



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, FEBRUARY 22, 2017
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, Schron and Baker were in attendance and a quorum was determined. Committee member Conwell entered the meeting shortly after the roll call was taken. Councilmember Jones was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 8, 2017 MEETING

A motion was made by Mr. Schron, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes of the February 8, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0026: A Resolution making an award on RQ38497 to Perk Company, Inc. in the amount not-to-exceed \$6,913,335.59 for resurfacing Turney Road from Warner Road to Hathaway Road in the Cities of Cleveland and Garfield Heights; 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 \$3,111,001.02 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Mr. David Marquard, Design and Construction Administrator; Ms. Nichole English, Transportation Planning Engineer; and Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, addressed the Committee regarding Resolution No. R2017-0026. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2017-0026 was considered and approved by unanimous vote to be referred to the Council agenda with a recommendation for passage under second reading suspension of the rules.

Mr. Miller requested to have his name added as a co-sponsor to Resolution No. R2017-0026.

- b) R2017-0027: A Resolution making an award on RQ37349 to Mott MacDonald, LLC in the amount not-to-exceed \$2,143,423.00 for design engineering services for repair and resurfacing of Sprague Road from Webster Road to York Road in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville; 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.

Ms. English addressed the Committee regarding Resolution No. R2017-0027. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2017-0027 was considered and approved by unanimous vote to be referred to the Council agenda with a recommendation for passage under second reading suspension of the rules.

- c) R2017-0028: A Resolution making an award on RQ38634 to J.D. Williamson Construction Co., Inc. in the amount not-to-exceed \$1,696,926.45 for replacement of Avery Road Bridge No. 01.16 over Chippewa Creek in the City of Broadview Heights; 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 \$339,385.29 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Mr. Marquard and Ms. English addressed the Committee regarding Resolution No. R2017-0028. Discussion ensued.

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

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2017-0028 was considered and approved by unanimous vote to be referred to the 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 Mr. Schron with a second by Mr. Miller, the meeting was adjourned at 10:36 a.m., without objection.