



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE
MEETING
THURSDAY, AUGUST 14, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COMMITTEE ROOM A – 4TH FLOOR
11:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JULY 16, 2014 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2014-0192: A Resolution amending the boundaries of County Sewer District No. 17 to add the remaining municipal boundaries of the City of Cleveland Heights, in accordance with Ohio Revised Code Sections 6117.01 and 6117.03; and declaring the necessity that this Resolution become immediately effective.
 - b) R2014-0193: A Resolution fixing the 2015 sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.
 - c) R2014-0194: A Resolution approving and confirming the 2015 sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in

accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

- d) R2014-0195: A Resolution declaring that public convenience and welfare requires replacement of Lewis Road Culvert No. 13 in Olmsted Township; total estimated project cost \$582,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.
- e) R2014-0196: A Resolution authorizing the appropriation of real property in connection with right-of-way plans as set forth in Plat No. M-5012 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; directing the County Executive to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrant to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective:
- 1) Parcel No(s): 2-WD
Owner(s): HPCP I, LLC, an Ohio limited liability company
Approved Appraisal (Fair Market Value Estimate): \$850,500.00
 - 2) Parcel No(s): 9-WD & T
Owner(s): G. & D. Moyse
Approved Appraisal (Fair Market Value Estimate): \$3,500.00
 - 3) Parcel No(s): 12-S & T
Owner(s): Pearl Road Mini Storage, Inc. aka Pearl Plaza Mini Storage, Inc., an Ohio Corporation
Approved Appraisal (Fair Market Value Estimate): \$5,500.00
 - 4) Parcel No(s): 22-T
Owner(s): R.T. Gilchrist
Approved Appraisal (Fair Market Value Estimate): \$350.00
 - 5) Parcel No(s): 23-T
Owner(s): T.J.A. & J.Q. Cooley
Approved Appraisal (Fair Market Value Estimate): \$450.00
 - 6) Parcel No(s): 26-WD, S & T
Owner(s): G.E., D. & G. Moyse
Approved Appraisal (Fair Market Value Estimate): \$2,350.00

- 7) Parcel No(s): 29-S & T
 Owner(s): G.J. Moyse
 Approved Appraisal (Fair Market Value Estimate): \$700.00

- 8) Parcel No(s): 31-S, S1 & T
 Owner(s): TC Pinnacle Properties, Ltd., an Ohio limited liability company
 Approved Appraisal (Fair Market Value Estimate): \$1,450.00

- 9) Parcel No(s): 32-S & T
 Owner(s): Generations Property Management, Ltd., an Ohio limited liability company
 Approved Appraisal (Fair Market Value Estimate): \$750.00

- 10) Parcel No(s): 41-WD, S & T
 Owner(s): P.W. Oberc
 Approved Appraisal (Fair Market Value Estimate): \$400.00

- 11) Parcel No(s): 54-S & T
 Owner(s): E.C. & R.L. Siwek
 Approved Appraisal (Fair Market Value Estimate): \$450.00

- f) R2014-0197: A Resolution authorizing an amendment to Contract No. CE0800631-01 with Michael Baker Jr., Inc. for consultant engineering services for construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead for additional funds in the amount not-to-exceed \$2,044,567.00; 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.

- g) R2014-0198: A Resolution authorizing an amendment to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$714,577.66; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; authorizing the County Engineer, on behalf of the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$71,457.77 to fund said amendment; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. OTHER PUBLIC COMMENT

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.*



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, JULY 16, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 11:13 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JULY 1, 2014 MEETING

A motion was made by Mr. Miller, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the July 1, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0174: A Resolution making an award on RQ27928 to Wiss, Janney, Elstner Associates, Inc. in the amount not-to-exceed \$659,300.00 for consultant engineering/ design services for Huntington Park Garage repairs; 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.

Ms. Bonnie Teeuwen, Director of the Department of Public Works, and Ms. Lenora Lockett, Director of the Department of Procurement & Diversity, addressed the Committee regarding Resolution No. R2014-0174. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2014-0174 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.

- b) R2014-0175: A Resolution making an award on RQ28400 to Pro-Tech Systems Group, Inc. in the amount not-to-exceed \$1,000,000.00 for maintenance, upgrades and support services for the Supervisory Control and Data Acquisition System for the period 8/1/2014 - 7/31/2019; 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.

