

AGENDA CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING WEDNESDAY, DECEMBER 6, 2017 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 10:00 AM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT RELATED TO THE AGENDA
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 16, 2017 MEETING
- 5. DISCUSSION/EXECUTIVE SESSION
 - a) Sale of Real Property

6. MATTERS REFERRED TO COMMITTEE

- a) R2017-0199: A Resolution authorizing a Purchase and Sale Agreement with Colab Partners LLC in the amount of \$2,500,000.00 for property located at 7001 Euclid Avenue, Cleveland, Permanent Parcel No. 118-08-018 (including 118-08-020 to 024, 118-08-047 to 053, 118-08-064 and 118-08-065); authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- b) <u>R2017-0230:</u> A Resolution authorizing the appropriation of real property for reconstruction, with additional turning lanes, of Royalton Road from West 130th Street to York Road in the City of North Royalton; directing the County Executive, through the Department of Public

Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants 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:

i. Parcel No. 35 SH, TProperty Owner: North Royalton Storage, LLCFair Market Value Estimate: \$15,600.00

ii. Parcel No. 64 SH, TProperty Owner: S & H Properties, Inc., an Ohio corporationFair Market Value Estimate: \$5,500.00

iii. Parcel No. 50 SH, T
Property Owner: Royalton Business Park
Condominium Owners, Inc., an Ohio non-profit
corporation
Fair Market Value Estimate: \$18,950.00

iv. Parcel No. 59 SH, T
 Property Owner: EGZ Properties, LLC, an Ohio
 limited liability company
 Fair Market Value Estimate: \$15,600.00

v. Parcel No. 31 SH, SL, T1, T2
Property Owner: Beverly J. Sharkey
Fair Market Value Estimate: \$13,600.00

vi. Parcel No. 61 SH, T
Property Owner: Three-A SAC Self-Storage,
Limited Partnership
Fair Market Value Estimate: \$5,750.00

vii. Parcel No. 10 SH, T
Property Owner: TRMAG LLC, an Ohio limited liability company
Fair Market Value Estimate: \$5,800.00

c) R2017-0231: A Resolution making an award on RQ38434 to TranSystems Corporation of Ohio in the amount not-to-exceed \$709.061.00 for design engineering services in connection with rehabilitation of Hilliard Road Bridge No. 08.57 over Rocky River and Valley Parkway in the Cities of Lakewood and Rocky River; 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.

- 7. MISCELLANEOUS BUSINESS
- 8. OTHER PUBLIC COMMENT
- 9. 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.

^{**}Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING

COMMITTEE MEETING

THURSDAY, NOVEMBER 16, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

10:00 AM

CALL TO ORDER

Chairman Tuma called the meeting to order at 10:02 a.m.

2. ROLL CALL

Mr. Tuma asked Assistant Deputy Clerk Johnson to call the roll. Committee members Tuma, Miller and Baker were in attendance and a quorum was determined. Committee members Schron and Conwell entered the meeting after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. Tony George addressed the Committee regarding Resolution No. R2017-0199.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 1, 2017 MEETING

A motion was made by Mr. Schron, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the October 11, 2017 meeting.

- MATTER REFERRED TO COMMITTEE
 - a) R2017-0199: A Resolution authorizing a Purchase and Sale Agreement with Colab Partners LLC in the amount of \$2,500,000.00 for property located at 7001 Euclid Avenue, Cleveland, Permanent Parcel No. 118-08-018 (including 118-08-020 to 024, 118-08-047 to 053, 118-08-064 and 118-08-065); authorizing the County Executive to take all necessary

actions and to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Ryan Jeffers, representing CBRE, and Ms. Anka Davis, Assistant Law Director, addressed the Committee regarding Resolution No. R2017-0199. Discussion ensued.

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

A motion was made by Mr. Tuma, seconded by Mr. Schron and subsequently withdrawn to suspend Rule 14C to enter into Executive Session.

Ms. Kelly Petty, Superintendent & CEO of the Board of Developmental Disabilities; Mr. Jeffers and Mr. Tony George, representing the George Group, addressed the Committee regarding Resolution No. R2017-0199. Discussion ensued.

Committee members asked questions of Ms. Petty, Mr. Jeffers and Mr. George, pertaining to the item, which they answered accordingly.

There was no further legislative action taken on Resolution No. R2017-0199.

[Clerks Note: Resolution Nos. R2017-0200 and R2017-0201 were read into the record simultaneously.]

