



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING**  
**COMMITTEE MEETING**  
**WEDNESDAY, JUNE 12, 2024**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**10:00 AM**

**Committee Members:**

**Michael P. Byrne, Chair-District 4**  
**Dale Miller, Vice Chair – District 2**  
**Yvonne M. Conwell – District 7**  
**Meredith M. Turner – District 9**  
**Martin J. Sweeney – District 3**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE MAY 22, 2024 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**

a) R2024-0204: A Resolution making an award on RQ13887 to various providers in the total amount not-to-exceed \$1,350,000.00 for general engineering services for a period of three (3) years, effective upon contract signature of all parties; 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) Contract No. CM4344 with AECOM Services of Ohio, Inc. in the amount not-to-exceed \$450,000.00.

- 2) Contract No. CM4345 with Chagrin Valley Engineering, Ltd. in the amount not-to-exceed \$450,000.00.
  - 3) Contract No. CM4346 with HNTB Ohio, Inc. in the amount not-to-exceed \$450,000.00.
- b) R2024-0205: A Resolution making an award on RQ14299 to Terrace Construction Company, Inc. in the amount not-to-exceed \$7,670,965.81 for rehabilitation of East 200<sup>th</sup> Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 4478 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 \$165,437.81 to fund a portion of said contract, and declaring the necessity that this Resolution become immediately effective.
- c) R2024-0219: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5057 for the replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.
- d) R2024-0220: A Resolution making an award on RQ14170 to The Triad Engineering and Contracting Co. in the amount not-to-exceed \$589,975.00 for Mayfield Village Hickory Hill Pump Station Improvements in the Village of Mayfield; authorizing the County Executive to execute Contract No. 4484 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- e) R2024-0221: A Resolution authorizing the County Executive to accept dedication of land for Sunset Drive and Garden Path in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision (The Sanctuary & Preserve Subdivision) (Phase 4), located in Olmsted Township, as a public street along with established setback lines, rights-of-ways and easements (1.61 total acres); authorizing the County Executive to accept dedication of easements for public utilities, facilities, and appurtenances within The Sanctuary & Preserve Subdivision (Phase 4) to public use granted to the Olmsted Township and its corporate successors; authorizing the Clerk of Council to execute the Final Plat on behalf of County Council; and declaring the necessity that this

Resolution become immediately effective.

**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 5<sup>th</sup> 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, MAY 22, 2024  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM

1. CALL TO ORDER

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

2. ROLL CALL

**Mr. Byrne asked Deputy Clerk Carter to call the roll. Committee members Byrne, Miller, Conwell and Sweeney were in attendance and a quorum was determined. Committee member Turner entered the meeting after the roll call was taken.**

3. PUBLIC COMMENT

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE MAY 1, 2024 MEETING

**A motion was made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the May 1, 2024 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0187: A Resolution declaring that public convenience and welfare requires the reconstruction of Lee Road from Invermere Avenue to the North Corporation Line in the Cities of Cleveland and Shaker Heights in connection with the Northeast Ohio Areawide Coordinating Agency 2024 – 2027 Transportation Improvement Program; total estimated project cost \$21,040,359.00; 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. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2024-0187. 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. Turner, Resolution No. R2024-0187 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Ms. Turner requested to have her name added as a co-sponsor to the legislation.**

- b) R2024-0188: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5055 for the replacement of Hilliard Boulevard Bridge No. 08.57 over the Rocky River, Valley Parkway and Trail in the Cities of Lakewood and Rocky River; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.

**Ms. Jessica Shamshoum-French, Land Deputy/Senior Project Manager; and Ms. English, addressed the Committee regarding Resolution No. R2024-0188. Discussion ensued.**

**Committee members asked questions of Ms. Shamshoum-French and Ms. English pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2024-0188 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- c) R2024-0189: A Resolution authorizing an amendment to Resolution No. R2022-0132 dated 6/7/2022 which authorized a State contract purchase on Purchase Order No. 22001945 nka Purchase Order No. 24001045 to The Safety Company dba MTech Company for the purchase of (1) replacement Dyna-Vac Straight Jet Truck and (2) Cues TV Trucks for the Sanitary Division, by changing the amount not-to-exceed from \$905,461.72 to \$934,683.72; and declaring the necessity that this Resolution become immediately effective.

**Mr. Thomas Pavich, Fiscal Specialist, addressed the Committee regarding Resolution No. R2024-0189. Discussion ensued.**

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

**Mr. Byrne introduced a proposed substitute to Resolution No. R2024-0189. Discussion ensued.**

**A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2024-0189 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) R2024-0190: A Resolution making an award on RQ13820 to The Murphy Contracting Company in the amount not-to-exceed \$718,000.00 for the Cuyahoga County Medical Examiner's Building Elevator Modernization; authorizing the County Executive to execute Contract No. 4358 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 and Maintenance Administrator; and Ms. Lenora Lockett, Director of the Department of Equity and Inclusion, addressed the Committee regarding Resolution No. R2024-0190. Discussion ensued.**

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

**On a motion by Mr. Sweeney with a second by Ms. Turner, Resolution No. R2024-0190 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 and Ms. Turner requested to have their names added as co-sponsors to the legislation.**

- e) R2024-0191: A Resolution making an award on RQ14113 to Anthony Allega Cement Contractor, Inc. in the amount not-to-exceed \$4,456,756.61 for rehabilitation of Garfield Boulevard from Warner Road to Turney Road in the City of Garfield Heights; authorizing the County Executive to execute Contract No. 4372 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 \$709,044.77 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. R2024-0191. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2024-0191 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**

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Sweeney, the meeting was adjourned at 10:44 a.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0204

<b>Sponsored by: County Executive Ronayne/Department of Public Works/ Division of County Engineer</b>	<b>A Resolution</b> making an award on RQ13887 with various providers in the amount not-to-exceed \$1,350,000.00 for general engineering services for the period of three (3) years, effective upon contract signature of all parties; authorizing the County Executive to execute contracts and all other documents consistent with said awards 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/ Division of County Engineer recommends awards on RQ13887 with various providers in the amount not-to-exceed \$1,350,000.00 for general engineering services for the period of three (3) years, effective upon contract signature of all parties, as follows:

- a) Contract No. CM4344 with Aecom Services of Ohio, Inc. in an amount not-to-exceed \$450,00.00.
- b) Contract No. CM4345 with Chagrin Valley Engineering Ltd. in an amount not-to-exceed \$450,000.00.
- c) Contract No. CM4346 with HNTB Ohio, Inc. in an amount not-to-exceed \$450,000.00.

**WHEREAS**, the primary goal of this project is to perform general engineering services for roadway and bridge projects; and

**WHEREAS**, the project is funded 100% 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 makes awards on RQ13887 with various providers in the amount not-to-exceed \$1,350,000.00 for general engineering services for the period of three (3) years, effective upon contract signature of all parties as follows:

- b) Contract No. CM4344 with Aecom Services of Ohio, Inc. in an amount not-to-exceed \$450,00.00.
- d) Contract No. CM4345 with Chagrin Valley Engineering Ltd. in an amount not-to-exceed \$450,000.00.
- e) Contract No. CM4346 with HNTB Ohio, Inc. in an amount not-to-exceed \$450,000.00.

**SECTION 2.** That the County Executive is authorized to execute contracts and all other documents consistent with said awards and 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: May 28, 2024

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

Journal \_\_\_\_\_

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

**PURCHASE-RELATED TRANSACTIONS**

<b>Title</b>	2024 DPW requesting approval to submit and award the contract agreements with AECOM Services of Ohio, Inc., Chagrin Valley Engineers, Ltd., and HNTB of Ohio, Inc. for the General Engineering Services for Road and Bridge in the amount or \$450,000 per contract.
<b>Department or Agency Name</b>	Department of Public Works
<b>Requested Action</b>	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
O		AECOM	3-Years from Effective date	\$450,000		
O		CVE	3-Years from Effective date	\$450,000		
O		HNTB	3-Years from Effective date	\$450,000		

<b>Service/Item Description (include quantity if applicable). Indicate whether <input checked="" type="checkbox"/> New or <input type="checkbox"/> Existing service or purchase.</b> Department of Public Works requesting approval of contracts with AECOM Services of Ohio, Inc., Chagrin Valley Engineers, Ltd., and HNTB of Ohio, Inc. for the amount of \$450,000 per contract. These contracts are for General Engineering Services for Road and Bridge projects.
<b>For purchases of furniture, computers, vehicles:</b> <input type="checkbox"/> Additional <input type="checkbox"/> Replacement <span style="float: right;">N/A</span> <b>Age of items being replaced:</b> How will replaced items be disposed of?
<b>Project Goals, Outcomes or Purpose (list 3):</b> The primary goal of this request is to approve these contracts with AECOM Services of Ohio, Inc., Chagrin Valley Engineers, Ltd., and HNTB of Ohio, Inc. These contracts are to engage each firm to perform General Engineering Services for Road and Bridge.
<b>If a County Council item, are you requesting passage of the item without 3 readings.</b> <input type="checkbox"/> Yes <input type="checkbox"/> No <span style="float: right;">N/A</span>

<b>In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)</b>	
Vendor Name and address:	Owner, executive director, other (specify):
AECOM Services of Ohio, Inc. 1300 East 9 <sup>th</sup> Street, Suite 500 Cleveland, Ohio 44114	Angela Marinucci, PE Project Manager
Vendor Council District:	Project Council District:
7	Various
If applicable provide the full address or list the municipality(ies) impacted by the project.	Various
Vendor Name and address:	Owner, executive director, other (specify):
Chagrin Valley Engineers, Ltd. 22999 Forbes Road, Suite B	Beth Fulton, PE, CMQ/OE Partner

Oakwood Village, Ohio 44146	
Vendor Council District:	Project Council District:
6	Various
If applicable provide the full address or list the municipality(ies) impacted by the project.	Various
Vendor Name and address:	Owner, executive director, other (specify):
HNTB of Ohio, Inc. 1100 Superior Avenue, Suite 1701 Cleveland, Ohio 44114	Matt Wahl, PE Project Manager
Vendor Council District:	Project Council District:
7	Various
If applicable provide the full address or list the municipality(ies) impacted by the project.	Various

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # if applicable <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input checked="" type="checkbox"/> RFQ #13887 <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: March 4, 2024	Provide a short summary for not using competitive bid process.  *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) / 11 Statements of Qualifications (SOQs) were received for review, 3 SOQs were selected of which 1 was an SBE set aside.	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE (20%) SBE (8%) MBE (2%) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No, please explain:  The selection was made based on qualifications.	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?  The selection was made based on qualifications.	<input type="checkbox"/> Contract Amendment (list original procurement) <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	

Are services covered under the original ERP Budget or Project?  Yes  No, please explain.

Are the purchases compatible with the new ERP system?  Yes  No, please explain.

**FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.**

100% Road and Bridge General Fund

Is funding for this included in the approved budget?  Yes  No (if "no" please explain):

Payment Schedule:  Invoiced  Monthly  Quarterly  One-time  Other (please explain):

**Provide status of project.**

New Service or purchase  Recurring service or purchase  Is contract late  No  Yes, In the fields below provide reason for late and timeline of late submission

Reason: N/A

**Timeline:**

Project/Procurement Start Date  
(date your team started working on this item):

Date documents were requested from vendor:

Date of insurance approval from risk manager:

Date Department of Law approved Contract:

Date item was entered and released in Infor:

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

If late, have services begun?  No  Yes (if yes, please explain)

Have payments be made?  No  Yes (if yes, please explain)

**HISTORY (see instructions):**

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	13887
Infor/Lawson PO# Code (if applicable):	RFQ
Event #	5171
CM Contract#	4344

	<b>Department initials</b>	<b>Clerk of the Board</b>
Briefing Memo	MP	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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<b>FULL AND OPEN COMPETITION</b>			
<b>Formal RFQ</b>			
<b>Reviewed by Purchasing</b>			
		Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)		MP	OK
Bid Specification Packet		MP	OK
Final DEI Goal Setting Worksheet		MP	OK (attached 5/2/2024)
Diversity Documents – <i>if required (goal set) See Vendor Submission</i>		MP	OK
Award Letter (sent to awarded vendor)		MP	OK
Vendor’s Confidential Financial Statement – <i>if RFP requested</i>		N/A	N/A
Tabulation Sheet		MP	OK (attached 5/8/2024)
Evaluation with Scoring Summary ( <i>Names of evaluators to be included, must have minimum of three evaluators</i> ).		MP	OK
IG#	20-0215-REG 31DEC2024	MP	OK
Debarment/Suspension Verified	Date: 03/28/2024	MP	OK
Auditor’s Finding	Date: 03/26/2024 5/2/2024	MP	OK (corrected attached 5/2/2024)
Vendor’s Submission		MP	OK
Independent Contractor (I.C.) Requirement	Date: 03/26/2024	MP	OK
Cover - <i>Master contracts only</i>		N/A	OK
Contract Evaluation – <i>if required</i>		MP	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.		N/A	N/A
Checklist Verification		MP	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Reviewed by Law	
	<b>Department initials</b>
Agreement/Contract and Exhibits	MP
Matrix Law Screen shot	MP
COI	MP
Workers’ Compensation Insurance	MP

### CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account	Activity	Account Category or Subaccount	Amount
Effective Date–12/31/24	PW270205	73300			<b>\$300,000</b>
1/1/25 – 12/31/25	PW270205	73300			<b>\$150,000</b>
1/1/26 – 12/31/26	PW270205	73300			
1/1/27- 3-years from effective date	PW270205	73300			
			<b>TOTAL</b>		<b>\$450,000</b>

### CONTRACT HISTORY (to be completed by department)

<b>CE/AG# (if applicable)</b>					
<b>Infor/Lawson PO# and PO Code (if applicable)</b>					
<b>Lawson RQ# (if applicable)</b>		8603			
<b>CM Contract#</b>		2471			
	<b>Original Amount</b>	<b>Amendment Amount</b>	<b>Original Time Period &amp; End Date/ Amended End Date</b>	<b>Approval Date</b>	<b>Approval #</b>
<b>Original Amount</b>	<b>\$450,000</b>		7/11/22 – 7/10/25	7/7/22 7/5/2022	R2022-0146
	<b>Prior Amendment Amounts (list separately)</b>	\$			
		\$			
		\$			
	<b>Pending Amendment</b>	\$			
	<b>Total Amendments</b>	\$			
<b>Total Contact Amount</b>	<b>\$450,000</b>				

### PURCHASING USE ONLY

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Prior Resolutions	R2022-0146
CM#:	4344
Vendor Name:	AECOM Services of Ohio, Inc.
ftp:	Effective Date – 3 years from effective date, effective as of the date upon full execution by both parties
Amount:	\$450,000.00mm
History/CE:	OK
EL:	OK
Procurement Notes:	<p>5/9/2024: Award 1 of 3</p> <p>5/8/2024: Must attach department-completed tab sheet using revised tab sheet.</p> <p>5/2/2024: Attach revised auditor findings for recovery with vendor’s full contracted name; PO Code must be RFQ. Attach final DEI-completed goal setting worksheet. Can only certify the \$300,000.00 requested and line description must be changed from “2023 Remaining Funds”. Must delete line of \$150,000.00.</p> <p>Contract signature page does not have EO2023-0003; however, Law has approved.</p>
Purchasing Buyer’s initials and date of approval	OK, ssp 5/9/2024



## CONTRACT EVALUATION FORM

<b>Contractor</b>	AECOM Services of Ohio, Inc.				
<b>Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:</b>	<p>RFQ 8603 GENERAL ENGINEERING SERVICES – 2022. Contract No. 2471.</p> <p>The current contract being processed is for a NEW project – General Engineering Services for Roadway and Bridge.</p> <p>INFOR Req # for 2024 General Engineering Services is 13887.</p>				
<b>RQ#</b>	RFQ #13887				
<b>Time Period of Original Contract</b>	07/11/2022 – 07/10/2025				
<b>Background Statement</b>	The General Engineering Services for Roadway and Bridge contract with AECOM consists of highway and bridge infrastructure type of projects.				
<b>Service Description</b>	Consultant hired to perform general engineering services for Roadway and Bridge departments of Cuyahoga County Department of Public Works.				
<b>Performance Indicators</b>	AECOM has provided the County with quality professional engineering services for the General Engineering Services for Roadway and Bridge Contract No. 2471.				
<b>Actual Performance versus performance indicators (include statistics):</b>	AECOM has provided above average services as per the contract.				
<b>Rating of Overall Performance of Contractor</b>	<b>Superior</b>	<b>Above Average</b>	<b>Average</b>	<b>Below Average</b>	<b>Poor</b>
<b>Select One (X)</b>		X			
<b>Justification of Rating</b>	According to the contract,				
<b>Department Contact</b>	Eric Mack				
<b>User Department</b>	Public Works				
<b>Date</b>	03/26/2024				

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	13887
Infor/Lawson PO# Code (if applicable):	RFQ
Event #	5171
CM Contract#	4345

Briefing Memo	Department initials MP	Clerk of the Board <input type="checkbox"/>
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Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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FULL AND OPEN COMPETITION Formal RFQ Reviewed by Purchasing		
	Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)	MP	OK
Bid Specification Packet	MP	OK
Final DEI Goal Setting Worksheet	MP	OK (attached 5/2/2024)
Diversity Documents – <i>if required (goal set) See Vendor Submission</i>	MP	OK
Award Letter (sent to awarded vendor)	MP	OK
Vendor’s Confidential Financial Statement – <i>if RFP requested</i>	N/A	N/A
Tabulation Sheet	MP	OK (attached 5/8/2024)
Evaluation with Scoring Summary ( <i>Names of evaluators to be included, must have minimum of three evaluators</i> ).	MP	OK
IG#	20-0124-REG 31DEC2024	MP
Debarment/Suspension Verified	Date: 03/28/2024 3/26/2024	MP
Auditor’s Finding	Date: 03/26/2024	MP
Vendor’s Submission		MP
Independent Contractor (I.C.) Requirement	Date: 03/26/2024 3/25/2024	MP
Cover - <i>Master contracts only</i>	N/A	OK
Contract Evaluation – <i>if required</i>	MP	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.	N/A	N/A
Checklist Verification	MP	OK

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Reviewed by Law	
	<b>Department initials</b>
Agreement/Contract and Exhibits	MP
Matrix Law Screen shot	MP
COI	MP
Workers’ Compensation Insurance	MP

### CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account	Activity	Account Category or Subaccount	Amount
Effective Date–12/31/24	PW270205	73300			\$300,000
1/1/25 – 12/31/25	PW270205	73300			\$150,000
1/1/26 – 12/31/26	PW270205	73300			
1/1/27- 3-years from effective date	PW270205	73300			
			<b>TOTAL</b>		<b>\$450,000</b>

### CONTRACT HISTORY (to be completed by department)

<b>CE/AG# (if applicable)</b>					
<b>Infor/Lawson PO# and PO Code (if applicable)</b>					
<b>Lawson RQ# (if applicable)</b>		12381			
<b>CM Contract#</b>		3585			
	<b>Original Amount</b>	<b>Amendment Amount</b>	<b>Original Time Period &amp; End Date/ Amended End Date</b>	<b>Approval Date</b>	<b>Approval #</b>
<b>Original Amount</b>	\$450,000		8/10/23 – 8/9/26	8/9/23 8/1/2023	R2023-0214
	<b>Prior Amendment Amounts (list separately)</b>	\$			
		\$			
		\$			
	<b>Pending Amendment</b>	\$			
	<b>Total Amendments</b>	\$			
<b>Total Contact Amount</b>	\$450,000				

### PURCHASING USE ONLY

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Prior Resolutions	R2023-0214
CM#:	4345
Vendor Name:	Chagrin Valley Engineering, Ltd.
ftp:	Effective Date – 3 years from effective date, effective as of the date upon full execution by both parties
Amount:	\$450,000.00mm
History/CE:	OK
EL:	OK
Procurement Notes:	<p>5/9/2024: Award 2 of 3</p> <p>5/8/2024: Must attach department-completed tab sheet using revised tab sheet.</p> <p>5/2/2024: PO Code must be RFQ. Attach final DEI-completed goal setting worksheet. Can only certify the \$300,000.00 requested and line description must be changed from “2023 Remaining Funds”. Must delete line of \$150,000.00.</p> <p>Contract signature page does not have EO2023-0003; however, Law has approved.</p> <p>Re: Diversity, as vendor was ruled not compliant with their review: This vendor was seemingly not negotiated into compliance. Department must verify whether or not they have notified the vendor of the Administrative Reconsideration Panel process for non-compliance. Contact DEI, if needed.</p>
Purchasing Buyer’s initials and date of approval	OK, ssp 5/9/2024

## CONTRACT EVALUATION FORM

<b>Contractor</b>	Chagrin Valley Engineering, LTD				
<b>Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:</b>	<p>RFQ 12381 GENERAL ENGINEERING SERVICES – 2023. Contract No. 3585.</p> <p>The current contract being processed is for a NEW project – General Engineering Services for Roadway and Bridge.</p> <p>INFOR Req # for 2024 General Engineering Services is 13887.</p>				
<b>RQ#</b>	RFQ #13887				
<b>Time Period of Original Contract</b>	08/10/2023 – 08/09/2026				
<b>Background Statement</b>	The General Engineering Services for Roadway and Bridge contract with Chagrin Valley Engineering consists of highway and bridge infrastructure type of projects.				
<b>Service Description</b>	Consultant hired to perform general engineering services for Roadway and Bridge departments of Cuyahoga County Department of Public Works.				
<b>Performance Indicators</b>	Chagrin Valley Engineering has provided the County with quality professional engineering services for the General Engineering Services for Roadway and Bridge Contract No. 3585.				
<b>Actual Performance versus performance indicators (include statistics):</b>	Chagrin Valley Engineering has provided above average services as per the contract.				
<b>Rating of Overall Performance of Contractor</b>	<b>Superior</b>	<b>Above Average</b>	<b>Average</b>	<b>Below Average</b>	<b>Poor</b>
<b>Select One (X)</b>		X			
<b>Justification of Rating</b>	According to the contract,				
<b>Department Contact</b>	Eric Mack				
<b>User Department</b>	Public Works				
<b>Date</b>	03/26/2024				

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	13887
Infor/Lawson PO# Code (if applicable):	RFQ
Event #	5171
CM Contract#	4346

	<b>Department initials</b>	<b>Clerk of the Board</b>
Briefing Memo	MP	<input type="checkbox"/>

