



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING**  
**THURSDAY, JANUARY 19, 2012**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**11:00 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE DECEMBER 8, 2011 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2012-0004: A Resolution declaring that public convenience and welfare requires deck sealing of various bridges in connection with the Bridge Deck Sealing Program; total estimated construction costs \$150,000.00; and finding that special assessments are not to be levied and collected to pay any part of the County's costs of said improvements.
  - b) R2012-0005: A Resolution declaring that public convenience and welfare requires replacement of sidewalks on various bridges in connection with the Bridge Sidewalk Replacement Program; total estimated construction costs \$1,250,000.00; and finding that special assessments are not to be levied and collected to pay any part of the County's costs of said improvements.
  - c) R2012-0006: A Resolution declaring that public convenience and welfare requires various replacements on various bridges; total estimated construction cost \$150,000.00 each; and finding that special assessments are not to be levied and collected to pay any part of the County's costs of said improvements.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

\*In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



## **MINUTES**

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING  
THURSDAY, DECEMBER 8, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
11:00 AM

1. CALL TO ORDER

**The meeting was called to order by Chairman Jones at 11:06 a.m.**

2. ROLL CALL

**The Clerk called the roll. Committee members Jones, Germana, Miller and Conwell were in attendance and a quorum was determined. Mr. Rogers entered the meeting shortly after the roll call was taken.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE DECEMBER 1, 2011 MEETING

**A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the December 1, 2011 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0334: A Resolution authorizing an assignment of leases from Cuyahoga County to Cuyahoga County Board of Developmental Disabilities, effective 1/1/2012, in connection with various contracts with North Coast Community Homes, Inc. for the lease/purchase of various properties for use as group homes for persons with developmental disabilities; authorizing the County Executive to execute the assignment of leases and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

- 1) No. CE03299 with Lomond House, located at 16613 Lomond Boulevard, Shaker Heights, for the period 12/1/1987 - 11/30/2012.

- 2) No. CE03434 with Pearl House, located at 6063 Pearl Road, Parma Heights, for the period 5/1/1987 - 4/30/2012.
- 3) No. CE03447 with Tremont House, located at 2440 West 14<sup>th</sup> Street, Cleveland, for the period 8/1/1987 - 7/31/2012.
- 4) No. CE03448 with Brooklyn House, located at 4248 West 35<sup>th</sup> Street, Cleveland, for the period 9/1/1987 - 8/31/2012.

**Mr. Chuck Corea, In-House Counsel for the Cuyahoga County Board of Developmental Disabilities (BODD); Mr. David Visocky, Chief Financial Officer of BODD; Mr. Majeed Makhoulf, Director of Law and Bonnie Teeuwen, Director of Public Works, addressed the Committee regarding Resolution No. R2011-0334. Discussion ensued.**

**Committee members asked questions of Mr. Corea, Mr. Visocky, Mr. Makhoulf and Ms. Teeuwen pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2011-0334 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- b) R2011-0338: A Resolution amending BOCC Resolution No. 014247 dated 11/6/2001, which authorized an amendment to Contract No. CE11084-01 with Mt. Pleasant NOW Development Corporation for lease of office space for use by the Cuyahoga Health & Nutrition and Cuyahoga Work & Training Agencies and the Department of Children & Family Services for additional funds in the amount of \$700,000.00, by changing the time period from 10/1/2000 - 9/30/2010 to 10/1/2000 - 11/30/2011; and declaring the necessity that this Resolution become immediately effective.

**Ms. Teeuwen addressed the Committee regarding Resolution No. R2011-0338. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2011-0338 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- c) R2011-0339: A Resolution authorizing an amendment to Contract No. CE11084-01, **02** with Mt. Pleasant NOW Development Corporation for lease of office space for use by the Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, Division of Children and Family Services and Division of Senior and Adult Services for the period 10/1/2000 - 11/30/2011 to extend the time period to 11/30/2014 and for additional funds in the amount of \$1,544,359.60; 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.

