

### AGENDA CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING TUESDAY, SEPTEMBER 9, 2014 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 2:30 PM

### 1. CALL TO ORDER

2. ROLL CALL

### 3. PUBLIC COMMENT RELATED TO AGENDA

### 4. ITEMS REFERRED TO COMMITTEE

- a) <u>R2014-0206</u>: A Resolution amending Resolution No. R2014-0052 dated 2/25/2014, which expressed support for the Cleveland 2016 Host Committee, Inc.'s efforts to secure a National Presidential Convention in Cleveland in 2016, to allow the use of certain County facilities on a rent-free basis as set forth in a County Service Agreement with Cleveland 2016 Host Committee, Inc. and SMG; and declaring the necessity that this Resolution become immediately effective. (See Page 3)
- b) <u>R2014-0208</u>: A Resolution making an award on RQ30449 to Cleveland Clinic Foundation in the amount of \$125,000.00 for the sale of County-owned property commonly known as the former MetroHealth Clement Center, located at 2500 East 79<sup>th</sup> Street, Cleveland; authorizing the County Executive to execute the Purchase and Sale Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 11)
- c) <u>R2014-0210</u>: A Resolution making an award on RQ31337 to Parsons Brinckerhoff, Inc. in the amount not-to-exceed \$2,808,412.00 for architectural/ engineering design services for the Pedestrian and Bicycle Bridge from the

Malls to the Lakefront Project for the period 9/9/2014 - 12/31/2016; 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. (See Page 15)

d) <u>O2014-0014</u>: An Ordinance establishing the Cuyahoga County Property Demolition Fund, and declaring the necessity that this Ordinance become immediately effective. (See Page 24)

### 5. DISCUSSION/EXECUTIVE SESSION

a) Collective Bargaining Agreement between Cuyahoga County and International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, UAW Region 2-B, Local 70, representing approximately 9 employees in the classification of Court Security Officer at the Sheriff's Department for the period 1/1/2013 - 12/31/2015.

### 6. MISCELLANEOUS BUSINESS

### 7. PUBLIC COMMENT UNRELATED TO AGENDA

### 8. 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.

# **County Council of Cuyahoga County, Ohio**

Sponsored by: County Executive	A Resolution amending Resolution No.							
FitzGerald	R2014-0052 dated 2/25/2014, which							
	expressed support for the Cleveland 2016							
	Host Committee, Inc.'s efforts to secure a							
	National Presidential Convention in							
	Cleveland in 2016, to allow the use of							
	certain County facilities on a rent-free basis							
	as set forth in a County Service Agreement							
	with Cleveland 2016 Host Committee, Inc.							
	and SMG; and declaring the necessity that							
	this Resolution become immediately							
	effective.							

## Resolution No. R2014-0206

WHEREAS, in Resolution No. R2014-0052 dated 2/25/2014, County Council previously authorized the County Executive to negotiate and enter into contracts in support of bringing a National Presidential Convention to Cleveland in 2016 ("Convention") in the amount of \$2,500,000 to support the bid for the Convention and a contract to contribute up to \$2,500,000 in in-kind law enforcement services and resources, by and through the Cuyahoga County Sheriff, in connection with providing security for the Convention;

WHEREAS, now that a National Presidential Convention will be coming to Cleveland in 2016, the Cuyahoga Council would like to amend Resolution No. R2014-0052 dated 2/25/2014 to additionally allow the Cleveland 2016 Host Committee, Inc. to use certain County facilities on a rent free basis as set forth in County Service Agreement with the Cleveland 2016 Host Committee, Inc. and SMG;

WHEREAS, Cleveland 2016 Host Committee, Inc. will not be considered a political committee under any state or federal laws or regulations;

WHEREAS, Cleveland 2016 Host Committee, Inc.'s primary function will be to (i) advise and support the host city, its partners and the local community in efforts to promote the local economy, encourage commerce and economic development, assist with the projection of a favorable image of Cleveland and Cuyahoga County; (ii) create and implement a program designed to promote Cuyahoga County area businesses as well as to attract and permanently retain business opportunities from outside of the State of Ohio; and (iii) fulfill all bid obligations to facilitate the needs of hosting a National Convention; WHEREAS, the Convention will feature Cuyahoga County as a major convention and tourist destination;

WHEREAS, the Convention will have a positive economic impact, benefiting significantly our regional economy;

WHEREAS, it is estimated that the Convention will attract 35,000 visitors to Cuyahoga County, create new jobs, and have a \$150,000,000 to \$200,000,000 net positive economic impact on our region;

WHEREAS, travel and tourism rank among the Cuyahoga County's largest industries and the positive impact of hosting a National Convention in the Cuyahoga County would be significant for our community; and

WHEREAS, hosting the National Convention will not only bring immediate economic gains, but would place the entire metropolitan region in the national spotlight for years to come.

