



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, JANUARY 22, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:30 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE DECEMBER 4, 2019 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2019-0289: A Resolution authorizing a revenue generating Utility Agreement with City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2020 - 12/31/2020; authorizing the County Executive to execute the agreement and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.
 - b) R2020-0011: A Resolution making an award on RQ47063 to Schirmer Construction, LLC in the amount not-to-exceed \$584,795.20 for the Bridge Box Beam Replacement Program – Part Two for Chagrin River Road Bridge No. 03.00 over Willey Creek in the Village of Moreland Hills; 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 said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.

- c) R2020-0012: A Resolution authorizing a Construction Agreement with CSX Transportation, Inc. in the amount not-to-exceed \$665,549.00 for preliminary engineering services, flagging and other protective services and devices, and construction engineering and inspection services in connection with replacement of Memphis Road Bridge 00.62 in the City of Brooklyn; 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.

- d) R2020-0013: A Resolution authorizing an amendment to Contract No. CE1700266-01 with TranSystems Corporation of Ohio for design engineering services in connection with rehabilitation of Hilliard Road Bridge No. 08.57 over Rocky River and Valley Parkway in the Cities of Lakewood and Rocky River to change the scope of services, effective 2/11/2020, and for additional funds in the amount not-to-exceed \$2,967,641.00; 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.

- e) R2020-0014: A Resolution approving Right-of-Way Exhibit as set forth in Plat No. M-5043 for replacement of Schady Road Culvert No. C-02.00 over Busby Ditch 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.

- f) R2020-0015: A Resolution authorizing various revenue generating agreements with Council for Economic Opportunities in Greater Cleveland for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Head Start and pre-school programs for the period 2/1/2020 - 1/31/2023; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Green Road Services Center, located at 4329 Green Road, Highland Hills, in the amount not-to-exceed \$483,724.80.

 - 2) William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, in the amount not-to-exceed \$459,160.65.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, DECEMBER 4, 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 10:00 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 entered the meeting after the roll-call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 20, 2019 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the November 20, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0245: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2020, in

accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Mr. Justin Gallo, Vice President of Supply Chain Management for The MetroHealth System, addressed the Committee regarding Resolution No. R2019-0245. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Tuma, Resolution No. R2019-0245 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) R2019-0267: A Resolution declaring the necessity to transfer \$998,131.00 in unexpended funds in the District Water Line Fund to the District Sanitary Fund and District Storm Water Fund, all to the credit of County Sewer District 1A located in the City of Parma; authorizing the County Executive to submit a petition to the Ohio Tax Commissioner to approve such transfer; and declaring the necessity that this Resolution become immediately effective.

Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2019-0267. 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. R2019-0267 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) R2019-0268: A Resolution making awards on various requisitions to various providers, in the total amount not-to-exceed \$3,485,000.00, for various supplies for the period 1/1/2020 - 12/31/2021; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) on RQ44010 for plumbing supplies:
 - a) to Lakeside Supply Company in the approximate amount reasonably anticipated to be \$375,000.00.

- b) to Winsupply of Cleveland, Inc. in the approximate amount reasonably anticipated to be \$50,000.00.
 - c) to Rojen Company in the approximate amount reasonably anticipated to be \$75,000.00.
- 2) on RQ44218 for sheet metal supplies:
 - a) to Decker Steel & Supply, Inc. in the approximate amount reasonably anticipated to be \$51,250.00.
 - b) to Mussen Sales, Inc. in the approximate amount reasonably anticipated to be \$153,750.00.
- 3) on RQ44219 to The Chas. E. Phipps Co. in the approximate amount reasonably anticipated to be \$55,000.00 for masonry supplies.
- 4) on RQ44359 for electrical supplies:
 - a) to Graybar Electric Company, Inc. in the approximate amount reasonably anticipated to be \$246,000.00.
 - b) to Mars Electric Company, Inc. in the approximate amount reasonably anticipated to be \$164,000.00.
- 5) on RQ44444 for painting supplies:
 - a) to PPG Architectural Finishes, Inc. in the approximate amount reasonably anticipated to be \$29,000.00.
 - b) to Sutton Industrial Hardware in the approximate amount reasonably anticipated to be \$43,500.00.
 - c) to The Sherwin-Williams Company in the approximate amount reasonably anticipated to be \$217,500.00.
- 6) on RQ44445 to Air-Rite, Inc. dba Air-Rite Service Supply in the approximate amount reasonably anticipated to be \$275,000.00 for filter supplies.
- 7) on RQ44446 each in the approximate amount reasonably anticipated to be \$120,000.00 for carpentry supplies:

