



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE
MEETING
THURSDAY, JANUARY 3, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE DECEMBER 6, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0259: A Resolution making an award on RQ24986 to Perk Company, Inc. in the amount not-to-exceed \$3,814,000.00 for resurfacing of Rockside Road from Turney Road to Broadway Avenue in the Cities of Bedford, Garfield Heights and Maple Heights; authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution; and 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 \$762,800.00 to fund said contract.
 - b) O2012-0035: An Ordinance amending Ordinance No. O2011-0027 dated 7/12/2011, which established divisions and sections within the Department of Public Works, to add the operations of the Cuyahoga County Airport.
- 6. MISCELLANEOUS BUSINESS**

7. OTHER PUBLIC COMMENT

8. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, as amended, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

THURSDAY, DECEMBER 6, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 11:09 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 8, 2012 MEETING

A motion was made by Mr. Rogers, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the November 8, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0236: A Resolution making an award on RQ24975 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,674,072.45 for full depth recycle with asphalt overlay of Columbia Road from Butternut Ridge Road to Lorain Road in the City of North Olmsted; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and 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 \$334,814.49 to fund said contract.

Ms. Bonnie Teeuwen, Director of Public Works, addressed the Committee regarding Resolution No. R2012-0236. Discussion ensued.

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

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2012-0236 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 rules.

- b) R2012-0243: A Resolution approving a purchase agreement and quitclaim deed transferring title for property located at 1414 Elbur Road, Lakewood, Permanent Parcel No. 315-01-001, to Cuyahoga County Board of Developmental Disabilities; authorizing the County Executive to execute the purchase agreement, quitclaim deed and all other documents required consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Chuck Corea, in-house attorney for the Cuyahoga County Board of Developmental Disabilities, addressed the Committee regarding Resolution No. R2012-0243. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2012-0243 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 rules.

- c) R2012-0244: A Resolution approving revised Right-of-Way plans in connection with replacement of Bellaire Road Bridge No. 24 over Big Creek and replacement of West 130th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland and Village of Linndale; approving acquisition of required Right-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.

**Ms. Teeuwen addressed the Committee regarding Resolution No. R2012-0244.
Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2012-0244
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
rules.**

- d) R2012-0245: A Resolution authorizing a revenue generating agreement with City of Maple Heights for maintenance of storm and sanitary sewerage systems located in County Sewer District No. 9; authorizing the County Executive to execute the agreement and all other documents required consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Teeuwen addressed the Committee regarding Resolution No. R2012-0245.
Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2012-
0245 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 rules.**

- e) R2012-0246: A Resolution authorizing an amendment to Contract No. CE1200155-01 with Joshen Paper & Packaging Co. for furnishing and delivery of 20# white reprographic paper for various County departments for the period 3/1/2012 - 2/28/2013 to extend the time period to 2/28/2015 and for additional funds in the amount not-to-exceed \$450,000.00; authorizing the County Executive to execute the amendment and all other documents required consistent with this Resolution.

**Ms. Teeuwen addressed the Committee regarding Resolution No. R2012-0246.
Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2012-0246
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 rules.

- f) R2012-0247: A Resolution authorizing an award to a property owner in the amount of \$135,000.00 as settlement for property rights in connection with the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township for Parcel No. 15WD, S & T; authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Fred Whatley, Land Deputy/Environmental Administrator, addressed the Committee regarding Resolution No. R2012-0247. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2012-0247 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 rules.

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 and on a motion by Mr. Jones with a second by Mr. Miller, the meeting was adjourned at 11:36 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0259

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ24986 to Perk Company, Inc. in the amount not-to-exceed \$3,814,000.00 for resurfacing of Rockside Road from Turney Road to Broadway Avenue in the Cities of Bedford, Garfield Heights and Maple Heights; authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution; and 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 \$762,800.00 to fund said contract.</p>
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WHEREAS, the County Executive/County Engineer has recommended an award on RQ24986 to Perk Company, Inc. in the amount not-to-exceed \$3,814,000.00 for resurfacing of Rockside Road from Turney Road to Broadway Avenue in the Cities of Bedford, Garfield Heights and Maple Heights; and

WHEREAS, the funding for this project is as follows: (a) 80% from Federal Funds, and (b) 20% will be paid from the County \$5.00 Vehicle License Tax Fund.

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 RQ24986 to Perk Company, Inc. in the amount not-to-exceed \$3,814,000.00 for resurfacing of Rockside Road from Turney Road to Broadway Avenue in the Cities of Bedford, Garfield Heights and Maple Heights.

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

SECTION 3. WHEREAS, the funding for this project is as follows: (a) 80% from Federal Funds, and (b) 20% will be paid from the County \$5.00 Vehicle License Tax Fund.

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

County Council of Cuyahoga County, Ohio

Ordinance No. O2012-0035

Sponsored by: County Executive FitzGerald	An Ordinance amending Ordinance No. O2011-0027 dated 7/12/2011, which established divisions and sections within the Department of Public Works, to add the operations of the Cuyahoga County Airport.
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WHEREAS, pursuant to Section 3.09(2) of the Charter Cuyahoga County, Ordinance No. O2011-0010 created the Department of Public Works as contemplated by Section 5.05 of the Charter; and,

WHEREAS, Cuyahoga County Ordinance No. O2011-0010 was subsequently amended by Ordinance No. O2011-0027, creating divisions and sections within the Department of Public Works; and

WHEREAS, it is necessary to amend Ordinance No. O2011-0027 in order to add the Cuyahoga County Airport under the Department of Public Works; and

WHEREAS, the County Airport is currently under the Department of Development, but the County has evaluated the efficiency of its operations and determined that it is in the best interests of the County to have the Cuyahoga County Airport under the Department of Public Works.

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

SECTION 1. Ordinance No. O2011-0027 establishing divisions and sections within the Department of Public Works shall be amended to add and include the Cuyahoga County Airport as follows (language additions are boldfaced and underlined, deleted language is stricken out):

SECTION 1. The Department of Public Works is hereby established under the supervision of the County Executive and the Director of Public Works who, pursuant to Article V of the Charter, shall be appointed by the County Executive, subject to confirmation by Council, and shall serve at the pleasure of the County Executive.

SECTION 2. The duties and functions of the former Department of Central Services shall be incorporated into the Department of Public Works unless otherwise provided for in a future ordinance. The Department of Public Works shall contain the following divisions and sections: (a) Finance and Planning Division, containing a Finance and a Planning Section, (b)

First Reading/Referred to Committee: December 11, 2012
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__