

# AGENDA CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING WEDNESDAY, MARCH 20, 2019 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 10:00 AM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE MARCH 6, 2019 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2019-0067: A Resolution authorizing an amendment to Contract No. CE1800293-01 with DiGioia-Suburban Excavating, LLC for reconstruction and widening of Royalton Road from West 130<sup>th</sup> Street to York Road in the City of North Royalton and for additional funds in the amount not-to-exceed \$722,431.05; 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 \$7.50 License Tax Funds in the amount not-to-exceed \$10,000.00 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.
  - b) R2019-0068: A Resolution making an award on RQ44248 to Nerone & Sons, Inc. in the amount not-to-exceed \$676,870.00 for the Wallings Road Pump Station Improvement 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.
- c) R2019-0069: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, boulevards and avenues located in various municipalities in connection with the 2019 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:
  - Canal Road from North Corporation Line to South Corporation Line in the City of Garfield Heights; total estimated project cost \$422,000.00.
  - 2) Columbus Road from Bridge over I-271 to Richmond Road in the City of Bedford Heights; total estimated project cost \$494,000.00
  - 3) Forbes Road from Northfield Road to Broadway Avenue in the City of Bedford and Village of Oakwood; total estimated project cost \$388,000.00
  - 4) McCreary Road from East Sprague Road to East Pleasant Valley Road in the City of Seven Hills; total estimated project cost \$500,000.00
  - 5) Monticello Boulevard from Belvoir Boulevard to East Corporation Line in the City of South Euclid; total estimated project cost \$204,000.00
  - 6) Rockefeller Avenue from Broadway Avenue to Central Furnace Drive in the City of Cleveland; total estimated project cost \$728,040.00
  - 7) Washington Boulevard from Wynn Road to Cedar Road in the City of University Heights; total estimated project cost \$548,218.00
  - 8) Wilson Mills Road from I-271 Off Ramp to Alpha Drive in the City of Highland Heights; total estimated project cost \$334,000.00

- d) R2019-0070: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, avenues, streets and a boulevard located in various municipalities in connection with the 2020 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective:
  - Dunham Road from North Corporation Line to Gorge Parkway in the City of Walton Hills; total estimated project cost \$852,000.00
  - 2) East 185th Street from Naumann Avenue to Dead End at Lake Erie in the City of Euclid; total estimated project cost \$506,563.00
  - 3) Lee Boulevard from Euclid Avenue to Brewster Road in the City of East Cleveland; total estimated project cost \$548,540.00
  - 4) Smith Road from Snow Road to Elm Avenue in the City of Brook Park; total estimated project cost \$1,330.000.00
  - 5) Spring Road from Van Epps Road to North Corporation Line in the City of Brooklyn Heights; total estimated project cost \$1,370,000.00
  - 6) Webster Road from Pearl Road to Sprague Road in the City of Middleburg Heights; total estimated project cost \$612,000.00
  - 7) West 210th Street from Mastick Road to Lorain Road in the City of Fairview Park; total estimated project cost \$1,260,000.00
  - 8) West Street from West Corporation Line to Prospect Road in the City of Berea; total estimated project cost \$615,000.00

#### 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 5<sup>th</sup> 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, MARCH 6, 2019

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR

10:00 AM

1. CALL TO ORDER

Chairman Tuma called the meeting to order at 10:05 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. Councilmember Gallagher was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 6, 2019 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the February 6, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

[Clerk's Note: The agenda was considered in the following order: R2019-0048, R2019-0060, O2019-0003, R2019-0059, R2019-0045, R2019-0057 and R2019-0058.]

a) R2019-0045: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$752,625.00 to Ohio Water Development Authority to finance a portion of the

Bradford Road Relief Sewer and Pump Station Elimination Project in the City of Brecksville for the period 10/22/2018 - 12/31/2019; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Dave Marquard, Design and Construction Administrator, addressed the Committee regarding Resolution No. R2019-0045. Discussion ensued.

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

On a motion by Ms. Baker with a second by Ms. Conwell, Resolution No. R2019-0045 considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

b) R2019-0048: A Resolution authorizing an amendment to a revenue generating agreement with United Cerebral Palsy Association of Greater Cleveland, Inc. for lease of office space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for the period 5/1/2016 - 4/30/2019 to extend the time period to 12/31/2019 and for additional revenue in the amount of \$1.00; 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. Charles Corea, In-house attorney for the Cuyahoga County Board of Developmental Disabilities, addressed the Committee regarding Resolution No. R2019-0048. Discussion ensued.