**Ms. Teeuwen and Mr. Rick Werner, Director of the Department of Health & Human Services, addressed the Committee regarding Resolution No. R2011-0339. Discussion ensued.**

**Committee members asked questions of Ms. Teeuwen and Mr. Werner pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2011-0339 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- d) R2011-0336: A Resolution authorizing The MetroHealth System to become a member and participate in one or more group purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2012, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

**Mr. John Corlett, Vice President for Governmental Relations and Community Affairs at The MetroHealth System, and Mr. Makhlouf addressed the Committee regarding Resolution No. R2011-0336. Discussion ensued.**

**Committee members asked questions of Mr. Corlett and Mr. Makhlouf pertaining to the item, which they answered accordingly.**

**A motion was made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to amend the title of Resolution No. R2011-0336 to replace the words "A Resolution authorizing The MetroHealth System to become a member and" with the words "*A Resolution approving The MetroHealth System's procedures and policies to*"; to amend the first Whereas clause of Resolution No. R2011-0336 to add the words "*and County Council*" after the words "County Executive"; to amend Section 1 of Resolution No. R2011-0336 to replace the words "authorizes The MetroHealth System to adopt" with the words "*approves The MetroHealth System's adoption of*"; and to amend Section 2 of Resolution No. R2011-0336 to replace the word "307.05" with the word "307.86."**

**On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2011-0336 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules, as amended.**

## **6. MISCELLANEOUS BUSINESS**

- a) Presentation on the Disparity Study performed for the Northeast Ohio Regional Sewer District – Katarina Waag, Assistant Director of Law, Tiffany Jordan, Contract Compliance Manager, Northeast Ohio Regional Sewer District.

**Ms. Waag and Ms. Jordan addressed the Committee regarding the Disparity Study performed for the Northeast Ohio Regional Sewer District. Discussion ensued.**

7. OTHER PUBLIC COMMENT

**No public comments were given.**

8. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Germana, the meeting was adjourned at 1:55 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0004

Sponsored by: <b>County Executive FitzGerald/Department of Public Works/County Engineer</b>	<b>A Resolution</b> declaring that public convenience and welfare requires deck sealing of various bridges in connection with the Bridge Deck Sealing Program; total estimated construction costs \$150,000.00; and finding that special assessments are not to be levied and collected to pay any part of the County's costs of said improvements.
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WHEREAS, the Department of Public Works/County Engineer has recommended that public convenience and welfare requires that seven (7) bridges undergo deck sealing as a part of the County's Bridge Deck Sealing Program; and

WHEREAS, special assessments are not to be levied and collected to pay any part of the County's costs of these improvements; and

WHEREAS, the anticipated construction costs for sealing the seven (7) bridge decks is \$150,000.00, which will be funded entirely through the County's Road and Bridge Fund; and

WHEREAS, the primary goal of this project is to properly maintain bridges for which the County is responsible; and

WHEREAS, the deck sealing of the seven (7) bridges is in keeping with the statutory mandates which states, "*The [County] shall construct and keep in repair all necessary bridges in municipal corporations on all county roads and improved roads that are of general and public utility, running into or through the municipal corporations, and that are not on state highways*" (RC 5591.02); and "*the [County] shall construct and keep in repair necessary bridges over streams and public canals on or connecting state, county, and improved roads*" (RC 5591.21); and.

WHEREAS, the address of the seven (7) bridges to be sealed and the Council Districts of the bridges are as follows:

<b>Bridge Address</b>	<b>Council District</b>
• Bassett Road Bridge No. 03.57 over Porter Creek in the City of Bay Village	01
• Bennett Road Bridge No. 01.82 over the East Branch of Rocky River in the City of North Royalton	05

<ul style="list-style-type: none"> <li>Harvard Avenue Bridge over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights</li> </ul>	06 and 07
<ul style="list-style-type: none"> <li>Lewis Road Bridge No. 02.91 over the West Branch of Rocky River in Olmsted Township and City of North Olmsted</li> </ul>	01
<ul style="list-style-type: none"> <li>Rockside Road Bridge No. 03.41 over the Ohio Canal in the Village of Valley View</li> </ul>	06
<ul style="list-style-type: none"> <li>Triskett Road Bridge No. 01.34 over the Norfolk Southern Railroad and Greater Cleveland Regional Transit Authority in the City of Cleveland</li> </ul>	02
<ul style="list-style-type: none"> <li>Whiskey Island Drive Bridge No. 00.93 over the Norfolk Southern Railroad in the City of Cleveland</li> </ul>	03

WHEREAS, the anticipated start-completion dates for the sealing of the seven (7) bridge decks is the 2013 calendar year.

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

**SECTION 1.** The County Council hereby finds that public convenience and welfare requires that seven (7) bridges undergo deck sealing as a part of the County’s Bridge Deck Sealing Program.