- b) R2017-0200: A Resolution authorizing a Purchase and Sale Agreement with Greater Cleveland Regional Transit Authority in the amount of \$3,800,000.00 for the property commonly known as the Harvard Garage, located at 2501 Harvard Road, Newburgh Heights; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- c) R2017-0201: A Resolution authorizing an agreement with Village of Newburgh Heights for relocation costs for the Harvard Yard facility for the period 1/1/2018 6/30/2031; authorizing the County Executive to take all necessary actions and to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Dever, Director of the Department of Public Works, and Mr. Michael Chambers, Director of Finance and Operations, addressed the Committee regarding Resolution Nos. R2017-0200 and R2017-0201. Discussion ensued.

Committee members asked questions of Messrs. Dever and Chambers pertaining to the items, which they answered accordingly.

Mr. Tuma introduced a proposed substitute to Resolution No. R2017-0200. Discussion ensued.

A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2017-0200 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.

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2017-0201 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

d) R2017-0202: A Resolution declaring that public convenience and welfare requires resurfacing Pleasant Valley Road from State Road to Broadview Road in the City of Parma; total estimated project cost \$4,944,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2017-0202. Discussion ensued.

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

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2017-0202 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

e) R2017-0203: A Resolution declaring that public convenience and welfare requires replacement of Stone Road Bridge No. 00.98 over Hemlock Creek in the City of Independence; total estimated project cost \$1,500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2017-0203. Discussion ensued.

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

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2017-0203 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

f) R2017-0204: A Resolution declaring that public convenience and welfare requires rehabilitation of West 41st Street Bridge No. 01.05 over Norfolk Southern Railway and Train Avenue in the City of Cleveland; total estimated project cost \$400,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2017-0204. Discussion ensued.

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

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2017-0204 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.

g) R2017-0205: A Resolution declaring that public convenience and welfare requires roadway and traffic signal improvements along Babbitt Road, East 260th Street and Euclid Avenue in the City of Euclid; total estimated project cost \$686,470.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2017-0205. Discussion ensued.

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

Mr. Tuma introduced a proposed substitute to Resolution No. R2017-0205. Discussion ensued.

A motion was made by Ms. Baker, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2017-0205 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.

h) R2017-0206: A Resolution approving Right-of-Way Plans as set forth in Plat No. M-5030 for rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2017-0206. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Baker, Resolution No. R2017-0206 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

i) R2017-0207: A Resolution authorizing an amendment to Contract No. CE1400198-01 with Perk/ME Joint Venture for improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma for additional funds in the amount not-to-exceed \$600,280.52; 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 \$138,064.52 to fund said amendment; and declaring the necessity that this Resolution become immediately effective.

Mr. Thomas Sotak, Chief Construction Engineer, addressed the Committee regarding Resolution No. R2017-0207. Discussion ensued.

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

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2017-0207 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Conwell with a second by Ms. Baker, the meeting was adjourned at 12:21 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0199

Sponsored by: County Executive Budish/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities

A Resolution authorizing a Purchase and Sale Agreement with Colab Partners LLC in the amount of \$2,500,000.00 for property located at 7001 Euclid Avenue, Cleveland, Permanent Parcel No. 118-08-018 (including 118-08-020 to 024, 118-08-047 to 053, 118-08-064 and 118-08-065); authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, 7001 Euclid Avenue, Cleveland, Ohio ("Property") is technically owned by the County, the property was purchased, renovated and maintained by the Cuyahoga County Board of Developmental Disabilities ("DD Board") with DD Board funds.

WHEREAS, the County, with the consent of the DD Board, engaged the services of CBRE, Inc. ("CBRE"), a commercial real estate services firm, to provide brokerage services and represent the County in connection with the sale of this Property; and,

WHEREAS, CBRE worked with the County and DD Board to prepare and issue a request for proposals and negotiate regarding the sale of this Property; and,

WHEREAS, the County and DD Board received an offer from Colab Partners LLC to purchase the Property; and,

WHEREAS, the proposal is to sell the Property for \$2,500,000.00; and,

WHEREAS, on October 26, 2017, the DD Board unanimously voted to recommend that the County approve the sale of the Property; 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 a Purchase and Sale Agreement with Colab Partners LLC in the amount of \$2,500,000.00 for property located at 7001 Euclid Avenue, Cleveland, Permanent Parcel No. 118-08-018 (including 118-08-020 to 024, 118-08-047 to 053, 118-08-064 and 118-08-065).

