



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, JANUARY 20, 2021

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

10:00 AM

1. CALL TO ORDER

Vice-Chairman Miller called the meeting to order at 10:00 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments submitted.

Mr. Miller offered condolences and requested that a moment of silence be dedicated to Mr. Tuma on the passing of his brother as well as to the nation relating to the transition process.

4. APPROVAL OF MINUTES FROM THE DECEMBER 2, 2020 MEETING

A motion was made by Ms. Baker, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the December 2, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0002: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2021, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Mr. Justin Gallo, Vice President of Supply Chain for The MetroHealth System, addressed the Committee regarding Resolution No. R2021-0002. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Gallo pertaining to the item, which he answered accordingly.

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2021-0002 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) R2021-0010: A Resolution declaring that public convenience and welfare requires resurfacing of various avenues, boulevards, roads and streets located in various municipalities in connection with the 2021-2022 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:

- 1) Bradley Road, South Corporation Limit to Wolf Road in the City of Bay Village, Council District 1;
- 2) Libby Road, Northfield Road to Aurora Road in the City of Bedford Heights, Council District 9;
- 3) East Edgerton Road, Broadview Road to East Corporation Limit in the City of Broadview Heights, Council District 6;
- 4) Memphis Avenue, Intersection with Tiedeman Road in the City of Brooklyn, Council District 3;
- 5) Spring Road, Broadview Road to Jennings Avenue in the City of Cleveland, Council District 7;

- 6) Shaw Avenue, Hayden Avenue to Manhattan Avenue in the City of East Cleveland, Council District 10;
- 7) Cochran Road, 450 feet North & South of the Intersection with Austin Powder Drive in the Village of Glenwillow, Council District 6;
- 8) Bishop Road, Intersection with Wilson Mills Road in the City of Highland Heights, Council District 11;
- 9) Rockside Road, Brecksville Road to East Corporation Limit in the City of Independence, Council District 6;
- 10) Anderson Road, Richmond Road to Professor Road in the City of Lyndhurst, Council District 11;
- 11) Dunham Road, Libby Road to Rockside Road in the City of Maple Heights, Council District 8;
- 12) Gates Mills Boulevard, Cedar Road to SOM Center Road in the City of Mayfield Heights, Council District 6;
- 13) Chagrin Boulevard, South Lane to East Corporation Limit in the Village of Moreland Hills, Council District 6;
- 14) Abbey Road, Albion Road to South of the Turnpike Bridge in the City of North Royalton, Council District 5;
- 15) Solon Road, West Corporation Limit to Richmond Road in the Oakwood Village, Council District 6;
- 16) Brookside Drive/Mill Street, Bagley Road to Columbia Road in the City of Olmsted Falls, Council District 5;
- 17) Chestnut Road, Broadview Road to East Corporation Limit in the City of Seven Hills, Council District 6;
- 18) Coventry Road, Shaker Boulevard to South Park Boulevard in the City of Shaker Heights, Council District 9;
- 19) Mayfield Road, East Corporation Limit to Belvoir Boulevard in the City of South Euclid, Council District 11;

20) Warrensville Center Road, Fairmount Boulevard to Cedar Road in the City of University Heights, Council District 10;

21) Alexander Road, Dunham Road to Walton Road in the Village of Walton Hills, Council District 6;

22) Miles Road & Warrensville Center Road, East of Green Road to East Corporation Limit & S. R. 480 to North Corporation Limit in the City of Warrensville Heights, Council District 9

Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2021-0010. Discussion ensued.

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

On a motion by Ms. Baker with a second by Mr. Sweeney, Resolution No. R2021-0010 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) R2021-0011: A Resolution declaring that public convenience and welfare requires rehabilitation of Coventry Road from Fairhill Road to Euclid Heights Boulevard, in the City of Cleveland Heights; total estimated project cost \$1,800,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2021-0011. Discussion ensued.

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

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2021-0011 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) R2021-0012: A Resolution declaring that public convenience and welfare requires rehabilitation of Dunham Road from Turney Road to Libby Road, in the City of Maple Heights; total estimated project cost \$1,800,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2021-0012. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Baker, Resolution No. R2021-0012 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Jones requested to have his name added as a co-sponsor to Resolution No. R2021-0012.