**SECTION 2.** The addresses of the seven (7) bridges to be sealed and the Council Districts of the bridges are as follows:

<b>Bridge Address</b>	<b>Council District</b>
<ul style="list-style-type: none"> <li>Bassett Road Bridge No. 03.57 over Porter Creek in the City of Bay Village</li> </ul>	01
<ul style="list-style-type: none"> <li>Bennett Road Bridge No. 01.82 over the East Branch of Rocky River in the City of North Royalton</li> </ul>	05
<ul style="list-style-type: none"> <li>Harvard Avenue Bridge over the Cuyahoga River in the City of Cleveland and Village of Cuyahoga Heights</li> </ul>	06 and 07
<ul style="list-style-type: none"> <li>Lewis Road Bridge No. 02.91 over the West Branch of Rocky River in Olmsted Township and City of North Olmsted</li> </ul>	01
<ul style="list-style-type: none"> <li>Rockside Road Bridge No. 03.41 over the Ohio Canal in the Village of Valley View</li> </ul>	06
<ul style="list-style-type: none"> <li>Triskett Road Bridge No. 01.34 over the Norfolk Southern Railroad and Greater Cleveland Regional Transit Authority in the City of Cleveland</li> </ul>	02





# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0005

Sponsored by: <b>County Executive FitzGerald/Department of Public Works/County Engineer</b>	<b>A Resolution</b> declaring that public convenience and welfare requires replacement of sidewalks on various bridges in connection with the Bridge Sidewalk Replacement Program; total estimated construction costs \$1,250,000.00; and finding that special assessments are not to be levied and collected to pay any part of the County's costs of said improvements.
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WHEREAS, the Department of Public Works/County Engineer has recommended that public convenience and welfare requires the replacement of the sidewalks on a total of eight (8) bridges; total estimated construction cost is \$1,250,000.00; and

WHEREAS, the replacement of the sidewalks on the eight bridges will be divided into two projects: 1) the East Project consisting of five (5) bridges, and 2) the West Project consisting of three (3) bridges; and

WHEREAS, that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements; and

WHEREAS, the anticipated construction costs for replacing the sidewalks on all eight (8) bridges is \$1,250,000.00, consisting of \$500,00.00 for the East Project (5 bridges) and \$750,000.00 for the West Project (3 bridges); and

WHEREAS, the two projects will be funded entirely through the County's Road and Bridge Fund; and

WHEREAS, the primary goal of this project is to properly maintain bridges for which the County is responsible; and

WHEREAS, the replacement of the sidewalks on the eight (8) bridges is in keeping with the statutory mandates which states, "*The [County] shall construct and keep in repair all necessary bridges in municipal corporations on all county roads and improved roads that are of general and public utility, running into or through the municipal corporations, and that are not on state highways*" (RC 5591.02); and "*the [County] shall construct and keep in repair necessary bridges over streams and public canals on or connecting state, county, and improved roads*" (RC 5591.21); and

WHEREAS, the Ohio Attorney General has interpreted these statutes to include the obligation to repair sidewalks located on such bridges (1981 Ohio Op. Atty Gen. 2-22, 1981 Ohio Op. Atty Gen. No. 81-007, 1981 WL 156157 (Ohio A.G.); and

WHEREAS, the addresses of the eight bridges where the sidewalks will be replaced are:

<b>Bridge Address</b>	<b>Council District</b>
<ul style="list-style-type: none"> <li>Chagrin River Road Bridge No. 02.40 over Sulphur Springs Creek in the Village of Bentleyville</li> </ul>	06
<ul style="list-style-type: none"> <li>Pleasant Valley Road Bridge No. 09.68 over Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View</li> </ul>	06
<ul style="list-style-type: none"> <li>Rockside Road Bridge No. 03.23 over CSXT Railroad and Access Road in the City of Independence</li> </ul>	06
<ul style="list-style-type: none"> <li>Rockside Road Bridge No. 03.32 over Cuyahoga River in the City of Independence and Village of Valley View</li> </ul>	06
<ul style="list-style-type: none"> <li>Rockside Road Bridge No. 04.80 over former P&amp;LE Railroad Right-of-Way in the Village of Valley View</li> </ul>	06
<ul style="list-style-type: none"> <li>Bagley Road Bridge No. 05.63 over East Branch of Rocky River in the City of Berea</li> </ul>	05
<ul style="list-style-type: none"> <li>Hilliard Road Bridge No. 03.21 over Cahoon Creek in the City of Westlake</li> </ul>	01
<ul style="list-style-type: none"> <li>Hilliard Road Bridge No. 08.57 over Rocky River, Cleveland MetroParks and Valley Parkway in the Cities of Rocky River and Lakewood</li> </ul>	01 and 02

WHEREAS, the anticipated start-completion dates for the replacement of the sidewalks on the eight (8) bridges is the 2013 calendar year.

