



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING**  
**COMMITTEE MEETING**  
**MONDAY, JUNE 8, 2020**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**1:00 PM**

**\*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public 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](mailto:jdcarter@cuyahogacounty.us) no later than 12:00 p.m. on Monday, June 8, 2020**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JUNE 3, 2020 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2020-0098: A Resolution making awards on RQ48436 to various contractors, in the total amount not-to-exceed \$30,000,000.00, for On Call – COVID-19 Emergency Building Modifications for the period 6/10/2020 - 6/9/2021; 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) Gilbane Building Company in the approximate amount reasonably anticipated to be \$5,000,000.00.
  - ii) The Whiting-Turner Contracting Company in the approximate amount reasonably anticipated to be \$5,000,000.00.
  - iii) Turner Construction Company in the approximate amount reasonably anticipated to be \$5,000,000.00.
  - iv) ConstructAbility, Inc. in the approximate amount reasonably anticipated to be \$5,000,000.00.
  - v) The Albert M. Higley Co., LLC in the approximate amount reasonably anticipated to be \$5,000,000.00.
  - vi) Geis Construction, Inc. in the approximate amount reasonably anticipated to be \$5,000,000.00.
- b) R2020-0101: A Resolution making an award on RQ48104 to CATTs Construction, Inc. in the amount not-to-exceed \$1,645,588.10 for resurfacing East 131<sup>st</sup> Street from Forestdale Drive to Miles Road in the Cities of Cleveland and Garfield Heights; 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.

## **6. MISCELLANEOUS BUSINESS**

## **7. ADJOURNMENT**



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE MEETING  
WEDNESDAY, JUNE 3, 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 10:04 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. Councilmembers Simon, Gallagher, Jones, Brown and Brady were also in attendance.**

### **3. PUBLIC COMMENT**

**There were no public comments given.**

### **4. APPROVAL OF MINUTES FROM THE MAY 20, 2020 MEETING**

**A motion was made by Ms. Baker, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the May 20, 2020 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2020-0098: A Resolution making awards on RQ48436 to various contractors, in the total amount not-to-exceed \$30,000,000.00, for On Call – COVID-19 Emergency Building Modifications for the period 6/10/2020 - 6/9/2021; 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) Gilbane Building Company in the approximate amount reasonably anticipated to be \$5,000,000.00.
- ii) The Whiting-Turner Contracting Company in the approximate amount reasonably anticipated to be \$5,000,000.00.
- iii) Turner Construction Company in the approximate amount reasonably anticipated to be \$5,000,000.00.
- iv) ConstructAbility, Inc. in the approximate amount reasonably anticipated to be \$5,000,000.00.
- v) The Albert M. Higley Co., LLC in the approximate amount reasonably anticipated to be \$5,000,000.00.
- vi) Geis Construction, Inc. in the approximate amount reasonably anticipated to be \$5,000,000.00.

**Mr. Michael Dever, Director of the Department of Public Works; Mr. Gregory Huth, Law Director; Ms. Nichole English, Transportation Planning Engineer; Mr. Matthew Rymer, Facilities and Maintenance Administrator; and Ms. Anka Davis, Assistant Law Director, addressed the Committee regarding Resolution No. R2020-0098. Discussion ensued.**

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

**There was no further legislative action taken on Resolution No. R2020-0098.**

- b) R2020-0099: A Resolution making an award on RQ48108 to Relmec Mechanical LLC in the amount not-to-exceed \$679,960.00 for the Medical Examiner's Building Air Handling Unit-4 Replacement Project for the period 6/10/2020 - 1/27/2021; 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.

**Mr. Rymer addressed the Committee regarding Resolution No. R2020-0099.  
Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2020-0099  
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) R2020-0100: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, avenues and a street located in various municipalities in connection with the 2021-2024 Transportation Improvement 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:
  - i) Harvard Road from East 190<sup>th</sup> Street to Warrensville Center Road in the City of Warrensville Heights; total estimated project cost \$900,000.00.
  - ii) Green Road from Miles Road to Emery Road in the City of Warrensville Heights; total estimated project cost \$780,000.00.
  - iii) Green Road from Mayfield Road to Cedar Road in the City of South Euclid; total estimated project cost \$3,200,000.00.
  - iv) Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights; total estimated project cost \$860,000.00.
  - v) Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma; total estimated project cost \$3,460,000.00.

- vi) Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood; total estimated project cost \$1,930,000.00.
- vii) Clague Road from Lorain Road to Marion Road in the City of North Olmsted; total estimated project cost \$840,000.00.
- viii) Rockside Road from East 141<sup>st</sup> Street to Sector Drive in the City of Maple Heights; total estimated project cost \$2,180,000.00.
- ix) Hilliard Road from Warren Road to Riverside Drive in the City of Lakewood; total estimated project cost \$2,850,000.00.
- x) Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and Village of Mayfield; total estimated project cost \$860,000.00.
- xi) East 200<sup>th</sup> Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid; total estimated project cost \$1,670,000.00.
- xii) Grant Avenue from East 49<sup>th</sup> Street to East 71<sup>st</sup> Street in the City of Cleveland and Village of Cuyahoga Heights; total estimated project cost \$1,050,000.00.
- xiii) Forbes Road from First Place to Richmond Road in the City of Bedford Heights and Village of Oakwood; total estimated project cost \$930,000.00.
- xiv) Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights; total estimated project cost \$770,000.00.