Ms. Teeuwen addressed the Committee regarding Resolution No. R2014-0175. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2014-0174 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

- a) Discussion regarding making an award on RQ30795 to The Shelly Company in the amount not-to-exceed \$2,863,420.24 for repair and resurfacing of Madison Avenue from Riverside Drive to West 117th Street in the City of Lakewood.

Mr. Miller thanked Council, Clerk of Council Jeanne Schmotzer and Ms. Teeuwen for their assistance and addressed Council regarding the reasons for expediting the request related to RQ30795.

The Honorable Michael Summers, Mayor of Lakewood, and Ms. Teeuwen addressed the Committee regarding economic development, public investment, the bidding process and funding for the project. Discussion ensued.

Committee members asked questions of Mayor Summers and Ms. Teeuwen pertaining to the item, which they answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 11:38 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0192

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution amending the boundaries of County Sewer District No. 17 to add the remaining municipal boundaries of the City of Cleveland Heights, in accordance with Ohio Revised Code Sections 6117.01 and 6117.03; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended approval of amending the boundaries of County Sewer District No. 17 to add the remaining municipal boundaries of the City of Cleveland Heights, in accordance with Ohio Revised Code Sections 6117.01 and 6117.03; and

WHEREAS, pursuant to Ohio Revised Code Sections 6117.01 and 6117.03, the County may modify the boundaries of, and maintain, one or more sewer districts within the county and outside municipal corporations to include a part or all of the territory within such municipal corporation as the whole or a part of such district; and

WHEREAS, the existing Sewer District No. 17 includes the northern piece of Cleveland Heights and part of South Euclid. The proposed expanded Sewer District No. 17 shall be composed of all of Cleveland Heights in addition to the northern section of South Euclid; and

WHEREAS, the primary goal of this project is the identify, lay out and amend the boundary of County Sewer District No. 17 for sanitary and storm maintenance services; 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 approves amending the boundaries of County Sewer District No. 17 to add the remaining municipal boundaries of the City of Cleveland Heights, in accordance with Ohio Revised Code Sections 6117.01 and 6117.03.

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0193

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution fixing the 2015 sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer recommend fixing sewer maintenance and/or sewerage treatment rates for the County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24 for Fiscal 2015; and

WHEREAS, the County has contractual obligations with communities to operate and maintain sanitary sewerage systems including sanitary sewers, wastewater treatment plants, and pumping stations; and

WHEREAS, the funds are necessary to pay for the treatment and disposal costs, and for proper maintenance and operation of the sewerage system in said districts for Fiscal 2015; and

WHEREAS, In accordance with the Ohio Revised Code Section 6117.02, the County may levy an assessment to pay the cost and expense of the maintenance and operation of such sewerage improvements, including the disposal of sewage; and

WHEREAS, said sewer maintenance and/or sewerage treatment rates shall be applied as follows:

Single Family	Front footage x maintenance rate
Condominiums	Average front footage for the community x 0.87 x sewer maintenance rate
Apartments	Per settlement formula per Common Pleas Case #245631
Commercial	Front footage x maintenance rate x 1.15
Industrial	Front footage x maintenance rate x 1.15

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 in order to provide funds with which to maintain and operate sewerage improvements in County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 20, 21, 22 and 24 for Fiscal 2015, the following rates shall be charged to the actual and/or potential users of such sewerage system:

**Sewer Maintenance Rate
(Per Front Foot)**

2015

Sewer Area No. 1

Brooklyn	\$ 2.60
Linndale	\$ 2.50
Middleburg Heights	
Sanitary Sewer	\$ 2.00
Storm Sewer	\$ 0.50
Water Transmission Lines	\$ 0.20
Parma Heights	
Sanitary Sewer	\$ 1.80
Storm Sewer	\$ 0.55
Water Transmission Lines	\$ 0.15

Sewer Area No. 1A

Parma	
Sanitary Sewers	\$ 1.60
Storm Sewers	\$ 0.40
Water Transmission Lines	\$ 0.15

Sewer Area No. 2

Brooklyn Heights	
Sanitary Sewers	\$ 0.25
Storm Sewers	\$ 1.50
Seven Hills	\$ 1.00 (A)

Sewer Area No. 3

Beachwood – Storm Only	\$ 1.50
Gates Mills	\$10.00
Highland Heights	
Sanitary Sewers	\$ 1.00

Storm Sewers	\$ 1.50
Lyndhurst	\$ 1.00
Mayfield Heights – Storm Only	\$ 2.50
Mayfield Village	\$ 4.00
Pepper Pike	\$ 2.50
Richmond Heights	\$ 2.70
South Euclid	\$ 1.00 (B)