# NOW, THEREFORE, BE IT RESOLVED BY COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

**SECTION 1.** That County Council hereby amends R2014-0052 dated 2/25/2014 to expressly authorize the County to enter into a Service Agreement with the Cleveland 2016 Host Committee, Inc. and further authorize it to use the facilities as set forth in the County Service Agreement on a rent free basis, including, but not limited to:

- (a) Cleveland Convention Center and Global Center for Health Innovation up to 6 weeks, including the dates of the Convention;
- (b) Convention Center Hotel's Junior Ballroom, Grand Ballroom and Meeting Rooms A-L for 3 weeks, including the dates of the Convention;
- (c) Whitlach Building (or other comparable space), from the effective date of this Resolution through the Convention, space for three people; for up to sixteen months, an additional 3,000 square feet of office space; for up to twelve months, an additional 12,000 square feet of office space; for up to nine months, an additional 10,000 square feet of office space, and for up to six months an additional 15,000 square feet of office space. For clarity, a total of up to 40,000 square feet of office space could be used at various times for an estimated 300 employees and volunteers of the Cleveland 2016 Host Committee, Inc.;
- (d) County Courthouse Rotunda for one or more Official Convention Events or Special Events during non-business hours at mutually agreeable times during the Convention;

- (e) Huntington Park Garage's available surplus parking spaces not reserved for County use; and
- (f) Reasonable amount of space for a volunteer and bus staging area at the County Airport during the Convention.

**SECTION 2.** The use of the County Facilities is subject to Usage Agreements and News Media User Agreements that will be negotiated in good faith by various parties in the future and the Rent Recovery provision as set forth in the County Service Agreement, which will help off-set costs related to the use of the County Facilities.

**SECTION 3.** That all other provisions of Resolution No. R2014-0052 dated 2/25/2014 shall remain unchanged.

**SECTION 4.** Any and all exemptions from competitive bidding, authorizations to engage in an alternative procurement process, and/or exemptions from state and/or federal law for anything contemplated in this Resolution or the County Service Agreement are hereby granted.

**SECTION 5.** That the County Executive or his authorized designee is authorized to take all actions, and to execute, acknowledge, and deliver (a) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby, including, but not limited to, the County Service Agreement and any potential Agreements referenced therein, including the contemplated Usage Agreements and News Media User Agreements, and all documents to be executed by the County pursuant to the Resolution, (b) all other and further documents, instruments, certificates, agreements, amendments, assignments, consents, affidavits, certifications, payments, disbursements, and notices, and (c) amendments, modifications and supplements to any of the foregoing, that the County Executive may deem necessary or advisable in connection with the consummation of the transactions contemplated herein, in all cases containing such terms and conditions as may be approved by the County's Director of Law or his designee.

**SECTION 6.** 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 7.** 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

Clerk of Council

Date

Date

First Reading/Referred to Committee: <u>August 26, 2014</u> Committee(s) Assigned: <u>Committee of the Whole</u>

Journal \_\_\_\_\_

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

## [PROPOSED SUBSTITUTE RESOLUTION]

# **County Council of Cuyahoga County, Ohio**

Sponsored by: County Executive	A Resolution amending Resolution No.							
FitzGerald	R2014-0052 dated 2/25/2014, which							
	expressed support for the Cleveland 2016							
	Host Committee, Inc.'s efforts to secure a							
	National Presidential Convention in							
	Cleveland in 2016, to allow the use of							
	certain County facilities on a rent-free basis							
	as set forth in a County Service Agreement							
	with Cleveland 2016 Host Committee, Inc.							
	and SMG; and declaring the necessity that							
	this Resolution become immediately							
	effective.							

