



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, FEBRUARY 4, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH 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 17, 2014 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2015-0023: A Resolution making an award on RQ32046 to Johnson Controls, Inc. in the amount not-to-exceed \$1,103,352.00 for preventative maintenance services for Metasys and Heating, Ventilation and Air Conditioning Systems at the Justice Center Complex, including Jails I and II and the Juvenile Justice Center, for the period 4/1/2015 - 3/31/2018; 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) R2015-0024: A Resolution authorizing an amendment to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$722,620.44; authorizing the County Executive to execute the

amendment and all other documents consistent with 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 \$72,262.04 to fund said amendment; and declaring the necessity that this Resolution become immediately effective.

- c) R2015-0025: A Resolution making an award on RQ32019 to Schirmer Construction LLC in the amount not-to-exceed \$899,902.00 for design-build engineering services for replacement of various culverts in various municipalities; 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:

- 1) Akins Road Culvert 01.12 over a creek to the east branch of the Rocky River in the City of North Royalton.
- 2) Eastland Road Culvert 00.53 over an unnamed stream in the City of Middleburg Heights.

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, DECEMBER 17, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH 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 Deputy Clerk Carter to call the roll. Committee members Jones, Germana, Conwell and Miller were in attendance and a quorum was determined. Committee member Simon entered the meeting sometime after the roll call was taken. Councilmember Greenspan was also in attendance.

[Note: Although a motion was made and approved to excuse Ms. Simon from the meeting, Ms. Simon entered the meeting prior to item No. 8 on the agenda.]

3. PUBLIC COMMENT RELATED TO THE AGENDA

Rev. Pamela Pinkney-Butts addressed the Committee regarding issues of concern to her relating to various agenda and non-agenda items.

4. APPROVAL OF MINUTES FROM THE DECEMBER 3, 2014 MEETING

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the December 3, 2014 meeting.

5. EXECUTIVE SESSION

- a) Sale of property where premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose

personal, private interest is adverse to the general public interest; trade secrets; and R.C. 307.862(C).

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing the sale of property and for no other purpose whatsoever. Executive Session was then called to order by Chairman Jones at 11:10 a.m. The following Committee and Councilmembers were present: Jones, Germana, Conwell, Miller and Greenspan. The following additional attendees were present: Chief of Staff Joseph Nanni; Law Director Majeed Makhoulf; Assistant Law Director Joseph Boatwright; Assistant Law Director Anka Davis; Department of Public Works Director Bonnie Teewuen; Legislative Budget Advisor Trevor McAleer; Special Counsel Michael King; and First Vice President of CBRE Ryan Jeffers. At 11:38 p.m., Executive Session was adjourned without objection, and Chairman Jones then reconvened the meeting.

6. MATTERS REFERRED TO COMMITTEE

- a) R2014-0298: A Resolution making an award on RQ30446 to GB at 1910 Carnegie, LLC in the amount of \$600,000.00 for the sale of County-owned property commonly known as the Whitlatch Building, located at 1910 Carnegie Avenue, Cleveland; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen and Mr. Jeffers addressed the Committee regarding Resolution No. R2014-0298. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Teeuwen and Mr. Jeffers pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2014-0298 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) 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. King; Ms. Davis; Mr. Kenneth Surratt, Deputy Chief of Staff of Operations; and Ms. Lenora Lockett, Director of the Department of Procurement and Diversity, addressed the Committee regarding Ordinance No. O2014-0037. Discussion ensued.

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

No further legislative action was taken on Ordinance No. O2014-0037.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

Rev. Pinkney Butts addressed the Committee regarding issues of concern to her relating to various agenda and non-agenda items.

Mr. John Todd and Mr. Lonnie Coleman addressed the Committee regarding issues of concern to them relating to Ordinance No. O2014-0037, an Ordinance amending the County's contracting procedures.

9. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 12:42 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0023

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ32046 to Johnson Controls, Inc. in the amount not-to-exceed \$1,103,352.00 for preventative maintenance services for Metasys and Heating, Ventilation and Air Conditioning Systems at the Justice Center Complex, including Jails I and II and the Juvenile Justice Center, for the period 4/1/2015 - 3/31/2018; 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 recommended an award on RQ32046 with Johnson Controls, Inc. in the amount not-to-exceed \$1,103,352.00 for preventative maintenance services for Metasys and Heating, Ventilation and Air Conditioning Systems at the Justice Center Complex, including Jails I and II and the Juvenile Justice Center for the period 4/1/2015 – 3/31/2018; and

WHEREAS, the primary goals of this project are to provide annual routine services for environmental controls/life safety systems, preventative maintenance, repair and programming and upgrades to the Metasys System including hardware, software, firmware and technical support at the Justice Center Complex, including Jails I and Jail II and the Juvenile Justice Center; and to properly maintain the County's infrastructure; and

WHEREAS, this project is funded 100% by Public Works' Internal Service 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 RQ32046 to Johnson Controls, Inc. in the amount not-to-exceed \$1,103,352.00 for preventative maintenance services for Metasys and Heating, Ventilation and Air

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County Council of Cuyahoga County, Ohio

Resolution No. R2015-0024

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution authorizing an amendment to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$722,620.44; authorizing the County Executive to execute the amendment and all other documents consistent with 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 \$72,262.04 to fund said amendment; 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 has recommended an amendment (Subsidiary No. 5) to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$722,620.44; and

WHEREAS, the primary goal of the project is to repair and rehabilitate the Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland in Council District 7 and to properly maintain the County's infrastructure; and

WHEREAS, this project is funded as follows: (a) 80% or \$578,096.35 from Federal Funds; (b) 10% or \$72,262.04 from the Cuyahoga County Motor Vehicle \$5.00 License Tax Funds; and (c) 10% or \$72,262.05 with funds from City of Cleveland; 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 authorizes an amendment (Subsidiary No. 5) to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$722,620.44.

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

SECTION 3. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make application for the allocation from the County Motor Vehicle \$5.00 License Tax Fund to fund said amendment.

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: January 27, 2015

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

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County Council of Cuyahoga County, Ohio

Resolution No. R2015-0025

<p>Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer</p>	<p>A Resolution making an award on RQ32019 to Schirmer Construction LLC in the amount not-to-exceed \$899,902.00 for design-build engineering services for replacement of various culverts in various municipalities; 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 making an award on RQ32019 to Schirmer Construction LLC in the amount not-to-exceed \$889,902.00 for design-build engineering services for replacement of various culverts in various municipalities; 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 goals of this project are:

- i) replacement of Akins Road Culvert 01.12 over a creek to the east branch of the Rocky River in the City of North Royalton located in Council District 5, and
- ii) replacement of Eastland Road Culvert 00.53 over an unnamed stream in the City of Middleburg Heights located in Council District 5; and

WHEREAS, this project is funded 100% using funds from the Cuyahoga County Motor Vehicle \$7.50 License Tax Funds; and

WHEREAS, construction is scheduled to begin April 15, 2015 and scheduled to be completed October 15, 2015; 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 RQ32019 to Schirmer Construction LLC in the amount not-to-exceed \$889,902.00 for design-build engineering services for replacement of various culverts in the Cities of North Royalton and Middleburg 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. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make application for the allocation from the County Motor Vehicle \$7.50 License Tax Fund for 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: January 27, 2015
Committee(s) Assigned: Public Works, Procurement & Contracting

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