



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE MEETING  
WEDNESDAY, APRIL 4, 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 and Baker were in attendance and a quorum was determined. Committee member Conwell entered the meeting after the roll call was taken. Committee member Schron was absent from the meeting.**

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

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE MARCH 21, 2018 MEETING**

**A motion was made by Mr. Miller, seconded by Ms. Baker and approved by unanimous vote to approve the minutes from the March 21, 2018 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2018-0071: A Resolution authorizing a revenue generating ground lease agreement with PACE Aviation, Inc. in the amount not-to-exceed \$907,179.00 to facilitate private construction of an airport hangar and related facilities and improvements to be located at the Cuyahoga County Airport, Curtiss Wright Parkway, Highland Heights, for the

period 4/1/2018 - 3/31/2038; 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. John Myers, Real Estate Manager, addressed the Committee regarding Resolution No. R2018-0071. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2018-0071 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) R2018-0072: A Resolution making an award on RQ41694 to United Survey, Inc. in the amount not-to-exceed \$2,955,017.00 for the 2018 Sewer Rehabilitation Program in various County Sewer Districts for the period 4/30/2018 - 4/30/2020; 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 and Diversity, addressed the Committee regarding Resolution No. R2018-0072. 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. R2018-0072 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- c) R2018-0073: A Resolution rescinding Resolution No. R2017-0069 dated 4/25/2017, which declared that public convenience and welfare requires resurfacing Coventry Road from Cleveland Heights North Corporation Line to Shaker Boulevard in the Cities of Cleveland Heights and Shaker Heights and which found that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

**Mr. Marquard addressed the Committee regarding Resolution No. R2018-0073. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2018-0073 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) R2018-0074: A Resolution declaring that public convenience and welfare requires resurfacing of a road and parkway located in the City of Cleveland Heights in connection with the 2018 Operations Resurfacing Program; total estimated project cost \$581,000.00; 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 municipality in connection with said projects; and declaring the necessity that this Resolution become immediately effective:

- 1) Warrensville Center Road from Mayfield Road to Noble Road.
- 2) Cedar Glen Parkway from Euclid Heights Boulevard to the Cleveland Heights West Corporation Line.

**Mr. Marquard addressed the Committee regarding Resolution No. R2018-0074. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2018 0074 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, Chairman Tuma adjourned the meeting at 10:30 a.m., without objection.**