

AGENDA CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING WEDNESDAY, SEPTEMBER 19, 2018 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 10:00 AM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE AUGUST 1, 2018 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2018-0181: A Resolution making an award on RQ42986 to Terrace Construction Company, Inc. in the amount not-to-exceed \$2,812,624.93 for the Bradford Road Relief Sewer and Pump Station Elimination Project in the City of Brecksville; 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.
 - b) R2018-0182: A Resolution making an award on RQ42993 to Licursi Garden Center dba Licursi Co. in the amount not-to-exceed \$573,620.50 for the Halle Warehouse Parking Lot Renovation Project; 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.

- c) R2018-0183: A Resolution making an award on RQ43224 to Karvo Companies, Inc. in the amount not-to-exceed \$1,354,515.80 for construction of future Amazon site perimeter roads Euclid Avenue, Babbitt Road, Lakeland Boulevard, St. Clair Avenue, East 260th Street and Bluestone Boulevard in the City of Euclid; 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 of \$300,000.00 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.
- d) R2018-0184: A Resolution authorizing an agreement of cooperation with City of Independence in connection with replacement of Old Rockside Road Bridge No. 00.42 over the Cuyahoga River in the City of Independence and Village of Valley View; total estimated project cost \$5,900,000.00; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- e) O2018-0010: An Ordinance enacting Section 705.04 of the Cuyahoga County Code to establish sewer connection charges for the Cook and Columbia Phase V Sanitary Sewer Project; amending County Resolution No. 052209 dated 6/2/2005, which established the charges payable for connection to the County's sewer facilities in County Sewer District No. 14; and declaring the necessity that this Ordinance become immediately effective.

6. MISCELLANEOUS BUSINESS

7. 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

WEDNESDAY, AUGUST 1, 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 10:09 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 18, 2018 MEETING

A motion was made by Ms. Baker, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the July 18, 2018 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2018-0157: A Resolution fixing the 2019 water, storm and sanitary 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. Michael Chambers, Finance and Operations Administrator, addressed the Committee regarding Resolution No. R2018-0157. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2018-0157 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) R2018-0158: A Resolution approving and confirming the 2019 water, storm and sanitary 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 addressed the Committee regarding Resolution No. R2018-0158. Discussion ensued.

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

On a motion by Mr. Schron with a second by Mr. Tuma, Resolution No. R2018-0158 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) R2018-0159: A Resolution making an award on RQ42014 to Schindler Elevator Corporation in the amount not-to-exceed \$1,900,000.00 for elevator maintenance and repair services for various County facilities for the period 9/1/2018 - 8/31/2021; 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. Matthew Rymer, Facilities Design and Maintenance Administrator, addressed the Committee regarding Resolution No. R2018-0159. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2018-0159 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) R2018-0160: A Resolution making an award on RQ42799 to Schirmer Construction, LLC in the amount not-to-exceed \$1,239,932.45 for replacement of Stone Road Bridge No. 00.98 over Hemlock Creek in the City of Independence; 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.

Ms. Nichole English, Transportation Planning Engineer; and Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, addressed the Committee regarding Resolution No. R2018-0160. 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. Tuma with a second by Mr. Schron, Resolution No. R2018-0160 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. ADJOURNMENT

With no further business to discuss, Chairman Tuma adjourned the meeting at 10:27 a.m., without objection.

Resolution No. R2018-0181

| Sponsored by: County Executive | A Resolution making an award on | | |
|------------------------------------|--|--|--|
| Budish/Department of Public | RQ42986 to Terrace Construction | | |
| Works | Company, Inc. in the amount not-to-exceed | | |
| | \$2,812,624.93 for the Bradford Road | | |
| | Relief Sewer and Pump Station | | |
| | Elimination Project in the City of | | |
| | Brecksville; 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, the County Executive/Department of Public Works has recommended an award on RQ42986 to Terrace Construction Company, Inc. in the amount not-to-exceed \$2,812,624.93 for the Bradford Road Relief Sewer and Pump Station Elimination Project in the City of Brecksville; and

WHEREAS, the primary goal of this project is to eliminate the Bradford Road Relief Sewer and Pump Station; and

WHEREAS, the anticipated start-completion dates are 10/1/2018 - 9/30/2019; and

WHEREAS, this project is located in County Council District 6; and

WHEREAS, the project is funded by Sewer District User Fees; 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 RQ42986 to Terrace Construction Company, Inc. in the amount not-to-exceed \$2,812,624.93 for the Bradford Road Relief Sewer and Pump Station Elimination Project in the City of Brecksville.