## Resolution No. R2014-0206

WHEREAS, in Resolution No. R2014-0052 dated 2/25/2014, County Council previously authorized the County Executive to negotiate and enter into contracts in support of bringing a National Presidential Convention to Cleveland in 2016 ("Convention") in the amount of \$2,500,000 to support the bid for the Convention and a contract to contribute up to \$2,500,000 in in-kind law enforcement services and resources, by and through the Cuyahoga County Sheriff, in connection with providing security for the Convention;

WHEREAS, now that a National Presidential Convention will be coming to Cleveland in 2016, the Cuyahoga Council would like to amend Resolution No. R2014-0052 dated 2/25/2014 to additionally allow the Cleveland 2016 Host Committee, Inc. to use certain County facilities on a rent free basis as set forth in County Service Agreement with the Cleveland 2016 Host Committee, Inc. and SMG;

WHEREAS, Cleveland 2016 Host Committee, Inc. will not be considered a political committee under any state or federal laws or regulations;

WHEREAS, Cleveland 2016 Host Committee, Inc.'s primary function will be to (i) advise and support the host city, its partners and the local community in efforts to promote the local economy, encourage commerce and economic development, assist with the projection of a favorable image of Cleveland and Cuyahoga County; (ii) create and implement a program designed to promote Cuyahoga County area businesses as well as to attract and permanently retain business opportunities from outside of the State of Ohio; and (iii) fulfill all bid obligations to facilitate the needs of hosting a National Convention; WHEREAS, the Convention will feature Cuyahoga County as a major convention and tourist destination;

WHEREAS, the Convention will have a positive economic impact, benefiting significantly our regional economy;

WHEREAS, it is estimated that the Convention will attract 35,000 visitors to Cuyahoga County, create new jobs, and have a \$150,000,000 to \$200,000,000 net positive economic impact on our region;

WHEREAS, travel and tourism rank among the Cuyahoga County's largest industries and the positive impact of hosting a National Convention in the Cuyahoga County would be significant for our community; and

WHEREAS, hosting the National Convention will not only bring immediate economic gains, but would place the entire metropolitan region in the national spotlight for years to come.

# NOW, THEREFORE, BE IT RESOLVED BY COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

**SECTION 1.** That County Council hereby amends R2014-0052 dated 2/25/2014 to expressly authorize the County to enter into a Service Agreement with the Cleveland 2016 Host Committee, Inc. and further authorize it to use the facilities as set forth in the County Service Agreement on a rent free basis, including, but not limited to:

- (a) Cleveland Convention Center and Global Center for Health Innovation up to 6 weeks, including the dates of the Convention;
- (b) Convention Center Hotel's Junior Ballroom, Grand Ballroom and Meeting Rooms A-L for 3 weeks, including the dates of the Convention;
- (c) From the effective date of this Resolution through the Convention, space for three people; for up to sixteen months, an additional 3,000 square feet of office space; for up to twelve months, an additional 12,000 square feet of office space; for up to nine months, an additional 10,000 square feet of office space, and for up to six months an additional 15,000 square feet of office space. For clarity, a total of up to 40,000 square feet of office space could be used at various times for an estimated 300 employees and volunteers of the Cleveland 2016 Host Committee, Inc.;
- (d) County Courthouse Rotunda for one or more Official Convention Events or Special Events during non-business hours at mutually agreeable times during the Convention;
- (e) Huntington Park Garage's available surplus parking spaces not reserved for County use; and

(f) Reasonable amount of space for a volunteer and bus staging area at the County Airport during the Convention.

**SECTION 2.** The use of the County Facilities is subject to Usage Agreements and News Media User Agreements that will be negotiated in good faith by various parties in the future and the Rent Recovery provision as set forth in the County Service Agreement, which will help off-set costs related to the use of the County Facilities.

**SECTION 3.** That all other provisions of Resolution No. R2014-0052 dated 2/25/2014 shall remain unchanged.

**SECTION 4.** Any and all exemptions from competitive bidding, authorizations to engage in an alternative procurement process, and/or exemptions from state and/or federal law for anything contemplated in this Resolution or the County Service Agreement are hereby granted.

**SECTION 5.** That the County Executive or his authorized designee is authorized to take all actions, and to execute, acknowledge, and deliver (a) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby, including, but not limited to, the County Service Agreement and any potential Agreements referenced therein, including the contemplated Usage Agreements and News Media User Agreements, and all documents to be executed by the County pursuant to the Resolution, (b) all other and further documents, instruments, certificates, agreements, amendments, assignments, consents, affidavits, certifications, payments, disbursements, and notices, and (c) amendments, modifications and supplements to any of the foregoing, that the County Executive may deem necessary or advisable in connection with the consummation of the transactions contemplated herein, in all cases containing such terms and conditions as may be approved by the County's Director of Law or his designee.