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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<b>FULL AND OPEN COMPETITION</b>		
<b>Formal RFQ</b>		
<b>Reviewed by Purchasing</b>		
	<b>Department initials</b>	<b>Purchasing</b>
Notice of Intent to Award (sent to all responding vendors)	MP	OK
Bid Specification Packet	MP	OK
Final DEI Goal Setting Worksheet	MP	OK (attached 5/2/2024)
Diversity Documents – <i>if required (goal set) See Vendor Submission</i>	MP	OK
Award Letter (sent to awarded vendor)	MP	OK
Vendor’s Confidential Financial Statement – <i>if RFP requested</i>	N/A	N/A
Tabulation Sheet	MP	OK (attached 5/8/2024)
Evaluation with Scoring Summary ( <i>Names of evaluators to be included, must have minimum of three evaluators</i> ).	MP	OK
IG#	21-0328-REG 31DEC2024	MP OK
Debarment/Suspension Verified	Date: 03/28/2024	MP OK
Auditor’s Finding	Date: 03/26/2024	MP OK
Vendor’s Submission	MP	OK
Independent Contractor (I.C.) Requirement	Date: 04/04/2024	MP OK
Cover - <i>Master contracts only</i>	N/A	OK
Contract Evaluation – <i>if required</i>	MP	OK
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.	N/A	N/A
Checklist Verification	MP	OK

Other documentation may be required depending upon your specific item  
 Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

<b>Reviewed by Law</b>	
	<b>Department initials</b>

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Agreement/Contract and Exhibits	
Matrix Law Screen shot	
COI	
Workers' Compensation Insurance	MP

### CONTRACT SPENDING PLAN

Time Period	Accounting Unit	Account	Activity	Account Category or Subaccount	Amount
Effective Date–12/31/24	PW270205	73300			\$300,000
1/1/25 – 12/31/25	PW270205	73300			\$150,000
1/1/26 – 12/31/26	PW270205	73300			
1/1/27- 3-years from effective date	PW270205	73300			
			<b>TOTAL</b>		<b>\$450,000</b>

### CONTRACT HISTORY (to be completed by department)

CE/AG# (if applicable)					
Infor/Lawson PO# and PO Code (if applicable)					
Lawson RQ# (if applicable)		8603			
CM Contract#		2472			
	Original Amount	Amendment Amount	Original Time Period & End Date/ Amended End Date	Approval Date	Approval #
Original Amount	\$450,000		7/11/22 – 7/10/25	7/7/22 4/5/2022	R2022-0146
	Prior Amendment Amounts (list separately)	\$			
	Pending Amendment	\$			
	Total Amendments	\$			
Total Contact Amount	\$450,000				

### PURCHASING USE ONLY

Prior Resolutions	R2022-0146
CM#:	4346

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Revised 7/28/2022

## Department of Purchasing – Required Documents Checklist

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Upload as “word” document in Infor

Vendor Name:	HNTB OHIO, INC.
ftp:	Effective Date – 3 years from effective date, effective as of the date upon full execution by both parties
Amount:	\$450,000.00mm
History/CE:	OK
EL:	OK
Procurement Notes:	5/9/2024: Award 3 of 3 5/8/2024: Must attach department-completed tab sheet using revised tab sheet. 5/2/2024: PO Code must be RFQ. Attach final DEI-completed goal setting worksheet. Can only certify the \$300,000.00 requested and line description must be changed from “2023 Remaining Funds”. Must delete line of \$150,000.00. Contract signature page does not have EO2023-0003; however, Law has approved.
Purchasing Buyer’s initials and date of approval	OK, ssp 5/9/2024



## CONTRACT EVALUATION FORM

<b>Contractor</b>	HNTB Ohio, Inc.				
<b>Current Contract History: CE/AG# (if applicable) Infor/Lawson PO#:</b>	<p>RFQ 8603 GENERAL ENGINEERING SERVICES – 2022. Contract No. 2472.</p> <p>The current contract being processed is for a NEW project – General Engineering Services for Roadway and Bridge.</p> <p>INFOR Req # for 2024 General Engineering Services is 13887.</p>				
<b>RQ#</b>	RFQ #13887				
<b>Time Period of Original Contract</b>	07/11/2022 – 07/10/2025				
<b>Background Statement</b>	The General Engineering Services for Roadway and Bridge contract with HNTB consists of highway and bridge infrastructure type of projects.				
<b>Service Description</b>	Consultant hired to perform general engineering services for Roadway and Bridge departments of Cuyahoga County Department of Public Works.				
<b>Performance Indicators</b>	HNTB has provided the County with quality professional engineering services for the General Engineering Services for Roadway and Bridge Contract No. 2471.				
<b>Actual Performance versus performance indicators (include statistics):</b>	HNTB has provided above average services as per the contract.				
<b>Rating of Overall Performance of Contractor</b>	<b>Superior</b>	<b>Above Average</b>	<b>Average</b>	<b>Below Average</b>	<b>Poor</b>
<b>Select One (X)</b>		X			
<b>Justification of Rating</b>	According to the contract.				
<b>Department Contact</b>	Eric Mack				
<b>User Department</b>	Public Works				
<b>Date</b>	03/26/2024				



## Department of Purchasing Tabulation Sheet

REQUISITION NUMBER: 13887	Event 5171	TYPE: RFQ	ESTIMATE: \$1,350,000.00
CONTRACT PERIOD:	RFQ DUE DATE: March 4, 2024	SOLICITATIONS ISSUED	MANUAL RESPONSES
REQUESTING DEPARTMENT: Department of Public Works	COMMODITY DESCRIPTION: 2024 General Engineering Services	100	1
DIVERSITY GOAL: SBE Non-Set Aside 20%	DIVERSITY GOAL: MBE 8%	ELECTRONIC RESPONSES	
DIVERSITY GOAL SBE Set Aside:	DIVERSITY GOAL Set Aside: MBE 8%	10	
SBE Prime	DIVERSITY GOAL Set Aside: MBE 8%	11	
	DIVERSITY GOAL Set Aside: WBE 2%		
	DIVERSITY GOAL Set Aside: WBE 2%		

Bidder's / Vendors Name and Address	Buyer Administrative Review:	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
1 AECOM Technical Services, Inc. 1300 East 9 <sup>th</sup> Street Suite 500 Cleveland, Ohio 44114	Buyer Initials Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 23-0438 Planholder: <input checked="" type="checkbox"/> Yes Purchasing Review: SSP	SBE / MBE / WBE Subcontractor Name(s): (MAPA) 2LMN, Inc SBE/MBE 15% (FW) Lawhon & Associates, Inc SBE/WBE 5% (MAPA) Barr engineering, Inc. DBA National Engineering & Architecture, Inc. SBE/MBE 8% (FW) Charles P. Braman & CO., Inc SBE/WBE 1% (FW) Vavro Conservation Services, LLC WBE 1%		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Bidder's / Vendors Name and Address	Buyer Administrative Review: Buyer Initials	Diversity Program Review:		Dept. Tech. Review	Award: (Y/N)
		SBE / MBE / WBE SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No		
		Total %	SBE Set Aside Prime -SBE: <u>Prime N/A</u> MBE: <u>8</u> % WBE: <u>2</u> %  NON SBE Set Aside -SBE: <u>20</u> % MBE: <u>8</u> % WBE: <u>2</u> %		
		SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 3/11/2024 (Non-SBE Set Aside) <input type="checkbox"/> No		
		SBE/MBE/WBE Comments and Initials:	Div-1 provided, diversity goals met, no waiver requested. L.Lyons 3/6/2024 Prime vendor is non-SBE Cuyahoga county certified. Prime met non SBE set aside diversity goals, div-2 provided for subs, additional doc's submitted with Cuyahoga county certified subs certificate and letters. No waiver requested, JW 3/7/24 LL 3/11/2024		
2 Chagrin Valley Engineering, Ltd. 22999 Forbes Road Suite B Cleveland, Ohio 44146	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 20-0124 Planholder: <input checked="" type="checkbox"/> Yes	Subcontractor Name(s):	(MW) Chagrin Valley Engineering. LTD SBE 20% (FW) Lawhon & Associates, Inc. SBE/WBE 2% (5/3/24 JW) (MAPA) CTL Engineering, Inc. MBE 8% (5/3/24 JW) (MW) Euthenics SBE 10% (5/3/24 JW)		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

RQ13887

Bidder's / Vendors Name and Address	Buyer Administrative Review: Buyer Initials	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
	Purchasing Review: SSP	SBE/MBE/WBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No  Total %  SBE SetSide Prime -SBE: <u>Prime 20%</u> MBE: <u>0%</u> WBE: <u>0%</u>  NON SBE SetSide -SBE: <u>20%</u> MBE: <u>0 %</u> WBE: <u>0%</u>  SBE Set Aside Prime -SBE: <u>Prime +10%</u> MBE: <u>8%</u> WBE: <u>2%(5/3/2024)</u>  NON SBE Set Aside -SBE: <u>30%</u> MBE: <u>8%</u> WBE: <u>2%(5/3/2024)</u>		
		SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes <u>LL 5/6/2024 (Non-SBE Set Aside/SBE Set Aside)</u> <input checked="" type="checkbox"/> No <u>LL 3/11/2024 (Non-SBE Set Aside/SBE Set Aside)</u>		

Bidder's / Vendors Name and Address	Buyer Administrative Review: Buyer Initials	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
		<p>SBE/MBE/WBE Comments and Initials:</p> <p>no div-1 submitted for SBE prime vendor. vendor provided div-2 completed top and bottom. No div-2 for subs. No waiver requested, L.L.yons, 3/6/2024 no signed div-1 provided, no div-2 provided for subcontractors, prime SBE did provide copy of Cuyahoga County Contractor and Lobbyist Ethics Training certificate for their self, Lawhon &amp; Associates, inc, and CTL Engineering, inc. no waiver requested, no subcontractor participation verification these subs will be used on bid and what amounts. JW 3/7/2024 Only received/able to view Div-2 for the Prime Vendor. Div-1, Div-2 with subcontractors, and/or DIV-3 missing/not readable. LL 3/11/2024 Reviewed provided diversity forms that were not available in initial review. Prime is Cuyahoga county certified, provided signed div-1, signed div-2 and certification documentation for Cuyahoga county certified subs used. No waiver requested as prime satisfies diversity goals. JW 5/3/2024 On 5/3/24, DoP provided a scan of the CVE proposal submission and the previously blank pages on the CVE proposal used by DEI in the initial review were visible. Hence, DEI re-evaluated the CVE proposal for compliance with diversity goal. The CVE proposal is compliant with diversity requirements. LL 5/6/2024</p>		

Bidder's / Vendors Name and Address	Buyer Administrative Review: Buyer Initials	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
<p>3 DLZ Ohio, Inc. 4208 Prospect Avenue Cleveland, Ohio 44103</p>	<p>Compliant: <input checked="" type="checkbox"/> Yes            IG Registration Complete: <input checked="" type="checkbox"/> Yes            IG Number: 23-0425            Planholder: <input checked="" type="checkbox"/> Yes            Purchasing Review: SSP</p>	<p><b>SBE / MBE / WBE</b>            Subcontractor Name(s):            (MW) Chagrin Valley Engineering. LTD SBE 20%            (FW) Lawhon &amp; Associates, Inc SBE/WBE 5%            (MAPA) Pro-Geotech, Inc SBE/MBE 3%            (FW) Charles P. Braman &amp; CO., Inc SBE/WBE 2%            (MAPA) DLZ Ohio, Inc. MBE 20%</p> <p><b>SBE/MBE/WBE Prime: (Y/N)</b>  <input checked="" type="checkbox"/> Yes <input type="checkbox"/> SBE <input checked="" type="checkbox"/> MBE <input type="checkbox"/> WBE  <input type="checkbox"/> No</p> <p><b>Total %</b>            SBE Set Aside Prime -SBE: <u>N/A</u> Prime 0% MBE: <u>23</u> % WBE: <u>7</u> %            NON SBE Set Aside -SBE: <u>20</u> % MBE: <u>23</u> % WBE: <u>7</u> %</p> <p><b>SBE/MBE/WBE Comply: (Y/N)</b>  <input checked="" type="checkbox"/> Yes LL 3/11/2024 (Non-SBE Set Aside)  <input type="checkbox"/> No</p> <p><b>SBE/MBE/WBE Comments and Initials:</b>            div-1 provided, non SBE prime, div-2 provided with subs, no waiver requested. L.Lyons 3/6/2024            Prime is non Cuyahoga county SBE certified, prime is MBE certified. Prime</p>		<p><input type="checkbox"/> Yes  <input checked="" type="checkbox"/> No</p>

