



## **MINUTES**

### **CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING**

**WEDNESDAY, SEPTEMBER 23, 2020**

**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 10:00 a.m.**

#### **2. ROLL CALL**

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

#### **3. PUBLIC COMMENT**

**There were no public comments submitted.**

#### **4. APPROVAL OF MINUTES FROM THE JULY 29, 2020 MEETING**

**A motion was made by Mr. Miller, seconded by Ms. Baker and approved by unanimous vote to approve the 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.

**Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2020-0181. 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. R2020-0181 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- 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.

**Ms. English addressed the Committee regarding Resolution No. R2020-0182. 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. R2020-0182 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of the rules.**

- 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.

**Ms. English and Ms. Anka Davis, Law Director, addressed the Committee regarding Resolution No. R2020-0183. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2020-0183 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of the rules.**

- 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.

**Mr. John Myers, Property Management Administrator, addressed the Committee regarding Resolution No. R2020-0184. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2020-0184 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.**

## 6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

## 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 10:22 a.m., without objection.**