**SECTION 6.** 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 7.** 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

Clerk of Council

Date

Date

First Reading/Referred to Committee: <u>August 26, 2014</u> Committee(s) Assigned: <u>Committee of the Whole</u>

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

# **County Council of Cuyahoga County, Ohio**

Sponsored by: County Executive	A Resolution making an award on								
FitzGerald/Department of Public	RQ30449 to Cleveland Clinic Foundation in								
Works	the amount of \$125,000.00 for the sale of								
	County-owned property commonly known								
	as the former MetroHealth Clement Center,								
	located at 2500 East 79 <sup>th</sup> Street, Cleveland;								
	authorizing the County Executive to execute								
	the Purchase and Sale Agreement and all								
	other documents consistent with this								
	Resolution; and declaring the necessity that								
	this Resolution become immediately								
	effective.								

## Resolution No. R2014-0208

WHEREAS, the County engaged the services of CBRE, Inc. ("CBRE"), a commercial real estate services firm, to serve as the real estate portfolio program manager, provide brokerage services, and represent the County in connection with the real estate portfolio program; and,

WHEREAS, CBRE worked with the County to prepare and issue a request for proposal, RFP # 30449 (the "RFP"), for the real property consolidation project in accordance with the County's Contracting and Purchasing Procedures Ordinance; and,

WHEREAS, the County received a proposal from Cleveland Clinic Foundation to purchase the land and all buildings and improvements commonly known as the Former MetroHealth Clement Center (collectively "Property") located at 2500 East 79<sup>th</sup> Street, Cleveland, Ohio; and,

WHEREAS, the proposal is to sell the Property for \$125,000; 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 awards the sale of the Property to Cleveland Clinic Foundation and authorizes the County Executive to

enter into a Purchase and Sale Agreement with Cleveland Clinic Foundation (or one of its affiliated entities) for same.

**SECTION 2.** That the County Executive or his authorized designee is authorized to (a) take all actions, and to execute, acknowledge, deliver and/or file for record (as and where appropriate) (i) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby, including, but not limited to, a Purchase and Sale Agreement, and all documents to be executed by the County thereunder, and all financing-related documents (including but not limited to subordination, non-disturbance and attornment agreements, pledges, and security agreements), (ii) all other and further documents, instruments, certificates, agreements, amendments, assignments, subleases, consents, affidavits, certifications, disbursement authorizations, settlement statements, closing statements, proration statements, escrow agreements, escrow instructions, and notices, and (iii) amendments, modifications and supplements to any of the foregoing, that the County Executive may deem necessary or advisable in connection with the consummation of the transactions contemplated hereby, in all cases containing such terms and conditions as may be approved by the County's Director of Law, (b) agree to such payments, prorations, credits, deposits, holdbacks, escrows and other arrangements as may be necessary or advisable in connection therewith to facilitate and/or consummate such transactions, and (c) prosecute and/or defend any actions or proceedings that may be necessary or advisable relative to any of the foregoing matters.

**SECTION 3.** That all documents to be executed in connection with the transactions contemplated herein be subject to the Law Director or his designee's approval as to legal form and correctness.

**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 Ordinance 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

County Executive

Date

Date

Clerk of Council

Date

First Reading/Referred to Committee: <u>August 26, 2014</u> Committee(s) Assigned: <u>Committee of the Whole</u>

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

AWARD Y/N USER DEPT. 7/23/14 Date ¥ COMMENTS & INITIALS Number of Proposals Sent/Returned: 1/1 SBE PROPOSAL DUE DATE: July 7, 2014 TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER Department Director Signature of Approval 15am 1472 **TABULATION OF PROPOSALS RECEIVED** COMPLY 30449 anal 1 TOTAL SBE % RFP #: **CUYAHOGA COUNTY** SBE Prime % SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE Sale of MetroHealth Building **Department of Public Works** IG / ETHICS REGISTRATION COMPLETE 16- 12-4025 DIEGY- N/A VC-OK NC-OK 5 A TO BE COMPLETED BY OPD Date sent to Dept: 7-14-14 (AL Department Director Name **VENDOR NAME & ADDRESS** 9500 Euclid Avenue Cleveland, OH 44195 HUSANI **Cleveland Clinic** Rfptab - Updated 10/15/2013 **DEPARTMENT NAME:** Date Received from Dept: JANAL **RFP TITLE:** (OPD Use Only)

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Page 1 of 1

# **County Council of Cuyahoga County, Ohio**

# Resolution No. R2014-0210

Sponsored by: County Executive	A Resolution making an award on								
FitzGerald/Department of Public	RQ31337 to Parsons Brinckerhoff, Inc. in								
Works/Division of County	the amount not-to-exceed \$2,808,412.00 for								
Engineer	architectural/engineering design services for								
	the Pedestrian and Bicycle Bridge from the								
	Malls to the Lakefront Project for the period								
	9/9/2014 - 12/31/2016; 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.								