SECTION 2. That the County Executive or his authorized designee is authorized to take all actions, and to execute, acknowledge, deliver, pay for title work/fees and other administrative fees and/or file/record (as and where appropriate) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated herein, including, but not limited to, a Purchase and Sale Agreement. To the extent an exemption for anything herein is needed, it is hereby granted. 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 3. That the County will retain \$125,000.00 from the proceeds of the sale for expenses related to insuring the Property and administrative expenses related to selling the Property and the remainder of the proceeds (less administrative/title fees and commission to CBRE) will go to the DD Board.

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 | Date |
| | | |
| | County Executive | Date |
| | | |
| | Clerk of Council | Date |
| First Danding/Dafarrad | to Committee: November 14, 2017 | |
| | d: Public Works, Procurement & Cont | racting |
| Journal, 20_ | | |

[PROPOSED SUBSTITUTE]

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0199

Sponsored by: County Executive Budish/Department of Public Works on behalf of Cuyahoga County Board of Developmental Disabilities

A Resolution authorizing a Purchase and Sale Agreement with **Thomas T. George**, a Managing Member. George Family **Enterprises LLC** in the amount of **\$2,750,000.00** for property located at 7001 Euclid Avenue, Cleveland, Permanent Parcel No. 118-08-018 (including 118-08-020 to 024, 118-08-047 to 053, 118-08-064 and 118-08-065); authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution; declaring the necessity that this Resolution become immediately effective.

WHEREAS, 7001 Euclid Avenue, Cleveland, Ohio ("Property") is technically owned by the County; the property was purchased, renovated and maintained by the Cuyahoga County Board of Developmental Disabilities ("DD Board") with DD Board funds.

WHEREAS, the County, with the consent of the DD Board, engaged the services of CBRE, Inc. ("CBRE"), a commercial real estate services firm, to provide brokerage services and represent the County in connection with the sale of this Property; and,

WHEREAS, CBRE worked with the County and DD Board to prepare and issue a request for proposals and negotiate regarding the sale of this Property; and,

WHEREAS, the County and DD Board received an offer from <u>Thomas T.</u> <u>George, a Managing Member, George Family Enterprises LLC</u> to purchase the Property; and,

WHEREAS, the proposal is to sell the Property for \$2,750,000.00; 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 a Purchase and Sale Agreement with <u>Thomas T. George, a Managing Member, George Family Enterprises LLC</u> in the amount of <u>\$2,750,000.00</u> for property located at 7001 Euclid Avenue, Cleveland, Permanent Parcel No. 118-08-018 (including 118-08-020 to 024, 118-08-047 to 053, 118-08-064 and 118-08-065).

SECTION 2. That the County Executive or his authorized designee is authorized to take all actions, and to execute, acknowledge, deliver, pay for title work/fees and other administrative fees and/or file/record (as and where appropriate) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated herein, including, but not limited to, a Purchase and Sale Agreement. To the extent an exemption for anything herein is needed, it is hereby granted. 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 3. That the County will retain \$125,000.00 from the proceeds of the sale for expenses related to insuring the Property and administrative expenses related to selling the Property and the remainder of the proceeds (less administrative/title fees and commission to CBRE) will go to the DD Board.

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 duly adopted. | , seconded by | , the foregoing Resolution was |
|---------------------------------|---------------|--------------------------------|
| Yeas: | | |

| Nays: | | |
|-------------------------------|---|------|
| | County Council President | Date |
| | County Executive | Date |
| | Clerk of Council | Date |
| _ | mmittee: <u>November 14, 2017</u> olic Works, Procurement & Contract | ting |
| Legislation Substituted in Co | emmittee: <u>December 6, 2017</u> | |
| Journal, 20 | | |

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0230

| Sponsored by: County Executive |
|---------------------------------------|
| Budish/Department of Public |
| Works/Division of County |
| Engineer |

A Resolution authorizing the appropriation of real property for reconstruction, with additional turning lanes, of Royalton Road from West 130th Street to York Road in the City of North Royalton; directing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants 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.