- a) to Cleveland Lumber Company.
 - b) to FBM Wholesale Builders Supply, LLC.
- 8) on RQ44497 for laborer supplies:
- a) to The Chas. E. Phipps Co. in the approximate amount reasonably anticipated to be \$18,000.00.
 - b) to Sutton Industrial Hardware in the approximate amount reasonably anticipated to be \$42,000.00.
- 9) on RQ44498 for locksmith supplies:
- a) to Commercial Door Service Company, Inc. dba Cleveland Key & Security in the approximate amount reasonably anticipated to be \$22,500.00.
 - b) to Doors and Hardware, Inc. in the approximate amount reasonably anticipated to be \$15,000.00.
 - c) to Craftmaster Hardware, LLC in the approximate amount reasonably anticipated to be \$37,500.00.
- 10) on RQ44499 for belt supplies:
- a) to Air-Rite, Inc. dba Air-Rite Service Supply in the approximate amount reasonably anticipated to be \$24,000.00.
 - b) to Cleveland Hermetic & Supply Inc. in the approximate amount reasonably anticipated to be \$16,000.00.
- 11) on RQ44576 to Prism Glass & Door Co. Inc. dba Allied Glass Services in the approximate amount reasonably anticipated to be \$175,000.00 for glazing supplies.
- 12) on RQ44590 each in the approximate amount reasonably anticipated to be \$62,500.00 for motor supplies:
- a) to GD Supply, Inc. dba Johnstone Supply.
 - b) to Cleveland Hermetic & Supply Inc.
- 13) on RQ44591 each in the approximate amount reasonably anticipated to be \$280,000.00 for pipefitter supplies:

a) to Cleveland Hermetic & Supply Inc.

b) to Lakeside Supply Company.

14) on RQ44598 each in the approximate amount reasonably anticipated to be \$125,000.00 for ballast and lighting supplies:

a) to Graybar Electric Company, Inc.

b) to Mars Electric Company, Inc.

15) on RQ44718 for doors and hardware supplies:

a) to Commercial Door Service Company, Inc. dba Cleveland Key & Security in the approximate amount reasonably anticipated to be \$32,500.00.

b) to Doors and Hardware, Inc. in the approximate amount reasonably anticipated to be \$97,500.00.

16) on RQ44732 to Byrne Sign Supply Co. dba Dynamic Sign Co. in the approximate amount reasonably anticipated to be \$95,000.00 for sign shop supplies.

Mr. Michael Chambers, Interim Fiscal Officer; and Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, addressed the Committee regarding Resolution No. R2019-0268. Discussion ensued.

Committee members asked questions of Mr. Chambers and Ms. Lockett pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2019-0268 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) R2019-0269: A Resolution declaring that public convenience and welfare requires reconstruction and realignment of Franklin ~~Road~~ **Avenue**, as a part of the Irishtown Bend Project, from Columbus Road to West 25th Street in the City of Cleveland; total estimated project cost \$2,149,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with

said project; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2019-0269. 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. R2019-0269 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. R2019-0269.

- e) R2019-0270: A Resolution declaring that public convenience and welfare requires pier repairs on West 150th Street Bridge No. 01.94 over Chatfield Avenue, Greater Cleveland Regional Transit Authority, Norfolk Southern Railroad and Emery Road Extension in the City of Cleveland; total estimated project cost \$1,250,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2019-0270. 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. R2019-0270 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. Miller requested to have his name added as a co-sponsor to Resolution No. R2019-0270.

- f) R2019-0271: A Resolution declaring that public convenience and welfare requires replacement of Schady Road Culvert No. C-02.00 over Busby Ditch in Olmsted Township; total estimated project cost \$600,000.00; finding 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.

**Ms. English addressed the Committee regarding Resolution No. R2019-0271.
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. R2019-0271 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) R2019-0272: A Resolution declaring that public convenience and welfare requires gusset plates and steel repairs on Hillside Road Bridge No. 03.81 over the Cuyahoga River in the City of Independence and Village of Valley View; total estimated project cost \$500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

**Ms. English addressed the Committee regarding Resolution No. R2019-0272.
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. R2019-0272 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.

- h) R2019-0273: A Resolution declaring that public convenience and welfare requires rehabilitation of St. Clair Avenue Bridge No. 04.44 over Doan Brook in the City of Cleveland; total estimated project cost \$2,675,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

**Ms. English addressed the Committee regarding Resolution No. R2019-0273.
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. R2019-0273 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Conwell requested to have her name added as a co-sponsor to Resolution No. R2019-0273.

