



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, JUNE 15, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JUNE 1, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2022-0146: A Resolution making awards on RQ8603 to various engineering firms in the total amount not-to-exceed \$1,350,000.00 for general engineering services, commencing upon contract signature of all parties for a period of three (3) years; authorizing the County Executive to execute Contract Nos. 2470, 2471 & 2472 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i) Contract No. 2471 with Aecom Services of Ohio, Inc. in the amount not-to-exceed \$450,000.00.
 - ii) Contract No. 2470 with Euthenics, Inc. in the amount not-to-exceed \$450,000.00.

iii) Contract No. 2472 with HNTB Ohio, Inc. in the amount not-to-exceed \$450,000.00.

- b) R2022-0147: A Resolution making an award on RQ8818 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,818,140.00 for the 2022 Sewer Repair Program for various County Sewer Districts, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2450 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- c) R2022-0148: A Resolution making an award on RQ9207 to Schirmer Construction, LLC in the amount not-to-exceed \$4,749,202.00 for replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland; authorizing the County Executive to execute Contract No. 2466 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$2,374,601.00 to fund a portion of said contract and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, JUNE 1, 2022
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 10:06 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 18, 2022 MEETING

A motion was made by Mr. Sweeney, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the May 18, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0132: A Resolution authorizing a state contract Purchase on PO22001945 with The Safety Company LLC dba MTech Company in the amount not-to-exceed \$905,461.72 for the purchase of (1) replacement Dyna-Vac Straight Jet Truck and (2) Cues TV Trucks for the Sanitary Division; authorizing the County Executive to execute the

Purchase Order and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Mellany Sea, Finance and Operations Administrator; and Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2022-0132. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2022-0132 was referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) R2022-0133: A Resolution making an award on RQ8964 to CATT Construction, Inc. in the amount not-to-exceed \$2,974,258.50 for rehabilitation of various roads; authorizing the County Executive to execute Contract No. 2421 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,784,555.10 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective:

- 1) Green Road from Euclid Avenue to South Corporation Line in the City of Cleveland.
- 2) Ivanhoe Road from Euclid Avenue to East 152nd Street in the Cities of Cleveland and East Cleveland.

Mr. Thomas Sotak, Deputy Chief Engineer; and Ms. Lenora Lockett Director of the Department of Equity and Inclusion, addressed the Committee regarding Resolution No. R2022-0133. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0133 was referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- c) R2022-0134: A Resolution making an award on RQ8508 to SmithGroup Architects & Landscape Architect, PLLC dba SmithGroup, PLLC in the amount not-to-exceed \$1,146,857.00 for professional

engineering design services for the Beulah Park - Euclid Beach Connector Project, commencing upon contract signature of all parties through 12/31/2023; authorizing the County Executive to execute Contract No. 2468 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

The Honorable Michael Polensek, City of Cleveland Councilmember, addressed the Committee regarding Resolution No. R2022-0134. Discussion ensued.

Mr. Dever addressed the Committee regarding Resolution No. R2022-0134. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2022-0134 was 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 and on a motion by Mr. Tuma with a second by Mr. Miller, the meeting was adjourned at 10:52 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0146

<p>Sponsored by: County Executive Budish/Department of Public Works/ Division of County Engineer</p>	<p>A Resolution making awards on RQ8603 to various engineering firms in the total amount not-to-exceed \$1,350,000.00 for general engineering services, commencing upon contract signature of all parties for a period of three (3) years; authorizing the County Executive to execute Contract Nos. 2470, 2471 & 2472 and all other documents consistent with said awards 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 awards on RQ8603 to various engineering firms in the total amount not-to-exceed \$1,350,000.00 for general engineering services, commencing upon contract signature of all parties for a period of three (3) years as follows:

- a) Contract No. 2471 with Aecom Services of Ohio, Inc. in the amount not-to-exceed \$450,00.00.
- b) Contract No. 2470 with Euthenics, Inc. in the amount not-to-exceed \$450,000.00.
- c) Contract No. 2472 with HNTB Ohio, Inc. in the amount not-to-exceed \$450,000.00.

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

WHEREAS, the project is funded by 100% 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 RQ8603 with various engineering firms in the total amount not-to-exceed

\$1,350,000.00 for general engineering services, commencing upon contract signature of all parties for a period of three (3) years as follows:

- a) Contract No. 2471 with Aecom Services of Ohio, Inc. in the amount not-to-exceed \$450,00.00.
- b) Contract No. 2470 with Euthenics, Inc. in the amount not-to-exceed \$450,000.00.
- c) Contract No. 2472 with HNTB Ohio, Inc. in the amount not-to-exceed \$450,000.00.

SECTION 2. That the County Executive is authorized to execute Contract Nos. 2470, 2471 & 2472 and all documents consistent with said awards 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: June 7, 2022

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

Journal _____
_____, 20____

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0147

<p>Sponsored by: County Executive Budish/Department of Public Works</p>	<p>A Resolution making an award on RQ8818 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,818,140.00 for the 2022 Sewer Repair Program for various County Sewer Districts, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2450 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 has recommended an award on RQ8818 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,818,140.00 for the 2022 Sewer Repair Program for various County Sewer Districts, commencing upon contract signature of all parties for a period of two (2) years; and

WHEREAS, the primary goal of this project is to perform various repairs to sewer systems in various County Sewer Districts; and

WHEREAS, the project is funded by 100% Sewer District Fees; 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 RQ8818 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$2,818,140.00 for the 2022 Sewer Repair Program for various County Sewer Districts, commencing upon contract signature of all parties for a period of two (2) years.

SECTION 2. That the County Executive is authorized to execute Contract No. 2450 in connection with said award and all documents consistent with 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

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0148

<p>Sponsored by: County Executive Budish/Department of Public Works/ Division of County Engineer</p>	<p>A Resolution making an award on RQ9207 to Schirmer Construction, LLC in the amount not-to-exceed \$4,749,202.00 for replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland; authorizing the County Executive to execute Contract No. 2466 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$2,374,601.00 to fund a portion of said contract; 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 RQ9207 to Schirmer Construction, LLC in the amount not-to-exceed \$4,749,202.00 for replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland; authorizing the County Executive to execute Contract No. 2466 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$2,374,601.00 to fund a portion of said contract;

WHEREAS, the anticipated start-completion dates are 6/6/2022 to end of the project approximately 5/31/2024; and

WHEREAS, the project is funded 50% County Motor Vehicle \$7.50 License Tax Fund and 50% Issue 1 Ohio Public Works Commission 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 a reward on RQ9207 to Schirmer Construction, LLC in the amount not-to-exceed \$4,749,202.00

for replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland.

SECTION 2. That the County Executive is authorized to execute Contract No. 2466 in connection with said award and all documents consistent with 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: June 7, 2022
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20____