



MINUTES

**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

Chairman Jones called the meeting to order at 11:03 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JULY 16, 2014 MEETING

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

Ms. Bonnie Teeuwen, Director of the Department of Public Works; Mr. Michael Chambers, Fiscal Officer for the Department of Public Works; and Mr. Stan Kosilesky, Chief Deputy Engineer, addressed the Committee regarding Resolution No. R2014-0192. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2014-0192 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) R2014-0193: 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.

Mr. Chambers, Ms. Teeuwen and Ms. Anka Davis, Assistant Law Director, addressed the Committee regarding Resolution No. R2014-0193. Discussion ensued.

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

A motion was made by Mr. Jones, seconded by Mr. Germana and approved by unanimous vote to amend Resolution No. R2014-0193 as follows:

- 1. insert "*water, storm and sanitary*" in the title and the first Whereas clause;**
- 2. insert "*water lines and*" after "*maintain,*" and also delete "*sanitary*" and insert "*storm sewers*" after in the second Whereas clause;**
- 3. delete "*sewerage*" in the fourth Whereas clause;**
- 4. insert "*water, storm and sanitary*" in the fifth Whereas clause;**
- 5. insert "*water lines and*" before "*sewerage,*" and also delete "*improvements*" and insert "*systems*" in Section 1.**

A motion was then made by Mr. Jones, seconded by Mr. Germana and approved by unanimous vote to amend Resolution No. R2014-0193 by deleting ".70" and inserting "1.70" in Section 1 under "*Sewer Area No. 9, Garfield Heights, Sanitary Sewers.*"

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No.

R2014-0193 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, as amended.

- 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.

Mr. Chambers and Ms. Teeuwen addressed the Committee regarding Resolution No. R2014-0194. Discussion ensued.

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

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2014-0194 as follows:

1. insert "*water, storm and sanitary*" in the title and in Section 1;
2. insert "*water lines and*" and also delete "*the sanitary*" and insert "*storm sewers*" in the second Whereas clause and
3. insert "*water lines and*" and also delete "*sanitary*" and insert "*sewerage*" in the second Whereas clause.

On a motion by Mr. Jones, with a second by Mr. Miller, Resolution No. R2014-0194 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, as amended.

- 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.

Ms. Teeuwen addressed the Committee regarding Resolution No. R2014-0195. Discussion ensued.

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

On a motion by Mr. Jones, with a second by Mr. Germana, Resolution No.

R2014-0195 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.

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

Ms. Teeuwen and Mr. Frederick Whatley, Land Deputy/Environmental Administrator, addressed the Committee regarding Resolution No. R2014-0196. Discussion ensued.

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

A motion was made by Mr. Jones, seconded by Mr. Germana and approved by unanimous vote to amend Resolution No. R2014-0196 by deleting

“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.”

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2014-0196 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, as amended.

- 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.

Mr. Kosilesky addressed the Committee regarding Resolution No. R2014-0197. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2014-0197 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.

Committee members Germana, Conwell and Jones requested to have their names added as co-sponsors to Resolution No. R2014-0197.

- 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.

Ms. Teeuwen and Mr. Jamal Husani, Chief Transportation/Traffic Engineer, addressed the Committee regarding Resolution No. R2014-0198. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2014-0198 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.

Ms. Conwell requested to have her name added as a co-sponsor to Resolution No. R2014-0198.

6. MISCELLANEOUS BUSINESS

Ms. Teeuwen provided the Committee with a list of municipalities that signed agreements with the County for roadway and maintenance services.

Mr. Miller requested that Ms. Teeuwen send Council a list of all County owned facilities and properties.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 12:16 p.m., without objection.