**Ms. English addressed the Committee regarding Resolution No. R2020-0100. Discussion ensued.**

**Committee members and Councilmembers 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. R2020-0100 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- d) R2020-0101: A Resolution making an award on RQ48104 to CATTs Construction, Inc. in the amount not-to-exceed \$1,645,588.10 for resurfacing East 131<sup>st</sup> Street from Forestdale Drive to Miles Road in the Cities of Cleveland and Garfield Heights; 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 and Mr. Dever addressed the Committee regarding Resolution No. R2020-0101. Discussion ensued.**

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

**Ms. Brown requested to have her name added as a co-sponsor to the legislation.**

**There was no further legislative action taken on Resolution No. R2020-0101.**

#### **6. MISCELLANEOUS BUSINESS**

**Mr. Tuma announced that the next Public Works, Procurement & Contracting Committee meeting will be held on Monday, June 8, 2020 at 1:00 p.m.**

#### **7. ADJOURNMENT**

**With no further business to discuss and on a motion by Ms. Conwell with a second by Mr. Miller, the meeting was adjourned at 12:38 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2020-0098

Sponsored by: <b>County Executive Budish/Department of Public Works</b>	<b>A Resolution</b> making awards on RQ48436 to various contractors, in the total amount not-to-exceed \$30,000,000.00, for On Call – COVID-19 Emergency Building Modifications for the period 6/10/2020 - 6/9/2021; 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.
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WHEREAS, the County Executive/Department of Public Works recommends making awards on RQ48436 to various contractors, in the total amount not-to-exceed \$30,000,000.00, for On Call – COVID-19 Emergency Building Modifications for the period 6/10/2020 - 6/9/2021 as follows:

- a. Gilbane Building Company in the approximate amount reasonably anticipated to be \$5,000,000.00; and
- b. The Whiting-Turner Contracting Company in the approximate amount reasonably anticipated to be \$5,000,000.00; and
- c. Turner Construction Company in the approximate amount reasonably anticipated to be \$5,000,000.00; and
- d. ConstructAbility, Inc. in the approximate amount reasonably anticipated to be \$5,000,000.00; and
- e. The Albert M. Higley Co., LLC in the approximate amount reasonably anticipated to be \$5,000,000.00; and
- f. Geis Construction, Inc. in the approximate amount reasonably anticipated to be \$5,000,000.00.

WHEREAS, the primary purpose of this project is to enable the Department of Public Works the flexibility necessary to make on call emergency building modifications in Cuyahoga County buildings during the COVID-19 pandemic; and



WHEREAS, the project is funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act; 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 RQ48436 to various contractors, in the total amount not-to-exceed \$30,000,000.00, for On Call – COVID-19 Emergency Building Modifications for the period 6/10/2020 - 6/9/2021 as follows:

- a. Gilbane Building Company; and
- b. The Whiting-Turner Contracting Company; and
- c. Turner Construction Company; and
- d. ConstructAbility, Inc.; and
- e. The Albert M. Higley Co., LLC; and
- f. Geis Construction, Inc.

**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.** To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

**SECTION 4.** 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 5.** 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 26, 2020  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal \_\_\_\_\_  
\_\_\_\_\_, 2020

# County Council of Cuyahoga County, Ohio

## Resolution No. R2020-0101

<p>Sponsored by: <b>County Executive Budish/Department of Public Works/Division of County Engineer</b></p> <p>Co-sponsored by: <b>Councilmembers Jones and Brown</b></p>	<p><b>A Resolution</b> making an award on RQ48104 to CATTs Construction, Inc. in the amount not-to-exceed \$1,645,588.10 for resurfacing East 131<sup>st</sup> Street from Forestdale Drive to Miles Road in the Cities of Cleveland and Garfield Heights; 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.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ48104 to CATTs Construction, Inc. in the amount not-to-exceed \$1,645,588.10 for resurfacing East 131<sup>st</sup> Street from Forestdale Drive to Miles Road in the Cities of Cleveland and Garfield Heights; and

WHEREAS, the primary goals of the project are resurfacing existing roadway, installation of ADA compliant curb ramps, new traffic lane striping and other spot improvements; and

WHEREAS, the anticipated start-completion dates are 7/6/2020 – 11/6/2020; and

WHEREAS, the project is located in County Council Districts 7 and 8 and is funded as follows: (a) 50% from Ohio Public Works Commission; (b) 40% from County; (c) 2.83% from City of Cleveland and (d) 7.17% from City of Garfield Heights; 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 RQ48104 to CATTs Construction, Inc. in the amount not-to-exceed \$1,645,588.10 for resurfacing East 131<sup>st</sup> Street from Forestdale Drive to Miles Road in the Cities of Cleveland and Garfield Heights.

**SECTION 2.** That the County Executive is authorized to execute a 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 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 26, 2020  
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: May 26, 2020

Additional Sponsorship Requested: June 3, 2020

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_