Bidder's / Vendors Name and Address	Buyer Administrative Review: Buyer Initials	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
			provided div-2 with certified Cuyahoga county subs, goals met, no waiver requested, JW 3/7/2024 LL 3/11/2024		
4 Dynotec, Inc. 30505 Bainbridge Road Suite 195 Solon, Ohio 44139	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 21-0301 Planholder: <input checked="" type="checkbox"/> Yes Purchasing Review: SSP	Subcontractor Name(s): (MAIA) Dynotec, Inc. SBE/MBE 20% (MW) Euthenics, Inc SBE 25% (FW) Lawhon & Associates, Inc SBE/WBE 5% (FAPA) Resource International, Inc. SBE/WBE 5% (MAPA) DLZ Ohio, Inc. MBE 10%	<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input type="checkbox"/> MBE <input checked="" type="checkbox"/> WBE <input type="checkbox"/> No  SBE Set Aside Prime -SBE: Prime +25% MBE: 10 % WBE: 10%  NON SBE Set Aside -SBE:45% MBE: 10 % WBE: 10%  <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 3/11/2024 (Non-SBE Set Aside/SBE Set Aside)		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Bidder's / Vendors Name and Address	Buyer Administrative Review: Buyer Initials	Diversity Program Review:	Dept. Tech. Review	Award: (Y/N)
5 Euthenics, Inc. 8235 Mohawk Drive Cleveland, Ohio 44136	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 23-0320 Planholder: <input checked="" type="checkbox"/> Yes Purchasing Review: SSP	SBE / MBE / WBE		
		SBE/MBE/WBE Comments and Initials:		
		Subcontractor Name(s):		
		SBE/MBE/WBE Prime: (Y/N)		
		Total %		
		Prime is SBE, provided signed div-2 for subs, no div-1 or div-2 for prime, no waiver requested, L.Lyons 3/6/2024 No signed div-1, div-2 provided for subs, prime is Cuyahoga county SBE, met goals, no waiver requested. JW 3/7/2024 Div-1 missing -- must be submitted LL 3/11/2024		
		(MW) Euthenics, Inc SBE 20% (MW) Chagrin Valley Engineering. LTD SBE 20% (MAPA) DLZ Ohio, Inc. MBE 8% (FW) Lawhon & Associates, Inc SBE/WBE 5% (MAPA) Barr engineering, Inc. DBA National Engineering & Architecture, Inc. SBE/MBE 2%		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
		<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No		
		SBE Set Aside Prime -SBE: Prime+20% MBE: 8 % WBE: 7%		
		NON SBE Set Aside -SBE:40% MBE: 8 % WBE: 7%		



Bidder's / Vendors Name and Address	Buyer Administrative Review: Buyer Initials	Diversity Program Review:		Dept. Tech. Review	Award: (Y/N)
		SBE / MBE / WBE	<input checked="" type="checkbox"/> Yes LL 3/11/2024 (Non-SBE Set Aside/SBE Set Aside) <input type="checkbox"/> No		
		SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 3/11/2024 (Non-SBE Set Aside/SBE Set Aside) <input type="checkbox"/> No		
6 HNTB Ohio, Inc. 1100 Superior Avenue Suite 1701 Cleveland, Ohio 44114	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 21-0328 Planholder: <input checked="" type="checkbox"/> Yes Purchasing Review: SSP	Subcontractor Name(s):	Prime SBE provided signed div-1, div-2 provided with subs, no waiver requested. L.Lyons 3/6/2024 Signed div-1 provided, div-2 provided for subs, diversity goals met, no waiver requested, JW 3/7/2024 LL 3/11/2024 (FW)ASC Group, Inc SBE/WBE 2% (MW) Chagrin Valley Engineering. LTD SBE 20% (MAPA) Barr engineering, Inc. DBA National Engineering & Architecture, Inc. SBE/MBE 8%		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
		SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No		
		Total %	SBE Set Aside Prime -SBE:N/A Prime 0% MBE: <u>8</u> % WBE: <u>2</u> % NON SBE Set Aside -SBE:20% MBE: <u>8</u> % WBE: <u>2</u> %		

Bidder's / Vendors Name and Address	Buyer Administrative Review: Buyer Initials	Diversity Program Review:		Dept. Tech. Review	Award: (Y/N)
		SBE / MBE / WBE	<input checked="" type="checkbox"/> Yes LL 3/11/2024 (Non-SBE Set Aside) <input type="checkbox"/> No		
		SBE/MBE/WBE Comments and Initials:	Prime non SBE, provided signed div-1, div-2 provided with subs, no waiver requested.- L.Lyons 3/6/2024 Signed div-1, prime is SBE, provided div-2 for subs, no waiver requested, diversity goals met. JW 3/7/2024 LL 3/11/2024		
7 Palmer Engineering Company 3745 Medina Road Suite A Medina, Ohio 44256	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 20-0239 Planholder: <input checked="" type="checkbox"/> Yes Purchasing Review: SSP	Subcontractor Name(s):	(MAPA) Barr engineering, Inc. DBA National Engineering & Architecture, Inc. SBE/MBE 8% (MW) Euthenics, Inc SBE 15% (FW) Lawhon & Associates, Inc SBE/WBE 4.5% (FW) Charles P. Braman & CO., Inc SBE/WBE 2% (MW) Smith & Nejedlik, Inc. SBE 0.5%		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
		SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No		
		Total %	SBE Set Aside Prime -SBE: N/A Prime % MBE: 8 % WBE: 2% NON SBE Set Aside -SBE:20% MBE: 8 % WBE: 2%		

Bidder's / Vendors Name and Address	Buyer Administrative Review: Buyer Initials	Diversity Program Review:		Dept. Tech. Review	Award: (Y/N)
		SBE / MBE / WBE	<input checked="" type="checkbox"/> Yes LL 3/11/2024 (Non-SBE Set Aside) <input type="checkbox"/> No		
		SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 3/11/2024 (Non-SBE Set Aside) <input type="checkbox"/> No		
8 The Thrasher Group, Inc. 400 3 <sup>rd</sup> Street SE Suite 309 Canton, Ohio 44702	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No      Not Registered IG Number: Not Registered Planholder: <input checked="" type="checkbox"/> Yes Purchasing Review: SSP	SBE/MBE/WBE Comments and Initials:	div-1 provided, prime non SBE, no waiver requested, L.Lyons 3/6/2024 Div-1 and div-2 provided, prime vendor is not an Cuyahoga county certified SBE, diversity goals met, no waiver requested, JW 3/7/2024 LL 3/11/2024		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
		Subcontractor Name(s):	(MAPA) Barr engineering, Inc. DBA National Engineering & Architecture, Inc. SBE/MBE 15% (FW) Lawhon & Associates, Inc SBE/WBE 5%		
		SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No		
		Total %	SBE Set Aside Prime -SBE: Prime N/A 0% MBE: 15 % WBE: 5 % NON SBE Set Aside -SBE:0% MBE: 15 % WBE: 5%		

Bidder's / Vendors Name and Address	Buyer Administrative Review: Buyer Initials	Diversity Program Review:		Dept. Tech. Review	Award: (Y/N)
		SBE / MBE / WBE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 3/11/2024 (Non-SBE Set Aside/SBE Set Aside)		
		SBE/MBE/WBE Comply: (Y/N)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 3/11/2024 (Non-SBE Set Aside/SBE Set Aside)		
		SBE/MBE/WBE Comments and Initials:	Prime is not certified and submitted div 2 for TMS engineers but they are not certified with us. L.Lyons 3/6/2024 Prime vendor is not an Cuyahoga county certified SBE, diversity goals not met, no waiver requested, no additional documents provided to support a good faith effort. JW 3/7/2024 LL 3/11/2024		
9 TRC Engineers, Inc. 1382 West Ninth Street Suite 400 Cleveland, Ohio 44113	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 21-0010 Planholder: <input checked="" type="checkbox"/> Yes Purchasing Review: SSP	Subcontractor Name(s):	(MW) Euthenics, Inc SBE 20% (FW) Lawhon & Associates, Inc SBE/WBE 3% (MAPA) CTL Engineering, Inc MBE 8%		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
		SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No		
		Total %	SBE Set Aside Prime -SBE: <u>N/A</u> Prime 0% MBE: <u>8 %</u> WBE: <u>3%</u> NON SBE Set Aside -SBE: <u>20%</u> MBE: <u>8 %</u> WBE: <u>3%</u>		

Bidder's / Vendors Name and Address	Buyer Administrative Review: Buyer Initials	Diversity Program Review:		Dept. Tech. Review	Award: (Y/N)
		SBE / MBE / WBE SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 3/11/2024 (Non-SBE Set Aside) <input type="checkbox"/> No		
		SBE/MBE/WBE Comments and Initials:	div-1 provided, div-2 provided for subs, no waiver requested, L.L.yons 3/6/2024 prime vendor is not an Cuyahoga county certified SBE, div-1 provided, div-2 provided for subs, diversity goals met, no waiver requested, JW 3/7/2024 LL 3/11/2024		
1 WSP USA Inc. 1660 West Second Street Suite 820 Cleveland, Ohio 44113	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 12-2159 Planholder: <input checked="" type="checkbox"/> Yes Purchasing Review: SSP	Subcontractor Name(s): (MW) Chagrin Valley Engineering. LTD SBE 20% (MAPA) Barr engineering, Inc. DBA National Engineering & Architecture, Inc. SBE/MBE 8% (FW) Lawhon & Associates, Inc SBE/WBE 2%	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
		SBE/MBE/WBE Prime: (Y/N)	<input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No		
		Total %	SBE Set Aside Prime -SBE: <u>N/A</u> Prime 0% MBE: <u>8</u> % WBE: <u>2</u> % NON SBE Set Aside -SBE: <u>20</u> % MBE: <u>8</u> % WBE: <u>2</u> %		

Bidder's / Vendors Name and Address	Buyer Administrative Review: Buyer Initials	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
		SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 3/11/2024 (Non-SBE Set Aside) <input type="checkbox"/> No		
1 2LMN, Inc. 1422 Euclid Avenue Suite 1044 Cleveland, Ohio 44115	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 23-0158 Planholder: <input checked="" type="checkbox"/> Yes Purchasing Review: SSP	SBE/MBE/WBE Comments and Initials:	div-1 provided, div-2 provided for subs no waiver requested, L.Lyons, 3/6/2024 Div-1 provided, div-2 provided for subs, diversity goals met. Prime is not a Cuyahoga county certified SBE, JW 3/7/2024 LL 3/11/2024		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Subcontractor Name(s): (MAPA) 2LMN, Inc SBE/MBE 20% (MAPA) Barr engineering, Inc. DBA National Engineering & Architecture, Inc. SBE/MBE 8% (FW) Lawhon & Associates, Inc SBE/WBE 5%		SBE/MBE/WBE Prime: (Y/N)	<input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> SBE <input checked="" type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No		
Total %		SBE Set Aside Prime -SBE: Prime 20% MBE: 8 % WBE: 5%			

