



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, FEBRUARY 21, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Vice-Chairman Miller called the meeting to order at 10:01 a.m.

2. ROLL CALL

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

Mr. Miller welcomed Mr. Byrne to the Committee and announced that he will turn the gavel over to Mr. Byrne at the conclusion of the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 31, 2024 MEETING

A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the January 31, 2024 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0067: A Resolution declaring that public convenience and welfare requires the resurfacing of Warrensville Center Road from

Fairmount Boulevard to Mayfield Road in the Cities of University Heights and South Euclid; total estimated project cost \$7,500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2024-0067. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Byrne, Resolution No. R2024-0067 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2024-0068: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5054 for replacement of various Rockside Road Bridges No. 03.23 in the City of Independence and Bridge No. 3.32 over the Cuyahoga River in the City of Independence and the Village of Valley View; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

Ms. English and Ms. Jessica Shamshoum-French, Land Deputy, addressed the Committee regarding Resolution No. R2024-0068. Discussion ensued.

Committee members asked questions of Ms. English and Ms. French pertaining to the item, which they answered accordingly.

On a motion by Mr. Sweeney with a second by Ms. Conwell, Resolution No. R2024-0068 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) R2024-0069: A Resolution authorizing an amendment to Contract No. 576 (fka Contract No. CE1000867-01) with the Near West Side Multi-Service Corporation dba May Dugan Center for lease of office space located at 4115 Bridge Ave., Cleveland, Ohio, for use by Cuyahoga County Court of Common Pleas/Adult Probation Department for the period 8/1/2020 – 7/31/2025 to extend the time period to 7/31/2030, to change the terms, and for additional funds in the

amount not-to-exceed \$177,000.00, effective upon contract signatures of all parties; 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 Administrator; and Mr. Gregory Popovich, Administrator of the Court of Common Pleas, addressed the Committee regarding Resolution No. R2024-0069. Discussion ensued.

Committee members asked questions of Messrs. Myers and Popovich pertaining to the item, which they answered accordingly.

On a motion by Mr. Sweeney with a second by Mr. Byrne, Resolution No. R2024-0069 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Conwell and Mr. Byrne requested to have their names added as co-sponsors to the legislation.

d) R2024-0070: A Resolution making awards on RQ13201 for a Master Contract with various providers in the total amount not-to-exceed \$1,554,000.00 for various vehicle repair parts, equipment and services for the Fleet Division for the period 3/1/2024 – 2/28/2026; 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:

- 1) Contract No. 4058 with Applied Maintenance Supplies & Solutions, LLC. in an anticipated amount of \$80,000.00.
- 2) Contract No. 4059 with Car Parts Warehouse, Inc. in an anticipated amount of \$100,000.00.
- 3) Contract No. 4060 with The Goodyear Tire & Rubber Company in the anticipated amount of \$240,000.00.
- 4) Contract No. 4061 with Hall Public Safety Co. in an anticipated amount of \$32,000.00.
- 5) Contract No. 4062 with Industrial Safety Products, Inc. in an anticipated amount of \$60,000.00.

- 6) Contract No. 4063 with Jack Doheny Companies, Inc. in an anticipated amount of \$160,000.00.
- 7) Contract No. 4064 with North Coast Two-Way Radio, Inc. in an anticipated amount of \$19,000.00.
- 8) Contract No. 4065 with Parts Authority, LLC in an anticipated amount of \$180,000.00.
- 9) Contract No. 4066 with Rieth's Automotive Supply Co., Inc. dba Fleetwise in an anticipated amount of \$150,000.00.
- 10) Contract No. 4067 with R.H. Auto & Truck Glass in an anticipated amount of \$26,000.00.
- 11) Contract No. 4068 with Rich's Towing & Service, Inc. in an anticipated amount of \$33,000.00.
- 12) Contract No. 4069 with Rush Truck Centers of Ohio, Inc. dba Rush Truck Center, Cleveland in an anticipated amount of \$230,000.00.
- 13) Contract No. 4070 with The Safety Company dba MTech in an anticipated amount of \$70,000.00.
- 14) Contract No. 4071 with United Towing Services, Inc. in an anticipated amount of \$14,000.00.
- 15) Contract No. 4072 with Universal Oil, Inc. in an anticipated amount of \$110,000.00.
- 16) Contract No. 4073 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems in an anticipated amount of \$30,000.00.
- 17) Contract No. 4074 with Winzer Franchise Company in an anticipated amount of \$20,000.00.

Mr. Thomas Pavich, Fiscal Specialist, addressed the Committee regarding Resolution No. R2024-0070. Discussion ensued.

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

On a motion by Ms. Turner with a second by Mr. Byrne, Resolution No. R2024-0070 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.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Miller adjourned the meeting at 10:28 a.m., without objection.