



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, MAY 20, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE MAY 6, 2015 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2015-0090: A Resolution making an award on RQ32971 to Perk Company, Inc. in the amount not-to-exceed \$2,739,971.50 for resurfacing Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.
 - b) R2015-0091: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5021 for replacement of Cedar Road Bridge No. 02.39 fka Bridge No. 229 over Doan Brook in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire

said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

- c) R2015-0092: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5020 for replacement of Lakeshore Boulevard Bridge No. 01.12 fka Bridge No. 188 over Nine Mile Creek in the Village of Bratenahl; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

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

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



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, MAY 6, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairman Germana called the meeting to order at 10:02 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given related to the agenda.

4. APPROVAL OF MINUTES FROM THE APRIL 22, 2015 MEETING

A motion was made by Mr. Miller, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the April 22, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0083: A Resolution authorizing a revenue generating agreement with The MetroHealth System in the amount not-to-exceed \$3.00 for

lease of space at William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, for the Cuyahoga County Women, Infant and Children's Program for the period 7/1/2015 - 6/30/2018; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Charles Corea, in-house counsel for the Cuyahoga County Board of Developmental Disabilities, addressed the Committee regarding Resolution No. R2015-0083. Discussion ensued.

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2015-0083 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) O2014-0037: An Ordinance amending the County's contracting procedures by 1) replacing Chapter 503 of the County Code to accept and adopt the County's 2014 Disparity Study and the Community Benefit and Opportunity Initiative Report and to establish the County's Equal Opportunity Programs and 2) amending Chapter 501 of the County Code, and declaring the necessity that this Ordinance become immediately effective.

Mr. Jones addressed the Committee regarding Ordinance No. O2014-0037. Discussion ensued.

Mr. Germana introduced a proposed substitute to Ordinance No. O2014-0037. Discussion ensued.

Mr. Kahlil Seren, Research and Policy Analyst; Mr. Michael King, Special Counsel; Mr. Kenneth Surratt, Deputy Director of Housing; and Ms. Anka Davis, Assistant Law Director, addressed the Committee regarding Ordinance No. O2014-0037. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Seren, Mr. King, Mr. Surratt and Ms. Davis pertaining to the item, which they answered accordingly.

A motion was made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.

A motion was then made by Mr. Greenspan, seconded by Ms. Simon and approved by unanimous vote to amend Ordinance No. O2014-0037 by deleting “revenue” and inserting “expenditures” in Sections 501.04(A)(1)(a) and (B)(1).

On a motion by Mr. Miller with a second by Mr. Germana, Ordinance No. O2014-0037 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as substituted and amended.

6. MISCELLANEOUS BUSINESS

Mr. Jones addressed the Committee regarding the status of legislation for the Disparity Study and Community Benefits Program. Discussion ensued.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Germana, the meeting was adjourned at 10:43 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0090

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ32971 to Perk Company, Inc. in the amount not-to-exceed \$2,739,971.50 for resurfacing Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ32971 to Perk Company, Inc. in the amount not-to-exceed \$2,739,971.50 for resurfacing Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and

WHEREAS, the primary purpose of this project is to repair and resurface Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland, Council District 7; and

WHEREAS, this project is scheduled to begin June 1, 2015 and scheduled to be completed August 31, 2015; and

WHEREAS, the project is funded 100% using funds from the \$7.50 Vehicle License Tax 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 an award on RQ32971 to Perk Company, Inc. in the amount not-to-exceed \$2,739,971.50 for resurfacing Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland.

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

SECTION 3. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract.

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: May 12, 2015

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0091

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution approving Right-of-Way plans as set forth in Plat No. M-5021 for replacement of Cedar Road Bridge No. 02.39 fka Bridge No. 229 over Doan Brook in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended approval of Right-of-Way plans as set forth in Plat No. M-5021 for replacement of Cedar Road Bridge No. 02.39 fka Bridge No. 229 over Doan Brook in the City of Cleveland; and

WHEREAS, BOCC Resolution No. 100302, adopted on January 21, 2010, declared that public convenience and welfare requires replacement of Cedar Road Bridge No. 229 in the City of Cleveland; and

WHEREAS, the current estimated construction cost is \$2,898,000.00, with 80% of eligible costs being funded with Federal Funds and 20% being funded by the County (Road and Bridge Fund); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue 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 plans as set forth in Plat No. M-5021 for replacement of Cedar Road Bridge No. 02.39 fka Bridge No. 229 over Doan Brook in the City of Cleveland.

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

SECTION 3. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement.

SECTION 4. That all proceedings relative to Right-of-Way Plat No. M-5021 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.

SECTION 5. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive 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 6. 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 12, 2015

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0092

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution approving Right-of-Way plans as set forth in Plat No. M-5020 for replacement of Lakeshore Boulevard Bridge No. 01.12 fka Bridge No. 188 over Nine Mile Creek in the Village of Bratenahl; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended approval of Right-of-Way plans as set forth in Plat No. M-5020 for replacement of Lakeshore Boulevard Bridge No. 01.12 fka Bridge No. 188 over Nine Mile Creek in the Village of Bratenahl; and

WHEREAS, BOCC Resolution No. 100303, adopted on January 21, 2010, declared that public convenience and welfare requires replacement of Lakeshore Boulevard Bridge No. 188 in the Village of Bratenahl, in Council District 10; and

WHEREAS, the current estimated construction cost is \$1,500,000.00 with 80% of the eligible costs being funded with Federal Funds and 20% being funded by the County (Road and Bridge Fund); and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue 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 plans as set forth in Plat No. M-5020 for replacement of Lakeshore Boulevard Bridge No. 01.12 fka Bridge No. 188 over Nine Mile Creek in the Village of Bratenahl.

Clerk of Council

Date

First Reading/Referred to Committee: May 12, 2015

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

Journal _____
_____, 20__