



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, MARCH 21, 2018

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

10:00 AM

1. CALL TO ORDER

Chairman Tuma called the meeting to order at 10:04 a.m.

2. ROLL CALL

Mr. Tuma asked Deputy Clerk Carter to call the roll. Committee members Tuma, Miller, Conwell, Schron and Baker were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 7, 2018 MEETING

A motion was made by Mr. Miller, seconded by Ms. Baker and approved by unanimous vote to approve the minutes from the March 7, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0057: A Resolution making an award on RQ41220 to W.B. Mason Company, Inc. in the amount not-to-exceed \$1,317,677.40 for furnishing and delivering reprographic paper to various County departments and agencies for the period 5/1/2018 - 4/30/2021; 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.

Mr. Michael Chambers, Fiscal Officer for the Department of Public Works, addressed the Committee regarding Resolution No. R2018-0057. Discussion ensued.

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

A motion was then made by Mr. Miller, seconded by Mr. Tuma and approved by unanimous vote to amend Resolution No. R2018-0057 by deleting “\$1,317,677.40” and inserting “\$1,075,000.00” throughout the Resolution.

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2018-0057 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.

b) R2018-0058: A Resolution making an award on RQ41626 to Global Outdoor Solutions LLC dba Fourtounis Group in the amount not-to-exceed \$1,033,235.00 for the Bridge Box Beam Replacement Program - Part One in various municipalities; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective:

- 1) Abbey Road Bridge No. 02.35 over Baldwin Creek in the City of North Royalton.
- 2) Harris Road Bridge No. 01.61 over Chippewa Creek in the City of Broadview Heights.

Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2018-0058. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Tuma, Resolution No. R2018-0058 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.

- c) R2018-0059: A Resolution making an award on RQ41842 to Terrace Construction Company, Inc. in the amount not-to-exceed \$1,792,814.14 for improvements to Future Amazon Site Perimeter Roads including Warrensville Center Road, Emery Road and Northfield Road in the Village of North Randall; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount not-to-exceed \$300,000.00 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Ms. English and Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, addressed the Committee regarding Resolution No. R2018-0059. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Tuma, Resolution No. R2018-0059 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.

- d) R2018-0060: A Resolution authorizing the County Executive to accept dedication of land for Ethan Drive in Gates Village Subdivision (Phase 1), located in Olmsted Township, as a public street (60 feet total) with established setback lines, rights-of-way and easements; authorizing the County Executive to accept dedication of easements for construction, maintenance and operation of public facilities and appurtenances in Gates Village Subdivision (Phase 1) to public use granted to the County of Cuyahoga and its corporate successors; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.

Mr. Glenn Coyne, Executive Director of the Planning Commission, addressed the Committee regarding Resolution No. R2018-0060. Discussion ensued.

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

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to delete “March 8, 2018” and insert “April 12, 2018” in the third whereas clause.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2018-0060 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

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 Mr. Miller with a second by Ms. Conwell, the meeting was adjourned at 10:28 a.m., without objection.