



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING**  
**COMMITTEE MEETING**  
**WEDNESDAY, OCTOBER 18, 2017**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**10:00 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 11, 2017 MEETING**
- 5. MATTER REFERRED TO COMMITTEE**
  - a) R2017-0180: A Resolution authorizing an amendment to an agreement with Cleveland Thermal, LLC for central heating and cooling services (steam and chilled water) and other related services at various County facilities for the period 10/24/2017 - 12/31/2033 to add steam and chilled water services for the Virgil E. Brown Building, located at 1641 Payne Avenue, Cleveland, effective 10/24/2017; 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.
  - b) R2017-0181: A Resolution authorizing an amendment to Contract No. CE1000877-01 with Poli, Inc. for lease of space for the Westside Regional Probation Office, located at 5361 Pearl Road, Parma, for the period 9/1/2010 - 8/31/2017 to extend the time period to 8/31/2022 and for additional funds in the amount not-to-exceed \$264,300.00; 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.

**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 5<sup>th</sup> 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, OCTOBER 11, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM

#### 1. CALL TO ORDER

**Chairman Tuma called the meeting to order at 10:05 a.m.**

#### 2. ROLL CALL

**Mr. Tuma asked Deputy Clerk Carter to call the roll. Committee members Tuma, Miller, Conwell and Baker were in attendance and a quorum was determined. Committee member Schron was absent from the meeting.**

#### 3. APPROVAL OF MINUTES FROM THE OCTOBER 4, 2017 MEETING

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the October 4, 2017 meeting.**

#### 4. MATTER REFERRED TO COMMITTEE / 2<sup>ND</sup> PUBLIC HEARING

- a) O2017-0003: An Ordinance enacting Chapter 720 of the Cuyahoga County Code authorizing Cuyahoga County to levy County Motor Vehicle License Taxes upon the operation of motor vehicles on public roads and highways pursuant to Chapter 4504 of the Ohio Revised Code.

**Mr. Tuma opened the second public hearing pertaining to Ordinance No. O2017-0003. He stated that any correspondence received for or against the Ordinance from citizens who do not testify will be distributed to all Councilmembers and will become part of the official public record for this hearing. He then asked for anyone who wished to speak for or against the proposed Ordinance to come forward to the podium and to identify themselves for the record.**

**After seeing that there were no proponents or opponents who wished to speak, Mr. Tuma officially closed the public hearing.**

**Mr. Michael Dever, Director of the Department of Public Works and Mr. Tim Linville, CEO of the Construction Employers Association, addressed the Committee regarding Ordinance No. O2017-0003. Discussion ensued.**

**Mr. Michael Chambers, Director of Finance and Operations; Ms. Nicole English, Transportation Planning Engineer; and Ms. Anka Davis, Assistant Law Director, addressed the Committee regarding Ordinance No. O2017-0003. Discussion ensued.**

**Committee members asked questions of Mr. Chambers, Ms. English and Ms. Davis pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Miller with a second by Ms. Conwell, Ordinance No. O2017-0003 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**5. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

**6. OTHER PUBLIC COMMENT**

**There were no public comments given.**

**7. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Miller with a second by Ms. Baker, the meeting was adjourned at 10:54 a.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0180

Sponsored by: <b>County Executive FitzGerald/Department of Public Works</b>	<b>A Resolution</b> authorizing an amendment to an agreement with Cleveland Thermal, LLC for central heating and cooling services (steam and chilled water) and other related services at various County facilities for the period 10/24/2017 - 12/31/2033 to add steam and chilled water services for the Virgil E. Brown Building, located at 1641 Payne Avenue, Cleveland, effective 10/24/2017; 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.
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WHEREAS, the County Executive/Department of Public Works recommended an amendment to an agreement with Cleveland Thermal, LLC for central heating and cooling services (steam and chilled water) and other related services at various County facilities for the period 10/24/2017 - 12/31/2033 to add steam and chilled water services for the Virgil E. Brown Building, located at 1641 Payne Avenue, Cleveland, effective 10/24/2017; and

WHEREAS, the primary goal is to provide chilled water and steam services to the Virgil E. Brown Building; and

WHEREAS, the procurement of utilities services under these agreements is subject to annual appropriations; and

WHEREAS, the Director of Public Works estimates that the average annual expenditure for steam and chilled water services for Virgil E. Brown Building is \$327,054.00, with a total estimated expenditure of \$6,712,355.00 for the term of the agreement; and

WHEREAS, the County also agrees to contribute \$125,000.00 towards the capital costs for the installation of the chilled water connection/conversion; and

WHEREAS, this project is funded 100% by General 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 authorizes an amendment to an agreement with Cleveland Thermal, LLC for central heating and cooling services (steam and chilled water) and other related services at various County facilities for the period 10/24/2017 - 12/31/2033 to add steam and chilled water services for the Virgil E. Brown Building, located at 1641 Payne Avenue, Cleveland, effective 10/24/2017.

**SECTION 2.** That the County Executive is authorized to execute the amendment and any 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: October 10, 2017  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0181

<p>Sponsored by: <b>County Executive Budish/Department of Public Works on behalf of Cuyahoga County Court of Common Pleas/Juvenile Division</b></p>	<p><b>A Resolution</b> authorizing an amendment to Contract No. CE1000877-01 with Poli, Inc. for lease of space for the Westside Regional Probation Office, located at 5361 Pearl Road, Parma, for the period 9/1/2010 - 8/31/2017 to extend the time period to 8/31/2022 and for additional funds in the amount not-to-exceed \$264,300.00; 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.</p>
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WHEREAS, the County Executive/Department of Public Works has recommended an amendment to Contract No. CE1000877-01 with Poli, Inc. for lease of space for the Westside Regional Probation Office, located at 5361 Pearl Road, Parma, for the period 9/1/2010 - 8/31/2017 to extend the time period to 8/31/2022 and for additional funds in the amount not-to-exceed \$264,300.00; and

WHEREAS, the primary goals of the project are: (1) to allow space to accommodate staff currently located at 5361 Pearl Rd., Parma, Ohio and (2) to accommodate the needs in the most expedient and cost effective manner possible for the Westside Regional Probation Office for use by Juvenile Court; and

WHEREAS, this project is funded from Health and Human Services Levy funds; 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 to Contract No. CE1000877-01 with Poli, Inc. for lease of space for the Westside Regional Probation Office, located at 5361 Pearl Road, Parma, for the period 9/1/2010 - 8/31/2017 to extend the time period to 8/31/2022 and for additional funds in the amount not-to-exceed \$264,300.00.



**SECTION 2.** That the County Executive is authorized to execute the amendment 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: October 10, 2017  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_