WHEREAS, on September 27, 2016, this Council adopted Resolution No. R2016-0184, which authorized the County Executive to acquire the necessary Right-of-Way to proceed with the reconstruction, with additional turning lanes, of Royalton Road from West 130th Street to York Road in the City of North Royalton; and,

WHEREAS, upon receiving the necessary authorization to proceed with acquisition of Right-of-Way, a fair market analysis was conducted and fee appraisals were made; and

WHEREAS, the County's agent, O.R. Colan Associates, endeavored to acquire the necessary parcels through voluntary negotiation and settlement efforts with the property owners, but has reported that equitable settlement agreements could not be reached on the properties set forth below; and,

WHEREAS, the Department of Public Works has requested that the County appropriate certain property rights required for highway purposes for the above described improvement, identified as the following parcels of land:

Parcel 35 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: North Royalton Storage, LLC

Address: 10717 Royalton Road, North Royalton, OH Mailing Address: 38900 Arbor Court, Grafton, OH 44044

Fair Market Value Estimate: \$15,600.00

Parcel 64 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: S & H Properties, Inc., an Ohio corporation

Address: 13800 York Road, North Royalton, OH 44133

Mailing Address: (Agent) Harry Plataniotis, 8089 Royalview Drive, Parma, OH

44129

Fair Market Value Estimate: \$5,500.00

Parcel 50 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: Royalton Business Park Condominium Owners, Inc., an Ohio

non-profit corporation

Address: Vacant Land, Royalton Road, North Royalton, OH 44133

Mailing Address: 10143 Royalton Road, Suite C, North Royalton, OH 44133

Fair Market Value Estimate: \$18,950.00

Parcel 59 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: EGZ Properties, LLC. an Ohio limited liability company Address: 9925 Royalton Road, North Royalton, Ohio 44133

Mailing Address: 15929 York Road, North Royalton, OH 44133

Fair Market Value Estimate: \$15,600.00

Parcel 31 SH, SL, T1, T2 (Standard Highway Easement & Temporary Easement)

Property Owner: Beverly J. Sharkey

Address: 11023 Royalton Road, North Royalton, OH 44133 Mailing Address: 25531 Fretton Square, S. Riding, VA 20152

Attorney Contact: Clinton Stahler (Goldman & Braunstein), 500 S. Front Street,

Suite 1200, Columbus, OH 43215

Fair Market Value Estimate: \$13,600.00

Parcel 61 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: Three-A SAC Self-Storage, Limited Partnership

Address: 9903 Royalton Road, North Royalton, OH 44133

Mailing Address: Amerco Real Estate Company, 2727 North Central Avenue 5N,

Pheonix, AZ 85004

Fair Market Value Estimate: \$5,750.00

Parcel 10 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: TRMAG LLC, an Ohio limited liability company

Address: 11725 Royalton Rod, North Royalton, OH 44133

Mailing Address: 21016 Aberdeen Road, Rocky River, Ohio 44116

Fair Market Value Estimate: \$5,800.00

WHEREAS, the necessity for the immediate effectiveness of this Resolution is established because federal funds are being utilized for Right-of-Way acquisition on this project and the County is required to progress on schedule for the project in order to maintain project funding deadlines; and,

WHEREAS, the Right-of-Way cannot be certified to the Ohio Department of Transportation as being ready for construction unless and until all Right-of-Way parcels have been acquired either by agreement or by the filing of a petition for appropriation together with a check in the amount of the Fair Market Value Estimate made payable to the Cuyahoga County Probate Court, in the Cuyahoga County Probate Court.

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

SECTION 1. That certain real property as required for the reconstruction, with additional turning lanes, of Royalton Road from West 130th Street to York Road in the City of North Royalton, as described below be, and the same is, hereby declared necessary to appropriate for public use, more specifically for the purpose of making or repairing roads which shall be open to the public, without charge. Such property is described as follows:

Parcel 35 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: North Royalton Storage, LLC

Address: 10717 Royalton Road, North Royalton, OH Mailing Address: 38900 Arbor Court, Grafton, OH 44044

Fair Market Value Estimate: \$15,600.00

Parcel 64 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: S & H Properties, Inc., an Ohio corporation

Address: 13800 York Road, North Royalton, OH 44133

Mailing Address: (Agent) Harry Plataniotis, 8089 Royalview Drive, Parma, OH

44129

Fair Market Value Estimate: \$5,500.00

Parcel 50 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: Royalton Business Park Condominium Owners, Inc., an Ohio

non-profit corporation

Address: Vacant Land, Royalton Road, North Royalton, OH 44133

Mailing Address: 10143 Royalton Road, Suite C, North Royalton, OH 44133

Fair Market Value Estimate: \$18,950.00

Parcel 59 SH, T (Standard Highway Easement & Temporary Easement) Property Owner: EGZ Properties, LLC. an Ohio limited liability company

