

AGENDA CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING WEDNESDAY, JULY 29, 2020 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 10:00 AM

*Due to the COVID-19 pandemic, the Cuyahoga County
Administration Building is closed to the public at this time.

As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:

https://www.youtube.com/CuyahogaCounty

**Public comment for this meeting may be submitted in writing via email to idcarter@cuyahogacounty.us no later than 9:00 a.m. on Wednesday, July 29, 2020

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE JULY 15, 2020 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2020-0151: A Resolution fixing the 2021 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.

- b) R2020-0152: A Resolution approving and confirming the 2021 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.
- c) R2020-0153: A Resolution making awards on RQ47764 to various providers, each in the amount not-to-exceed \$450,000.00, for general architectural engineering services for the period 8/5/2020 8/4/2023; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i) Robert P. Madison International, Inc.
 - ii) Wiss, Janney, Elstner Associates, Inc.
- d) R2020-0154: A Resolution making awards on RQ48610 to various contractors, in the total amount not-to-exceed \$15,000,000.00, for On Call COVID-19 Emergency Building Modifications for the period 8/4/2020 8/3/2021; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i) The AKA Team, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.
 - ii) Brigadier Construction Services, LLC in the approximate amount reasonably anticipated to be \$1,875,000.00.
 - iii) Donley's, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.
 - iv) Next Generation Construction, LLC in the approximate amount reasonably anticipated to be \$1,875,000.00.
 - v) Panzica Construction Company in the approximate amount reasonably anticipated to be \$1,875,000.00.

- vi) Regency Construction Services, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.
- vii) RL Hill Management, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.
- viii) TMG Services, Inc. in the approximate amount reasonably anticipated to be \$1,875,000.00.
- e) R2020-0158: A Resolution approving proposed amendments to the Subdivision Platting Rules for the Unincorporated Areas of Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS
- 7. ADJOURNMENT