



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE**  
**MEETING**  
**WEDNESDAY, DECEMBER 18, 2013**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**11:00 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE DECEMBER 4, 2013 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2013-0289: A Resolution amending Resolution No. R2012-0025 dated 4/10/2012, which declared that public convenience and welfare requires resurfacing of Turney Road, by changing the termini from Sladden Avenue to Hathaway Road in the City of Garfield Heights to Warner Road to Hathaway Road in the Cities of Cleveland and Garfield Heights, by changing the total estimated project cost from \$4,125,000.00 to \$4,925,000.00 and by authorizing the County Executive to enter into an agreement of cooperation with the City of Cleveland; and declaring the necessity that this Resolution become immediately effective.
  - b) R2013-0290: A Resolution declaring that public convenience and welfare requires resurfacing of East 222<sup>nd</sup> Street from Tungsten Road to Euclid Avenue in the City of Euclid; total estimated project cost \$3,260,200.00; 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.

- c) R2013-0291: A Resolution authorizing the appropriation of real property in connection with right-of-way plans as set forth in Plat No. M-4985 for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma; directing the County Executive to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrant to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective:

- 1) Parcel No(s): 1-WD & T  
Permanent Parcel No(s): 374-02-0019, 374-02-005, 374-02-092 and 374-02-094  
Owner(s): McDonald's Corporation, a Delaware Corporation  
Approved Appraisal (Fair Market Value Estimate): \$21,175.00
- 2) Parcel No(s): 29-T  
Permanent Parcel No(s): 374-04-015  
Owner(s): L.F. & C.S. Rodecker  
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 3) Parcel No(s): 30-WD & T  
Permanent Parcel No(s): 374-08-045  
Owner(s): M.J. & J.A. Kolk  
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 4) Parcel No(s): 57-T  
Permanent Parcel No(s): 374-05-012  
Owner(s): R.J. & R.M. Scirpo  
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 5) Parcel No(s): 119-T  
Permanent Parcel No(s): 457-38-096  
Owner(s): J. Ordakowski  
Approved Appraisal (Fair Market Value Estimate): \$360.00
- 6) Parcel No(s): 146-WD & T  
Permanent Parcel No(s): 457-11-005  
Owner(s): B.K. & P.A. Stapleton  
Approved Appraisal (Fair Market Value Estimate): \$470.00

- 7) Parcel No(s): 161-WD, T & T1  
Permanent Parcel No(s): 457-29-007  
Owner(s): C.A. Poole  
Approved Appraisal (Fair Market Value Estimate): \$600.00
  - 8) Parcel No(s): 162-WD & T  
Permanent Parcel No(s): 457-30-041  
Owner(s): P. LaFrance  
Approved Appraisal (Fair Market Value Estimate): \$920.00
  - 9) Parcel No(s): 185-T  
Permanent Parcel No(s): 457-34-011  
Owner(s): J.M. Cornelius, M.M. Calderone, D.F. Calderone, G.E. Calderone, C.C. Burnet & M.A. Barnes  
Approved Appraisal (Fair Market Value Estimate): \$300.00
  - 10) Parcel No(s): 187-T  
Permanent Parcel No(s): 457-34-015  
Owner(s): J. & C. Mancuso  
Approved Appraisal (Fair Market Value Estimate): \$300.00
- d) R2013-0292: A Resolution making an award on RQ25834 to Cherandon Plaza, LLC in the amount of \$534,500.40 for lease of space for Auto Title Regional Office West, located at 27029 Brookpark Extension Road, North Olmsted, for the period 12/1/2013 - 11/30/2018; 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.

**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 parking pass.



## **MINUTES**

### **CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING**

**WEDNESDAY, DECEMBER 4, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
10:00 AM**

#### **1. CALL TO ORDER**

**Chairman Jones called the meeting to order at 10:09 a.m.**

#### **2. ROLL CALL**

**Mr. Jones asked Assistant Deputy Clerk Carter to call the roll. Committee members Jones, Germana and Miller were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Committee member Conwell was absent from the meeting.**

**A motion was made by Mr. Jones, seconded by Mr. Germana and approved by unanimous vote to excuse Ms. Conwell from the meeting.**

#### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

#### **4. APPROVAL OF MINUTES FROM THE NOVEMBER 20, 2013 MEETING**

**A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the November 20, 2013 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2013-0272: A Resolution declaring that public convenience and welfare requires resurfacing of Barr Road from Edgerton Road to

Highland Drive in the City of Brecksville; total estimated project cost \$84,850.00; 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. Bonnie Teeuwen, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2013-0272. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0272 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.**