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

On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2019-0045 considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

c) R2019-0057: A Resolution making an award on RQ44223 to Catts Construction, Inc. in the amount not-to-exceed \$3,068,000.05 for resurfacing of Warrensville Center Road from Broadway Avenue to the Maple Heights North Corporation Line in the Cities of Bedford and Maple Heights; 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 \$5.00 License Tax Funds in the amount of \$429,520.05 to fund a

portion of said contract, and declaring the necessity that this Resolution become immediately effective.

Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2019-0057. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Baker, Resolution No. R2019-0057 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.

d) R2019-0058: A Resolution making an award on RQ44237 to Schirmer Construction, LLC in the amount not-to-exceed \$874,400.00 for replacement of Adele Lane Culvert No. 00.04 and Westwood Lane Culvert No. 00.08 over a creek to West Branch of Rocky River in Olmsted Township; 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 the 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. English addressed the Committee regarding Resolution No. R2019-0058. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Baker, Resolution No. R2019-0058 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.

e) R2019-0059: A Resolution authorizing an amendment to Contract No. CE1500299 with Halle Industrial Park, LLC, for lease of space located at 1890 East 40<sup>th</sup> Street, Cleveland, Ohio, for additional funds in the amount not-to-exceed \$450,000.00 effective on 10/1/2017; 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.

Manager, addressed the Committee regarding Resolution No. R2019-0059. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2019-0059 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.

Ms. Conwell requested to have her name added as a co-sponsor to the legislation.

f) R2019-0060: A Resolution authorizing the vacation of a certain portion of Warrensville Center Road located in the City of Shaker Heights in connection with intersection improvements; setting the date, time and place for a view and setting the date, time and place for a final hearing in connection with said vacation; and declaring the necessity that this Resolution become immediately effective.

Mr. Marquard and Mr. Neil Juhnke, Surveyor, addressed the Committee regarding Resolution No. R2019-0060. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Marquard and Juhnke pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2019-0060 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) <u>O2019-0003:</u> An Ordinance amending Chapter 501 of the Cuyahoga County Code to change the Contracts and Purchasing Procedures, and declaring the necessity that this Ordinance become immediately effective.

Mr. Chambers addressed the Committee regarding Ordinance No. O2019-0003. Discussion ensued.

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

Mr. Gallagher addressed the Committee regarding Ordinance No. O2019-0003. Discussion ensued.

Mr. Tuma introduced a proposed substitute to Ordinance No. O2019-0003. Discussion ensued.

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

Mr. David Wondolowski, Executive Secretary of the Cleveland Building & Construction Trades Council; and Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding Ordinance No. O2019-0003. Discussion ensued

Committee members and Councilmembers asked questions of Messrs. Wondolowski and McAleer pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Mr. Schron, Ordinance No. O2019-0003 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

#### 6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

#### 7. ADJOURNMENT

With no further business to discuss, Chairman Tuma adjourned the meeting at 11:27 a.m., without objection.

## County Council of Cuyahoga County, Ohio

#### **Resolution No. R2019-0067**

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

Co-sponsored by: **Councilmember Gallagher** 

A Resolution authorizing an amendment to Contract No. CE1800293-01 with DiGioia-Suburban Excavating, LLC reconstruction and widening of Royalton Road from West 130<sup>th</sup> Street to York Road in the City of North Royalton and for additional funds in the amount not-toexceed \$722,431.05; 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 \$7.50 License Tax Funds in the amount notto-exceed \$10,000.00 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 amendment to Contract No. CE1800293-01 with DiGioia-Suburban Excavating, LLC for reconstruction and widening of Royalton Road from West 130<sup>th</sup> Street to York Road in the City of North Royalton and for additional funds in the amount not-to-exceed \$722,431.05 and to authorize 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 \$10,000.00 to fund a portion of said contract; and

WHEREAS, the primary goal for this amendment is to remove an underground structure conflicting with the new sewer in the City of North Royalton, located in Council District 5; and

WHEREAS, the project is funded as follows: (a) \$712,431.05 from City of North Royalton and (b) \$10,000.00 from County Motor Vehicle \$7.50 License Tax 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 authorizes an amendment to Contract No. CE1800293-01 with DiGioia-Suburban Excavating, LLC for reconstruction and widening of Royalton Road from West 130<sup>th</sup> Street to York Road in the City of North Royalton and for additional funds in the amount not-to-exceed \$722,431.05.

**SECTION 2.** That the County Executive is 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 an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$10,000.00 to fund a portion of said contract.