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends an award on RQ31337 to Parsons Brinckerhoff, Inc. in the amount not-to-exceed \$2,808,412.00 for architectural/engineering design services for the Pedestrian and Bicycle Bridge from the Malls to the Lakefront Project for the period 9/9/2014 - 12/31/2016; and

WHEREAS, the purpose of this project is for architectural/engineering design services for the Pedestrian and Bicycle Bridge from the Malls to the Lakefront Project and to properly maintain the County's infrastructure; 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 RQ31337 to Parsons Brinckerhoff, Inc. in the amount not-to-exceed \$2,808,412.00 for architectural/engineering design services for the Pedestrian and Bicycle Bridge from the Malls to the Lakefront Project for the period 9/9/2014 - 12/31/2016.

**SECTION 2.** That the County Executive is authorized to execute the contract and all other documents consistent with this Resolution.

**SECTION 3.** That the County Executive or his authorized designee is authorized to take all actions, and to execute, acknowledge, and deliver (a) all documents and instruments necessary or desirable to facilitate and/or consummate

the transactions contemplated hereby, including, but not limited to, the Agreement and all documents to be executed by the County pursuant to the Resolution, (b) all other and further documents, instruments, certificates, agreements, benchmarks, amendments, assignments, consents, affidavits, certifications, payments, disbursements, and notices, and (c) amendments, modifications and supplements to any of the foregoing, that the County Executive may deem necessary or advisable in connection with the consummation of the transactions contemplated herein.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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 duly adopted.	, seconded by	, the forego	bing Resolution was
Yeas:			
Nays:			
	County Counci	il President	Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: <u>August 26, 2014</u> Committee(s) Assigned: <u>Committee of the Whole</u>

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



# **Proposal Evaluation Form**

	Preliminary	Arch-Eng	Desigr	n Se	ervice	s fo	r the												
Project Name	Ped and Bicycle Bridge Project					_	Committee			Bonita Teeuwen			_	Matt Spronz					
Project Type	Criteria Design						Mem	nbe	rs	Ма	tt Carı	roll		_	Fredd	y Col	lier		
Submission Date	August 1, 2014					-				Da	vid Ma	arqu	lard	-	Ann Z	Zoller			
Selection Meeting Date	August 6, 2014				-				Bre	endan	Fin	n	-	Chris	Rona	iyne			
Facilitator	Lori Birschba											Jai	mal Hu	ısar	ni	-			
						-				Jef	f Appe	elba	um						
EVALUATION CRITERIA		Max Points	Michael Baker Jr., Inc	Jeff Broadwater	DLZ	Matthew Lawler	Parsons Brinckerhoff	Brian Reynolds	Sasaki Associates	Jason Hellendrung	Thornton Tomasetti, Inc.	Joseph Burns	URS	Todd Bergstrom					
Section 1 - Minimum Quali	fications			1		1 1		<b>i</b> 1		<u>г</u> т		1		r i		I	r		
Prequalifications Met		Yes/No	Y		Y		Y		Y		Y V		Y				<u> </u>		
SBE Goal Met		Yes/No Yes/No	Y Y		Y Y		Y Y		Y Y		Y Y		Y						
Vendor Compliance Section 2 - Firm's Experier		25	18		۲ 17	e.	r 22	:	15	m.	16	a	Y 17	u.			<u> </u>		
Section 3 - Available Staff		23	10	a.	17	е.	22	1.	10		10	q.	17	u.			L		
Project Manager		20	15	b.	14	f.	14	j.	12	n.	9	r.	11	۷.					
Support Staff		20	15	о. С.	13	т. g.	14	ر ال	11	0.	11	۱. S.	13	v. w.					
Section 4 - Project Method	oloav	25	21	d.	19	g. h.	21		15	р.	15	3. t.	17	νν. Χ.					
Previous Work		10	1	<u>.</u> .	1		4		10	<u>۳</u> .	10		1				<u> </u>		
TOTAL		100	70		64		77		63		61		59						