- b) R2013-0273: A Resolution declaring that public convenience and welfare requires resurfacing of Biddulph Road from Cleveland West Corporation Line to Pearl Road in the City of Cleveland; total estimated project cost \$750,000.00; 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. Teeuwen addressed the Committee regarding Resolution No. R2013-0273. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0273 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) R2013-0274: A Resolution declaring that public convenience and welfare requires resurfacing of East 250<sup>th</sup> Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid; total estimated project cost \$2,000,000.00; 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. Teeuwen addressed the Committee regarding Resolution No. R2013-0274. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0274 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) R2013-0275: A Resolution declaring that public convenience and welfare requires resurfacing and some streetscape of Huron Road from Prospect Avenue to Euclid Avenue in the City of Cleveland; total estimated project cost \$450,000.00; 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. Teeuwen addressed the Committee regarding Resolution No. R2013-0275. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0275 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) R2013-0276: A Resolution declaring that public convenience and welfare requires resurfacing of Munn Road from Rocky River Drive to Warren Road in the City of Cleveland; total estimated project cost \$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. Teeuwen addressed the Committee regarding Resolution No. R2013-0276. Discussion ensued.**

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

**A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to amend Resolution No. R2013-0276 by deleting “3” and inserting “2” in the sixth Whereas clause.**

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2013-0276 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, as amended.**

- f) R2013-0277: A Resolution declaring that public convenience and welfare requires resurfacing of Noble Road from Euclid Avenue to 150 feet northwest of Rail Road Bridge in the City of East Cleveland; total estimated project cost \$200,000.00; 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. Teeuwen addressed the Committee regarding Resolution No. R2013-0277. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0277 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) R2013-0278: A Resolution declaring that public convenience and welfare requires resurfacing of Snowville Road from Brecksville Road to Riverview Road in the City of Brecksville; total estimated project cost \$851,495.00; 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. Teeuwen addressed the Committee regarding Resolution No. R2013-0278. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0278 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) R2013-0279: A Resolution declaring that public convenience and welfare requires resurfacing of West 73<sup>rd</sup> Street from Denison Avenue to Lorain Road in the City of Cleveland; total estimated project cost \$900,000.00; 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. Teeuwen addressed the Committee regarding Resolution No. R2013-0279. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0279 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.**

- i) R2013-0280: A Resolution declaring that public convenience and welfare requires resurfacing of Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland; total estimated project cost \$2,800,000.00; 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. Teeuwen addressed the Committee regarding Resolution No. R2013-0280. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0280 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.**

- j) R2013-0281: A Resolution making an award on RQ28451 to Perk Company, Inc. in the amount not-to-exceed \$3,614,496.62 for resurfacing Belvoir Boulevard from Fairmount Boulevard to Mayfield Road in the Cities of Shaker Heights, South Euclid and University 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 \$722,899.33 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

**Ms. Teeuwen addressed the Committee regarding Resolution No. R2013-0281. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0281 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.**

#### 6. MISCELLANEOUS BUSINESS

**Mr. Jones announced that the next Public Works, Procurement & Contracting Committee meeting will be held on Wednesday, January 18, 2013 at 11:00 a.m.**

**Ms. Teeuwen addressed the Committee regarding the County's moratorium policy. Discussion ensued. Committee members asked questions of Ms. Teeuwen pertaining to the item, which she answered accordingly.**

#### 7. OTHER PUBLIC COMMENT

**No public comments were given.**

8. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Jones with a second by Mr. Miller, the meeting was adjourned at 11:08 a.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0289

Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> amending Resolution No. R2012-0025 dated 4/10/2012, which declared that public convenience and welfare requires resurfacing of Turney Road, by changing the termini from Sladden Avenue to Hathaway Road in the City of Garfield Heights to Warner Road to Hathaway Road in the Cities of Cleveland and Garfield Heights, by changing the total estimated project cost from \$4,125,000.00 to \$4,925,000.00 and by authorizing the County Executive to enter into an agreement of cooperation with the City of Cleveland; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended to amend Resolution No. R2012-0025, which declared that public convenience and welfare requires resurfacing of Turney Road, by changing the termini from Sladden Avenue to Hathaway Road in the City of Garfield Heights to Warner Road to Hathaway Road in the Cities of Cleveland and Garfield Heights; and

WHEREAS, by changing the termini of the project, the total estimated project cost will increase from \$4,125,000.00 to \$4,925,000.00; and

WHEREAS, the funding percentages for this project remain the same with 80% being paid for with federal funds, and 20% from the 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.

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

**SECTION 1.** That the County Council hereby approves an amendment to Resolution No. R2012-0025, which declared that public convenience and welfare requires resurfacing of Turney Road, by changing the termini from Sladden Avenue to Hathaway Road in the City of Garfield Heights to Warner Road to Hathaway Road in the Cities of

Cleveland and Garfield Heights, and by changing the total estimated project cost from \$4,125,000.00 to \$4,925,000.00.