Bidder's / Vendors Name and Address	Buyer Administrative Review: Buyer Initials	Diversity Program Review: SBE / MBE / WBE		Dept. Tech. Review	Award: (Y/N)
			NON SBE Set Aside - SBE:20% MBE: 8% WBE: 5%		
		SBE/MBE/WBE Comply: (Y/N)	<input checked="" type="checkbox"/> Yes LL 3/11/2024 (Non-SBE Set Aside/SBE Set Aside) <input type="checkbox"/> No		
		SBE/MBE/WBE Comments and Initials:	Prime provided div-1, div-2 provided for subs, no div-3 L.Lyons 3/6/2024 Prime is a Cuyahoga county certified SBE/MBE, goals met, no waiver requested, JW 3/7/2024 LL 3/11/2024		

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0205

<p>Sponsored by: <b>County Executive Ronayne/Department of Public Works</b></p>	<p><b>A Resolution</b> making an award on RQ14299 to Terrace Construction Company, Inc. in the amount not-to-exceed \$7,670,965.81 for rehabilitation of East 200<sup>th</sup> Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland &amp; Euclid in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 4478 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 \$165,437.81 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective..</p>
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**WHEREAS**, the County Executive/Department of Public Works recommends an award on RQ14299 to Terrace Construction Company, Inc. in the amount not-to-exceed \$7,670,965.81 for rehabilitation of East 200<sup>th</sup> Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland & Euclid in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 4478 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 \$165,437.81 to fund a portion of said contract; and

**WHEREAS**, the primary goal of this includes planing of the existing pavement surface, performing pavement repairs as required based on condition, installing of ADA compliant ramps, resurfacing of the roadway, replacement of



pavement markings and replacement of installation of 6,500 feet of water main; and

**WHEREAS**, the project is funded as follows: (a) \$4,714,177.00 from Municipal Funds, (b) \$1,760,000.00 from Federal funds, (c) \$1,031,351.00 from Ohio Public Works Commission Grant Fund, and (d) \$165,437.81 from Road and Bridge \$5.00 Motor Vehicle Fund; and

**WHEREAS**, this project is located in County Council District No. 11; 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 RQ14299 to Terrace Construction Company, Inc. in the amount not-to-exceed \$7,670,965.81 for rehabilitation of East 200<sup>th</sup> Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland & Euclid.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 4358 and all other documents consistent with said award and 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: June 4, 2024

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

Journal \_\_\_\_\_

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

**PURCHASE-RELATED TRANSACTIONS**

<b>Title</b>	<b>East 200<sup>th</sup> Street (CR-114) Rehabilitate Existing Roadway from Mohican Avenue to Lakeshore Boulevard (SR-283) in the Cities of Cleveland and Euclid, Ohio</b>
<b>Department or Agency Name</b>	Public Works
<b>Requested Action</b>	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
Original	CM4478	Terrace Construction Company, Inc.	N/A	\$7,670,965.81	Pending	

**Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase. - The project includes the rehabilitation of 1.3 miles of East 200<sup>th</sup> Street from Mohican Avenue to Lakeshore Boulevard including planning of the existing pavement surface, performing pavement repairs as required based on condition, installation of ADA compliant ramps, resurfacing of the roadway, replacement of pavement markings, and replacement and installation of 6,500 feet of water main.**

**For purchases of furniture, computers, vehicles:  Additional    Replacement**  
**Age of items being replaced:                      How will replaced items be disposed of?                      N/A**

**Project Goals, Outcomes or Purpose (list 3):**

**(SEE ITEM DESCRIPTION)**

**If a County Council item, are you requesting passage of the item without 3 readings.  Yes    No**

**In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)**

<b>Vendor Name and address:</b>	<b>Owner, executive director, other (specify):</b>
Terrace Construction Com. Inc. 3965 Pearl Road Cleveland, Ohio 4410-9	Jeffrey Nock - President
<b>Vendor Council District:</b>	<b>Project Council District:</b>
District 7	District 11
<b>If applicable provide the full address or list the municipality(ies) impacted by the project.</b>	<b>East 200<sup>th</sup> Street Euclid</b> <b>Cities of Cleveland and Euclid</b>

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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process.  *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 10 / 3	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( 8% ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment ( <i>list original procurement</i> )  <input type="checkbox"/> Other Procurement Method, please describe:
<b>Balanced and Competitive</b>	

<b>Is Purchase/Services technology related</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. <b>If yes, complete section below:</b>	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

<b>FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.</b>	
<b>Federal Funding (23%) , OPWC Funding (13%) , Muni Funding (61%) , County Funding-- R&amp;B \$5.00 Fund (2%)</b>	
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):	
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):	

<b>Provide status of project. Pending Approval</b>	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission

**Commented [CK1]:** Suggestion by MBV - I can't recall exactly how she said it. See text in green, for we can refer them to instructions and provide more detail in the instruction.

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<b>Reason:</b>	
<b>Timeline:</b>	
Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

<b>HISTORY (see instructions):</b>

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	14299
Infor/Lawson PO # Code (if applicable):	RFB
Event #	5417
CM Contract#	4478

	Department	Clerk of the Board
Briefing Memo	WB	

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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<b>FULL AND OPEN COMPETITION</b> <b>Construction Projects – Road &amp; Bridge</b> <b>Reviewed by Purchasing</b>
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	Department initials	Purchasing
Notice of Intent to Award <i>(sent to all responding vendors)</i>	WB	OK AJ 5/2/2024
Bid Specification Packet <i>(includes Legal Notice to Bidders)</i>	WB	OK AJ 5/2/2024
Final DEI Goal Setting Worksheet	WB	OK AJ 5/2/2024
Diversity Documents – <i>if required (goal set)</i>	N/A	N/A
Award Letter (sent to awarded vendor)	WB	OK AJ 5/2/2024
Vendor’s Confidential Financial Statement – <i>if RFB requested</i>	N/A	N/A
Non-Collusion Affidavit	WB	OK AJ 5/2/2024
Public Works Bid Results	WB	OK AJ 5/2/2024
Tabulation Sheet SEE DPW TAB SHEET	WB	OK AJ 5/2/2024
Prevailing Wage Public Improvement Agreement	WB	OK AJ 5/2/2024
Sales and Use Tax Construction Contract Exemption Form, <i>if applicable</i>	WB	OK AJ 5/2/2024
Worktype Worksheets, <i>if applicable</i>	WB	OK AJ 5/2/2024
SBE Worktype Worksheets, <i>if applicable</i>	N/A	N/A
Drug Free Workplace, <i>if applicable</i>	WB	OK AJ 5/2/2024
Project of Similar Complexity, <i>if applicable</i>	WB	OK AJ 5/2/2024
EEOC (Equal Employment Opportunity Commission), <i>if applicable</i>	WB	OK AJ 5/2/2024
Prevailing Wage Determination Cover Letter (with Prevailing Wage Rate sheets) IN PROPOSAL	WB	OK AJ 5/2/2024
Other, <i>per Section 3 “Required Bid Documents”</i>	WB	OK AJ 5/2/2024
IG# 12-2690-REG 12/31/24	WB	OK AJ 5/2/2024
Debarment/Suspension Verified	Date: 4/30/2024	WB
		OK AJ 5/2/2024 dated within 60 days
Auditor’s Finding	Date: 4/30/2024	WB
		OK AJ 5/2/2024 dated within 60 days

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Vendor’s Submission ( <i>Form of Proposal</i> )		WB	OK AJ 5/2/2024
Independent Contractor (I.C.) Requirement	Date: 4/30/2024	WB	OK AJ 5/2/2024 dated within 1 year
Contract Evaluation – <i>if required</i>		N/A	N/A
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.		N/A	N/A
Checklist Verification		WB	OK AJ 5/2/2024

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	Department initials
Agreement/Contract and Exhibits	WB
Bid Guarantee & Contract Bond	WB
Matrix Law Screen shot	WB
COI	WB
Workers’ Compensation Insurance	WB
Railroad Insurance – <i>if required</i>	N/A

### Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
6/10/2024 to 12/31/2024	PW605100	73300	CRDOT0003701	<b>\$2,500,000.00</b>
1/1/2025 to 9/12/2025	PW605100	73300	CRDOT0003701	<b>\$5,170,965.81</b>
			<b>TOTAL</b>	<b>\$7,670,965.81</b>

### Purchasing Use Only:

Prior Resolutions:	
CM#:	4478
Vendor Name:	Terrace Construction Company, Inc.
ftp:	6/10/2024 – 9/12/2025
Amount:	\$7,670,965.81
History/CE:	OK
EL:	OK
Procurement Notes:	Buyer Review Completed
Purchasing Buyer’s initials and date of approval	AJ 5/2/2024



**Department of Purchasing Tabulation Sheet**

<b>REQUISITION NUMBER:</b> 14299 Event #5417	<b>TYPE: (RFB/RFP/RFQ):</b> RFB	<b>ESTIMATE:</b> \$7,671,809.44	<b>10% =</b> \$8,438,990.384
<b>CONTRACT PERIOD:</b>	<b>RFB/RFP/RFQ DUE DATE:</b> April 16, 2024	<b>SOLICITATIONS ISSUED</b>	<b>TOTAL RESPONSES</b>
<b>REQUESTING DEPARTMENT:</b> Public Works	<b>COMMODITY DESCRIPTION:</b> East 200 <sup>th</sup> Street (CR-114) Rehabilitate Existing Roadway from Mohican Avenue to Lakeshore Boulevard (SR-283) in the Cities of Cleveland and Euclid	<b>MANUAL RESPONSES</b>	<b>ELECTRONIC RESPONSES</b>
<b>DIVERSITY GOAL/SBE</b> 0%	<b>DIVERSITY GOAL/MBE</b> 0%	<b>2</b>	<b>1</b>
Does CCBB Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No-Low bidder is in Cuyahoga County, JW 4/18/2024 LL 4/18/2024	CCBB: Low Non-CCBB Bid: \$ 9,142,616.04	<b>3</b>	
Does CCBEIP Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No-The low bidder is certified as an "Inclusive Business" in CCBEIP, JW 4/18/2024 LL 4/18/2024	CCBEIP: Low Non-CCBEIP Bid \$: 9,142,616.04		
<b>*PRICE PREFERENCE LOWEST BID REC'D \$ 7,670,965.81</b>	<b>RANGE OF LOWEST BID REC'D \$ &gt;5,000,000</b>		
<b>PRICE PREFERENCE LOWEST BID REC'D \$ 7,670,965.81</b>	<b>MAX SBE/MBE/WBE PRICE PREF \$ 7,920,965.81</b>		
	<b>Minus \$, =</b>		
	<b>DOES PRICE PREFERENCE APPLY?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A - RFP/RFQ or No diversity goals LL 4/18/2024		

<b>Bidder's / Vendors Name and Address</b>	<b>Bid Bond / Check</b>	<b>Actual Bid Amount (enter "N/A" if RFP or RFQ)</b>	<b>Buyer Administrative Review: Buyer Initials</b>	<b>Price Preference</b>	<b>CCBB / CCBEIP Registered</b>	<b>Diversity Program Review: SBE / MBE / WBE</b>	<b>Dept. Tech. Review</b>	<b>Award: (Y/N)</b>
1 Terrace Construction Company, Inc. 3965 Pearl Road Cleveland, OH 44109	Bid Bond 100% Western Surety Company	\$7,670,965.81	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Subcontractor Name(s): No diversity subcontractors		<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:



Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
			NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes Buy American: <input checked="" type="checkbox"/> Yes EEO Certification: <input checked="" type="checkbox"/> Yes Proposal Form: <input checked="" type="checkbox"/> Yes Bid Bond: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes Drug-Free: <input checked="" type="checkbox"/> Yes Certificate of Compliance: <input checked="" type="checkbox"/> Yes DOP Buyer Initials: AJ 4/17/2024			SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No SBE: 0 % MBE: 0 % WBE: 0 % SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE/MBE/WBE Comments and Initials: No diversity goals. 4/17/24 HM JW 4/18/2024 LI 4/18/2024		

Transaction ID:

Bidder's / Vendors Name and Address	2 CATT Construction, Inc. 21223 Aurora Road Warrensville Heights, OH 44146	Bid Bond / Check	Bid Bond 100% Western Surety Company	Actual Bid Amount (enter "N/A" if RFP or RFQ)	\$7,915,085.17	Buyer Administrative Review: OPD Buyer Initials	Compliant: <input checked="" type="checkbox"/> Yes  IG Registration Complete: <input checked="" type="checkbox"/> No  NCA: <input checked="" type="checkbox"/> Yes  PH: <input checked="" type="checkbox"/> Yes  Buy American: <input checked="" type="checkbox"/> Yes  EEO Certification: <input checked="" type="checkbox"/> Yes  Proposal Form: <input checked="" type="checkbox"/> Yes  Bid Bond: <input checked="" type="checkbox"/> Yes  Worksheets: <input checked="" type="checkbox"/> Yes  Drug-Free: <input checked="" type="checkbox"/> Yes	Price Preference	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB / CCBEIP Registered	CCBB <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Diversity Program Review: SBE / MBE / WBE	Subcontractor Name(s):  No diversity subcontractors  <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No  Total % SBE: 0 % MBE: 0 % WBE: 0 %  SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No  SBE/MBE/WBE Comments and Initials: No diversity goals 4/17/2024 HIM JW 4/18/2024 LL 4/18/2024	Dept. Tech. Review	Award: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No
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Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials Certificate of Compliance: <input checked="" type="checkbox"/> Yes DOP Buyer Initials: AJ 4/17/2024	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials Compliant: <input checked="" type="checkbox"/> No* *over 10% threshold IG Registration Complete: <input checked="" type="checkbox"/> Yes IG Number: 23-0451-REG NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes	Price Preference <input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB / CCBEIP Registered CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Diversity Program Review: SBE / MBE / WBE Subcontractor Name(s): No diversity subcontractors SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No Total % SBE: 0 % MBE: 0 % WBE: 0 %	Dept. Tech. Review	Award: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No
3 Mr. Excavator, Inc. 8616 Euclid Chardon Road Kirtland, OH 44094	Bid Bond 100% Merchants Bonding Company (Mutual)	\$9,142,616.04						

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
			Buy American: <input checked="" type="checkbox"/> Yes EEO Certification: <input checked="" type="checkbox"/> Yes Proposal Form: <input checked="" type="checkbox"/> Yes Bid Bond: <input checked="" type="checkbox"/> Yes Worksheets: <input checked="" type="checkbox"/> Yes Drug-Free: <input checked="" type="checkbox"/> Yes Certificate of Compliance: <input checked="" type="checkbox"/> Yes DOP Buyer Initials: AJ 4/17/2024			SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> No SBE/MBE/WBE Comments and Initials: No diversity goals 4/17/2024 HM JW 4/18/2024 LL 4/18/2024		

Transaction ID:

**GOAL SETTING WORKSHEET**

**Department Name:** Public Works  
**Contact Name:** William Boyd  
**Contact Phone#:** 216-443-3761  
**Contact Email:** [wboyd@cuyahogacounty.us](mailto:wboyd@cuyahogacounty.us)  
**RQ#:** 14299  
**RQ Description:** East 200th Street Rehabilitation of Existing Roadway

**NOTE: User Department completes the YELLOW AREAS ONLY.**

Work Category/Scope	NIGP Code (5 digits)	Work/Scope Amount (\$)	Disparity Study Work/Scope Availability # (All Vendors)	Disparity Study Work/Scope Availability # (MBE)	Disparity Study Work/Scope Availability % (MBE)	Disparity Study Work/Scope Availability \$ (MBE)	Disparity Study Work/Scope Availability # (WBE)	Disparity Study Work/Scope Availability % (WBE)	Disparity Study Work/Scope Availability \$ (WBE)
Bridge Rehabilitation	91300	\$7,671,809.44	1	0.00	0.00	0.00	0.00	0.00	0.00
Construction/Heavy			1	0.00	0.00	0.00	0.00	0.00	0.00
<b>Totals (\$):</b>		<b>\$7,671,809.44</b>				<b>0.00</b>			<b>0.00</b>

**Project Diversity Goals:**  
 Comments: LL 3/20/2024  
 NIGP 913\*\*:  
 NIGP 913\*\*:  
 26t/4m/1w  
 25t/3m/1w w/o  
 Federally funded w/duplicates  
 duplicates  
 NAICS 237990 or  
 237310:  
 15t/5m/2w  
 w/duplicates  
 NAICS 237990 or  
 237310:  
 12t/4m/1w  
 w/duplicates  
 TOTAL NIGP/NAICS:  
 37t/7m/2w w/o  
 duplicates

**MBE Goal**  
 0% 8% DBE Goal  
 0%

**WBE Goal**  
 0%

**SBE Goal (not calculated)**  
 0%

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0219

Sponsored by: <b>County Executive Ronayne/Department of Public Works/Division of County Engineer</b>	<b>A Resolution</b> approving Right-of-Way Exhibits as set forth in Plat No. M-5057 for the replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, the County Executive/Department of Public Works/Division of County Engineer recommends approving Right-of-Way Exhibits as set forth in Plat No. M-5057 for the replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence; and

**WHEREAS**, the primary goal of this project is to obtain Council’s review and approval of the right-of-way plans, and approval of the required acquisition needed for the replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence; and

**WHEREAS**, the project is located in Council Districts 1 and 2; and

**WHEREAS**, the anticipated right-of-way acquisition cost is \$9,000.00 which will be funded 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 approves Right-of-Way Exhibits as set forth in Plat No. M-5057 for the replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence.

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

**SECTION 3.** That all proceedings relative to Right-of-Way as set forth in Plat No. M-5057 are hereby ordered copied into the Road Record of the County by the Department of Public Works and copied into all other proper records of the County by the Fiscal Officer as required by law. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of 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: June 4, 2024  
Committee(s) Assigned: Public Works, Procurement & Contracting

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



# Seeking Authority to Acquire Right-of-Way for the CUY-Schaaf Road Bridge 02.89 Project

## A. Scope of Work Summary

### 1. This Legislative Action Request does not involve a contract.

The Department of Public Works is seeking the following in connection with the replacement of Schaaf Road Bridge 02.89 over West Creek in the City of Independence, Ohio: (1) approval of the Right-of-Way Exhibit M-5055 and Legal Descriptions (2) authority to acquire required right-of-way; (3) allowing payment of the fair market value estimate ruling that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements.

Since May 22, 2024 and continuing until the Resolution granting the requested action is either adopted or rejected, the Department of Public Works has posted and provided continuous notice of the following on its website:

- The Department of Public Works has submitted the Project's Exhibits and Legal Descriptions (M-5057) for County Council approval and that the same are available for viewing on said website;
- The Department of Public Works intends to acquire right-of-way for said improvement;
- That a First Reading of the Resolution approving the revised right-of-way plans will be made by the Cuyahoga County Council at its meeting scheduled to begin at 5:00 p.m. on June 4, 2024; and,
- That general public access and ability to review the right-of-way plans via an electronic link as indicated.

There are a total of 4 ownerships and 8 parcels associated with the acquisition of right-of-way for this project

- a. The primary goal of this project is to obtain Council's review and approval of the right-of-way plans Schaaf Road Bridge 02.89 Road Bridge Project
- b. Location: Schaaf Road Bridge over West Creek in the City of Independence Ohio.
- c. District 1 and 2

## B. Procurement -N/A

## C. Contractor Information- N/A

## D. Project Status

1. Acquisition must be completed by the Fall 2024. The Project is anticipated for construction in the Spring 2025.

## E. Funding

Acquisition Cost Estimate: \$9,000.00 (Road and Bridge Funds)



# CUY-SCHAAF RD BRIDGE PROJECT



Date Created: 5/21/2024

### Legend

- Municipalities
- Platted Centerline
- Parcel



1:4,800



Projection:  
WGS\_1984\_Web\_Mercator\_Auxiliary\_Sphere

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.  
THIS MAP IS NOT TO BE USED FOR NAVIGATION

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0220

Sponsored by: <b>County Executive Ronayne/Department of Public Works</b>	<b>A Resolution</b> making an award on RQ14170 with The Triad Engineering and Contracting Co. in the amount not-to-exceed \$589,975.00 for Mayfield Village Hickory Hill Pump Station Improvements in the Village of Mayfield; authorizing the County Executive to execute Contract No. 4484 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	---

**WHEREAS**, the County Executive/Department of Public Works recommends an award on RQ14170 and to entering a contract with The Triad Engineering and Contracting Co. in the amount not-to-exceed \$589,975.00 for Mayfield Village Hickory Hill Pump Station Improvements in the Village of Mayfield; and

**WHEREAS**, the primary goal of this project is the construction of the proposed pump station and sewers, including maintaining the flow in the existing sanitary sewers, storm sewers and combined sewers, protecting the integrity of the existing infrastructure and restoration work; and

**WHEREAS**, the project is funded 100% Village of Mayfield Current Cash Sewer Account Balance; and

**WHEREAS**, this project is located in Cuyahoga County Council District 6; 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 RQ14170 and authorizes entering into a contract with The Triad Engineering and Contracting Co. in the amount not-to-exceed \$589,975.00 for Mayfield Village Hickory Hill Pump Station Improvements in the Village of Mayfield.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 4484 and all other documents consistent with said award and 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: June 4, 2024

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

Journal \_\_\_\_\_

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



**PURCHASE-RELATED TRANSACTIONS**

<b>Title</b>	Mayfield Village Hickory Hill Lane Pump Station
<b>Department or Agency Name</b>	Public Works
<b>Requested Action</b>	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council's Journal Date	Approval No.
Original		The Triad Engineering and Contracting Co.	N/A	\$589,975.00	Pending	

**Service/Item Description (include quantity if applicable). Indicate whether  New or  Existing service or purchase. Construction of the proposed pump station and sewers, including maintaining the flow in the existing sanitary sewers, storm sewers, and combined sewers, protecting the integrity of the existing infrastructure, restoration work, and any work necessary for the construction of the proposed improvements and for the completion of the work as specified in the contract.**

**For purchases of furniture, computers, vehicles:**  Additional    Replacement  
**Age of items being replaced:** \_\_\_\_\_ **How will replaced items be disposed of?**      N/A  
**Project Goals, Outcomes or Purpose (list 3):**    SEE ITEM DESCRIPTION  
**If a County Council item, are you requesting passage of the item without 3 readings.**    Yes    No

