



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 23, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed for public meetings at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:**
<https://www.youtube.com/CuyahogaCounty>

****Public comment for this meeting may be submitted in writing via email to jdcarter@cuyahogacounty.us no later than 9:00 a.m. on Wednesday, September 23, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JULY 29, 2020 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2020-0181: A Resolution authorizing the transfer of real property located at Crocker Road and Schwartz Road, Permanent Parcel No. 216-10-012, to the City of Westlake; authorizing the County Executive to execute the quit claim deed and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

- b) R2020-0182: A Resolution making an award on RQ48165 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,936,167.00 for the 2020 Sewer Rehabilitation Program in various County Sewer Districts for the period 10/1/2020 - 9/30/2022; 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.

- c) R2020-0183: A Resolution making awards on RQ45955 to various contractors, in the total amount not-to-exceed \$1,500,000.00, for on-call heavy construction services for road and bridge repairs and maintenance for the period 9/16/2020 - 9/15/2023; 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:
 - i) Catts Construction, Inc. in the approximate amount reasonably anticipated to be \$500,000.00.

 - ii) Schirmer Construction Co., LLC in the approximate amount reasonably anticipated to be \$500,000.00.

 - iii) Terrace Construction Company, Inc. in the approximate amount reasonably anticipated to be \$500,000.00.

- d) R2020-0184: A Resolution authorizing an amendment to Contract No. CE1500266-01 with HH Golden Gate, LLC for lease of office space in Golden Gate Shopping Center, located at 6420 Mayfield Road, Mayfield Heights, for the period 10/1/2015 - 9/30/2020 to exercise an option to extend the time period to 12/31/2025, to change the terms, effective 10/1/2020, and for additional funds in the amount not-to-exceed \$536,361.72; 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. ADJOURNMENT



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, JULY 29, 2020
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH 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, Conwell, Schron and Baker were in attendance and a quorum was determined.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 15, 2020 MEETING

A motion was made by Ms. Baker, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the July 15, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0151: A Resolution fixing the 2021 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section

6117.02; and declaring the necessity that this Resolution become immediately effective.

Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2020-0151. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2020-0151 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) R2020-0152: A Resolution approving and confirming the 2021 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2020-0152. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2020-0152 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.

- c) R2020-0153: A Resolution making awards on RQ47764 to various providers, each in the amount not-to-exceed \$450,000.00, for general architectural engineering services for the period 8/5/2020 - 8/4/2023; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i) Robert P. Madison International, Inc.
 - ii) Wiss, Janney, Elstner Associates, Inc.

Ms. English addressed the Committee regarding Resolution No. R2020-0153. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Baker, Resolution No. R2020-0153 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.

d) R2020-0154: A Resolution making awards on RQ48610 to various contractors, in the total amount not-to-exceed \$15,000,000.00, for On Call – COVID-19 Emergency Building Modifications for the period 8/4/2020 - 8/3/2021; 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:

- i) The AKA Team, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.
- ii) Brigadier Construction Services, LLC in the approximate amount reasonably anticipated to be \$1,875,000.00.
- iii) Donley's, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.
- iv) Next Generation Construction, LLC in the approximate amount reasonably anticipated to be \$1,875,000.00.
- v) Panzica Construction Company in the approximate amount reasonably anticipated to be \$1,875,000.00.
- vi) Regency Construction Services, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.
- vii) RL Hill Management, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.
- viii) TMG Services, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.

Ms. English; Mr. Michael Dever, Director of the Department of Public Works; and Mr. Matthew Rymer, Facilities Maintenance Administrator, addressed the Committee regarding Resolution No. R2020-0154. Discussion ensued.

Committee members asked questions of Ms. English, Mr. Dever and Mr. Rymer pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2020-0154 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.

Mr. Miller requested to have his name added as a co-sponsor to the legislation.

- e) R2020-0158: A Resolution approving proposed amendments to the Subdivision Platting Rules for the Unincorporated Areas of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.

Mr. Patrick Hewett, Interim Executive Director of the Cuyahoga County Planning Commission; Ms. Meghan Chaney, Planner; Mr. Thomas Sotek, Chief Deputy Engineer; Ms. Anka Davis, Assistant Law Director; and Mr. Gregory Huth, Law Director, addressed the Committee regarding Resolution No. R2020-0158. Discussion ensued.

Committee members asked questions of Mr. Hewett, Ms. Chaney, Mr. Sotek, Ms. Davis and Mr. Huth pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2020-0158 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

Ms. English provided the Committee with an update on various road and bridge projects.

Mr. Miller thanked Mr. Hewett and Ms. Chaney for their presentation during Resolution No. R2020-0158.

7. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Tuma with a second by Mr. Miller, the meeting was adjourned at 11:24 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0181

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing the transfer of real property located at Crocker Road and Schwartz Road, Permanent Parcel No. 216-10-012, to the City of Westlake; authorizing the County Executive to execute the quit claim deed 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 has recommended the transfer of real property located at Crocker Road and Schwartz Road, Permanent Parcel No. 216-10-012, to the City of Westlake; and

WHEREAS, the primary goal is to transfer Permanent Parcel No. 216-10-012 to the City of Westlake at no cost; and

WHEREAS, due to the shape and size of the easement, the property is non-buildable; 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 the transfer of real property located at Crocker Road and Schwartz Road, Permanent Parcel No. 216-10-012, to the City of Westlake.

SECTION 2. That the County Executive is authorized to execute the quit claim deed 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: September 15, 2020

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0182

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making an award on RQ48165 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,936,167.00 for the 2020 Sewer Rehabilitation Program in various County Sewer Districts for the period 10/1/2020 - 9/30/2022; 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 has recommended an award on RQ48165 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,936,167.00 for the 2020 Sewer Rehabilitation Program in various County Sewer Districts for the period 10/1/2020 - 9/30/2022; and

WHEREAS, the primary goal of this project is to perform various repairs to sewer systems in various County Sewer Districts; and

WHEREAS, the project is 100% funded by Sewer District 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 makes an award on RQ48165 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,936,167.00 for the 2020 Sewer Rehabilitation Program in various County Sewer Districts for the period 10/1/2020 - 9/30/2022.

SECTION 2. That the County Executive is authorized to execute the contract and all other documents consistent with said award and 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

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0183

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making awards on RQ45955 to various contractors, in the total amount not-to-exceed \$1,500,000.00, for on-call heavy construction services for road and bridge repairs and maintenance for the period 9/16/2020 - 9/15/2023; 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.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended awards on RQ45955 to various contractors, in the total amount not-to-exceed \$1,500,000.00, for on-call heavy construction services for road and bridge repairs and maintenance for the period 9/16/2020 - 9/15/2023 as follows:

- (a) Catts Construction, Inc. in the approximate amount reasonably anticipated to be \$500,000.00;
- (b) Schirmer Construction Co., LLC in the approximate amount reasonably anticipated to be \$500,000.00; and
- (c) Terrace Construction Company, Inc. in the approximate amount reasonably anticipated to be \$500,000.00; and,

WHEREAS, the primary goal of the project is to utilize three contractors for on-call heavy construction services for road and bridge repairs and maintenance; and

WHEREAS, the project is funded 100% by the Road and Bridge 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 awards on RQ45955 to various contractors, in the total amount not-to-exceed \$1,500,000.00, for on-call heavy construction services for road and bridge repairs and maintenance for the period 9/16/2020 - 9/15/2023 as follows:

- (a) Catts Construction, Inc. in the approximate amount reasonably anticipated to be \$500,000.00.
- (b) Schirmer Construction Co., LLC in the approximate amount reasonably anticipated to be \$500,000.00.
- (c) Terrace Construction Company, Inc. in the approximate amount reasonably anticipated to be \$500,000.00.

SECTION 2. That the County Executive is authorized to execute the Master Contract and all other documents consistent with said awards and 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: September 15, 2020
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2020-0184

<p>Sponsored by: County Executive Budish/Department of Public Works and Fiscal Officer/Auto Title Division</p>	<p>A Resolution authorizing an amendment to Contract No. CE1500266-01 with HH Golden Gate, LLC for lease of office space in Golden Gate Shopping Center, located at 6420 Mayfield Road, Mayfield Heights, for the period 10/1/2015 - 9/30/2020 to exercise an option to extend the time period to 12/31/2025, to change the terms, effective 10/1/2020, and for additional funds in the amount not-to-exceed \$536,361.72; 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 and Fiscal Officer/Auto Title Division recommends an amendment to Contract No. CE1500266-01 with HH Golden Gate, LLC for lease of office space in Golden Gate Shopping Center, located at 6420 Mayfield Road, Mayfield Heights, for the period 10/1/2015 - 9/30/2020 to exercise an option to extend the time period to 12/31/2025, to change the terms, effective 10/1/2020, and for additional funds in the amount not-to-exceed \$536,361.72; and

WHEREAS, the Auto Title Division branch offices provide access to the public to obtain titles for cars and boats; and

WHEREAS, this project is 100% funded by Auto Title Division 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. CE1500266-01 with HH Golden Gate, LLC for lease of office space in Golden Gate Shopping Center, located at 6420 Mayfield Road, Mayfield Heights, for the period 10/1/2015 - 9/30/2020 to exercise an option to

extend the time period to 12/31/2025, to change the terms, effective 10/1/2020, and for additional funds in the amount not-to-exceed \$536,361.72.

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: September 15, 2020
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__