell, the meeting was adjourned at 11:34 a.m., without objection.