



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, MAY 18, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairman Germana called the meeting to order at 10:07 a.m.

2. ROLL CALL

Mr. Germana asked Deputy Clerk Carter to call the roll. Committee members Germana, Miller, Conwell and Greenspan were in attendance and a quorum was determined. Committee member Simon was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE APRIL 6, 2016 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the April 6, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0088: A Resolution making an award on RQ35625 to Perk Company, Inc. in the amount not-to-exceed \$7,946,652.90 for resurfacing West 130th Street from Brookpark Road to Lorain Road in the Cities of Brook Park and Cleveland; 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 \$3,099,194.63 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Mr. David Marquard, Designing Construction Administrator; and Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, addressed the Committee regarding Resolution No. R2016-0088. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Greenspan, Resolution No. R2016-0088 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) R2016-0089: A Resolution making an award on RQ35901 to The Ruhlin Company in the amount not-to-exceed \$1,382,353.88 for replacement of Lakeshore Boulevard Bridge No. 01.12 over Nine Mile Creek in the Village of Bratenahl; 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 \$5.00 License Tax Funds in the amount of \$276,470.78 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Mr. Marquard and Ms. Lockett addressed the Committee regarding Resolution No. R2016-0089. Discussion ensued.

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2016-0089 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) R2016-0090: A Resolution making an award on RQ36115 to CATTs Construction, Inc. in the amount not-to-exceed \$1,578,431.43 for 2016 Operations Resurfacing Program – Group 5, located in the City of Cleveland; 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 said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective:

- 1) West 73rd Street from Denison Avenue to Lorain Road.
- 2) Munn Road from Rocky River Drive to Warren Road.

Mr. Marquard addressed the Committee regarding Resolution No. R2016-0090. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Greenspan, Resolution No. R2016-0090 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) R2016-0091: A Resolution making an award on RQ36175 to Schirmer Construction LLC in the amount not-to-exceed \$2,287,223.15 for replacement of Bagley Road Bridge No. 03.45 over Plum Creek in the City of Olmsted Falls; 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 \$5.00 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Mr. Marquard; Ms. Lockett; and Mr. Stanley Kosilesky, Planning and Finance Administrator, addressed the Committee regarding Resolution No. R2016-0091. Discussion ensued.

Committee members asked questions of Mr. Marquard, Ms. Lockett and Mr. Kosilesky pertaining to the items, which they answered accordingly.

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2016-0091 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.

- e) R2016-0092: A Resolution authorizing a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. in the amount not-to-exceed \$3.00 for lease of office space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 5/1/2016 - 4/30/2019; 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. Charles Correa, in-house attorney for the Cuyahoga County Board of Developmental Disabilities, addressed the Committee regarding Resolution No. R2016-0092. Discussion ensued.

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

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2016-0092 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) R2016-0093: A Resolution authorizing a revenue generating agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. in the amount not-to-exceed \$3.00 for lease of office space at the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood, for the period 5/1/2016 - 4/30/2019; 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. Correa addressed the Committee regarding Resolution No. R2016-0093. Discussion ensued.

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

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2016-0093 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

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Germana adjourned the meeting at 11:12 a.m., without objection.