SECTION 2. That the County Executive is authorized to execute the contract in connection with said award and all other 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.

| On a motion byduly adopted. | , seconded by, the forego | oing Resolution was |
|-----------------------------|--|---------------------|
| Yeas: | | |
| Nays: | | |
| | | |
| | County Council President | Date |
| | County Executive | Date |
| | Clerk of Council | Date |
| | Committee: <u>September 12, 2018</u> ublic Works, Procurement & Contract | ing |
| Journal, 20 | | |

Resolution No. R2018-0182

| Sponsored by: County Executive | A Resolution making an award on | | |
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| Budish/Department of Public | RQ42993 to Licursi Garden Center dba | | |
| Works | Licursi Co. in the amount not-to-exceed | | |
| | \$573,620.50 for the Halle Warehouse | | |
| | Parking Lot Renovation Project; 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, the County Executive/Department of Public Works has recommended an award on RQ42993 to Licursi Garden Center dba Licursi Co. in the amount not-to-exceed \$573,620.50 for the Halle Warehouse Parking Lot Renovation Project; and,

WHEREAS, the anticipated start-completion dates are 10/3/2018 - 1/18/2019; and,

WHEREAS, the project is funded by the Capital Improvement Fund; 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 RQ42993 to Licursi Garden Center dba Licursi Co. in the amount not-to-exceed \$573,620.50 for the Halle Warehouse Parking Lot Renovation Project.

SECTION 2. That the County Executive is authorized to execute the contract in connection with said award and all other 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.

| On a motion byduly adopted. | , seconded by, the fore | egoing Resolution was |
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| Yeas: | | |
| Nays: | | |
| | County Council President | |
| | County Executive | |
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| | Clerk of Council | Date |
| | ommittee: <u>September 12, 2018</u> blic Works, Procurement & Contra | acting |
| Journal | | |

Resolution No. R2018-0183

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

A Resolution making an award on RQ43224 to Karvo Companies, Inc. in the amount notto-exceed \$1,354,515.80 for construction of future Amazon site perimeter roads – Euclid Avenue, Babbitt Road, Lakeland Boulevard, St. Clair Avenue, East 260th Street and Bluestone Boulevard in the City of Euclid; 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 of \$300,000.00 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ43224 to Karvo Companies, Inc. in the amount not-to-exceed \$1,354,515.80 for construction of future Amazon site perimeter roads – Euclid Avenue, Babbitt Road, Lakeland Boulevard, St. Clair Avenue, East 260th Street and Bluestone Boulevard in the City of Euclid; and,

WHEREAS, the primary goal of this project is to perform road work for the future Amazon Site; and,

WHEREAS, the anticipated start-completion dates are 10/1/2018 - 6/28/2019; and,

WHEREAS, this project is located in County Council District 11; and,

WHEREAS, the project is funded as follows: (a) \$300,000.00 from County Motor Vehicle \$7.50 License Tax Funds and (b) \$1,054,515.80 from the City of Euclid; 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 RQ43224 to Karvo Companies, Inc. in the amount not-to-exceed \$1,354,515.80 for construction of future Amazon site perimeter roads – Euclid Avenue, Babbitt Road, Lakeland Boulevard, St. Clair Avenue, East 260th Street and Bluestone Boulevard in the City of Euclid.

SECTION 2. That the County Executive is authorized to execute the contract in connection with said award and all other 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.

| On a motion by duly adopted. | , seconded by | _, the foregoing R | lesolution was |
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| Yeas: | | | |
| Nays: | | | |
| | County Council Pre | sident | Date |
| | County Executive | | Date |

| Clerk of Council | Date |
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| First Reading/Referred to Committee: <u>September 12, 2018</u> Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u> | |
| Journal, 20 | |

Resolution No. R2018-0184

| Sponsored by: County Executive | A Resolution authorizing an agreement of | | |
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| Budish/Department of Public | cooperation with City of Independence in | | |
| Works/Division of County | connection with replacement of Old | | |
| Engineer | Rockside Road Bridge No. 00.42 over the | | |
| | Cuyahoga River in the City of Independence | | |
| | and Village of Valley View; total estimated | | |
| | project cost \$5,900,000.00; authorizing the | | |
| | County Executive to execute the agreement | | |
| | and all other documents consistent with this | | |
| | Resolution; and declaring the necessity that | | |
| | this Resolution become immediately | | |

effective.

