



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, NOVEMBER 16, 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 NOVEMBER 16, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2022-0402: A Resolution declaring that public convenience and welfare requires the rehabilitation of Smith Road from Sheldon Road to Pearl Road in the City of Middleburg Heights; total estimated project cost \$2,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.
 - b) R2022-0403: A Resolution making an award on RQ10548 to Perk Company, Incorporated in the amount not-to-exceed \$3,554,102.65 for the resurfacing of South Green Road from Cedar Road to Mayfield Road in the City of South Euclid in connection with the FY2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 2779 and all other documents

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

- c) R2022-0404: A Resolution making an award on RQ10101 to Cold Harbor Building Company in the amount not-to-exceed \$2,248,500.00 for the purchase of replacement generators located at the Cuyahoga County Medical Examiner's Building; authorizing the County Executive to execute Contract No. 2801 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.*



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, NOVEMBER 2 , 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, Miller and Sweeney were in attendance and a quorum was determined. Committee members Conwell and Turner entered the meeting after the roll call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 19, 2022 MEETING

A motion was made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the October 19, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0375: A Resolution awarding a total sum, not to exceed \$129,420, to the City of University Heights for the Cedar Road Resurfacing Project from the District 10 ARPA Community Grant Fund;

and declaring the necessity that this Resolution become immediately effective.

The Honorable Michael Dylan Brennan, Mayor of the City of University Heights, addressed the Committee regarding Resolution No. R2022-0375. Discussion ensued.

Committee members asked questions of Mayor Brennan pertaining to the item, which he answered accordingly.

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2022-0375 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2022-0383: A Resolution requesting authority to apply for grant funds from Northeast Ohio Areawide Coordinating agency in the amount of \$1,000,000.00 for the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan in connection with the 2023 Transportation for Livable Communities Initiative Implementation Program; confirming the County Executive/Department of Public Works has authority to apply for funding in connection with said grant application and all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2022-0383. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0383 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) R2022-0384: A Resolution making an award on Purchase Order No. 22004388 to The Safety Company dba MTech Company in the amount not-to-exceed \$606,647.00 for a state contract purchase of (1) 2023 GapVax Combination Jet/Vacuum Truck for the Sanitary Engineering Division; and declaring the necessity that this Resolution become immediately effective.

Mr. Thomas Pavitch, Fiscal Specialist, addressed the Committee regarding Resolution No. R2022-0384. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0384 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- d) R2022-0385: A Resolution approving and accepting a plat covering the vacation of a certain portion of Station Road located in the City of Brecksville in connection with Cleveland Metropolitan Park improvements; ordering the vacation of a certain portion of Station Road located in the City of Brecksville, Cuyahoga County, Ohio, in connection with Cleveland Metropolitan Park improvements; ordering all proceedings copied into the proper Road Record of the County by the County Engineer; and declaring the necessity that this Resolution become immediately effective.

Ms. Jessica French, Land Deputy/Senior Project Manager, addressed the Committee regarding Resolution No. R2022-0385. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0385 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. Miller with a second by Ms. Conwell, the meeting was adjourned at 10:32 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0402

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p> <p>Co-sponsored by: Councilmember Gallagher</p>	<p>A Resolution declaring that public convenience and welfare requires the rehabilitation of Smith Road from Sheldon Road to Pearl Road in the City of Middleburg Heights; total estimated project cost \$2,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; 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 recommends that public convenience and welfare requires the rehabilitation of Smith Road from Sheldon Road to Pearl Road in the City of Middleburg Heights; and

WHEREAS, the anticipated start- completion date is 6/1/2023 – 6/1/2024; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the primary goal is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council District 4; and

WHEREAS, the estimated project cost is \$2,000,000.00; and

WHEREAS, this project will be funded 80% (\$1,600,000.00) County Road and Bridge Funds and 20% (\$400,000.00) City of Middleburg 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:

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare the rehabilitation of Smith Road from Sheldon Road to Pearl Road in the City of Middleburg Heights.

SECTION 2. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

SECTION 3. That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with this project.

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 5. 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: November 9, 2022
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: November 9, 2022

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0403

Sponsored by: County Executive Budish/Department of Public Works/ Division of County Engineer	A Resolution making an award on RQ10548 to Perk Company, Inc. in the amount not-to-exceed \$3,554,102.65 for resurfacing of South Green Road from Cedar Road to Mayfield Road in the City of South Euclid in connection with the FY2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 2779 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 recommends an award on RQ10548 to Perk Company, Inc. in the amount not-to-exceed \$3,554,102.65 for resurfacing of South Green Road from Cedar Road to Mayfield Road in the City of South Euclid in connection with the 2021-2024 Transportation Improvement Program; and

WHEREAS, the anticipated start-completion dates are 11/1/2022 – 11/1/2023; and

WHEREAS, the project is located in Council District No. 7; and

WHEREAS, the project is funded as follows: (a) 76% from Federal Funds; (b) 12% from County Road and Bridge Funds and (c) 12% from the City of South Euclid; 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 RQ10548 to Perk Company, Inc. in the amount not-to-exceed \$3,554,102.65 for resurfacing of South Green Road from Cedar Road to Mayfield Road in the City of South Euclid.

SECTION 2. Pursuant to the County’s home rule authority granted by Section 1.01 of the Cuyahoga County Charter, the County is hereby authorized to comply with the retainage policy implemented by the Ohio Department of Transportation in accordance with 49 CFR §26.29(b), whereby subrecipients of federal aid do not withhold retainage from prime contractors and prime contractors do not withhold retainage from subcontractors where such subcontractors provide performance bonds.

SECTION 3. That the County Executive is authorized to execute Contract No. 2779 and all other documents consistent with said award and 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 5. 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: November 9, 2022
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0404

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ10101 to Cold Harbor Building Company in the amount not-to-exceed \$2,248,500.00 for the purchase of replacement generators located at the Cuyahoga County Medical Examiner’s Building; authorizing the County Executive to execute Contract No. 2801 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 recommends an award on RQ10101 to Cold Harbor Building Company in the amount not-to-exceed \$2,248,500.00 for the purchase of replacement generators located at the Cuyahoga County Medical Examiner’s Building; and

WHEREAS, the primary goals of this project are the demolition of the existing generator switchboard and ductwork and installation of two (2) new 750kw diesel generators, new HVAC system for cooling the main electrical room, new lighting and site work for generator installation; and

WHEREAS, the project is funded 100% by Capital Projects 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 RQ10101 to Cold Harbor Building Company in the amount not-to-exceed \$2,248,500.00 for the purchase of a generator replacement located at the Cuyahoga County Medical Examiner’s Building.

SECTION 2. That the County Executive is authorized to execute Contract No. 2801 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: November 9, 2022
 Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
 _____, 20__