



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, MARCH 8, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

Committee Members:

Scott Tuma, Chair – District 4
Dale Miller, Vice Chair – District 2
Yvonne M. Conwell – District 7
Meredith M. Turner – District 9
Martin J. Sweeney – District 3

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE FEBRUARY 22, 2023 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2023-0046: A Resolution authorizing the County Executive to execute all Non-Monetary Contracts, including but not limited to Agreements, Easements, Leases, Memorandums of Understanding, and Permits in connection with the Beulah Park-Euclid Beach Connector Project; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - b) R2023-0047: A Resolution making an award on RQ11381 to CATTS Construction, Inc. in the amount not-to-exceed \$1,494,590.80 for

resurfacing of Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and the Village of Mayfield in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 3037 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, FEBRUARY 22, 2023

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 10:03 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 entered the meeting after the roll call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 1, 2023 MEETING

A motion was made by Mr. Sweeney, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from February 1, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0033: A Resolution making awards on RQ11147 to various contractors in the total amount not-to-exceed \$1,500,000.00 for on-call heavy construction services, on a task order basis, for various road and bridge maintenance and repairs for the period 3/1/2023 – 2/28/2026; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and

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

- 1) Contract No. 2989 with CATTs Construction, Inc. in the amount not-to-exceed \$375,000.00.
- 2) Contract No. 2990 with The Ruhlin Company in the amount not-to-exceed \$375,000.00.
- 3) Contract No. 2991 with Schirmer Construction, LLC in the amount not-to-exceed \$375,000.00.
- 4) Contract No. 2992 with Terrace Construction Company, Inc in the amount not-to-exceed \$375,000.00.

Ms. Nichole English, Planning and Program Administrator; and Ms. Lenora Lockett, Director of the Department of Equity and Inclusion, addressed the Committee regarding Resolution No. R2023-0033. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2023-0033 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation under second reading suspension of the rules.

b) R2023-0034: A Resolution making awards on RQ11049 to various providers in the total amount not-to-exceed \$2,000,000.00 for various maintenance, repair and operations supplies for the Sanitary Engineering Division commencing upon contract signature for a period of (2) years; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Contract No. 3140 with Amico LLC dba SOS Speedy Office Supply in the amount not-to-exceed \$100,000.00.
- 2) Contract No. 3141 with The Chas. E. Phipps Company in the amount not-to-exceed \$50,000.00.

- 3) Contract No. 3142 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems in the amount not-to-exceed \$20,000.00.
- 4) Contract No. 3143 with EJ USA, Inc. in the amount not-to-exceed \$130,000.00.
- 5) Contract No. 3144 with Lakeside Supply Company in the amount not-to-exceed \$350,000.00.
- 6) Contract No. 3145 with The Safety Company dba MTech in the amount not-to-exceed \$830,000.00.
- 7) Contract No. 3146 with Three-Z Trucking & Supply Co. dba Three Z Supply in the amount not-to-exceed \$70,000.00.
- 8) Contract No. 3147 with W. W. Grainger, Inc. dba Grainger in the amount not-to-exceed \$450,000.00.

Mr. Matthew Hrubey, Manager of Business Services; Ms. English; and Mr. Jerad Zibritosky, Assistant Law Director, addressed the Committee regarding Resolution No. R2023-0034. Discussion ensued.

Committee members asked questions of Mr. Hrubey, Ms. English and Mr. Zibritosky pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2023-0034 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) R2023-0035: A Resolution making awards on RQ11080 to various providers in the total amount not-to-exceed \$3,000,000.00 for various maintenance, repair and operations supplies commencing upon contract signature for a period of (2) years; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Contract No. 3063 Air-Rite, Inc. amount not-to-exceed \$160,000.00.

- 2) Contract No. 3064 Amico LLC dba SOS Speedy Office Supplies amount not-to-exceed \$80,000.00.
- 3) Contract No. 3065 Applied Industrial Technologies, Inc. dba Applied Maintenance Supplies & Solutions LLC in the amount not-to-exceed \$20,000.00.
- 4) Contract No. 3066 Best Plumbing Specialties, Inc. in the amount not-to-exceed \$150,000.00.
- 5) Contract No. 3067 The Chas. E. Phipps Company in the amount not-to-exceed \$150,000.00.
- 6) Contract No. 3068 Cleveland Hermetic & Supply, Inc. in the amount not-to-exceed \$200,000.00.
- 7) Contract No. 3069 Commercial Door Service Company, Inc. dba Cleveland Key & Security in the amount not-to-exceed \$60,000.00.
- 8) Contract No. 3070 Craftmaster Hardware, LLC in the amount not-to-exceed \$80,000.00.
- 9) Contract No. 3071 Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems in the amount not-to-exceed \$10,000.00.
- 10) Contract No. 3072 Decker Steel & Supply, Inc. in the amount not-to-exceed \$90,000.00.
- 11) Contract No. 3073 Foundation Building Materials (FBM) Wholesale Builders Supply, LLC in the amount not-to-exceed \$300,000.00.
- 12) Contract No. 3074 Graybar Electric Company, Inc. in the amount not-to-exceed \$150,000.00.
- 13) Contract No. 3075 Lakeside Supply Company in the amount not-to-exceed \$400,000.00.
- 14) Contract No. 3076 Mars Electric Company, Inc. in the amount not-to-exceed \$150,000.00.

