



## **MINUTES**

### **CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING**

**THURSDAY, NOVEMBER 16, 2017**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**10:00 AM**

#### **1. CALL TO ORDER**

**Chairman Tuma called the meeting to order at 10:02 a.m.**

#### **2. ROLL CALL**

**Mr. Tuma asked Assistant Deputy Clerk Johnson to call the roll. Committee members Tuma, Miller and Baker were in attendance and a quorum was determined. Committee members Schron and Conwell entered the meeting after the roll call was taken.**

#### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**Mr. Tony George addressed the Committee regarding Resolution No. R2017-0199.**

#### **4. APPROVAL OF MINUTES FROM THE NOVEMBER 1, 2017 MEETING**

**A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the October 11, 2017 meeting.**

#### **5. MATTER REFERRED TO COMMITTEE**

- a) R2017-0199: A Resolution authorizing a Purchase and Sale Agreement with Colab Partners LLC in the amount of \$2,500,000.00 for property located at 7001 Euclid Avenue, Cleveland, Permanent Parcel No. 118-08-018 (including 118-08-020 to 024, 118-08-047 to 053, 118-08-064 and 118-08-065); authorizing the County Executive to take all necessary

actions and to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Ryan Jeffers, representing CBRE, and Ms. Anka Davis, Assistant Law Director, addressed the Committee regarding Resolution No. R2017-0199. Discussion ensued.**

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

**A motion was made by Mr. Tuma, seconded by Mr. Schron and subsequently withdrawn to suspend Rule 14C to enter into Executive Session.**

**Ms. Kelly Petty, Superintendent & CEO of the Board of Developmental Disabilities; Mr. Jeffers and Mr. Tony George, representing the George Group, addressed the Committee regarding Resolution No. R2017-0199. Discussion ensued.**

**Committee members asked questions of Ms. Petty, Mr. Jeffers and Mr. George, pertaining to the item, which they answered accordingly.**

**There was no further legislative action taken on Resolution No. R2017-0199.**

**[ Clerks Note: Resolution Nos. R2017-0200 and R2017-0201 were read into the record simultaneously.]**

- b) R2017-0200: A Resolution authorizing a Purchase and Sale Agreement with Greater Cleveland Regional Transit Authority in the amount of \$3,800,000.00 for the property commonly known as the Harvard Garage, located at 2501 Harvard Road, Newburgh Heights; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
  
- c) R2017-0201: A Resolution authorizing an agreement with Village of Newburgh Heights for relocation costs for the Harvard Yard facility for the period 1/1/2018 - 6/30/2031; authorizing the County Executive to take all necessary actions and to execute the agreements and all other 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, and Mr. Michael Chambers, Director of Finance and Operations, addressed the Committee regarding Resolution Nos. R2017-0200 and R2017-0201. Discussion ensued.**

**Committee members asked questions of Messrs. Dever and Chambers pertaining to the items, which they answered accordingly.**

**Mr. Tuma introduced a proposed substitute to Resolution No. R2017-0200. Discussion ensued.**

**A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2017-0200 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.**

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2017-0201 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- d) R2017-0202: A Resolution declaring that public convenience and welfare requires resurfacing Pleasant Valley Road from State Road to Broadview Road in the City of Parma; total estimated project cost \$4,944,000.00; 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.

**Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2017-0202. Discussion ensued.**

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

**On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2017-0202 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- e) R2017-0203: A Resolution declaring that public convenience and welfare requires replacement of Stone Road Bridge No. 00.98 over Hemlock Creek in the City of Independence; total estimated project cost \$1,500,000.00; 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.

**Ms. English addressed the Committee regarding Resolution No. R2017-0203.  
Discussion ensued.**

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

**On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2017-0203 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- f) R2017-0204: A Resolution declaring that public convenience and welfare requires rehabilitation of West 41<sup>st</sup> Street Bridge No. 01.05 over Norfolk Southern Railway and Train Avenue in the City of Cleveland; total estimated project cost \$400,000.00; 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.

**Ms. English addressed the Committee regarding Resolution No. R2017-0204.  
Discussion ensued.**

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

**On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2017-0204 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) R2017-0205: A Resolution declaring that public convenience and welfare requires roadway and traffic signal improvements along Babbitt Road, East 260<sup>th</sup> Street and Euclid Avenue in the City of Euclid; total estimated project cost \$686,470.00; 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.

**Ms. English addressed the Committee regarding Resolution No. R2017-0205.  
Discussion ensued.**

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

**Mr. Tuma introduced a proposed substitute to Resolution No. R2017-0205. Discussion ensued.**

**A motion was made by Ms. Baker, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2017-0205 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.**

- h) R2017-0206: A Resolution approving Right-of-Way Plans as set forth in Plat No. M-5030 for rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

**Ms. English addressed the Committee regarding Resolution No. R2017-0206. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Ms. Baker, Resolution No. R2017-0206 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- i) R2017-0207: A Resolution authorizing an amendment to Contract No. CE1400198-01 with Perk/ME Joint Venture for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma for additional funds in the amount not-to-exceed \$600,280.52; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$138,064.52 to fund said amendment; and declaring the necessity that this Resolution become immediately effective.

**Mr. Thomas Sotak, Chief Construction Engineer, addressed the Committee regarding Resolution No. R2017-0207. Discussion ensued.**

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

**On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2017-0207 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. OTHER PUBLIC COMMENT**

**There were no public comments given.**

**8. ADJOURNMENT**

**With no further business to discuss and on a motion by Ms. Conwell with a second by Ms. Baker, the meeting was adjourned at 12:21 p.m., without objection.**