**In the boxes below, list Vendor/Contractor, etc. Name, Street Address, City, State and Zip Code. Beside each vendor/contractor, etc. provide owner, executive director, other (specify)**

<b>Vendor Name and address:</b>	<b>Owner, executive director, other (specify):</b>
The Triad Engineering and Contracting Co. 8715 Clinton Road Brooklyn, Ohio 44144	Phillip J. Kassouf – Vice President
<b>Vendor Council District:</b>	<b>Project Council District:</b>
District 3	District 6
<b>If applicable provide the full address or list the municipality(ies) impacted by the project.</b>	Village of Mayfield

<b>COMPETITIVE PROCUREMENT</b>	<b>NON-COMPETITIVE PROCUREMENT</b>
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RQ # <i>if applicable</i> <input checked="" type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process.  *See Justification for additional information.
The total value of the solicitation: <b>\$589,975.00</b>	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) <b>7 / 4</b>	<input type="checkbox"/> State Contract, list STS number and expiration date  <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list number and expiration date
Participation/Goals (%): ( ) DBE ( 20% ) SBE ( 8% ) MBE (2%) WBE. Were goals met by awarded vendor per DEI tab sheet review?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain.</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by Department of Purchasing. Enter # of additional responses received from posting ( ).
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain:</i>	<input type="checkbox"/> Government Purchase  <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?  <b>Balanced</b>	<input type="checkbox"/> Contract Amendment ( <i>list original procurement</i> )  <input type="checkbox"/> Other Procurement Method, please describe:

<b>Is Purchase/Services technology related</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. <b>N/A</b>	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain. <b>N/A</b>	

<b>FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant</b> (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source.  <b>Mayfield Village Current Cash Sewer Account Balance</b>
Is funding for this included in the approved budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if "no" please explain):
Payment Schedule: <input checked="" type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

<b>Provide status of project.</b>	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline:	<b>270 calendar days</b>

Rev. 7/24/23

Project/Procurement Start Date (date your team started working on this item):	
Date documents were requested from vendor:	<b>4/29/2024</b>
Date of insurance approval from risk manager:	
Date Department of Law approved Contract:	
Date item was entered and released in Infor:	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:	
If late, have services begun? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

<b>HISTORY (see instructions):</b>



## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Infor/Lawson RQ#:	14170
Infor/Lawson PO# Code (if applicable):	RFB
Event #	5334
CM Contract#	4484

	Department	Clerk of the Board
Briefing Memo	WB	

Late Submittal Required:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Why is the contract being submitted late?		
What is being done to prevent this from reoccurring?		

TAC or CTO Required or authorized IT Standard	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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<b>FULL AND OPEN COMPETITION</b> <b>Construction Projects – Buildings</b> <b>Reviewed by Purchasing</b>		
	Department initials	Purchasing
Notice of Intent to Award (sent to all responding vendors)	WB	OK AJ 5/13/2024
Bid Specification Packet (includes Legal Notice to Bidders)	WB	OK AJ 5/13/2024
Final DEI Goal Setting Worksheet	WB	OK AJ 5/13/2024
Diversity Documents – if required (goal set)	WB	OK AJ 5/13/2024
Award Letter (sent to awarded vendor)	WB	OK AJ 5/13/2024
Vendor’s Confidential Financial Statement – if RFB requested	N/A	N/A
Non-Collusion Affidavit	WB	OK AJ 5/13/2024
Public Works Bid Results-	WB	OK AJ 5/13/2024
Tabulation Sheet SEE TAB SHEET	WB	OK AJ 5/13/2024
Prevailing Wage Public Improvement Agreement	WB	OK AJ 5/13/2024
Sales and Use Tax Construction Contract Exemption Form, if applicable	WB	OK AJ 5/13/2024
Worktype Worksheets, if applicable	WB	OK AJ 5/13/2024
SBE Worktype Worksheets, if applicable	WB	OK AJ 5/13/2024
Drug Free Workplace, if applicable	WB	OK AJ 5/13/2024
Project of Similar Complexity, if applicable	WB	OK AJ 5/13/2024
EEOC (Equal Employment Opportunity Commission), if applicable	N/A	N/A
Prevailing Wage Determination Cover Letter (with Prevailing Wage Rate sheets) - In Bid	WB	OK AJ 5/13/2024
Other, per those listed in the Project Manual - see: Article 3, Section B. 2. “Bid Proposal Shall Contain the Following Document; and “Supplements Cuyahoga County Form of Proposal”		OK AJ 5/13/2024

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

IG#	24-0168REG	12/31/2028	WB	OK AJ 5/13/2024
Debarment/Suspension Verified	Date:	5/7/2024	WB	OK AJ 5/13/2024 dated within 60 days
Auditor’s Finding	Date:	5/7/2024	WB	OK AJ 5/13/2024 dated within 60 days
Vendor’s Submission ( <i>Form of Proposal</i> )			WB	OK AJ 5/13/2024
Independent Contractor (I.C.) Requirement	Date:	5/2/2024	WB	OK AJ 5/13/2024 dated within 1 year
Contract Evaluation – <i>if required</i>			N/A	N/A
TAC/CTO Approval or IT Standards (attach and identify relevant page #s), if required.			N/A	N/A
Checklist Verification			WB	OK AJ 5/13/2024

Other documentation may be required depending upon your specific item

Glossary of Terms at: <https://intranet.cuyahoga.cc/policies-procedures/procurement-information>

Reviewed by Law	
	<b>Department initials</b>
Agreement/Contract and Exhibits	WB
Matrix Law Screen shot -SEE NOTE FROM LAW	WB
COI	WB
Workers’ Compensation Insurance	WB
Bid Guarantee & Contract Bond	WB

### Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Dollar Amount
7/10/2024 to 12/31/2024	<b>PW715100</b>	<b>70000</b>		<b>\$500,000.00</b>
1/1/20225 to 4/7/2025	<b>PW715100</b>	<b>70000</b>		<b>\$89,975.00</b>
			<b>TOTAL</b>	<b>\$589,975.00</b>

### Purchasing Use Only:

Prior Resolutions:	
CM#	4484
Vendor Name:	The Triad Engineering and Contracting Co.
Amount:	\$589,975.00
History/CE:	OK
EL:	OK
Procurement Notes:	Buyer Review Completed

## Department of Purchasing – Required Documents Checklist

Upload as “word” document in Infor

Purchasing Buyer's initials and date of approval	AJ 5/13/2024
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**Department of Purchasing Tabulation Sheet**

<b>REQUISITION NUMBER: 14170 Event #5334</b>		<b>TYPE: (RFB/RFP/RFQ): RFB</b>		<b>ESTIMATE: \$627,423.50</b>		<b>20% = \$752,908.20</b>	
<b>CONTRACT PERIOD:</b>		<b>RFB/RFP/RFQ DUE DATE: April 24, 2024 at 2:00 P.M.</b>		<b>SOLICITATIONS ISSUED</b>		<b>TOTAL RESPONSES</b>	
<b>REQUESTING DEPARTMENT: Public Works</b>		<b>COMMODITY DESCRIPTION: Mayfield Village, Hickory Hill Pump Station Improvements</b>		<b>MANUAL RESPONSES</b>		<b>ELECTRONIC RESPONSES</b>	
<b>DIVERSITY GOAL/SBE 20%</b>		<b>DIVERSITY GOAL/MBE 8%</b>		<b>7</b>		<b>2</b>	
Does CCBB Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No-The low bidder is in Cuyahoga county, JW 4/29/2024 LL 4/29/2024		CCBB: Low Non-CCBB Bid \$:598,650.00		<b>Add 2%, Total is:\$610,623.00</b>			
Does CCBEIP Apply: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No-The low bidder is certified as an "Inclusive Business" in the CCBEIP, JW 4/29/2024 LL 4/29/2024		CCBEIP: Low Non-CCBEIP Bid \$:598,650.00		<b>Add 2%, Total is: \$610,623.00</b>			
<b>*PRICE PREFERENCE LOWEST BID REC'D \$589,975.00</b>		<b>RANGE OF LOWEST BID REC'D \$500,000.01-\$1,000,000.00</b>		<b>Minus \$, =</b>			
<b>PRICE PREF % &amp; \$ LIMIT: (10%) \$58,997.50 (Max \$80,000.00)</b>		<b>MAX SBE/MBE/WBE PRICE PREF \$648,972.50</b>		<b>DOES PRICE PREFERENCE APPLY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</b>		<b>Low Bidder is compliant LL 4/29/2024</b>	

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
1. The Triad Engineering & Contracting Co. 9715 Clinton Road Brooklyn, OH 44144	Bid Bond 100% Travelers Casualty and Surety Company	\$589,975.00	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Subcontractor Name(s): (MW) Triad Engineering & Contracting Co. SBE 20% (MAA) Northstar Contracting, Inc. SBE/MBE 10.59% (FW) Cuyahoga Fence, LLC SBE/WBE 5.56%		<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
	of America		NCA: <input checked="" type="checkbox"/> Yes  PH: <input checked="" type="checkbox"/> Yes  CCBB (Form Attached) <input checked="" type="checkbox"/> Yes (Agree Match) to <input checked="" type="checkbox"/> Yes  CCBEIP: (Form Attached) <input checked="" type="checkbox"/> Yes (Agree Match) to <input checked="" type="checkbox"/> Yes  Proposal Form: <input checked="" type="checkbox"/> Yes  Prime Worksheets: <input checked="" type="checkbox"/> Yes  Drug-Free: <input checked="" type="checkbox"/> Yes			SBE/MBE/WBE Prime: (Y/N) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No  Total % SBE: <u>20</u> % MBE: <u>10.59</u> % WBE: <u>5.56</u> %  SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 4/29/2024 <input type="checkbox"/> No  SBE/MBE/WBE Comments and Initials: DIV 1 Completed and signed DIV 2 Completed and signed SS 04/25/2024 The prime is a Cuyahoga County certified vendor, self-fulfilling primes can only get up to 20% in one certified category. Prime met goals. No waiver requested, JW 4/29/2024 LL 4/29/2024		

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
			Buyer Administrative Review: Buyer Initials Bid Bond: <input checked="" type="checkbox"/> Yes DOP Buyer Initials: AJ 4/25/2024					

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
2. A-1 Industrial Resources 984 Coitsville - Hubbard Rd Youngstown, OH 44505	Bid Bond 100% Old Republic Surety Company	\$598,650.00	Compliant: <input checked="" type="checkbox"/> No* *Missing Non-Collusion Affidavit IG Registration Complete: <input checked="" type="checkbox"/> No NCA: <input checked="" type="checkbox"/> No PH: <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	N/A Subcontractor Name(s): SBE/MBE/WBE Prime: (Y/N) <input type="checkbox"/> Yes <input type="checkbox"/> SBE <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input checked="" type="checkbox"/> No Total % SBE: <u>0%</u> MBE: <u>0%</u> WBE: <u>0%</u>		<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
			<p>CCBB (Form Attached) <input checked="" type="checkbox"/> Yes (Agree Match) <input checked="" type="checkbox"/> No</p> <p>CCBEIP: (Form Attached) <input checked="" type="checkbox"/> Yes (Agree Match) <input checked="" type="checkbox"/> No</p> <p>Proposal Form: <input checked="" type="checkbox"/> Yes</p> <p>Prime Worksheets: <input checked="" type="checkbox"/> Yes</p> <p>Drug-Free: <input checked="" type="checkbox"/> Yes</p> <p>Bid Bond: <input checked="" type="checkbox"/> Yes * outdated Surety financials</p>			<p>SBE/MBE/WBE Comply: (Y/N) <input checked="" type="checkbox"/> Yes LL 4/29/2024 <input type="checkbox"/> No</p> <p>SBE/MBE/WBE Comments and Initials: DIV 1 Completed and signed DIV 2 Signed DIV 3 Full waiver requested due to lack of responses from qualified sub-contractors/suppliers. A list of the sub-contractors contacted was provided. SS 04/25/2024 Prime provided list of potential subs contacted, contract compliance officer followed up with phone calls to potential subs and verified they were contacted by prime. Waiver requested, JW 4/29/2024 Sufficient details on good faith effort to achieve the diversity goals. Outreach summary is lacking details on decisions on utilization based on responses (i.e., for future items, need details on why diversity vendors who responded were not used). LL 4/29/2024</p>		

