



## MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE MEETING  
WEDNESDAY, OCTOBER 16, 2019  
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 10:02 a.m.**

2. ROLL CALL

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

3. PUBLIC COMMENT

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE OCTOBER 2, 2019 MEETING

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the October 2, 2019 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0226: A Resolution making awards on various requisitions to various providers, in the total amount not-to-exceed \$2,400,000.00, for various supplies for the period 1/1/2020 - 12/31/2021; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and

declaring the necessity that this Resolution become immediately effective:

- 1) on RQ44442 to Carr Bros., Inc. in the approximate amount reasonably anticipated to be \$380,000.00 for road and bridge concrete supplies.
- 2) on RQ44443 to The Chas. E. Phipps Co. in the approximate amount reasonably anticipated to be \$60,000.00 for bridge joint supplies.
- 3) on RQ44464 for sanitary sewer repair supplies:
  - a) to Lakeside Supply Company in the approximate amount reasonably anticipated to be \$60,000.00.
  - b) to Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$360,000.00.
- 4) on RQ44465 for sanitary sewer construction supplies:
  - a) to EJ USA, Inc. in the approximate amount reasonably anticipated to be \$400,000.00.
  - b) to Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$420,000.00.
- 5) on RQ44466 for sanitary sewer inspection and cleaning supplies:
  - a) to Lakeside Supply Company in the approximate amount reasonably anticipated to be \$10,000.00.
  - b) to Trumbull Industries, Inc. in the approximate amount reasonably anticipated to be \$10,000.00.
  - c) to The Safety Co., LLC dba M-Tech Company in the approximate amount

reasonably anticipated to be \$160,000.00.

- 6) on RQ44467 each in the approximate amount reasonably anticipated to be \$140,000.00 for sanitary stock tools and supplies:
  - a) to Lakeside Supply Company.
  - b) to Trumbull Industries, Inc.
- 7) on RQ44468 to Hach Company dba ELE International, OTT Hydrmet, Environmental Test Systems, Seabird Coastal, Sigma, Marsh in the approximate amount reasonably anticipated to be \$260,000.00 for sanitary sewer monitoring supplies.

**Mr. Michael Chambers, Finance and Operations Manager, addressed the Committee regarding Resolution No. R2019-0226. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2019-0226 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2019-0229: A Resolution authorizing various revenue generating agreements with various providers for lease of space at various Adult Activities Centers for the period 1/1/2020 - 12/31/2022; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - 1) SAW, Inc.:
    - a) in the amount not-to-exceed \$339,196.00 at the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood.
    - b) in the amount not-to-exceed \$331,812.00 at the East Cleveland Adult Activities Center, located at 13231 Euclid Avenue, East Cleveland.

- c) in the amount not-to-exceed \$285,844.00 at the Euclid Adult Activities Center, located at 1490 East 191<sup>st</sup> Street, Euclid.
- d) in the amount not-to-exceed \$267,280.00 at the Maple Heights Adult Activities Center, located at 14775 Broadway Avenue, Maple Heights.
- e) in the amount not-to-exceed \$329,264.00 at the Parma Adult Activities Center, located at 12660 Plaza Drive, Parma.
- f) in the amount not-to-exceed \$270,556.00 at the Rocky River Adult Activities Center, located at 20120 Detroit Road, Rocky River.

2) Vocational Guidance Services:

- a) in the amount not-to-exceed \$428,935.00 at the Brooklyn Adult Activities Center, located at 10991 Memphis Avenue, Brooklyn.
- b) in the amount not-to-exceed \$327,626.00 at the Southwest Adult Activities Center, located at 4720 Hinckley Industrial Parkway, Cleveland.

**Mr. Charles Corea, In-House Attorney for the Cuyahoga County Board of Developmental Disabilities; and Ms. Kelly Petty, Superintendent and CEO of the Cuyahoga County Board of Developmental Disabilities, addressed the Committee regarding Resolution No. R2019-0229. Discussion ensued.**

**Committee members asked questions of Mr. Corea and Ms. Petty pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2019-0229 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

7. ADJOURNMENT

**With no further business to discuss and on a motion by Ms. Conwell with a second by Mr. Tuma, the meeting was adjourned at 10:33 a.m., without objection.**