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an agreement of cooperation with City of Independence in connection with replacement of Old Rockside Road Bridge No. 00.42 over the Cuyahoga River in the City of Independence and Village of Valley View; and,

WHEREAS, the anticipated start date for construction is 2019; and,

WHEREAS, the total estimated project cost is \$5,900,000.00; and,

WHEREAS, this project will be funded as follows: (a) \$3,400,000.00 with County Motor Vehicle \$7.50 License Tax Funds and (b) \$2,500,000.00 with Federal funds; and,

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure as mandated by the Supreme Court of Ohio in *City of Independence v. Office of the Cuyahoga County Executive, Case No. 2013-0984*, decided on October 23, 2014; and,

WHEREAS, the project is located in County Council District 6; 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 agreement of cooperation with City of Independence in connection with replacement of Old Rockside Road Bridge No. 00.42 over the Cuyahoga River in the City of Independence and Village of Valley View.

SECTION 2. That the County Executive is authorized to execute the agreement and all other 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.

| On a motion by duly adopted. | , seconded by | , the forego | oing Resolution was |
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| | County Council | President | Date |
| | County Executi | ve | Date |
| | Clerk of Counc | i1 | Date |

| First Reading/Referred to | Committee: September 12, 2018 |
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| Committee(s) Assigned: | Public Works, Procurement & Contracting |
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Ordinance No. O2018-0010

| Sponsored by: County Executive | An Ordinance enacting Section 705.04 of | | |
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| Budish/Department of Public | the Cuyahoga County Code to establish | | |
| Works | sewer connection charges for the Cook and | | |
| | Columbia Phase V Sanitary Sewer Project; | | |
| | amending County Resolution No. 052209 | | |
| | dated 6/2/2005, which established the | | |
| | charges payable for connection to the | | |
| | County's sewer facilities in County Sewer | | |
| | District No. 14; and declaring the necessity | | |
| | that this Ordinance become immediately | | |
| | effective. | | |

WHEREAS, the Cook and Columbia Phase V Sanitary Sewer Project (the "Project"), a joint venture between several participating government agencies including, Cuyahoga County Department of Public Works, City of Olmsted Falls, Northeast Ohio Regional Sewer District and the Ohio Public Works Commission, has been under the planning and design phase for ten years; and

WHEREAS, on June 2, 2005, Cuyahoga County adopted Resolution No. 052209, establishing certain sewer connection charges for County Sewer District No. 14, which includes Cook Road, Columbia Road and Nobottom Road; and

WHEREAS, to alleviate the hardships imposed on the property owners caused by the prolonged planning and design phase of the Project, the County desires that all properties identified in Exhibit A should receive the benefit of the 2015 sewer connection charges set forth in Resolution No. 052209, dated June 2, 2005; and

WHEREAS, it is necessary that this Ordinance become immediately effective in order that sewer connections to the County's sewer facilities can be provided to the affected property owners.

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

SECTION 1. Section 705.04 of the Cuyahoga County Code is hereby enacted to read as follows:

Section 705.04 Sewer Connection Charges for Cook and Columbia Phase V Sanitary Sewer Project

- A. All property owners converting from a septic system to a sanitary sewer main line, who connect to the Cook and Columbia Phase V Sanitary Sewer Project, shall pay the 2015 sewer connection charge, as set forth in Resolution No. 052209, dated June 2, 2005.
- B. Section 705.04 of the Cuyahoga County Code is intended to alleviate hardship only on property owners identified in Exhibit A who pay connection charges prior to March 31, 2019.
- C. All property owners connecting to the Cook and Columbia Phase V Sanitary Sewer Project shall benefit from the payment program for County Sewer District No. 14 set forth in Section 705.01, provided that the application to enter into the payment program is submitted to the County prior to March 31, 2019.
- D. Section 705.04 is applicable to the property owners that connect to the Cook and Columbia Phase V Sanitary Sewer Project constructed by the County on Cook Road, Columbia Road and Nobottom Road in Olmsted Township, as indicated in the drawing attached as Exhibit B.
- E. Cuyahoga County Resolution No. 052209, dated 6/2/2005, which established charges payable for connection to the County's sewer facilities in County Sewer District No. 14, is hereby amended to reflect that property owners connecting to the Cook and Columbia Phase V Sanitary Sewer Project that pay connection charges prior to March 31, 2019 are responsible to pay the sewer connection charges established for the 2015 fiscal year.

SECTION 2. It is necessary that this Ordinance 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.

| On a motion byduly enacted. | _, seconded by, the forego | oing Ordinance was |
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| Yeas: | | |
| Nays: | | |
| | | |
| | County Council President | Date |
| | County Executive | Date |
| | Clerk of Council | Date |
| | Committee: <u>September 12, 2018</u> ublic Works, Procurement & Contract | ing |
| Journal, 20_ | | |