Transaction ID:

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
			DOP Buyer Initials: AJ 4/25/2024					

Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
3. Nerone & Sons, Inc. 19501 S. Miles Rd., Ste 1 Warrensburg Heights, OH 44128	Bid Bond 100% Travelers Casualty and Surety Company of America	\$632,090.00	Compliant: <input checked="" type="checkbox"/> Yes IG Registration Complete: <input checked="" type="checkbox"/> No IG Number: 22-0352-REG NCA: <input checked="" type="checkbox"/> Yes PH: <input checked="" type="checkbox"/> Yes CCBB (Form Attached) <input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No	CCBB <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No CCBEIP <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Subcontractor Name(s): (MW) Nerone & Sons, Inc. SBE 20% (MHA) Garcia Surveyors, Inc. MBE .63% (FW) Timeline Photography, LLC SBE/WBE .60% (FW) Construction Support Solutions WBE .96% SBE/MBE/WBE Prime: (Y/N) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> No Total % SBE: 20% MBE: 0.63% WBE: 1.56%		<input type="checkbox"/> Yes <input type="checkbox"/> No

Transaction ID:



Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
			Buyer Administrative Review: OPD Buyer Initials (Agree Match) <input checked="" type="checkbox"/> Yes to CCBEIP: (Form Attached) <input checked="" type="checkbox"/> Yes to (Agree Match) <input checked="" type="checkbox"/> No Proposal Form: <input checked="" type="checkbox"/> Yes Prime Worksheets: <input checked="" type="checkbox"/> Yes Drug-Free: <input checked="" type="checkbox"/> Yes Bid Bond: <input checked="" type="checkbox"/> Yes *expired certificate of compliance DOP Buyer Initials: AJ 4/25/2024			Diversity Program Review: SBE / MBE / WBE SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 4/29/2024 SBE/MBE/WBE Comments and Initials: DIV 1 Completed and signed DIV 2 Completed and signed DIV 3 Waiver requested. They attached a solicitation report without details of who was contacted or the method of contact. SS 04/25/2024 Prime vendor is Cuyahoga county certified. Prime provided additional documents-spreadsheet of breakdown of goals, and also good faith effort statement see attached. Waiver requested per vendor is short on diversity MBE/WBE goals. JW 4/29/2024 Insufficient details on good faith effort to achieve the diversity goals. Outreach summary is lacking details on outreach date, content/request/deadlines, details on responses received, and/or decisions on utilization based on responses. LL 4/29/2024		

Transaction ID:



Bidder's / Vendors Name and Address	Bid Bond / Check	Actual Bid Amount (enter "N/A" if RFP or RFQ)	Buyer Administrative Review: OPD Buyer Initials	Price Preference	CCBB / CCBEIP Registered	Diversity Program Review: SBE / MBE / WBE	Dept. Tech. Review	Award: (Y/N)
			CCBEIP: (Form Attached) <input checked="" type="checkbox"/> Yes (Agree to Match) <input checked="" type="checkbox"/> Not filled out Proposal Form: <input checked="" type="checkbox"/> Yes Prime Worksheets: <input checked="" type="checkbox"/> Yes Drug-Free: <input checked="" type="checkbox"/> Yes Bid Bond: <input checked="" type="checkbox"/> Yes * outdated Surety financials DOP Buyer Initials: AJ 4/25/2024			SBE: 20.01% MBE: 4.06% WBE: .1% Total % SBE/MBE/WBE Comply: (Y/N) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No LL 4/29/2024 SBE/MBE/WBE Comments and Initials: DIV 1 Completed and signed DIV 2 Completed and signed DIV 3 Waiver requested due to subcontract opportunities being limited due to S.E.T. self-performing. Attached a solicitation report, did not attach method of contact or date of contact. SS 04/25/2024 Vendor requested waiver, provided print out of a vendor listing-the listing is not Cuyahoga county certified vendors. JW 4/29/2024. Insufficient details on good faith effort to achieve the diversity goals. Outreach summary is lacking details on outreach date, content/request/deadlines, details on responses received, and/or decisions on utilization based on responses. LL 4/29/2024		

Transaction ID:

## GOAL SETTING WORKSHEET

**Department Name:** Public Works  
**Contact Name:** Laura Weber  
**Contact Phone#:** 216 443 8205  
**Contact Email:** [Loweber@cuyahogacounty.us](mailto:Loweber@cuyahogacounty.us)  
**RC#: (RFP)** 14170  
**RQ Description:** Hickory Hill Pump Station Improvements

**NOTE: User Department completes the YELLOW AREAS ONLY.**

Work Category/Scope	NIGP Code (5 digits)	Work/Scope Amount (\$)	Disparity Study Work/Scope Availability # (All Vendors)	Disparity Study Work/Scope Availability # (MBE)	Disparity Study Work/Scope Availability % (MBE)	Disparity Study Work/Scope Availability \$ (MBE)	Disparity Study Work/Scope Availability # (WBE)	Disparity Study Work/Scope Availability % (WBE)	Disparity Study Work/Scope Availability \$ (WBE)
Sewage collection, treatment, and disposal-Engineering	92587	\$209,141.17	16	1	0.06	13071.32	0	0.00	0.00
Pumping Equipment and Accessories	72000	\$209,141.17	37	7	0.19	39567.25	2	0.05	11304.93
Sewage and Sludge Pumps, Submersible	72064	\$209,141.17	10	0	0.00	0.00	0	0.00	0.00
<b>Totals (\$):</b>		<b>\$627,423.50</b>				<b>52638.57</b>			<b>11304.93</b>

**Project Diversity Goals:**  
**Comments:** LL 2/22/2024  
 NIGP 913\*\*:  
 26t/4m/1w w/duplicates  
 NIGP 913\*\*:  
 25t/3m/1w w/o duplicates  
 NIGP 2000:  
 0t/0m/0w & NIGP 2064:  
 10t/0m/0w no duplicates  
 NIGP 92587:  
 21t/1m/0w w/duplicates  
 NIGP 92587:  
 16t/1m/0w w/oduplicates  
**MBE Goal** 8%  
**WBE Goal** 2%  
**SBE Goal (not calculated)** 20%  
**NAICS 237990 or 237310:** 15t/5m/2w w/duplicates  
**NAICS 237990 or 237310:** 12t/4m/1w w/o duplicates  
**TOTAL NIGP/NAICS:**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0221

<p>Sponsored by: <b>County Executive Ronayne on behalf of Cuyahoga County Planning Commission</b></p>	<p>A <b>Resolution</b> authorizing the County Executive to accept dedication of land for Sunset Drive and Garden Path in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision (The Sanctuary &amp; Preserve Subdivision) (Phase 4), located in Olmsted Township, as a public street along with established setback lines, rights-of-ways and easements (1.61 total acres); authorizing the County Executive to accept dedication of easements for public utilities, facilities, and appurtenances within The Sanctuary &amp; Preserve Subdivision (Phase 4) to public use granted to the Olmsted Township and its corporate successors; authorizing the Clerk of Council to execute the Final Plat on behalf of County Council; and declaring the necessity that this Resolution become immediately effective.</p>
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**WHEREAS**, pursuant to Ohio Revised Code Section 711.10, the Cuyahoga County Planning Commission has authority to adopt regulations and procedures governing the proposed divisions of land to review and approve, approve with conditions, or to disapprove the proposed preliminary plan of new major subdivisions; and

**WHEREAS**, the Cuyahoga County Land Development Regulations originally adopted November 8, 2007 and amended December 9, 2010, require the Cuyahoga County Planning Commission to refer the final dedication plat to the County “for acceptance of dedication of land for any public street, highway or other public ways, open space, or public easement on the final plat;” and

**WHEREAS**, the Cuyahoga County Planning Commission has granted conditional approval of the Final Plat for The Sanctuary & Preserve Subdivision (Phase 4) on July 13, 2023; and

**WHEREAS**, pursuant to the above regulations, Cuyahoga County Planning Commission recommends the acceptance of the dedication of land for Sunset Drive and Garden Path in The Sanctuary & Preserve Subdivision (Phase 4) as a public street along with established setback lines, right-of-way, and easements (1.61 acres total), the acceptance of which does not entail maintenance responsibilities for the County for said roadways; and

**WHEREAS**, Cuyahoga County Planning Commission recommends the acceptance and dedication of easements for the construction, maintenance, and operation of public utilities, facilities, and appurtenances in The Sanctuary & Preserve Subdivision (Phase 4), the acceptance of which does not entail operation and maintenance responsibilities for the County for the storm sewers or other public or private utilities with the exception of the sanitary sewers; 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 County Council hereby authorizes the County Executive to accept dedication of land for Sunset Drive and Garden Path in Sanctuary & Preserve Subdivision (Phase 4), located in the Olmsted Township, as a public street, along with established setback lines, rights-of-way, and easements (1.61 acres total); to accept dedication of easements for public utilities, facilities, and appurtenances in The Sanctuary & Preserve Subdivision (Phase 4) to public use granted to the Olmsted Township and its corporate successors.

**SECTION 2.** The operation and maintenance of sanitary sewers shall be the responsibility of the County. The responsibility for the maintenance and operation of roadways and storm sewers, whether located in the Olmsted Township rights-of-way or easements, shall be the responsibility of Olmsted Township.

**SECTION 3.** That the Clerk of Council is authorized to execute the Final Plat on behalf of County Council in connection with said dedications of land.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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: June 4, 2021

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

Journal \_\_\_\_\_

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





A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT DEDICATION OF LAND FOR SUNSET DRIVE AND GARDEN PATH IN THE SANCTUARY & PRESERVE SUBDIVISION (PHASE 4) AS PUBLIC STREETS ALONG WITH ESTABLISHED SETBACK LINES, RIGHTS-OF-WAY, AND EASEMENTS; AND AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT DEDICATION OF EASEMENTS OF PUBLIC UTILITIES, FACILITIES, AND APPURTENANCES WITHIN THE SANCTUARY & PRESERVE (PHASE 4) TO PUBLIC USE GRANTED TO THE OLMSTED TOWNSHIP AND ITS CORPORATE SUCCESSORS

**Description:**

A Resolution authorizing the County Executive to accept dedication of land for Sunset Drive and Garden Path in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision (The Sanctuary & Preserve Subdivision) (Phase 4), located in Olmsted Township, as public streets along with established setback lines, rights-of-way, and easements (1.61 total acres); authorizing the County Executive to accept dedication of easements for public utilities, facilities, and appurtenances within The Sanctuary & Preserve Subdivision (Phase 4) to public use granted to the Olmsted Township and its corporate successors; authorizing the Clerk of Council to execute the Final Plat on behalf of County Council; and declaring the necessity that this Resolution become immediately effective.