



AGENDA
CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
MONDAY, JULY 29, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
9:00 A.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM JULY 17, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2013-0171: A Resolution making an award on RQ27969 to the architectural firm of Cooper Carry, Inc.; authorizing the County Executive to negotiate, enter into, and execute an initial 90-day contract with Cooper Carry, Inc. in an amount not-to-exceed \$1,500,000.00 and to execute all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

*In accordance with Section 108.01 of the Cuyahoga County Code, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a



MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING
WEDNESDAY, JULY 17, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
4:00 P.M.

1. CALL TO ORDER

Chairman Schron called the meeting to order at 4:02 p.m.

2. ROLL CALL

Mr. Schron asked Deputy Clerk Muller to call the roll. Committee members Schron, Jones, Greenspan and Rogers were in attendance and a quorum was determined. Committee member Simon was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment related to the agenda.

4. APPROVAL OF MINUTES FROM JULY 2, 2013 MEETING

A motion was made by Mr. Rogers, seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the July 2, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0121: A Resolution adopting the 2013 Economic Development Plan in accordance with Section 7.05 of the Cuyahoga County Charter and Section 801.01 of the Cuyahoga County Code, and declaring the necessity that this Resolution become immediately effective.

Mr. Nate Kelly, Deputy Chief of Staff for Development, and Mr. Larry Benders, Director of Development; addressed the Committee regarding Resolution No.

R2013-0121. Committee members and Councilmembers asked questions of Mr. Kelly and Mr. Benders pertaining to the item, which they answered accordingly. Discussion ensued.

A motion was then made by Mr. Schron, seconded Mr. Greenspan and approved by unanimous vote to amend Resolution No. R2013-0121 by replacing the current pages numbered 60 and 0 in the Economic Development Plan with newly presented pages 60 and 61.

Mr. Miller introduced an amendment on the floor to add the following action steps to pages 24 and 25 of the Economic Development Plan:

Year III Action Step 5: Prepare descriptions of kinds of projects desired but not seen or infrequently seen as a step toward a fully proactive Economic Development strategy.

Year III Action Step 6: Create and maintain a countywide file of proposed place-making projects designed to add distinctive character to and stimulate economic development in the neighborhoods where the projects are proposed to be located.

After discussion, a motion was then made by Mr. Schron, seconded by Mr. Rogers and approved by majority vote to adopt the amendment as introduced by Mr. Miller, with Mr. Schron casting the only dissenting vote.

On a motion by Mr. Greenspan with a second by Mr. Rogers, Resolution No. R2013-0121 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 rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No other public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Schron adjourned the meeting at 5:12 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0171

Sponsored by: County Executive FitzGerald/Department of Public Works	A Resolution making an award on RQ27969 to the architectural firm of Cooper Carry, Inc.; authorizing the County Executive to negotiate, enter into, and execute an initial 90-day contract with Cooper Carry, Inc. in an amount not-to-exceed \$1,500,000.00 and to execute all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
---	--

WHEREAS, pursuant to Chapter 501 of the Cuyahoga County Code, the Department of Public Works issued a request for qualifications (RFQ # RQ27969) seeking statements of qualifications from criteria architects for the Convention Center Hotel project; and,

WHEREAS, the County received 17 statements of qualifications in response to the RFQ; and,

WHEREAS, the County evaluated the qualifications of the proposers pursuant to Chapter 501 of the County Code and the architectural firm of Cooper Carry, Inc. received the highest ranking; and,

WHEREAS, due to the complexity of the project and the scope involved, it is not possible to determine with a reasonable amount of certainty the maximum not-to-exceed value of the contract with the criteria architect before completion of some preliminary investigation and design work by the criteria architect; and,

WHEREAS, it is necessary to authorize the criteria architect selected pursuant to the RFQ to proceed with the initial phase of work necessary to keep the project on schedule; and,

WHEREAS, Council has determined to award an initial 90-day contract to Cooper Carry, Inc. pursuant to the RFQ for an amount not exceed \$1.5 million; and,

WHEREAS, once the initial work is completed and it becomes necessary to retain the criteria architect for the project, the definitive agreement with the criteria architect shall be subject to Council's approval; and,

WHEREAS, it is necessary that this Resolution become immediately effective to ensure that the Convention Center Hotel project can stay on schedule.

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

SECTION 1. County Council hereby makes an award RQ27969 for a criteria architect for the Convention Center Hotel to Cooper Carry, Inc. and authorizes the County Executive to negotiate and enter into an initial 90-day contract with Cooper Carry, Inc. for an amount not to exceed \$1.5 million. The initial contract shall maintain the County's rights to any intellectual property rights to the completed work.

SECTION 2. The final definitive agreement with Cooper Carry, Inc. for the Convention Center Hotel project shall be subject to Council's approval.

SECTION 3. The County Executive is hereby authorized to execute a contract and all other documents, as approved by the Director of Law as to legal form and correctness, in accordance with this Resolution.

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: July 23, 2013
Committee(s) Assigned: Economic Development & Planning

Journal _____
_____, 20__