



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING**  
**COMMITTEE MEETING**  
**WEDNESDAY, NOVEMBER 30, 2022**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**10:00 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 16, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2022-0423: A Resolution authorizing an amendment to Contract No. 1276 with Maple Heights Commerce Two, LLC for lease of space of Satellite Office No. 3 located at 21100 Southgate Park Boulevard in the City of Maple Heights, for the period 2/1/2007 - 12/31/2022 to extend the time period to 12/31/2027 effective 1/1/2023, and for additional funds in the amount not-to-exceed \$385,950.00; 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) R2022-0424: A Resolution making an award on RQ8691 to Karen Ganofsky DVM, in the amount not-to-exceed \$550,000.00 for medical treatment for canines at the Cuyahoga County Animal Shelter, effective upon contract signature of all parties, for a period of (3) years; authorizing the County Executive to execute Contract No. 2857 and all other documents consistent with said award and this

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

- c) R2022-0425: A Resolution making an award on RQ10100 to Wadsworth & Associates, Inc. in the amount not-to-exceed \$689,800.00 for phased installation of Uninterruptible Power Sources (UPS) at the Juvenile Justice Center, effective upon contract signature of all parties, for a period of (12) months; authorizing the County Executive to execute Contract No. 2859 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- d) R2022-0426: A Resolution making an award on RQ9647 to KS Associates, Inc. in the amount not-to-exceed \$700,000.00 for preliminary Engineering design services for various FEMA Lakefront sites, effective upon contract signature of all parties through 12/31/2025; authorizing the County Executive to execute Contract No. 2861 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- e) R2022-0427: A Resolution making an award on RQ10237 to GHD Services, Inc. in the amount not-to-exceed \$1,400,000.00 for professional engineering design services for the Gold Coast Lakefront-Multimodal Facility project in the City of Lakewood, effective upon contract signature of all parties through 12/31/2024; authorizing the County Executive to execute Contract No. 2886 and all other documents consistent with said award and 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.*