



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE MEETING  
WEDNESDAY, MARCH 20, 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.**

**3. PUBLIC COMMENT**

**There were no public comments given.**

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

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

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2019-0067: A Resolution authorizing an amendment to Contract No. CE1800293-01 with DiGioia-Suburban Excavating, LLC for reconstruction and widening of Royalton Road from West 130<sup>th</sup> Street to York Road in the City of North Royalton and for additional funds in the amount not-to-exceed \$722,431.05; authorizing the County Executive to execute the amendment and all other documents

consistent with 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 not-to-exceed \$10,000.00 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. R2019-0067. 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. R2019-0067 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) R2019-0068: A Resolution making an award on RQ44248 to Nerone & Sons, Inc. in the amount not-to-exceed \$676,870.00 for the Wallings Road Pump Station Improvement Project in the City of Brecksville; 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. R2019-0068. 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. R2019-0068 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) R2019-0069: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, boulevards and avenues 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) Canal Road from North Corporation Line to South Corporation Line in the City of Garfield Heights; total estimated project cost \$422,000.00.
- 2) Columbus Road from Bridge over I-271 to Richmond Road in the City of Bedford Heights; total estimated project cost \$494,000.00
- 3) Forbes Road from Northfield Road to Broadway Avenue in the City of Bedford and Village of Oakwood; total estimated project cost \$388,000.00
- 4) McCreary Road from East Sprague Road to East Pleasant Valley Road in the City of Seven Hills; total estimated project cost \$500,000.00
- 5) Monticello Boulevard from Belvoir Boulevard to East Corporation Line in the City of South Euclid; total estimated project cost \$204,000.00
- 6) Rockefeller Avenue from Broadway Avenue to Central Furnace Drive in the City of Cleveland; total estimated project cost \$728,040.00
- 7) Washington Boulevard from Wynn Road to Cedar Road in the City of University Heights; total estimated project cost \$548,218.00
- 8) Wilson Mills Road from I-271 Off Ramp to Alpha Drive in the City of Highland Heights; total estimated project cost \$334,000.00

**Ms. English addressed the Committee regarding Resolution No. R2019-0069. 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. R2019-0069 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 Resolution No. R2019-0069.**

d) R2019-0070: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, avenues, streets and a boulevard located in various municipalities in connection with the 2020 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) Dunham Road from North Corporation Line to Gorge Parkway in the City of Walton Hills; total estimated project cost \$852,000.00
- 2) East 185th Street from Naumann Avenue to Dead End at Lake Erie in the City of Euclid; total estimated project cost \$506,563.00
- 3) Lee Boulevard from Euclid Avenue to Brewster Road in the City of East Cleveland; total estimated project cost \$548,540.00
- 4) Smith Road from Snow Road to Elm Avenue in the City of Brook Park; total estimated project cost \$1,330,000.00
- 5) Spring Road from Van Epps Road to North Corporation Line in the City of Brooklyn Heights; total estimated project cost \$1,370,000.00
- 6) Webster Road from Pearl Road to Sprague Road in the City of Middleburg Heights; total estimated project cost \$612,000.00
- 7) West 210th Street from Mastick Road to Lorain Road in the City of Fairview Park; total estimated project cost \$1,260,000.00
- 8) West Street from West Corporation Line to Prospect Road in the City of Berea; total estimated project cost \$615,000.00

**Ms. English addressed the Committee regarding Resolution No. R2019-0070. 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. R2019-0070 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Committee members Miller and Tuma requested to have their names added as co-sponsors to Resolution No. R2019-0070.**

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

**Mr. Tuma reminded the Committee that there will be a remote viewing of the property for the vacation of a portion of Warrensville Center Road on Monday, March 25, 2019 at 10:00 a.m.**

**Ms. English and Ms. Anka Davis, Assistant Law Director, provided the Committee with information relating to the procedures for the viewing.**

#### **7. 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 10:43 a.m., without objection.**