



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE MEETING  
WEDNESDAY, MARCH 6, 2019  
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 10:05 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. Councilmember Gallagher was also in attendance.**

**3. PUBLIC COMMENT**

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE FEBRUARY 6, 2019 MEETING**

**A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the February 6, 2019 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

**[Clerk's Note: The agenda was considered in the following order: R2019-0048, R2019-0060, O2019-0003, R2019-0059, R2019-0045, R2019-0057 and R2019-0058.]**

- a) R2019-0045: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$752,625.00 to Ohio Water Development Authority to finance a portion of the

Bradford Road Relief Sewer and Pump Station Elimination Project in the City of Brecksville for the period 10/22/2018 - 12/31/2019; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Dave Marquard, Design and Construction Administrator, addressed the Committee regarding Resolution No. R2019-0045. Discussion ensued.**

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

**On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2019-0045 considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2019-0048: A Resolution authorizing an amendment to a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. 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 to extend the time period to 12/31/2019 and for additional revenue in the amount of \$1.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Charles Corea, In-house attorney for the Cuyahoga County Board of Developmental Disabilities, addressed the Committee regarding Resolution No. R2019-0048. Discussion ensued.**

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

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2019-0045 considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- c) R2019-0057: A Resolution making an award on RQ44223 to Catts Construction, Inc. in the amount not-to-exceed \$3,068,000.05 for resurfacing of Warrensville Center Road from Broadway Avenue to the Maple Heights North Corporation Line in the Cities of Bedford and Maple 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 \$429,520.05 to fund a

portion of said contract, and declaring the necessity that this Resolution become immediately effective.

**Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2019-0057. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Ms. Baker, Resolution No. R2019-0057 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) R2019-0058: A Resolution making an award on RQ44237 to Schirmer Construction, LLC in the amount not-to-exceed \$874,400.00 for replacement of Adele Lane Culvert No. 00.04 and Westwood Lane Culvert No. 00.08 over a creek to West Branch of Rocky River in Olmsted Township; 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 the 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.

**Ms. English addressed the Committee regarding Resolution No. R2019-0058. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Ms. Baker, Resolution No. R2019-0058 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) R2019-0059: A Resolution authorizing an amendment to Contract No. CE1500299 with Halle Industrial Park, LLC, for lease of space located at 1890 East 40<sup>th</sup> Street, Cleveland, Ohio, for additional funds in the amount not-to-exceed \$450,000.00 effective on 10/1/2017; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Michael Chambers, Finance and Operations Administrator; Mr. John Myers, Property Management Administrator; and Ms. Mellany Seay, Business Services**

**Manager, addressed the Committee regarding Resolution No. R2019-0059. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Chambers, Mr. Myers and Ms. Seay pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2019-0059 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.**

**Ms. Conwell requested to have her name added as a co-sponsor to the legislation.**

- f) R2019-0060: A Resolution authorizing the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights in connection with intersection improvements; setting the date, time and place for a view and setting the date, time and place for a final hearing in connection with said vacation; and declaring the necessity that this Resolution become immediately effective.

**Mr. Marquard and Mr. Neil Juhnke, Surveyor, addressed the Committee regarding Resolution No. R2019-0060. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Marquard and Juhnke pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2019-0060 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.**

- g) O2019-0003: An Ordinance amending Chapter 501 of the Cuyahoga County Code to change the Contracts and Purchasing Procedures, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Chambers addressed the Committee regarding Ordinance No. O2019-0003. Discussion ensued.**

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

**Mr. Gallagher addressed the Committee regarding Ordinance No. O2019-0003. Discussion ensued.**

**Mr. Tuma introduced a proposed substitute to Ordinance No. O2019-0003. Discussion ensued.**

**A motion was then made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.**

**Mr. David Wondolowski, Executive Secretary of the Cleveland Building & Construction Trades Council; and Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding Ordinance No. O2019-0003. Discussion ensued**

**Committee members and Councilmembers asked questions of Messrs. Wondolowski and McAleer pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Miller with a second by Mr. Schron, Ordinance No. O2019-0003 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.**

#### **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss, Chairman Tuma adjourned the meeting at 11:27 a.m., without objection.**