#### \*\* With reference to Project Manager: we prefer them knowledgeable on this specific task and good communicator.

Michael Baker, a. Fulton Rd. Bridge - good job with public relations, good work on roadway bridges can they also be creative for iconic pedestrian bridge

- Jr. b. PM has good bridge experience and bringing all aspects together. PM is a good and easy to work with.
  - c. Public involvement good. Strong experience team. Architect very good.
  - d. Great methodology. Straight forward. Understood some of our concerns and addressed them.
  - e. No examples to compare to projects of this size. Architect has good portfolio. More R/R experience would have been better
  - f. PM is a good and easy to work with.

DLZ

- g. Architect very good. Team meet expectations.
- h. Met our expectations. Hit on environmental issues. Had pick up some good background information. Liked some of their concepts.
- Parsons Brinckerhoff
  - j. Good references on PM for pedestrian bridges and experience with this type of project.
  - k. R/R person experience a big plus. Large support staff.
  - I. Most project specificate and detailed. Mention of scheduling challenges. Good mention of R/R experience.
- Sasaki m. Light on Bridge Projects more with walkway projects. Cost per foot for past experience very high for pedestrian bridges.
- Associates n. Excellent PM references, but not on this type of project. A landscape archtiect.
  - o. Good engineering staff, architectural adaquate.Good sub support staff.
  - p. Was not project or site specificate. More of a planning approach.
- q. Architect had good pedestrian bridge experience. Project references were old then 5 years and not similar to this project. No reference in dealing with R/R Tomasetti
  - r. Good PM refenences. Out of state. Organization chart did not demonstate and accountability.
  - s. Strong Architect. Light on support, especially sub for R/R and environmental.

t. Was not project or site specific. The urgency of the project was not demonstrated.

- **s** u. Good touch down for bridge experience. Significate bridge experience not necessarily pedestrian.
  - v. PM good, but concern about availablity.
  - w. Met expectations. Strong architect. Large local office support staff. No R/R support staff mentioned.

x. Did not demonstrate that they comprehended that work would need to be done in a short time frame. Appeared that they wanted County to lead the project and dictate what will be required of them to complete the project on time.

	A LANGE
Date Received from Dept:	<u> </u>
(OPD Use Only)	

## CUYAHOGA COUNTY

## **TABULATION OF QUALIFICATIONS RECEIVED**

**DEPARTMENT NAME:** 

**Public Works** 

QUALIFICATIONS DUE August 1, 2014

**RFQ TITLE:** 

**Design Serv for Pedestrian & Bicycle Bridge** 

RFQ #: RQ31337

SBE: 30%

TO BE COMPLETED BY OPD		TO BE COMPLETED	BY SBE	CONTRA			USER DEPT.
VENDOR NAME & ADDRESS	IG / ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INIITIALS	AWARD Y/N
DLZ 1000 Rockefeller Building 614 West Superior Avenue Cleveland Ohio 44113	JGH-12-11, N.A. VC- WF 10-M/AASF	G. Stephens Inc. 10%	4	33%	of my	Missing SBE! Must submit SBE-1, and	N
						amz s/4/14	
Michael Baker Jr., Inc The Halle Building 1228 Euclid Avenue Suite 1050 Cleveland Ohio 44115	IC-MA	MBarr + Prevost 15 EVan Auken Atins Lewhon + Asso E. as McKnight Assoc:	4%. • N	30%	and Y	Jona och la	$\sim$
JAMAL HUSANI Department Director Name			  Depar	L tment Dir	- 1/11	AMJ 8/4/i4 <u>AMJ 8/4/i4</u> ature of Approval Date	

Rfptab - Updated 12/8/2011

Date sent to Dept:  $\sqrt{5-44}$ Date Received from Dept: (OPD Use Only)

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**TABULATION OF QUALIFICATIONS RECEIVED** 