- i) R2019-0274: A Resolution declaring that public convenience and welfare requires replacement of Green Road Bridge No. 07.47 adjacent to Euclid Creek and resurfacing of surrounding roadway in the City of South Euclid; total estimated project cost \$4,550,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2019-0274. 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. R2019-0274 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- j) R2019-0275: A Resolution making an award on RQ46567 to Hanna Holdings, Inc. in the amount not-to-exceed \$4,000,000.00 for property management services for the Medical Examiner building and parking garage, located at 11001 Cedar Avenue, Cleveland, for the period 1/1/2020 – 12/31/2024; 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. Matthew Rymer, Facilities Maintenance Administrator, addressed the Committee regarding Resolution No. R2019-0275. Discussion ensued.

Committee members asked questions of Mr. Rymer pertaining to the item, which she answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2019-0275 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Conwell requested to have her name added as a co-sponsor to Resolution No. R2019-0275.

6. MISCELLANEOUS BUSINESS

Mr. Miller thanked Mr. Tuma for his leadership and diligence as Chair of the Public Works Committee.

7. ADJOURNMENT

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

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0289

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing a revenue generating Utility Agreement with City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2020 - 12/31/2020; authorizing the County Executive to execute the agreement and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, the County Executive/Department of Public Works has recommended a revenue generating Utility Agreement with City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2020 - 12/31/2020; and

WHEREAS, the City of Cleveland Heights desires to retain Cuyahoga County to perform certain services for the City of Cleveland Heights to aid with the maintenance and repair of storm and sanitary sewers located in County Sewer District No. 17; and

WHEREAS, pursuant to R.C. §307.15, a county may contract with any municipal corporation to render any service, on behalf of the municipal corporation; and

WHEREAS, this project is located in County Council District No. 10; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical sewer maintenance and repair services can be provided by Cuyahoga County for the City of Cleveland Heights.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes a revenue generating Utility Agreement with City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2020 - 12/31/2020.

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0011

<p>Sponsored by: County Executive Budish/Department of Public Works/ Division of County Engineer</p>	<p>A Resolution making an award on RQ47063 to Schirmer Construction, LLC in the amount not-to-exceed \$584,795.20 for the Bridge Box Beam Replacement Program – Part Two for Chagrin River Road Bridge No. 03.00 over Willey Creek in the Village of Moreland Hills; 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 said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
---	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ47063 to Schirmer Construction, LLC in the amount not-to-exceed \$584,795.20 for the Bridge Box Beam Replacement Program – Part Two for Chagrin River Road Bridge No. 03.00 over Willey Creek in the Village of Moreland Hills; and

WHEREAS, the primary goal of this project is to complete construction per plans and specifications for the Bridge Box Beam Replacement Program – Part Two for Chagrin River Road Bridge No. 03.00 over Willey Creek in the Village of Moreland Hills, located in Council District 6; and

WHEREAS, the anticipated start-completion dates are 6/8/2020 – 9/30/2020; and

WHEREAS, the project is 100% funded by Cuyahoga County Motor Vehicle \$7.50 License Tax Funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ47063 to Schirmer Construction, LLC in the amount not-to-exceed \$584,795.20 for the Bridge Box Beam Replacement Program – Part Two for Chagrin River Road Bridge No. 03.00 over Willey Creek in the Village of Moreland Hills.

SECTION 2. That the County Executive is authorized to execute the contract in connection with said award and all other documents consistent with this Resolution.

SECTION 3. That the County Council hereby authorizes 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 \$584,795.20 to fund said contract.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County, and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 14, 2020

Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0012

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing a Construction Agreement with CSX Transportation, Inc. in the amount not-to-exceed \$665,549.00 for preliminary engineering services, flagging and other protective services and devices, and construction engineering and inspection services in connection with replacement of Memphis Road Bridge No. 00.62 in the City of Brooklyn; 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.</p>
--	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended a Construction Agreement with CSX Transportation, Inc. in the amount not-to-exceed \$665,549.00 for preliminary engineering services, flagging and other protective services and devices, and construction engineering and inspection services in connection with replacement of Memphis Road Bridge No. 00.62 in the City of Brooklyn; and

WHEREAS, the project is located in Council District 3; and

WHEREAS, the anticipated start date is 2020; and

WHEREAS, the funding for this project is 80% from Federal funds and 20% from Road and Bridge Funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes a Construction Agreement with CSX Transportation, Inc. in the amount not-to-exceed \$665,549.00 for preliminary engineering services, flagging and other protective services and devices, and construction engineering and inspection services in

First Reading/Referred to Committee: January 14, 2020
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0013

