



## MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE MEETING  
WEDNESDAY, MARCH 7, 2018  
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 10:03 a.m.**

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE FEBRUARY 21, 2018 MEETING

**A motion was made by Ms. Conwell, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the February 21, 2018 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0044: A Resolution declaring that public convenience and welfare requires resurfacing of various avenues, roads and streets located in various municipalities in connection with the 2018 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an

agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:

- 1) Clark Avenue from West 41<sup>st</sup> Street to Quigley Road in the City of Cleveland; total estimated project cost \$7,501,947.00.
- 2) Pettibone Road/Cochran Road at the intersection of Pettibone Road and Cochran Road in the Village of Glenwillow; total estimated project cost \$299,310.00.
- 3) Broadway Avenue from Macedonia Road to Interstate 271 in the Village of Oakwood; total estimated project cost \$724,130.00.
- 4) East 55<sup>th</sup> Street from Harvard Avenue to the Newburgh Heights North Corporation Line in the Village of Newburgh Heights; total estimated project cost \$161,000.00.
- 5) Canal Road from Rockside Road to East 71<sup>st</sup> Street in the Village of Cuyahoga Heights; total estimated project cost \$2,204,448.00.
- 6) West 54<sup>th</sup> Street from Snow Road to Loya Parkway in the City of Parma; total estimated project cost \$330,226.00.
- 7) Fairhill Road from Coventry Road to the Shaker Heights West Corporation Line in the City of Shaker Heights; total estimated project cost \$498,080.00.

**Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2018-0044. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Ms. Baker, Resolution No. R2018-0044 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.**

**Committee members Conwell and Tuma requested to have their names added as co-sponsors to the legislation.**

b) R2018-0045: A Resolution declaring that public convenience and welfare requires resurfacing of various roads and a boulevard located in various municipalities in connection with the 2019 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:

- 1) Alexander Road from Walton Road to Northfield Road in the Village of Walton Hills; total estimated project cost \$529,521.00.
- 2) Lindbergh Boulevard from Abbeyshire Drive to the Berea East Corporation Line in the City of Berea; total estimated project cost \$340,926.00.
- 3) Mackenzie Road from Lorain Road to the North Olmsted South Corporation Line in the City of North Olmsted; total estimated project cost \$740,824.00.
- 4) Dunham Road from Turney Road to the Maple Heights South Corporation Line in the City of Maple Heights; total estimated project cost \$246,510.00.
- 5) East Mill Road from East Wallings Road to Lacey Lane in the City of Broadview Heights; total estimated project cost \$565,679.00.
- 6) Sheldon Road from Eastland Road to Harrow Road in the Cities of Brook Park and Middleburg Heights; total estimated project cost \$641,803.00.
- 7) Edgerton Road from Bennett Road to Ridge Road in the City of North Royalton; total estimated project cost \$630,827.00.

**Ms. English addressed the Committee regarding Resolution No. R2018-0045. Discussion ensued.**

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

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2018-0045 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Mr. Miller requested to have his name added as a co-sponsor to the legislation.**

- c) R2018-0046: A Resolution authorizing an Initial Project Application to Ohio Department of Transportation/State Infrastructure Bank for a loan in the amount not-to-exceed \$10,358,800.00 for the Royalton Road Widening Project in the City of North Royalton; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.

**Ms. English addressed the Committee regarding Resolution No. R2018-0046. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2018-0046 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) R2018-0047: A Resolution making an award on RQ41561 to Whiting-Turner Contracting Company in the amount not-to-exceed \$4,250,000.00 for design-build services for the Maintenance Yard Consolidation 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.

**Ms. English and Mr. Matthew Rymer, Maintenance Administrator, addressed the Committee regarding Resolution No. R2018-0047. Discussion ensued.**

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

**On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2018-0047 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) R2018-0049: A Resolution authorizing the County Executive to accept dedication of land for Sweet Gum Trail in Schady Reserve Subdivision (Phase 3), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Schady Reserve Subdivision (Phase 3) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.

**Ms. English and Mr. Glenn Coyne, Executive Director of the Planning Commission, addressed the Committee regarding Resolution No. R2018-0049. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2018-0049 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 Mr. Miller with a second by Mr. Schron, the meeting was adjourned at 10:44 a.m., without objection.**