



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, JULY 26, 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, Conwell, Turner and Sweeney were in attendance and a quorum was determined.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 12, 2023 MEETING

A motion was made by Ms. Turner, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the July 12, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0209: A Resolution declaring that public convenience and welfare requires the resurfacing of Snow Road from Ridge Road to State Road in the City of Parma at a total estimated project cost of \$2,429,196.00; and 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 City of Parma in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Mr. Eric Mack, Project Engineer, addressed the Committee regarding Resolution No. R2023-0209. Discussion ensued.

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

A motion was then made by Mr. Tuma, seconded by Ms. Conwell and approved by unanimous vote amend Resolution No. R2023-0209 by deleting “Cleveland/Cleveland Metroparks” and inserting “Parma” in the seventh Whereas clause.

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2023-0209 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, as amended.

Mr. Tuma requested to have his name added an additional sponsor to the legislation.

- b) R2023-0210: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5052 for rehabilitation of North Marginal Road Connector from East 9th Street to East 55th Street in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.

Ms. Jessica Shamshoum-French, Land Deputy/Sr. Project Manager, addressed the Committee regarding Resolution No. R2023-0210. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2023-0210 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.

Committee members Conwell, Turner, Miller and Sweeney requested to have their names added as additional sponsors to the legislation.

- c) R2023-0211: A Resolution fixing the 2024 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Mr. Tom Sotak, Chief Deputy Engineer, addressed the Committee regarding Resolution No. R2023-0211. 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 Ms. Turner, Resolution No. R2023-0211 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) R2023-0212: A Resolution approving and confirming the 2024 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Mr. Sotak addressed the Committee regarding Resolution No. R2023-0212. Discussion ensued.

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

A motion was then made by Mr. Tuma, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2023-0212 by deleting “September 9, 2019” and inserting “September 11, 2023” in Section 6.

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2023-0212 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, as amended.

- e) R2023-0213: A Resolution making an award on RQ12725 with Specialized Construction, Incorporated in the amount not-to-exceed \$1,082,130.86 for asphalt resurface preservation, crack sealing and striping for the 2023 Countywide Preventative Maintenance Program; authorizing the County Executive to execute Contract No. 3582 and all other documents consistent with said award and this Resolution; and

declaring the necessity that this Resolution become immediately effective.

Mr. Sotak addressed the Committee regarding Resolution No. R2023-0213. 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 Ms. Turner, Resolution No. R2023-0213 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) R2023-0214: A Resolution making awards on RQ12381 with various engineering firms in the total amount not-to-exceed \$1,350,000.00 for general engineering services, commencing upon contract signature of all parties for a period of three (3) years; authorizing the County Executive to execute Contract Nos. 3585, 3586 & 3854 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Contract No. 3854 with Crawford, Murphy & Tilly, Inc. in the amount not-to-exceed \$450,000.00.
 - 2) Contract No. 3585 with Chagrin Valley Engineering, Ltd. in the amount not-to-exceed \$450,000.00.
 - 3) Contract No. 3586 with The Mannik & Smith Group, Inc. in the amount not-to-exceed \$450,000.00.

Mr. Mack addressed the Committee regarding Resolution No. R2023-0214. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2023-0214 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.

- g) R2023-0215: A Resolution making an award on RQ12731 with R. L. Hill Management, Inc., in the amount not-to-exceed \$2,155,521.00

for construction of a multi-purpose room addition at the Cuyahoga County Animal Shelter; authorizing the County Executive to execute Contract No. 3588 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Christine Petro, Chief Section Architect; Ms. Jennifer Wilson, Senior Contract Compliance Officer; Mr. Sotak; Ms. Heather Holt, Assistant Law Director; and Ms. Mindy Naticchioni, Administrator of the Animal Shelter, addressed the Committee regarding Resolution No. R2023-0215. Discussion ensued.

Committee members asked questions of Ms. Petro, Ms. Wilson, Mr. Sotak, Ms. Holt and Ms. Naticchioni pertaining to the item, which they answered accordingly.

A motion was then made by Mr. Tuma, seconded by Mr. Miller and approved by unanimous vote to amend Resolution No. R2023-0215 by inserting *“Passage of this legislation is contingent upon approval from the Administrative Reconsideration Panel on August 3, 2023”* in Section 1.

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2023-0215 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, as amended.

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.