



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, OCTOBER 17, 2018
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 SEPTEMBER 19, 2018 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2018-0201: A Resolution making awards on RQ42565 to various providers, each in the amount not-to-exceed \$400,000.00, for general architectural and engineering services for the period 10/23/2018 - 10/22/2021; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) MS Consultants, Inc.
 - 2) Makovich & Pusti Architects, Inc.
 - b) R2018-0202: A Resolution making awards on RQ42571 to various providers, each in the amount not-to-exceed \$350,000.00, for general mechanical, electrical and plumbing architectural and engineering services for the period 10/23/2018 - 10/22/2021; authorizing the County Executive to execute the contracts and all other documents

consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) R Engineering Team, LLC
 - 2) The Osborn Engineering Company
- c) R2018-0206: A Resolution authorizing amendments to various agreements with Educational Service Center of Cuyahoga County for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Bright Beginnings Programs fka Help Me Grow Programs for the period 9/15/2013 - 9/14/2018 to extend the time period to 9/14/2023 and for additional revenue, each in the amount not-to-exceed \$5.00; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Green Road Services Center, located at 4329 Green Road, Highland Hills.
 - 2) William Patrick Day Services Center, located at 2424 Community College Avenue, Cleveland.

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, SEPTEMBER 19, 2018
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, Conwell and Baker were in attendance and a quorum was determined. Committee member Schron entered the meeting shortly after the roll call was taken. Committee member Miller was absent from the meeting.

A motion was made by Mr. Tuma, seconded by Mr. Schron and approved by unanimous vote to excuse Mr. Miller from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE AUGUST 1, 2018 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes of the August 1, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0181: A Resolution making an award on RQ42986 to Terrace Construction Company, Inc. in the amount not-to-exceed \$2,812,624.93

for the Bradford Road Relief Sewer and Pump Station Elimination Project in the City of Brecksville; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. David Marquard, Design and Construction Administrator, addressed the Committee regarding Resolution No. R2018-0181. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2018-0181 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.

- b) R2018-0182: A Resolution making an award on RQ42993 to Licursi Garden Center dba Licursi Co. in the amount not-to-exceed \$573,620.50 for the Halle Warehouse Parking Lot Renovation Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Matthew Rymer, Facilities Design and Maintenance Administrator; and Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2018-0182. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2018-0182 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) R2018-0183: A Resolution making an award on RQ43224 to Karvo Companies, Inc. in the amount not-to-exceed \$1,354,515.80 for construction of future Amazon site perimeter roads – Euclid Avenue, Babbitt Road, Lakeland Boulevard, St. Clair Avenue, East 260th Street and Bluestone Boulevard in the City of Euclid; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of

\$300,000.00 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

Mr. Marquard and Ms. English addressed the Committee regarding Resolution No. R2018-0183. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2018-0183 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) R2018-0184: A Resolution authorizing an agreement of cooperation with City of Independence in connection with replacement of Old Rockside Road Bridge No. 00.42 over the Cuyahoga River in the City of Independence and Village of Valley View; total estimated project cost \$5,900,000.00; 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.

Ms. English and Ms. Anka Davis, Assistant Law Director, addressed the Committee regarding Resolution No. R2018-0184.

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2018-0184 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- e) O2018-0010: An Ordinance enacting Section 705.04 of the Cuyahoga County Code to establish sewer connection charges for the Cook and Columbia Phase V Sanitary Sewer Project; amending County Resolution No. 052209 dated 6/2/2005, which established the charges payable for connection to the County's sewer facilities in County Sewer District No. 14; and declaring the necessity that this Ordinance become immediately effective.