- 15) Contract No. 3077 PPG Architectural Finishes, Inc. dba PPG Paints in the amount not-to-exceed \$100,000.00.
- 16) Contract No. 3078 Prism Glass & Door Co., Inc. dba Allied Glass Services in the amount not-to-exceed \$130,000.00.
- 17) Contract No. 3079 Sutton Industrial Hardware in the amount not-to-exceed \$130,000.00.
- 18) Contract No. 3080 Three-Z Trucking & Supply Co. dba Three Z Supply in the amount not-to-exceed \$40,000.00.
- 19) Contract No. 3081 Win Supply of Cleveland, Inc. in the amount not-to-exceed \$150,000.00.
- 20) Contract No. 3082 W. W. Grainger, Inc. dba Grainger in the amount not-to-exceed \$450,000.00.

Mr. Hrubey addressed the Committee regarding Resolution No. R2023-0035. 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 Ms. Conwell, Resolution No. R2023-0035 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation under second reading suspension of the rules.

- d) R2023-0036: A Resolution making an award on RQ11289 to Perk Company, Inc. in the amount not-to-exceed \$694,755.95 for pre-phase work in connection with the replacement of Pleasant Valley Road Bridge Nos. 09.03, 09.35, 09.68 over Cuyahoga River, including widening of Canal Road/Hillside Road intersection and installation of a temporary traffic signal in the Village of Valley View and the City of Independence; authorizing the County Executive to execute Contract No. 3087 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. R2023-0036. Discussion ensued.

Committee member 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. R2023-0036 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation under second reading suspension of the rules.

- e) R2023-0037: A Resolution authorizing a revenue generating agreement with The Cleveland Police Historical Society, Inc. in the amount not-to-exceed \$10.00 to lease 4,000 square feet of space in the City of Cleveland Police Department Headquarters Building located at 1300 Ontario Street, Cleveland, for the Cleveland Police Museum for the period 1/1/2023 – 12/31/2025; authorizing the County Executive to execute the agreement 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. R2023-0037. Discussion ensued.

Committee members 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. R2023-0037 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.

Mr. Sweeney and Mr. Miller requested to have their names added as co-sponsors to the legislation.

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. Turner, the meeting was adjourned at 10:56 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0046

<p>Sponsored by: County Executive Ronayne/Department of Public Works</p>	<p>A Resolution authorizing the County Executive to execute all Non-Monetary Contracts, including but not limited to Agreements, Easements, Leases, Memorandums of Understanding, and Permits in connection with the Beulah Park-Euclid Beach Connector Project; authorizing the County Executive to execute the agreements 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 recommends authorizing the County Executive to execute all Non-Monetary Contracts, including but not limited to Agreements, Easements, Leases, Memorandums of Understanding, and Permits in connection with the Beulah Park-Euclid Beach Connector Project; 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 the County Executive to execute all Non-Monetary Contracts, including but not limited to Agreements, Easements, Leases, Memorandums of Understanding, and Permits in connection with the Beulah Park-Euclid Beach Connector Project.

SECTION 2. 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 3. 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: February 28, 2023
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20

County Council of Cuyahoga County, Ohio

Resolution No. R2023-0047

Sponsored by: County Executive Ronayne/Department of Public Works	A Resolution making an award on RQ11381 to CATTS Construction, Inc. in the amount not-to-exceed \$1,494,590.80 for resurfacing of Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and the Village of Mayfield in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 3037 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 Ronayne/Department of Public Works recommends an award on RQ11381 to CATTS Construction, Inc. in the amount not-to-exceed \$1,494,590.80 for resurfacing of Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights in connection with the 2021-2024 Transportation Improvement Program and the Village of Mayfield; and

WHEREAS, the anticipated start-completion dates are 4/3/2023 – 8/3/2023 and

WHEREAS, the project is funded 48% by Federal funds. 26% by Road and Bridge Fund, and 26% by the municipalities; and

WHEREAS, this project is located in Council Districts 6 and 11; 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 RQ11381 to CATTS Construction, Inc. in the amount not-to-exceed \$1,494,590.80 for resurfacing of Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights in connection with the 2021-2024 Transportation Improvement Program and the Village of Mayfield

SECTION 2. That the County Executive is authorized to execute Contract No. 3037 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: February 28, 2023
 Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
 _____, 20____