**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 byduly adopted.	, seconded by	, the foregoing Resolution wa	as
Yeas:			
Nays:			
	County Council	l President Date	_

	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to Committee(s) Assigned: Public V	ittee: March 12, 2019 Works, Procurement & Contracting	
Additional Sponsorship Requeste	ed on the Floor: March 12, 2019	
Journal, 20		

## County Council of Cuyahoga County, Ohio

### Resolution No. R2019-0068

Sponsored by: County Executive	A Resolution making an award on		
<b>Budish/Department of Public</b>	RQ44248 to Nerone & Sons, Inc. in the		
Works/Division of County	amount not-to-exceed \$676,870.00 for the		
Engineer	Wallings Road Pump Station Improvement		
	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/Division of County Engineer: Construction has recommended an award on RQ44248 to Nerone & Sons, Inc. in the amount not-to-exceed \$676,870.00 for the Wallings Road Pump Station Improvement Project in the City of Brecksville; and

WHEREAS, the primary goal of this project is to make improvements on the Wallings Road Pump Station; and

WHEREAS, the anticipated start-completion dates are 5/1/2019 - 1/31/2020; and

WHEREAS, the pump station is located in 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 RQ44248 to Nerone & Sons, Inc. in the amount not-to-exceed \$676,870.00 for the Wallings Road Pump Station Improvement Project in the City of Brecksville.

**SECTION 2.** That the County Executive is authorized to execute a contract in connection with said award 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; the preservation of public peace, health and 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 forego	oing Resolution was
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
	Clerk of Council	Date
First Reading/Referred to	Committee: March 12, 2019	
Committee(s) Assigned:	Public Works, Procurement & Contract	ing
Journal		
20		

## County Council of Cuyahoga County, Ohio

#### Resolution No. R2019-0069

Sponsored by:	County Executive
<b>Budish/Depar</b>	tment of Public
Works/Division	on of County Engineer

Resolution declaring that public convenience and welfare requires resurfacing of various roads, boulevards avenues located various municipalities in connection with the 2019 50/50 Resurfacing Program Part B; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive Budish/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of various roads, boulevards and avenues located in various municipalities in connection with the 2019 50/50 Resurfacing Program Part B as follows:

- a. Canal Road from North Corporation Line to South Corporation Line in the City of Garfield Heights, Council Districts 8;
- b. Columbus Road from Bridge over I-271 to Richmond Road in the City of Bedford Heights, Council District 9;
- c. Forbes Road from Northfield Road to Broadway Avenue in the City of Bedford and Village of Oakwood, Council Districts 9 and 6;
- d. McCreary Road from East Sprague Road to East Pleasant Valley Road in the City of Seven Hills, Council District 6;
- e. Monticello Boulevard from Belvoir Boulevard to East Corporation Line in the City of South Euclid, Council District 11;
- f. Rockefeller Avenue from Broadway Avenue to Central Furnace Drive in the City of Cleveland, Council District 7;

- g. Washington Boulevard from Wynn Road to Cedar Road in the City of University Heights, Council District 10;
- h. Wilson Mills Road from I-271 Off Ramp to Alpha Drive in the City of Highland Heights, Council District 11; and

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

WHEREAS, the anticipated funding for each of the projects is as follows:

- a. Canal Road total estimated project cost \$422,000.00 (\$211,000.00 from County Road and Bridge Fund and \$211,000.00 from the City of Garfield Heights);
- b. Columbus Road total estimated project cost \$494,000.00 (\$247,000.00 from County Road and Bridge Fund and \$247,000.00 from the City of Bedford Heights);
- c. Forbes Road total estimated project cost \$388,000.00 (\$194,000.00 from County Road and Bridge Fund and \$194,000.00 from the City of Bedford and the Village of Oakwood);
- d. McCreary Road total estimated project cost \$500,000.00 (\$250,000.00 from County Road and Bridge Fund and \$250,000.00 from the City of Seven Hills):
- e. Monticello Boulevard total estimated project cost \$204,000.00 (\$102,000.00 from County Road and Bridge Fund and \$102,000.00 from the City of South Euclid);
- f. Rockefeller Avenue total estimated project cost \$728,040.00 (\$250,000.00 from County Road and Bridge Fund and \$478,040.00 from the City of Cleveland);
- g. Washington Boulevard total estimated project cost \$548,218.00 (\$250,000.00 from County Road and Bridge Fund and \$298,218.00 from the City of University Heights);
- h. Wilson Mills Road total estimated project cost \$334,000.00 (\$167,000.00 from County Road and Bridge Fund and \$167,000.00 from the City of Highland Heights); and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; 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 resurfacing of various roads, avenues and boulevards located in various municipalities in connection with the 2019 50/50 Resurfacing Program Part B as follows:

- a. Canal Road from North Corporation Line to South Corporation Line in the City of Garfield Heights;
- b. Columbus Road from Bridge over I-271 to Richmond Road in the City of Bedford Heights;
- c. Forbes Road from Northfield Road to Broadway Avenue in the City of Bedford and Village of Oakwood;
- d. McCreary Road from East Sprague Road to East Pleasant Valley Road in the City of Seven Hills;
- e. Monticello Boulevard from Belvoir Boulevard to East Corporation Line in the City of South Euclid;
- f. Rockefeller Avenue from Broadway Avenue to Central Furnace Drive in the City of Cleveland;
- g. Washington Boulevard from Wynn Road to Cedar Road in the City of University Heights;
- h. Wilson Mills Road from I-271 Off Ramp to Alpha Drive in the City of Highland Heights; and