Sewer Area No. 5

Beachwood – Storm Only	\$ 1.50
Bedford Heights	\$ 1.95
Highland Hills	\$ 2.50
North Randall	
Sanitary Sewers	\$ 0.75
Storm Sewers	\$ 1.75
Orange Village	\$ 3.00
Warrensville Heights	
Sanitary Sewers	\$ 2.00
Storm Sewers	\$ 0.50

Sewer Area No. 8

Middleburg Heights	
Sanitary Sewer	\$ 2.00
Storm Sewer	\$ 0.50
Water Transmission Lines	\$ 0.20

Sewer Area No. 9

Garfield Heights	
Sanitary Sewers	\$ 0.70
Storm Sewers	\$ 0.30
Maple Heights	
Sanitary Sewers	\$ 2.20
Storm Sewers	\$ 0.30

Sewer Area No. 13

Brecksville	
Sanitary Sewers	\$ 2.50
Storm Sewers	\$ 0.60
Broadview Heights	\$ 1.50

Sewer Area No. 14

Olmsted Township	
Sanitary Sewers	\$ 3.50
Storm Sewers	\$ 0.47

Sewer Area No. 18

Oakwood	\$ 1.50
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Sewer Area No. 20

Bedford	\$ 1.60
Walton Hills	\$ 1.60

Sewer Area No. 21

Pepper Pike	\$ 2.50
Woodmere	\$ 225.00 (C)
	\$ 150.00 (C)

Sewer Area No. 22

Newburgh Heights	\$ 5.50
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Sewer Area No. 24

East Cleveland	
Sanitary Sewers	\$ 2.40
Storm Sewers	\$ 0.10

- (A) Rate Applies to properties served by County Improvement No. 231.
- (B) Rate Applies to portion of South Euclid tributary to County Improvement Nos. 3-A-1 and 3-A-2 only.
- (C) Flat Rate: \$225.00 charge for each improved parcel for 2015
\$150.00 charge for each unimproved lot for 2015

Any charges that are not paid shall be certified to the County Fiscal Officer, as provided by law, for collection.

SECTION 2. That the Clerk of Council be, and she is hereby, instructed to transmit a copy of this Resolution to the County Fiscal Officer.

SECTION 3. It is necessary that this Resolution become immediately effective to comply with the Ohio Revised Code, Section 6117.33, which provides that assessments for such rates must be certified on or before the second Monday in September, that

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0194

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution approving and confirming the 2015 sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Engineer has prepared and presented to the County Council for the County of Cuyahoga, Ohio the 2015 sewer maintenance and sewerage treatment assessments to be approved and confirmed for the sewerage improvement in County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24; and

WHEREAS, funds are necessary to pay for the operation and maintenance of the sanitary sewerage systems, including sanitary sewers, wastewater treatment plants, and pumping stations for said districts for Fiscal 2015; and

WHEREAS, the primary goal is to collect all operational expenditures from revenues collected from users of the sanitary systems; and

WHEREAS, in accordance with the Ohio Revised Code Section 6117.02, the County may levy an assessment to pay the cost and expense of the maintenance and operation of such sewerage improvements, including the disposal of sewage; 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 sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, as prepared and filed with the Council by the County Engineer be, and the same are, hereby approved and confirmed and said assessments are hereby ordered recorded in the original assessment records of the County of Cuyahoga,

Ohio for the year 2015, to which reference is hereby made a part hereof, as fully and completely as though set forth at length and rewritten herein.

SECTION 2. That there be, and hereby is, levied and assessed upon the several lots and parcels of land listed and described in said report the amount set forth to be assessed by the County of Cuyahoga, Ohio, through the Department of Public Works/County Engineer, upon each of said lots and parcels of land.

SECTION 3. That the said assessments so made, approved and confirmed, are hereby certified to the County Fiscal Officer for collection.

SECTION 4. That the installments of such assessments, when collected, shall be placed to the credit of the Department of Public Works/County Engineer's fund to be used for the purposes set forth in the Resolution directing the Department to prepare such assessments.

SECTION 5. That the Clerk of Council be, and she is hereby, instructed to transmit a copy of this Resolution to the County Fiscal Officer and one copy to the Department of Public Works/County Engineer.

