



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, AUGUST 5, 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 JULY 22, 2015 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2015-0148: A Resolution making an award on RQ34095 to Layne Inliner, LLC in the amount not-to-exceed \$2,891,570.00 for the 2015 Sewer Rehabilitation Program in various County sewer districts for the period 8/1/2015 - 7/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - b) R2015-0149: A Resolution authorizing a revenue generating Utility Agreement with City of Brooklyn for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 1; 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.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, JULY 22, 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 10:06 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JULY 8, 2015 MEETING

A motion was made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the July 8, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0136: A Resolution authorizing a contract with Great Lakes Petroleum Co. in the amount not-to-exceed \$759,000.00 for middle distillates for various County facilities for the period 8/1/2015 - 7/31/2016; authorizing the County Executive to execute the contract

and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Donald Jerele, Internal Auditor for the Department of Public Works, and Mr. Stan Kosilesky, Chief Deputy Engineer, addressed the Committee regarding Resolution No. R2015-0136. Discussion ensued.

Committee members asked questions of Mr. Jerele and Mr. Kosilesky pertaining to the item, which they answered accordingly.

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2015-0136 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) R2015-0137: A Resolution declaring that public convenience and welfare requires resurfacing of Fowles Road from the West Corporation Line to Pearl Road in the City of Middleburg Heights; total estimated project cost \$1,200,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

Mr. Jamal Husani, Chief Transportation/Traffic Engineer, addressed the Committee regarding Resolution No. R2015-0137. Discussion ensued.

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

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2015-0137 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- c) R2015-0138: A Resolution declaring that public convenience and welfare requires emergency repair of Mastick Road Culvert No.4A in the City of Fairview Park; total estimated project cost \$500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

Mr. Husani and Mr. Kosilesky addressed the Committee regarding Resolution No. R2015-0138. Discussion ensued.

Committee members asked questions of Mr. Husani and Mr. Kosilesky pertaining to the item, which they answered accordingly.

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2015-0138 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.

Committee members Greenspan, Miller and Conwell requested to have their names added as additional sponsors to Resolution No. R2015-0138.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Germana adjourned the meeting at 10:49 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0148

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making an award on RQ34095 to Layne Inliner, LLC in the amount not-to-exceed \$2,891,570.00 for the 2015 Sewer Rehabilitation Program in various County sewer districts for the period 8/1/2015 - 7/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works recommends an award on RQ34095 to Layne Inliner, LLC in the amount not-to-exceed \$2,891,570.00 for the 2015 Sewer Rehabilitation Program in various County sewer districts for the period 8/1/2015 – 7/31/2017; and

WHEREAS, the purpose of this project is to repair cracked pipes, lining laterals and appurtenances; pressure test sewer joints, repair joints and laterals; restoration work; and maintaining the integrity of the existing sewers throughout the County’s sewer districts; and

WHEREAS, this project is funded by Sewer District Cash Balances (User Fees); 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 RQ34095 to Layne Inliner, LLC in the amount not-to-exceed \$2,891,570.00 for the 2015 Sewer Rehabilitation Program in various County sewer districts for the period 8/1/2015 – 7/31/2017.

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

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

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

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

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 28, 2015

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0149

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution authorizing a revenue generating Utility Agreement with City of Brooklyn for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 1; 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.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends approval of a revenue generating utility agreement with the City of Brooklyn for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 1; and

WHEREAS, the City of Brooklyn desires to retain Cuyahoga County to perform certain services for the City of Brooklyn to aid with the maintenance and repair of sanitary sewers, storm sewers and water lines located in Sewer District No. 1; and

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

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

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

SECTION 1. That the Cuyahoga County Council hereby approves the revenue generating Utility Agreement with City of Brooklyn for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 1.

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council,

