



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, MAY 22, 2019
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, Conwell and Baker were in attendance and a quorum was determined. Committee member Schron was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 1, 2019 MEETING

A motion was made by Mr. Miller, seconded by Ms. Baker and approved by unanimous vote to approve the minutes from the May 1, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0118: A Resolution approving Right-of-Way Exhibit as set forth in Plat No. M-5036 for replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2019-0118. 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 Ms. Conwell, Resolution No. R2019-0118 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) R2019-0119: A Resolution approving Right-of-Way Exhibit as set forth in Plat No. M-5037 for the Phase 2 replacement of Lewis Road Culvert No. 01.34 (fka Culvert No. 13) in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2019-0119. 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 Ms. Conwell, Resolution No. R2019-0119 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) R2019-0120: A Resolution making awards on RQ42131 to various providers, each in the amount not-to-exceed \$400,000.00, for general engineering services for the period 6/12/2019 - 6/11/2022; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Suhail & Suhail, Inc.
- 2) TRC Engineers, Inc.

Ms. English addressed the Committee regarding Resolution No. R2019-0120. 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. R2019-0120 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- d) R2019-0121: A Resolution making awards on RQ43995 to various providers, each in the amount not-to-exceed \$300,000.00, for construction management support services for the period 6/12/2019 - 6/11/2022; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Hill International, Inc.
- 2) Quality Control Services, LLC

Ms. English addressed the Committee regarding Resolution No. R2019-0121. 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. Miller, Resolution No. R2019-0121 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- e) R2019-0122: A Resolution making an award on RQ44128 to Independence Excavating, Inc. in the amount not-to-exceed \$8,945,609.95 for construction of the Towpath Trail - Stage 4 from various termini in the City of Cleveland; 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:

- 1) West 13th Street to Literary Avenue
- 2) Merwin Avenue to Scranton Road

Ms. English addressed the Committee regarding Resolution No. R2019-0122. 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. Conwell, Resolution No. R2019-0122 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) R2019-0123: A Resolution making an award on RQ44839 to Perk Company, Inc. in the amount not-to-exceed \$4,560,424.50 for resurfacing West 130th Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma 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 \$456,042.45 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2019-0123. 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 Mr. Tuma, Resolution No. R2019-0123 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.

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

- g) R2019-0124: A Resolution making an award on RQ44940 to Perk Company, Inc. in the amount not-to-exceed \$933,461.50 for resurfacing an avenue and a road located in the City of Cleveland in connection with the 2019 Operations Resurfacing Program; 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 \$746,769.20 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective:
- 1) Shaw Avenue from St. Clair Avenue to the Cleveland East Corporation Line
 - 2) Eddy Road from Arlington Avenue to Gray Avenue

Ms. English addressed the Committee regarding Resolution No. R2019-0124. 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. Miller, Resolution No. R2019-0124 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.

6. MISCELLANEOUS BUSINESS

Mr. Tuma stated that he is planning to have representatives from Cleveland Water and Northeast Ohio Regional Sewer District at a future meeting.

7. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Conwell with a second by Mr. Tuma, the meeting was adjourned at 10:52 a.m., without objection.