SECTION 6. It is necessary that this Resolution become immediately effective to comply with the Ohio Revised Code Section 6117.33, which provides that assessments for such rates must be certified on or before the second Monday in September, that being September 8, 2014. 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 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: August 12, 2014

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

Journal _____
_____, 2014

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0195

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution declaring that public convenience and welfare requires replacement of Lewis Road Culvert No. 13 in Olmsted Township; total estimated project cost \$582,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires replacement of Lewis Road Culvert No. 13 in Olmsted Township; and

WHEREAS, the anticipated project costs are \$582,000.00; and

WHEREAS, that special assessments are not to be levied nor collected to pay for any part of the County's costs of this improvement; and

WHEREAS, this project will be funded 100% with the County's Road and Bridge Fund; and

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

WHEREAS, the location of the project is Lewis Road Culvert No. 13 in the City of Olmsted Township, Council District 5; and

WHEREAS, the anticipated start date for construction of this project is 2014 for Phase 1 and 2015 for Phase 2; 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 declares that public convenience and welfare requires replacement of Lewis Road Culvert No. 13 in Olmsted Township.

SECTION 2. That special assessments are not to be levied nor collected to pay any part of the County's cost of this improvement.

SECTION 3. That the County Executive is hereby authorized to execute any and all documents consistent with this Resolution.

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 _____, 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: August 12, 2014
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0196

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing the appropriation of real property in connection with right-of-way plans as set forth in Plat No. M-5012 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; directing the County Executive to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrant to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; 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 authorized the appropriation of real property in connection with right-of-way plans as set forth in Plat No. M-5012 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township as follows:

1. Parcel No(s): 2-WD
Owner(s): HPCP I, LLC, an Ohio limited liability company
Approved Appraisal (Fair Market Value Estimate): \$850,500.00
2. Parcel No(s): 9-WD & T
Owner(s): G. & D. Moyse
Approved Appraisal (Fair Market Value Estimate): \$3,500.00
3. Parcel No(s): 12-S & T
Owner(s): Pearl Road Mini Storage, Inc. aka Pearl Plaza Mini Storage, Inc., an Ohio Corporation
Approved Appraisal (Fair Market Value Estimate): \$5,500.00
4. Parcel No(s): 22-T
Owner(s): R.T. Gilchrist
Approved Appraisal (Fair Market Value Estimate): \$350.00

5. Parcel No(s): 23-T
 Owner(s): T.J.A. & J.Q. Cooley
 Approved Appraisal (Fair Market Value Estimate): \$450.00
6. Parcel No(s): 26-WD, S & T
 Owner(s): G.E., D. & G. Moyse
 Approved Appraisal (Fair Market Value Estimate): \$2,350.00
7. Parcel No(s): 29-S & T
 Owner(s): G.J. Moyse
 Approved Appraisal (Fair Market Value Estimate): \$700.00
8. Parcel No(s): 31-S, S1 & T
 Owner(s): TC Pinnacle Properties, Ltd., an Ohio limited liability company
 Approved Appraisal (Fair Market Value Estimate): \$1,450.00
9. Parcel No(s): 32-S & T
 Owner(s): Generations Property Management, Ltd., an Ohio limited liability company
 Approved Appraisal (Fair Market Value Estimate): \$750.00
10. Parcel No(s): 41-WD, S & T
 Owner(s): P.W. Oberc
 Approved Appraisal (Fair Market Value Estimate): \$400.00
11. Parcel No(s): 54-S & T
 Owner(s): E.C. & R.L. Siwek
 Approved Appraisal (Fair Market Value Estimate): \$450.00; and

WHEREAS, the primary goal of this project is to equitably pay for right-of-way acquired in connection with the construction of a grade separation of Stearns Road over the Norfolk Southern Railroad tracks on a new alignment, including the reconstruction and widening of Stearns Road from Bagley road to 0.14 miles south of Cook Road, drainage improvements and the installation of anew sanitary sewer.

WHEREAS, this project is funded as follows: (a) 80% or \$3,276,000.00 of the the project will be reimbursed to the County by ODOT from Federal Funds, and (b) 20% from the County Road and Bridge Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by the 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 authorizes the appropriation of real property in connection with right-of-way plans as set forth in Plat No. M-5012 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township as follows:

