



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, MAY 5, 2021
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 10:00 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 21, 2021 MEETING

A motion was made by Mr. Miller, seconded by Ms. Baker and approved by unanimous vote to approve the minutes from the April 21, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0113: A Resolution declaring that public convenience and welfare requires resurfacing of Lake Avenue from West 117th Street to Detroit Avenue in the City of Cleveland; total estimated project cost \$3,450,000.00; 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. Nichole English, Planning and Programming Administrator, addressed the Committee regarding Resolution No. R2021-0113. 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. Sweeney, Resolution No. R2021-0113 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Sweeney requested to have his name added as a co-sponsor to Resolution No. R2021-0113.

- b) R2021-0114: A Resolution making an award on RQ4874 to Union Industrial Contractors, Inc. in the amount not-to-exceed \$3,055,480.60 for rehabilitation of Cedar Point Bridge No. 00.49 over the Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted; authorizing the County Executive to execute Contract No. 1126 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. R2021-0114. 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. Conwell, Resolution No. R2021-0114 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.

Ms. Baker requested to have her name added as a co-sponsor to Resolution No. R2021-0114.

- c) R2021-0115: A Resolution making an award on RQ4889 to The Vallejo Company in the amount not-to-exceed \$3,928,757.92 for the replacement of Green Road Bridge No. 07.47 adjacent to Euclid Creek and resurfacing of surrounding roadway in the City of South Euclid; authorizing the County Executive to execute

Contract No. 1113 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. R2021-0115.
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. R2021-0115 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) R2021-0116: A Resolution making an award on RQ4636 to CATTs Construction, Inc. in the amount not-to-exceed \$4,008,200.34 for resurfacing of York Road from Pearl Road to Pleasant Valley Road in the Cities of Parma and Parma Heights; authorizing the County Executive to execute Contract No. 1140 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. R2021-0116.
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. R2021-0116 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. Tuma requested to have his name added as a co-sponsor to Resolution No. R2021-0116.

- e) R2021-0117: A Resolution making an award on RQ4957 to C&K Industrial Services, Inc. in the amount not-to-exceed \$1,906,212.50 for cleaning and televising of sewers in various communities for the period 6/1/2021 – 5/31/2023; authorizing the County Executive to execute Contract No. 1157 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. R2021-0117. 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. R2021-0117 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- f) R2021-0118: A Resolution making making an award on RQ5017 with W. B. Mason Company, Inc. in the total amount not-to-exceed \$870,000.00 for furnishing and delivery of reprographic paper to various County departments and agencies for the period 5/1/2021 – 4/30/2024; authorizing the County Executive to execute the Contract No. 1226 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Mellany Seay, Finance and Operations Administrator; and Ms. English, addressed the Committee regarding Resolution No. R2021-0118. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2021-0118 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.

- g) O2021-0006: An Ordinance enacting Section 202.01 of the County Code to identify the responsibilities of the Department of Purchasing in accordance with Section 10.01 of the County Charter; requiring confirmation of the Director of the Department by Council; and declaring the necessity that this Ordinance become immediately effective.

Mr. Michael Chambers, Fiscal Officer; and Ms. Lenora Lockett, Director of the Department of Procurement and Diversity, addressed the Committee regarding Ordinance No. O2021-0006. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Ordinance No. O2021-0006 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Conwell and Mr. Sweeney requested to have their names added as co-sponsors to Ordinance No. O2021-0006.

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 10:59 a.m., without objection.