- e) R2021-0013: A Resolution declaring that public convenience and welfare requires rehabilitation of Garfield Boulevard from Warner Road to Turney Road in the City of Garfield Heights; total estimated project cost \$1,900,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2021-0013. Discussion ensued.

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

On a motion by Mr. Sweeney with a second by Ms. Baker, Resolution No. R2021-0013 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Jones requested to have his name added as a co-sponsor to Resolution No. R2021-0013.

- f) R2021-0014: A Resolution declaring that public convenience and welfare requires rehabilitation of Green Road from Euclid Avenue to South Corporation Line, in the City of Cleveland; total estimated project cost \$1,100,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2021-0014. Discussion ensued.

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

On a motion by Ms. Baker with a second by Mr. Sweeney, Resolution No. R2021-0014 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Conwell requested to have her name added as a co-sponsor to Resolution No. R2021-0014.

- g) R2021-0015: A Resolution declaring that public convenience and welfare requires rehabilitation of Ivanhoe Road from Euclid Avenue to E. 152nd Street, in the Cities of Cleveland and East Cleveland; total estimated project cost \$1,340,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2021-0015. Discussion ensued.

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

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2021-0015 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.

- h) R2021-0016: A Resolution declaring that public convenience and welfare requires improvements to Lakeshore Boulevard from East 217th Street to East 228th Street, in the City of Euclid; total estimated project cost \$1,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

**Ms. English addressed the Committee regarding Resolution No. R2021-0016.
Discussion ensued.**

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

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2021-0011 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.

- i) R2021-0017: A Resolution declaring that public convenience and welfare requires rehabilitation of Superior Road from Euclid Avenue to Lee Road, in the Cities of Cleveland Heights and East Cleveland; total estimated project cost \$4,300,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

**Ms. English addressed the Committee regarding Resolution No. R2021-0017.
Discussion ensued.**

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

On a motion by Ms. Baker with a second by Mr. Sweeney, Resolution No. R2021-0017 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Conwell requested to have her name added as a co-sponsor to Resolution No. R2021-0017.

- j) R2021-0018: A Resolution declaring that public convenience and welfare requires rehabilitation of Union Road from Broadway Avenue (north) to Broadway Avenue (south) in the City of Bedford; total estimated project cost \$1,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2021-0018. Discussion ensued.

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

On a motion by Ms. Baker with a second by Mr. Sweeney, Resolution No. R2021-0018 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.

- k) R2021-0019: A Resolution declaring that public convenience and welfare requires rehabilitation of West Ridgewood Drive from Ridge Road to State Road in the City of Parma; total estimated project cost \$2,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2021-0019. Discussion ensued.

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

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2021-0019 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- l) R2021-0020: A Resolution making an award on RQ1170 to TriMor Corporation in the amount not-to-exceed \$4,723,245.00 for the reconstruction of Apron "H" and Taxiway "B" at the

Cuyahoga County Airport; authorizing the County Executive to execute Contract No. 11 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. John Myers, Property Management Administrator; and Ms. English addressed the Committee regarding Resolution No. R2021-0020. Discussion ensued.

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

On a motion by Ms. Baker with a second by Mr. Sweeney, Resolution No. R2021-0020 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.

- m) R2021-0021: A Resolution making an award on RQ2979 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$1,414,375.00 for the 2020 Catch Basin and Test Tee Repair Program for various County Sewer Districts for the period 2/15/2021 – 2/14/2023; authorizing the County Executive to execute Contract No. 233 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. R2021-0021. Discussion ensued.

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

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2021-0021 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.

- n) R2021-0022: A Resolution authorizing a revenue generating Utility Agreement with the City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in county Sewer District 17 for the period of 1/1/2021 – 12/31/2021; authorizing the County Executive to execute the agreement and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2021-0022. Discussion ensued.

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

On a motion by Ms. Baker with a second by Mr. Sweeney, Resolution No. R2021-0022 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, Vice-Chairman Miller adjourned the meeting at 11:12 a.m., without objection.