**SECTION 2.** That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents with the City of Cleveland in connection with this project.

**SECTION 3.** That the remainder of Resolution No. R2012-0025 remains in full force and effect.

**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: December 10, 2013

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0290

<p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b></p>	<p><b>A Resolution</b> declaring that public convenience and welfare requires resurfacing of East 222<sup>nd</sup> Street from Tungsten Road to Euclid Avenue in the City of Euclid; total estimated project cost \$3,260,200.00; 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.</p>
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WHEREAS, the County Executive/ Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires the resurfacing of East 222<sup>nd</sup> Street from Tungsten Road to Euclid Avenue in the City of Euclid; and,

WHEREAS, the anticipated construction cost for this improvement is \$3,260,200.00; and,

WHEREAS, this project will be funded \$442,000.00 with the County's Road and Bridge Fund, and \$2,818,200.00 by the City of Euclid; and,

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure; and,

WHEREAS, this project is located at East 222<sup>nd</sup> Street from Tungsten Road to Euclid Avenue in the City of Euclid in Council District 11; and,

WHEREAS, the anticipated start date for construction of this project is 2014; and,

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

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

**SECTION 1.** That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing of East 222<sup>nd</sup> Street from Tungsten Road to Euclid Avenue in the City of Euclid; total estimated project cost \$3,260,200.00.

**SECTION 2.** That special assessments are not to be levied nor collected to pay any part of the County's cost of this improvement.

**SECTION 3.** That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents with the City of Euclid in connection with this project.

**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: December 10, 2013

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

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0291

<p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b></p> <p>Co-sponsored by: <b>Councilmember Germana</b></p>	<p><b>A Resolution</b> authorizing the appropriation of real property in connection with right-of-way plans as set forth in Plat No. M-4985 for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma; directing the County Executive to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrant to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, on December 6, 2011, County Council adopted Resolution R2011-0317, which authorized the County Executive to acquire the necessary Right-of-Way to proceed with the improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma; and,

WHEREAS, upon receiving the necessary authorization to proceed with acquisition of Right-of-Way, a fair market value analysis was conducted; and,

WHEREAS, the County's agent, O.R. Colan Associates, together with the County and Cities of Middleburg Heights and Parma, has endeavored to acquire the necessary parcels through voluntary negotiation and settlement efforts with the property owner, but equitable settlement agreements could not be reached on the property set forth below; and,

WHEREAS, the Department of Public Works has requested that the County appropriate certain property rights required for highway purposes for the above described improvement, identified as the following parcels of land:

- 1) Parcel No(s): 1-WD & T  
Permanent Parcel No(s): 374-02-0019 (WD & T), 374-02-005 (T), 374-02-092 (T), and 374-02-094 (T)  
Owner(s): McDonald's Corporation, a Delaware Corporation  
Approved Appraisal (Fair Market Value Estimate): \$21,175.00

- 2) Parcel No(s): 29-T  
Permanent Parcel No.: 374-04-015  
Owner(s): L.F. & C.S. Rodecker  
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 3) Parcel No(s): 30-WD & T  
Permanent Parcel No.: 374-08-045  
Owner(s): M.J. & J.A. Kolk  
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 4) Parcel No(s): 57-T  
Permanent Parcel No.: 374-05-012  
Owner(s): R.J. & R.M. Scirpo  
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 5) Parcel No(s): 119-T  
Permanent Parcel No.: 457-38-096  
Owner(s): J. Ordakowski  
Approved Appraisal (Fair Market Value Estimate): \$360.00
- 6) Parcel No(s): 146-WD & T  
Permanent Parcel No.: 457-11-005  
Owner(s): B.K. & P.A. Stapleton  
Approved Appraisal (Fair Market Value Estimate): \$470.00
- 7) Parcel No(s): 161-WD, T & T1  
Permanent Parcel No.: 457-29-007  
Owner(s): C.A. Poole  
Approved Appraisal (Fair Market Value Estimate): \$600.00
- 8) Parcel No(s): 162-WD & T  
Permanent Parcel No.: 457-30-041  
Owner(s): P. LaFrance  
Approved Appraisal (Fair Market Value Estimate): \$920.00
- 9) Parcel No(s): 185-T  
Permanent Parcel No.: 457-34-011  
Owner(s): J.M. Cornelius, M.M. Calderone, D.F. Calderone, G.E. Calderone, C.C. Burnet & M.A. Barnes  
Approved Appraisal (Fair Market Value Estimate): \$300.00