Mr. Marquard addressed the Committee regarding Ordinance No. O2018-0010. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Ordinance. No. O2018-0010 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. Schron with a second by Ms. Conwell, the meeting was adjourned at 10:51 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0201

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making awards on RQ42565 to various providers, each in the amount not-to-exceed \$400,000.00, for general architectural and engineering services for the period 10/23/2018 - 10/22/2021; authorizing the County Executive to execute the contracts and all other documents consistent with said awards 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 has recommended awards on RQ42565 to various providers, each in the amount not-to-exceed \$400,000.00, for general architectural and engineering services for the period 10/23/2018 - 10/22/2021 as follows:

- a) MS Consultants, Inc.; and
- b) Makovich & Pusti Architects, Inc.; and,

WHEREAS, the goal is to allow the Department of Public Works to continue to maximize resources to address infrastructure needs; and,

WHEREAS, the anticipated start-completion dates are 10/23/2018 - 10/22/2021; and,

WHEREAS, the project is funded 100% by the General Fund (\$800,000.00); 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 awards on RQ42565 to various providers, each in the amount not-to-exceed \$400,000.00, for general architectural and engineering services for the period 10/23/2018 - 10/22/2021 as follows:

- a) MS Consultants, Inc.
- b) Makovich & Pusti Architects, Inc.

SECTION 2. That the County Executive is authorized to execute the contracts in connection with said awards and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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: October 10, 2018
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0202

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making awards on RQ42571 to various providers, each in the amount not-to-exceed \$350,000.00, for general mechanical, electrical and plumbing architectural and engineering services for the period 10/23/2018 - 10/22/2021; authorizing the County Executive to execute the contracts and all other documents consistent with said awards 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 has recommended awards on RQ42571 to various providers, each in the amount not-to-exceed \$350,000.00, for general mechanical, electrical and plumbing architectural and engineering services for the period 10/23/2018 - 10/22/2021 as follows:

- a) R Engineering Team, LLC; and
- b) The Osborn Engineering Company; and,

WHEREAS, the goal is to allow the Department of Public Works to continue to maximize resources to address infrastructure needs; and,

WHEREAS, the anticipated start-completion dates are 10/23/2018 – 10/22/2021; and,

WHEREAS, the project is funded 100% by the General Fund (\$700,000.00); 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 awards on RQ42571 to various providers, each in the amount not-to-exceed \$350,000.00, for

general mechanical, electrical and plumbing architectural and engineering services for the period 10/23/2018 - 10/22/2021 as follows:

- a) R Engineering Team, LLC
- b) The Osborn Engineering Company

SECTION 2. That the County Executive is authorized to execute the contracts in connection with said awards and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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: October 10, 2018
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2018-0206

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities</p>	<p>A Resolution authorizing amendments to various agreements with Educational Service Center of Cuyahoga County for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Bright Beginnings Programs fka Help Me Grow Programs for the period 9/15/2013 - 9/14/2018 to extend the time period to 9/14/2023 and for additional revenue, each in the amount not-to-exceed \$5.00; authorizing the County Executive to execute the amendments 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 on behalf of Cuyahoga County Board of Developmental Disabilities (“CCBDD”) has recommended amendments to various agreements with Educational Service Center of Cuyahoga County for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Bright Beginnings Programs fka Help Me Grow Programs for the period 9/15/2013 - 9/14/2018 to extend the time period to 9/14/2023 and for additional revenue, each in the amount not-to-exceed \$5.00, as follows:

1. Green Road Services Center, located at 4329 Green Road, Highland Hills; and,
2. William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland; and

WHEREAS, the primary goals of the leases are for the CCBDD to assist Bright Beginnings in providing service coordination of services to over 1,000 families/children who reside in Cuyahoga County and receive Evidence Based Early Intervention services from the CCBDD; and

WHEREAS, thirty-two (32) Bright Beginnings Service Coordinators will be housed between the two (2) Centers; 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 authorizes amendments to various agreements with Educational Service Center of Cuyahoga County for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Bright Beginnings Programs fka Help Me Grow Programs for the period 9/15/2013 - 9/14/2018 to extend the time period to 9/14/2023 and for additional revenue, each in the amount not-to-exceed \$5.00, as follows:

1. Green Road Services Center, located at 4329 Green Road, Highland Hills; and
2. William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland.

SECTION 2. That the County Executive is authorized to execute the amendments and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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: October 10, 2018
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 2018