



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, JUNE 21, 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 10:04 a.m.

2. ROLL CALL

Mr. Tuma asked Deputy Clerk Carter to call the roll. Committee members Tuma, Miller and Baker were in attendance and a quorum was determined. Committee members Conwell and Schron were absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 17, 2017 MEETING

A motion was made by Mr. Miller, seconded by Ms. Baker and approved by unanimous vote to approve the minutes of the May 17, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0104: A Resolution making an award on RQ39104 to Diversified Infrastructure Services, Inc. in the amount not-to-exceed \$2,332,362.50 for cleaning and televising sanitary sewers in various communities for the period 7/1/2017 - 12/31/2018; 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; and Ms. Lenora Lockett, Director of the Office of Procurement & Diversity, addressed the Committee regarding Resolution No. R2017-0104. 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 Ms. Baker, Resolution No. R2017-0104 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) R2017-0105: A Resolution declaring that public convenience and welfare requires emergency repair of Shaker Boulevard Culvert No. C-13 in the Village of Hunting Valley; total estimated project cost \$200,000.00; 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. R2017-0105. 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 Mr. Miller, Resolution No. R2017-0105 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) R2017-0106: A Resolution making an award on RQ39323 to The Great Lakes Construction Co. in the amount not-to-exceed \$11,648,703.10 for Cuyahoga County Airport Runway 6/24 Safety Area Improvements – Project Nos. 3 and 4 for the Airport Improvement Program; 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. Marquard and Ms. English addressed the Committee regarding Resolution No. R2017-0106. 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. Miller with a second by Ms. Baker, Resolution No. R2017-0106 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) R2017-0107: A Resolution making an award on RQ38316 to Euthenics, Inc. in the amount not-to-exceed \$788,987.00 for design engineering services for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn; 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. R2017-0107. 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 Mr. Miller, Resolution No. R2017-0105 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

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. Miller with a second by Ms. Baker, the meeting was adjourned at 10:32 a.m., without objection.