

AGENDA CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING WEDNESDAY, MAY 31, 2023 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 10:00 AM

<u>Committee Members:</u> Scott Tuma, Chair – District 4 Dale Miller, Vice Chair – District 2 Yvonne M. Conwell – District 7 Meredith M. Turner – District 9 Martin J. Sweeney – District 3

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE MAY 17, 2023 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) <u>R2023-0141</u>: A Resolution awarding a total sum, not to exceed \$150,000, to the Village of Brooklyn Heights for the purpose of upgrading and repairing elevators in the Brooklyn Heights municipal building and community center from the District 8 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- b) <u>R2023-0147</u>: A Resolution authorizing amendments to various revenue generating agreements with various providers that lease space at various Adult Activities Centers for the period 1/1/2020 12/31/2022, to extend the time period to 12/31/2025, to change the

terms, effective 1/1/2023; authorizing the County Executive to execute the amendments and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

i) With SAW, Inc.:

- a) For the Beachwood Adult Activities Center, located at 23750 Mercantile Road, Beachwood, amending the Leased Premises to a total of 17,609 square feet and a total rent of \$633,924.00 for the period 1/1/2023 12/31/2025;
- b) For the Maple Heights Adult Activities Center, located at 14775 Broadway Avenue, Maple Heights, amending the Leased Premises to a total 16,171 square feet and a total rent of \$511,464.00 for the period 1/1/2023 – 12/31/2025;
- c) For the Parma Adult Activities Center, located at 12660 Plaza Drive, Parma, amending the Leased Premises to a total of 17,609 square feet and a total rent of \$574,584.00 for the period 1/1/2023 12/31/2025;
- d) For the Rocky River Adult Activities Center, located at 20120 Detroit Road, Rocky River, amending the Leased Premises to a total of 12,504 square feet and a total rent of \$424,968.00 for the period 1/1/2023 12/31/2025;

ii) With Vocational Guidance Services:

- a) For the Southwest Adult Activities Center, located at 4720 Hinckley Industrial Parkway, Cleveland, amending the Leased Premises to a total of 13,601 square feet and a total rent of \$489,636.00 for the period 1/1/2023 – 12/31/2025;
- c) <u>R2023-0148</u>: A Resolution making an award on RQ11827 to United Survey Incorporated in the amount not-to-exceed \$3,299,484.00 for 2023 Sewer Rehabilitation Program in various County Sewer Districts for the period 6/1/2023 - 6/1/2026; authorizing the County Executive to execute Contract No. 3341 and all other documents consistent

with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

 d) <u>R2023-0149</u>: A Resolution making an award on RQ11971 to K2M Design, Inc. in the amount not-to-exceed \$1,200,000.00 for general architectural-engineering services for the Cuyahoga County Justice Center effective upon signatures of all parties for a period of four years; authorizing the County Executive to execute Contract No. 3383 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

*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.