



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, JUNE 2, 2021
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, June 2, 2021**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE MAY 19, 2021 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2021-0137 A Resolution making awards on RQ4442 to various providers in the total amount not-to-exceed \$1,800,000.00 for general engineering services for the period 5/19/2021 – 5/18/2024 authorizing the County Executive to execute Contract Nos. 1289 and 1301-1303 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- a) Contract No. 1289 with Chagrin Valley Engineering, Ltd. in the amount not-to-exceed \$450,000.00.
- b) Contract No. 1301 with HNTB Ohio, Inc. in the amount not-to-exceed \$450,000.00.
- c) Contract No. 1302 with Michael Baker International, Inc. in the amount not-to-exceed \$450,000.00.
- d) Contract No. 1303 with Palmer Engineering Company in the amount not-to-exceed \$450,000.00.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, MAY 19, 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 submitted.

4. APPROVAL OF MINUTES FROM THE MAY 5, 2021 MEETING

A motion was made by Ms. Baker, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the May 5, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0126 A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$438,279.00 to Ohio Water Development Authority to finance a portion of the Richmond Forbes Pump Station

Improvement Project in the Village of Oakwood for the period 2/2/2021 – 12/31/2021; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Mellany Seay, Finance and Operations Administrator, addressed the Committee regarding Resolution No. R2021-0126. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2021-0126 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) R2021-0127: A Resolution making an award on RQ5065 to Vandra Brothers Construction, Inc. in the amount not-to-exceed \$1,033,227.10 for rehabilitation of Lee Boulevard from Euclid Avenue to Forest Hills Boulevard in the City of East Cleveland; authorizing the County Executive to execute Contract No. 1237 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Seay addressed the Committee regarding Resolution No. R2021-0127. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2021-0127 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) R2021-0128: A Resolution authorizing an amendment to Contract No. 877 with Priemer Investment Co., LLC for lease of 150 parking spaces located on the North side of Euclid Avenue near the Intersection of East 40th Street and Euclid in the City of Cleveland for use by the Department of Health and Human Services/Division of Children and Family Services for the period 1/1/2006 – 12/31/2020 to extend the time period to 12/31/2025 and for additional funds in the amount not-to-exceed \$507,600.00; 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/Lease Administrator, addressed the Committee regarding Resolution No. R2021-0128. 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 Ms. Conwell, Resolution No. R2021-0128 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. Conwell requested to have her name added as a co-sponsor to Resolution No. R2021-0128.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Tuma with as second by Ms. Baker, the meeting was adjourned at 10:28 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0137

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution making awards on RQ4442 to various providers in the total amount not-to-exceed \$1,800,000.00 for general engineering services for the period 5/19/2021 – 5/18/2024; authorizing the County Executive to execute Contract Nos. 1289 and 1301-1303 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 RQ4442 to various providers in the total amount not-to-exceed \$1,800,000.00 for general engineering services for the period 5/19/2021 – 5/18/2024 as follows:

- a) Contract No. 1289 with Chagrin Valley Engineering Ltd., in the amount not-to-exceed \$450,00.00.
- b) Contract No. 1301 with HNTB Ohio, Inc. in the amount not-to-exceed \$450,000.00.
- c) Contract No. 1302 with Michael Baker International, Inc. in the amount not-to-exceed \$450,000.00.
- d) Contract No. 1303 with Palmer Engineering Company in the amount not-to-exceed \$450,000.00; and

WHEREAS, the primary goal of this project is to perform general engineering services for roadway and bridge projects; and

WHEREAS, the project is funded 100% by 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 RQ4442 to various providers in the total amount not-to-exceed \$1,800,000.00 for general engineering services for the period 5/19/2021 – 5/18/2024 as follows:

- a) Contract No. 1289 with Chagrin Valley Engineering Ltd., in the amount not-to-exceed \$450,00.00.
- b) Contract No. 1301 with HNTB Ohio, Inc. in the amount not-to-exceed \$450,000.00.
- c) Contract No. 1302 with Michael Baker International, Inc. in the amount not-to-exceed \$450,000.00.
- d) Contract No. 1303 with Palmer Engineering Company in the amount not-to-exceed \$450,000.00.

SECTION 2. That the County Executive is authorized to execute the contracts and all 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 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: May 25, 2021

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

Journal _____
_____, 20____