Address: 9925 Royalton Road, North Royalton, Ohio 44133 Mailing Address: 15929 York Road, North Royalton, OH 44133

Fair Market Value Estimate: \$15,600.00

Parcel 31 SH, SL, T1, T2 (Standard Highway Easement & Temporary Easement)

Property Owner: Beverly J. Sharkey

Address: 11023 Royalton Road, North Royalton, OH 44133 Mailing Address: 25531 Fretton Square, S. Riding, VA 20152

Attorney Contact: Clinton Stahler (Goldman & Braunstein), 500 S. Front Street,

Suite 1200, Columbus, OH 43215 Fair Market Value Estimate: \$13,600.00

Parcel 61 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: Three-A SAC Self-Storage, Limited Partnership

Address: 9903 Royalton Road, North Royalton, OH 44133

Mailing Address: Amerco Real Estate Company, 2727 North Central Avenue 5N,

Pheonix, AZ 85004

Fair Market Value Estimate: \$5,750.00

Parcel 10 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: TRMAG LLC, an Ohio limited liability company

Address: 11725 Royalton Rod, North Royalton, OH 44133

Mailing Address: 21016 Aberdeen Road, Rocky River, Ohio 44116

Fair Market Value Estimate: \$5,800.00

SECTION 2. That the County Executive, through the Department of Public Works, be, and is, hereby directed to proceed with filing the necessary action to acquire the property as described above.

SECTION 3. That the County Fiscal Officer be, and is, hereby authorized to issue monetary warrants in the amount of the Fair Market Value Estimates listed above, made payable to the Cuyahoga County Probate Court, said warrants to be deposited with the Probate Court at the time of filing the petitions to appropriate.

SECTION 4. That the Clerk of Council is hereby directed to transmit copies of this Resolution upon its approval by the County Executive to Michael Dever, Director of Public Works and to Dennis Kennedy, County Fiscal Officer.

SECTION 5. That it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to assure that work on the improvement can commence during the prime construction season. Otherwise, any delay in commencement of the work may cause delay to the work and result in significant cost increases to the County. Provided that this Resolution receives the affirmative vote of eight members of Council, this

Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 6. That 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 foregoing Resolution was |
|---------------------------------|---|---------------------------------|
| Yeas: | | |
| Nays: | | |
| | | |
| | | |
| | County Council President | Date |
| | County Executive | Date |
| | Clerk of Council | Date |
| | red to Committee: November 28, ned: Public Works, Procurement | |
| Journal | 20 | |

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0231

| Sponsored by: | County Executive |
|----------------------|----------------------|
| Budish/Depart | ment of Public |
| Works/Division | n of County Engineer |

Co-sponsored by: Councilmembers
Miller and Baker

A Resolution making an award RQ38434 to TranSystems Corporation of Ohio in the amount not-to-exceed \$709.061.00 for design engineering services in connection with rehabilitation of Hilliard Road Bridge No. 08.57 over Rocky River and Valley Parkway in the Cities of Lakewood and Rocky River; 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, County Executive Budish/Department of Public Works/Division of County Engineer has recommended an award on RQ38434 to TranSystems Corporation of Ohio in the amount not-to-exceed \$709.061.00 for design engineering services in connection with rehabilitation of Hilliard Road Bridge No. 08.57 over Rocky River and Valley Parkway in the Cities of Lakewood and Rocky River; and

WHEREAS, the primary goals of this project are to prepare construction plans and specifications required to address the infrastructure needs of County-owned and maintained structure known as Hilliard Road Bridge 08.57 in the Cities of Lakewood and Rocky River in Council Districts 1 and 2; and

WHEREAS, the project is funded 100% by County Road & Bridge Fund for design; 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 RQ38434 to TranSystems Corporation of Ohio in the amount not-to-exceed \$709.061.00 for design engineering services in connection with rehabilitation of Hilliard Road Bridge No. 08.57 over Rocky River and Valley Parkway in the Cities of Lakewood and Rocky River.

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

SECTION 3. 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 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 byduly adopted. | , seconded by | , the foregoin | ng Resolution was |
|-----------------------------|---------------|----------------|-------------------|
| Yeas: | | | |
| Nays: | | | |
| | County Cour | ncil President | Date |
| | County Exec | utive | Date |
| | Clerk of Cou | ncil | Date |

First Reading/Referred to Committee: November 28, 2017

Committee(s) Assigned: <u>Public Works</u>, <u>Procurement & Contracting</u>

| Additional Sponsorship Requested on the Floor: | November 28, 2017 |
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