



MINUTES

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

1. CALL TO ORDER

Chairman Tuma called the meeting to order at 1:02 p.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 Brown, Jones, Brady, Stephens and Simon were also in attendance.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE JUNE 3, 2020 MEETING

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

Mr. Michael Dever, Director of the Department of Public Works; and Mr. Gregory Huth, Law Director, addressed the Committee regarding Resolution No. R2020-0098. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Dever and Huth pertaining to the item which they answered accordingly.

Mr. Tuma introduced a proposed substitute to Resolution No. R2020-0098. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Tuma and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2020-0098 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, as substituted.

- b) R2020-0101: A Resolution making an award on RQ48104 to CATT Construction, Inc. in the amount not-to-exceed

\$1,645,588.10 for resurfacing East 131st 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. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2020-0101. 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. R2020-0101 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. R2020-0101.

6. MISCELLANEOUS BUSINESS

Mr. Dever answered questions from Committee members and Councilmembers regarding the design build contract for the Harvard Garage storage facility.

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 2:18 p.m., without objection.