**SECTION 2.** That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

**SECTION 3.** That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with these projects.

**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 byduly adopted.	seconded by, the forego	oing Resolution was
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to Com Committee(s) Assigned: <u>Publi</u>	nmittee: March 12, 2019 Compared Works, Procurement & Contraction	g
Journal		

## County Council of Cuyahoga County, Ohio

#### Resolution No. R2019-0070

Sponsored by:	County Executive
Budish/Depar	tment of Public
Works/Division	on of County Engineer

Co-sponsored by: **Councilmember Gallagher** 

A Resolution declaring that public convenience and welfare requires resurfacing of various roads, avenues, streets and a boulevard located in various municipalities in connection with the 2020 50/50 Resurfacing Program; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said projects; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive Budish/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of various roads, avenues, streets and a boulevard located in various municipalities in connection with the 2020 50/50 Resurfacing Program as follows:

- a. Dunham Road from North Corporation Line to Gorge Parkway in the City of Walton Hills, Council District 6;
- b. East 185th Street from Naumann Avenue to Dead End at Lake Erie in the City of Euclid, Council District 11;
- c. Lee Boulevard from Euclid Avenue to Brewster Road in the City of East Cleveland, Council District 10;
- d. Smith Road from Snow Road to Elm Avenue in the City of Brook Park, Council District 2;
- e. Spring Road from Van Epps Road to North Corporation Line in the City of Brooklyn Heights, Council District 6;
- f. Webster Road from Pearl Road to Sprague Road in the City of Middleburg Heights, Council District 4;

- g. West 210th Street from Mastick Road to Lorain Road in the City of Fairview Park, Council District 1;
- h. West Street from West Corporation Line to Prospect Road in the City of Berea, Council District 5; and

WHEREAS, the anticipated start date for construction of the projects is 2020; and

WHEREAS, the anticipated funding for each of the projects is as follows:

- a. Durham Road total estimated project cost \$852,000.00 (\$250,000.00 from County Road and Bridge Fund and \$602,000.00 from the City of Walton Hills);
- b. East 185th Street total estimated project cost \$506,563.00 (\$250,000.00 from County Road and Bridge Fund and \$256,563.00 from the City of Euclid);
- c. Lee Boulevard total estimated project cost \$548,540.00 (\$250,000.00 from County Road and Bridge Fund and \$298,540.00 from the City of East Cleveland);
- d. Smith Road total estimated project cost \$1,330.000.00 (\$250,000.00 from County Road and Bridge Fund and \$1,080,000.00 from the City of Brook Park);
- e. Spring Road total estimated project cost \$1,370,000.00 (\$250,000.00 from County Road and Bridge Fund and \$1.120,000.00 from the City of Brooklyn Heights);
- f. Webster Road total estimated project cost \$612,000.00 (\$250,000.00 from County Road and Bridge Fund and \$362,000.00 from the City of Middleburg Heights);
- g. West 210th Street total estimated project cost \$1,260,000.00 (\$250,000.00 from County Road and Bridge Fund and \$1,010,000.00 from the City of Fairview Park);
- h. West Street total estimated project cost \$615,000.00 (\$250,000.00 from County Road and Bridge Fund and \$365,000.00 from the City of Highland Heights); and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; 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 resurfacing of various roads, avenues, streets and a boulevard located in various municipalities in connection with the 2020 50/50 Resurfacing Program as follows:

- a. Dunham Road from North Corporation Line to Gorge Parkway in the City of Walton Hills;
- b. East 185th Street from Naumann Avenue to Dead End at Lake Erie in the City of Euclid;
- c. Lee Boulevard from Euclid Avenue to Brewster Road in the City of East Cleveland;
- d. Smith Road from Snow Road to Elm Avenue in the City of Brook Park;
- e. Spring Road from Van Epps Road to North Corporation Line in the City of Brooklyn Heights;
- f. Webster Road from Pearl Road to Sprague Road in the City of Middleburg Heights;
- g. West 210th Street from Mastick Road to Lorain Road in the City of Fairview Park;
- West Street from West Corporation Line to Prospect Road in the City of Berea; and

**SECTION 2**. That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvements.

**SECTION 3.** That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents in connection with these projects.

**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 byduly adopted.	seconded by, the for	regoing Resolution was
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	

First Reading/Referred to Committee: March 12, 2019

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

Additional Sponsorship Requested on the Floor: March 12, 2019

Journal\_\_\_\_\_\_, 20\_\_\_\_\_