1. Parcel No(s): 2-WD
Owner(s): HPCP I, LLC, an Ohio limited liability company
Approved Appraisal (Fair Market Value Estimate): \$850,500.00
2. Parcel No(s): 9-WD & T
Owner(s): G. & D. Moyse
Approved Appraisal (Fair Market Value Estimate): \$3,500.00
3. Parcel No(s): 12-S & T
Owner(s): Pearl Road Mini Storage, Inc. aka Pearl Plaza Mini Storage, Inc., an Ohio Corporation
Approved Appraisal (Fair Market Value Estimate): \$5,500.00
4. Parcel No(s): 22-T
Owner(s): R.T. Gilchrist
Approved Appraisal (Fair Market Value Estimate): \$350.00
5. Parcel No(s): 23-T
Owner(s): T.J.A. & J.Q. Cooley
Approved Appraisal (Fair Market Value Estimate): \$450.00
6. Parcel No(s): 26-WD, S & T
Owner(s): G.E., D. & G. Moyse
Approved Appraisal (Fair Market Value Estimate): \$2,350.00
7. Parcel No(s): 29-S & T
Owner(s): G.J. Moyse
Approved Appraisal (Fair Market Value Estimate): \$700.00
8. Parcel No(s): 31-S, S1 & T
Owner(s): TC Pinnacle Properties, Ltd., an Ohio limited liability company
Approved Appraisal (Fair Market Value Estimate): \$1,450.00
9. Parcel No(s): 32-S & T
Owner(s): Generations Property Management, Ltd., an Ohio limited liability company
Approved Appraisal (Fair Market Value Estimate): \$750.00
10. Parcel No(s): 41-WD, S & T
Owner(s): P.W. Oberc
Approved Appraisal (Fair Market Value Estimate): \$400.00

- 11. Parcel No(s): 54-S & T
 Owner(s): E.C. & R.L. Siwek
 Approved Appraisal (Fair Market Value Estimate): \$450.00

SECTION 2. That the County Executive is authorized to execute any 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 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 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: August 12, 2014
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0197

<p>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</p>	<p>A Resolution authorizing an amendment to Contract No. CE0800631-01 with Michael Baker Jr., Inc. for consultant engineering services for construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead for additional funds in the amount not-to-exceed \$2,044,567.00; 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.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has authorized an amendment to Contract No. CE0800631-01 with Michael Baker Jr., Inc. for consultant engineering services for construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead for additional funds in the amount not-to-exceed \$2,044,567.00; and

WHEREAS, the original contract was approved on 9/18/2008, Resolution No. 083926 in the amount of \$734,054.00; and

WHEREAS, an amendment was approved on 5/31/2011, Resolution No. R2011-0192, to change the scope of services and the terms, effective 5/24/2011, and for additional funds in the amount of \$700,197.00; and

WHEREAS, the requested amendment is for additional funds in the amount not-to-exceed \$2,044,567.00, bringing the total value of the contract to \$3,478,818.00; and

WHEREAS, the primary goal for this contract is to provide design engineering services for the Towpath Trail Extension – Stage 3 including preliminary design, final design, right-of-way plan preparation and acquisition, environmental risk assessments and remediation work plans; and

WHEREAS, this project is funded 100% by federal funds; and

WHEREAS, it is necessary that this Resolution become immediately effective to assure that work can commence and not jeopardize federal funding secured for this project.

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

SECTION 1. That County Council authorizes an amendment to Contract No. CE0800631-01 with Michael Baker Jr., Inc. for consultant engineering services for construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead for additional funds in the amount not-to-exceed \$2,044,567.00.

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

SECTION 3. It is necessary that this Resolution become immediately effective to assure that work can commence and not jeopardize federal funding secured for this project.

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 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 _____, 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: August 12, 2014

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

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0198

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer	A Resolution authorizing an amendment to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$714,577.66; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; authorizing the County Engineer, on behalf of the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$71,457.77 to fund said amendment; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an amendment (Subsidiary No. 4) to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$714,577.66; and

WHEREAS, the primary goal of the project is to repair and rehabilitate the Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland in Council District 7 and to properly maintain the County's infrastructure; and

WHEREAS, this project is funded as follows: (a) 80% or \$571,662.13 from Federal Funds; (b) 10% or \$71,457.77 from the Cuyahoga County Motor Vehicle \$5.00 License Tax Funds; and (c) 10% or \$71,457.76 with funds from City of Cleveland; 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 authorizes an amendment (Subsidiary No. 4) to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$714,577.66.

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

SECTION 3. That the County Council hereby authorizes the County Engineer, on behalf of the County Executive, to make application for allocation from County Motor Vehicle \$5.00 License Tax Funds to fund said amendment.

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 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 _____, 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: August 12, 2014

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

Journal _____
_____, 20__