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

**SECTION 1.** The County Council hereby finds that public convenience and welfare requires the replacement of the sidewalks on a total of eight (8) bridges, which will be divided into two projects, 1) the East Project consisting of five (5) bridges, and 2) the West Project consisting of three (3) bridges.

**SECTION 2.** The addresses of the eight bridges where the sidewalks will be replaced are as follows:

<b>Bridge Address</b>	<b>Council District</b>
<ul style="list-style-type: none"> <li>Chagrin River Road Bridge No. 02.40 over Sulphur Springs Creek in the Village of Bentleyville</li> </ul>	06
<ul style="list-style-type: none"> <li>Pleasant Valley Road Bridge No. 09.68 over Cuyahoga River, Canal Road and Ohio Canal in the City of Independence and Village of Valley View</li> </ul>	06
<ul style="list-style-type: none"> <li>Rockside Road Bridge No. 03.23 over CSXT Railroad and Access Road in the City of Independence</li> </ul>	06
<ul style="list-style-type: none"> <li>Rockside Road Bridge No. 03.32 over Cuyahoga River in the City of Independence and Village of Valley View</li> </ul>	06
<ul style="list-style-type: none"> <li>Rockside Road Bridge No. 04.80 over former P&amp;LE Railroad Right-of-Way in the Village of Valley View</li> </ul>	06
<ul style="list-style-type: none"> <li>Bagley Road Bridge No. 05.63 over East Branch of Rocky River in the City of Berea</li> </ul>	05
<ul style="list-style-type: none"> <li>Hilliard Road Bridge No. 03.21 over Cahoon Creek in the City of Westlake</li> </ul>	01
<ul style="list-style-type: none"> <li>Hilliard Road Bridge No. 08.57 over Rocky River, Cleveland MetroParks and Valley Parkway in the Cities of Rocky River and Lakewood</li> </ul>	01 and 02

**SECTION 3.** That special assessments are not to be levied and collected to pay any part of the County's cost of these improvements.

**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 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: January 10, 2012  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal \_\_\_\_\_  
\_\_\_\_\_, 2012

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0006

Sponsored by: <b>County Executive FitzGerald/Department of Public Works/County Engineer</b>	<b>A Resolution</b> declaring that public convenience and welfare requires various replacements on various bridges; total estimated construction cost \$150,000.00 each; and finding that special assessments are not to be levied and collected to pay any part of the County's costs of said improvements.
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WHEREAS, the Department of Public Works/County Engineer has recommended that public convenience and welfare requires a) the deck replacement on Lee Road Bridge No. 00.77 over Mill Creek in the City of Maple Heights; and b) replacing the railing on Memphis Road Bridge No. 00. 5 over Countryman's Creek in the City of Brooklyn; and

WHEREAS, that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements; and

WHEREAS, the anticipated construction costs for these projects are: a) replacing the bridge deck on Lee Road Bridge No. 00.77 is \$150,000.00; and b) replacing the railing on Memphis Road Bridge No. 00.95 is \$150,000.00; and

WHEREAS, these projects will be funded entirely through the County's Road and Bridge Fund; and

WHEREAS, the primary goal of these projects are to properly maintain bridges for which the County is responsible; and

WHEREAS, the replacement of the deck on the Lee Road Bridge No. 00.77 over Mill Creek in the City of Maple Heights and replacing the railing on the Memphis Road Bridge No. 00.95 over Countryman's Creek in the City of Brooklyn is in keeping with the statutory mandates which states, "*The [County] shall construct and keep in repair all necessary bridges in municipal corporations on all county roads and improved roads that are of general and public utility, running into or through the municipal corporations, and that are not on state highways*" (RC 5591.02); and "*the [County] shall maintain and keep in repair necessary bridges over streams and public canals on or connecting state, county, and improved roads*" (RC 5591.21); and.

WHEREAS, the anticipated start-completion dates for these projects is the 2013 calendar year.