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing an amendment to Contract No. CE1700266-01 with TranSystems Corporation of Ohio for design engineering services in connection with rehabilitation of Hilliard Road Bridge No. 08.57 over Rocky River and Valley Parkway in the Cities of Lakewood and Rocky River to change the scope of services, effective 2/11/2020, and for additional funds in the amount not-to-exceed \$2,967,641.00; 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.</p>
--	--

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an amendment to Contract No. CE1700266-01 with TranSystems Corporation of Ohio for design engineering services in connection with rehabilitation of Hilliard Road Bridge No. 08.57 over Rocky River and Valley Parkway in the Cities of Lakewood and Rocky River to change the scope of services, effective 2/11/2020, and for additional funds in the amount not-to-exceed \$2,967,641.00; and

WHEREAS, the primary goals of this project are to prepare construction plans and specifications required to address the infrastructure needs of the County-owned and maintained structure known as Hilliard Road Bridge No. 08.57 in the Cities of Lakewood and Rocky River in Council Districts 1 and 2; and

WHEREAS, the project is funded 100% by County Road and Bridge Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1700266-01 with TranSystems Corporation of Ohio

for design engineering services in connection with rehabilitation of Hilliard Road Bridge No. 08.57 over Rocky River and Valley Parkway in the Cities of Lakewood and Rocky River to change the scope of services, effective 2/11/2020, and for additional funds in the amount not-to-exceed \$2,967,641.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: January 14, 2020
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0014

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution approving Right-of-Way Exhibit as set forth in Plat No. M-5043 for replacement of Schady Road Culvert No. C-02.00 over Busby Ditch 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.
---	---

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended approving Right-of-Way Exhibit as set forth in Plat No. M-5043 for replacement of Schady Road Culvert No. C-02.00 over Busby Ditch in Olmsted Township; and

WHEREAS, primary goal of this project is to obtain Council's review and approval of the right-of-way plans and approval of the required acquisitions needed for the replacement of the existing culvert along Schady Road east of Lakeview Drive in Olmsted Township; and

WHEREAS, the project is located in Council District 5; and

WHEREAS, the anticipated rights-of-way acquisition cost is \$523,000.00, which will be funded 100% by County Road and Bridge Funds; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby approves Right-of-Way Exhibit as set forth in Plat No. M-5043 for replacement of Schady Road Culvert No. C-02.00 over Busby Ditch in Olmsted Township.

SECTION 2. That the County Executive through the Department of Public Works is hereby authorized to acquire the Rights-of-Way necessary for said improvement.

Journal _____
_____, 2020

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0015

<p>Sponsored by: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities</p>	<p>A Resolution authorizing various revenue generating agreements with Council for Economic Opportunities in Greater Cleveland for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Head Start and pre-school programs for the period 2/1/2020 - 1/31/2023; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
--	---

WHEREAS, the County Executive on behalf of Cuyahoga County Board of Developmental Disabilities (“CCBDD”) has submitted various revenue generating agreements with Council for Economic Opportunities in Greater Cleveland (“CEOGC”) for lease of space at various CCBDD Centers for operation of Head Start and pre-school programs for the period 2/1/2020 – 1/31/2023;

- 1) Green Road Services Center, located at 4329 Green Road, Highland Hills, will generate revenue of \$483,724.80 over the three years of its lease term; and
- 2) William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, will generate revenue of \$459,160.65 over the three years of its lease term; and

WHEREAS, the rent per square foot for each of the Services Centers is \$13.26 for the three years of each lease; and

WHEREAS, the primary goals of these leases is for the CCBDD to: (a) continue to partner with CEOGC to enable it to continue to provide head start programs to children in Cuyahoga County; (b) further CCBDD’s mission of providing early childhood services to children with developmental disabilities; and (c) offset the CCBDD’s cost to operate the building, which would not be utilized to full capacity without the lease with CEOGC; and

WHEREAS, no CCBDD or County funds will be expended and rental payments will be made monthly, directly to CCBDD; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by the County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Cuyahoga County Council hereby authorizes various revenue generating agreements with Council for Economic Opportunities in Greater Cleveland for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Head Start and pre-school programs for the period 2/1/2020 - 1/31/2023:

- 1) Green Road Services Center, located at 4329 Green Road, Highland Hills, will generate revenue of \$483,724.80 over the three years of its lease term; and
- 2) William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, will generate revenue of \$459,160.65 over the three years of its lease term.

SECTION 2. That the County Executive is hereby authorized to execute the agreements and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President _____
Date

County Executive _____
Date

Clerk of Council _____
Date

First Reading/Referred to Committee: January 14, 2020
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 2020