DEPARTMENT NAME:	Public W	orks		QU	JE August 1, 2014			
RFQ TITLE:	Design S	erv for Pedestr	ian & Bicycle Bridge	<b>RFQ #:</b>		RQ31337	<b>SBE: 30%</b>	
TO BE COMPLETED E	BY OPD		TO BE COMPLETED	BY SBE (	CONTR	ACT COMP		USER DEPT.
VENDOR NAME & ADDR	ESS	IG / ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INIITIALS	AWARD Y/N
Parsons Brinckerhoff Inc 1662 West Second Street Cleveland Ohio 44113		TG # 12-513 VC-0/C W TC- M/A W D	Besource Int'l McGuiness Unlinte 2% Enthenics, Inter ASC Group, Drc.	2 2 4%	30/	o And Y	Amt 8/4/14	У
Sasaki Associates 64 Pleasant Street Watertown MA 02472		IG-NER VC-OK TC-MA D:	BEWerner 8%	ë G	38%	ons N	Missing SBE 1 Must submit SBE-1. The Amd 8/4/14	N
JAMAL HUSA Department Director				Depar	MØ tment D	irector Sign	ature of Approval Date	_

Rfptab - Updated 12/8/2011

Date Received from Dept:	
(OPD Use Only)	

## CUYAHOGA COUNTY

## **TABULATION OF QUALIFICATIONS RECEIVED**

DEPARTMENT NAME:

Public Works

QUALIFICATIONS DUE August 1, 2014

**RFQ TITLE:** 

**Design Serv for Pedestrian & Bicycle Bridge** 

RFQ #: RQ31337

**SBE: 30%** 

TO BE COMPLETED BY OPD		TO BE COMPLETED	BY SBE	CONTRA			USER DEPT.
VENDOR NAME & ADDRESS	IG / ETHICS REGISTRATION COMPLETE	SBE SUBCONTRACTOR NAME	SBE PRIME %	TOTAL SBE %	COMPLY Y/N	COMMENTS & INIITIALS	AWARD Y/N
Thornton Tomasetti Inc 330 N Wabash Avenue Suite 1500 Chicago IL 60611	IG-NER J VC-DK- IC-N/A AP-8-4-14 D:	30%	N	30%	savet Y		$\sim$
URS 1375 Euclid Avenue Suite 600 Cleveland Ohio 44115		25 FResource Int'L 20% DF Lewhon + Assoc 10% CPBraman 1%	N	3.1%	ene Y	ANIX 8/4/14 ANIS 8/4/14	N

JAMAL HUSANI

Department Director Name Rfptab - Updated 12/8/2011

Øepartment Director Signature of Approval

# **County Council of Cuyahoga County, Ohio**

# Ordinance No. O2014-0014

Sponsored by: County Executive	An Ordinance establishing the Cuyahoga
FitzGerald/Department of	County Property Demolition Fund, and
Development	declaring the necessity that this Ordinance
	become immediately effective.

WHEREAS, vacant and abandoned properties pose a threat to citizens' safety, contribute to an environment that fosters crime, slow community development, depress neighboring property values, and accelerate residential flight;

WHEREAS, numerous studies across the nation, state, and county demonstrate that eradication of vacant and abandoned properties lift property values in moderate and strong market areas;

WHEREAS, it is necessary to use the County's bonding capacity to fund a comprehensive effort to demolish unsalvageable properties countywide to buttress existing community and economic development efforts, accelerate property value growth and to protect and restore neighborhoods;

WHEREAS, strategic demolition in bulk is in the interest of public safety, blight removal, property value stabilization, fiscal responsibility, and long term economic development; and

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of the County departments.

# NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

**SECTION 1.** Chapter 807 of the Cuyahoga County Code is hereby enacted as follows:

### **Chapter 807: Property Demolition Fund**

#### Section 807.01 Property Demolition Fund Created

There is hereby created the Cuyahoga County Property Demolition Fund, which shall fund demolition programs to be administered by the County Executive through the Department of Development.

#### Section 807.02 Purposes

The Property Demolition Fund may be used county-wide for demolition projects with end users both known and unknown, and post-demolition dispositions ranging from buy-hold-and-maintain strategies to site assembly for strategic development and construction.

#### Section 807.03 Necessary Approvals

All contracts and agreements under the Property Demolition Fund shall be reviewed and approved by the appropriate approval authority depending on the monetary threshold of each such contract or agreement in accordance with Chapter 501 of the Cuyahoga County Code.

### Section 807.04 Reporting Requirements

The Department of Development shall make a report to the County Council detailing the operations, performance measures and changes to the Demolition Fund programs annually in concert with updates to the County's Five Year Economic Development Plan as required by the County Charter.

**SECTION 2.** It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Ordinance 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 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance 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 actions 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 Ordinance was duly enacted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: <u>April 22, 2014</u> Committee(s) Assigned: <u>Committee of the Whole</u>

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