



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, SEPTEMBER 30, 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 10:03 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 2, 2015 MEETING

A motion was made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the September 2, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0180: A Resolution authorizing a revenue generating Utility Agreement with City of Richmond Heights for maintenance and repair of storm sewers, sanitary sewers and water lines located in County

Sewer District No. 3; 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. Stanley Kosilesky, Chief Deputy Engineer, addressed the Committee regarding Resolution No. R2015-0180. Discussion ensued.

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

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2015-0180 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) R2015-0181: A Resolution making an award on RQ34100 to Mark Schaffer Excavating & Trucking, Inc. in the amount not-to-exceed \$4,573,614.00 for Cuyahoga County Airport Runway 6/24 Safety Area Improvements Project No. 1 in connection with the Airport Improvement Program; 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.

Mr. Jamal Husani, Chief Transportation/Traffic Engineer, and Mr. Mark Heckroth, Regional Manager of CHA, addressed the Committee regarding Resolution No. R2015-0181. Discussion ensued.

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

On a motion by Ms. Simon with a second by Mr. Miller, Resolution No. R2015-0181 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2015-0192: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5022 for replacement of Avery Road Bridge No. 01.16 over Chippewa Creek in the City of Broadview Heights; 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.

Mr. Neil Juhnke, Surveyor, and Mr. Husani addressed the Committee regarding Resolution No. R2015-0192. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2015-0192 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- d) R2015-0193: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5023 for replacement of Bagley Road Bridge No. 03.45 over Plum Creek in the City of Olmsted Falls; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

Mr. Juhnke and Mr. Husani addressed the Committee regarding Resolution No. R2015-0193. Discussion ensued.

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

On a motion by Mr. Germana with a second by Ms. Conwell Resolution No. R2015-0193 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- e) R2015-0195: A Resolution authorizing an amendment to Contract No. CE0500565-05 with JPMC 2001-A Southgate, LLC c/o Capital Services, Inc. for lease of space located at 5398-1/2 Northfield Road, Maple Heights, for the Southeast Neighborhood Family Service Center for the period 6/1/2005 - 5/31/2015, to assign the interest to Southgate Center Associates, LLC, effective 6/1/2014, to change the scope of services, effective 6/1/2014, to extend the time period to 5/31/2016 and for additional funds in the amount not-to-exceed \$489,708.04; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Kosilesky and Mr. David Merriman, Administrator of Cuyahoga Job and Family Services, addressed the Committee regarding Resolution No. R2015-0195. Discussion ensued.

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

On a motion by Mr. Germana with a second by Ms. Conwell Resolution No. R2015-0195 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. DISCUSSION

- a) Update regarding Resolution No. R2015-0156, making an award on RQ34890 for electric power services for various County facilities

Mr. Husani, Mr. Mark Frye, President of Palmer Energy, and Mr. Michael Foley, Director of the Department of Sustainability, provided the Committee with an update on Resolution No. R2015-0156. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

Mr. Germana reported that he recently attended a meeting with the Construction Employers Association.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Chairman Germana adjourned the meeting at 11:14 a.m., without objection.