- 10) Parcel No(s): 187-T  
Permanent Parcel No.: 457-34-015  
Owner(s): J. & C. Mancuso  
Approved Appraisal (Fair Market Value Estimate): \$300.00

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 certain real property as required for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma, as described below be, and the same is, hereby declared necessary to appropriate for public use, more specifically for the purpose of making or repairing roads which shall be open to the public, without charge. Such property is described as follows:

- 1) Parcel No(s): 1-WD & T  
Permanent Parcel No(s):374-02-0019 (WD & T), 374-02-005 (T), 374-02-092 (T), and 374-02-094 (T)  
Owner(s): McDonald's Corporation, a Delaware Corporation  
Approved Appraisal (Fair Market Value Estimate): \$21,175.00
- 2) Parcel No(s): 29-T  
Permanent Parcel No.: 374-04-015  
Owner(s): L.F. & C.S. Rodecker  
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 3) Parcel No(s): 30-WD & T  
Permanent Parcel No.: 374-08-045  
Owner(s): M.J. & J.A. Kolk  
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 4) Parcel No(s): 57-T  
Permanent Parcel No.: 374-05-012  
Owner(s): R.J. & R.M. Scirpo  
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 5) Parcel No(s): 119-T  
Permanent Parcel No.: 457-38-096  
Owner(s): J. Ordakowski  
Approved Appraisal (Fair Market Value Estimate): \$360.00

- 6) Parcel No(s): 146-WD & T  
Permanent Parcel No.: 457-11-005  
Owner(s): B.K. & P.A. Stapleton  
Approved Appraisal (Fair Market Value Estimate): \$470.00
- 7) Parcel No(s): 161-WD, T & T1  
Permanent Parcel No.: 457-29-007  
Owner(s): C.A. Poole  
Approved Appraisal (Fair Market Value Estimate): \$600.00
- 8) Parcel No(s): 162-WD & T  
Permanent Parcel No.: 457-30-041  
Owner(s): P. LaFrance  
Approved Appraisal (Fair Market Value Estimate): \$920.00
- 9) Parcel No(s): 185-T  
Permanent Parcel No.: 457-34-011  
Owner(s): J.M. Cornelius, M.M. Calderone, D.F. Calderone, G.E. Calderone, C.C. Burnet & M.A. Barnes  
Approved Appraisal (Fair Market Value Estimate): \$300.00
- 10) Parcel No(s): 187-T  
Permanent Parcel No.: 457-34-015  
Owner(s): J. & C. Mancuso  
Approved Appraisal (Fair Market Value Estimate): \$300.00

**SECTION 2.** That the County Executive, through the Department of Public Works, be, and is, hereby directed to proceed with filing the necessary action to acquire the property as described above.

**SECTION 3.** The County Fiscal Officer be, and is, hereby authorized to issue the monetary warrant in the amount of the Fair Market Value Estimates listed above, made payable to the Cuyahoga County Probate Court, said warrant to be deposited with the Probate Court at the time of filing the petitions to appropriate.

**SECTION 4.** That the Clerk of Council is hereby directed to transmit copies of this Resolution upon its approval by the County Executive to Bonita Teeuwen, P.E., Director of Public Works and to Mark Parks, Interim County Fiscal Officer.

**SECTION 5.** 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



# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0292

Sponsored by: <b>County Executive FitzGerald/Department of Public Works on behalf of Fiscal Officer</b>	<b>A Resolution</b> making an award on RQ25834 to Cherandon Plaza, LLC in the amount of \$534,500.40 for lease of space for Auto Title Regional Office West, located at 27029 Brookpark Extension Road, North Olmsted, for the period 12/1/2013 - 11/30/2018; 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.
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WHEREAS, the County Executive/Department of Public Works has recommended an award on RQ25834 to Cherandon Plaza, LLC in the amount of \$534,500.40 for lease of space for Auto Title Regional Office West for the period 12/1/2013 - 11/30/2018; and

WHEREAS, the new space consists of approximately 3,192 square feet in the Cherandon Shopping Plaza located at 27029 Brookpark Extension Road, North Olmsted, Ohio near the intersection of Dover Center Road and Brookpark (PPN 232-25-007); and

WHEREAS, the initial term will be from 12/1/2013 – 11/30/2018 with one five year renewal option. The lease may be terminated at any time with a twelve month notice; and

WHEREAS, this lease will be paid from the Auto Title Fees 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 RQ25834 to Cherandon Plaza, LLC in the amount of \$534,500.40 for lease of space for Auto Title Regional Office West, located at 27029 Brookpark Extension Road, North Olmsted, for the period 12/1/2013 - 11/30/2018.

