

AGENDA CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING WEDNESDAY, NOVEMBER 18, 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 for public meetings 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 jdcarter@cuyahogacounty.us no later than 9:00 a.m. on Wednesday, November 18, 2020

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 23, 2020 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2020-0226: A Resolution declaring that public convenience and welfare requires replacement of Crestwood Lane Culvert No. C-00.24 over a creek to the West Branch of Rocky River in Olmsted Township; total estimated project cost \$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; and declaring the necessity that this Resolution become immediately effective.

- b) R2020-0227: A Resolution declaring that public convenience and welfare requires replacement of Eastwood Lane Culvert No. C-00.08 over a creek to the West Branch of Rocky River in Olmsted Township; total estimated project cost \$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; and declaring the necessity that this Resolution become immediately effective.
- c) R2020-0228: A Resolution declaring that public convenience and welfare requires replacement of Hilliard Boulevard Bridge No. 08.57 over Rocky River, Valley Parkway and Trail in the Cities of Lakewood and Rocky River; total estimated project cost \$40,000,000.00; 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 municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.
- d) R2020-0229: A Resolution declaring that public convenience and welfare requires rehabilitation of Pleasant Valley Road Bridge No. 09.03 over Riverview Road and an unnamed creek in the City of Independence; total estimated project cost \$5,000,000.00; 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.
- e) R2020-0230: A Resolution declaring that public convenience and welfare requires rehabilitation of Pleasant Valley Road Bridge No. 09.35 over Cuyahoga Valley Scenic Railroad in the City of Independence; total estimated project cost \$5,000,000.00; 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.
- f) R2020-0231: A Resolution declaring that public convenience and welfare requires replacement of Warner Road Culvert No. C-00.20 over Ohio Canal in the Village of Valley View; total estimated project cost \$1,000,000.00; 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.

- g) R2020-0232: A Resolution declaring that public convenience and welfare requires rehabilitation of Warrensville Center Road Bridge Nos. 05.92 East and 05.92 West over Greater Cleveland Regional Transit Authority in the City of Shaker Heights; total estimated project cost \$4,600,000.00; 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 municipality in connection with said projects; and declaring the necessity that this Resolution become immediately effective.
- h) R2020-0233: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5046 for replacement of Crestwood Lane Culvert No. C-00.24 over a creek to the West Branch of Rocky River and Eastwood Lane Culvert No. C-00.08 over a creek to the West Branch of Rocky River in Olmsted Township; 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.
- i) R2020-0240: A Resolution requesting authorization for the County Executive to take the required steps to file one appropriation action in Cuyahoga County Probate Court in order to acquire necessary right-of-way for highway purposes. The appropriation action will be filed in connection with the Schady Road Culvert Project; and declaring the necessity that this Resolution become immediately effective.
- j) R2020-0241: A Resolution approving a revised Right-of-Way Exhibit as set forth in Plat No. M-5030 nka Exhibit M-5048 for the 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.
- k) R2020-0242: A Resolution adopting the 2020 Universal Design Standards, Guidelines for Cuyahoga County Facility Construction; and declaring the necessity that this Resolution become immediately effective.

I) R2020-0243: A Resolution making an award on RQ3354 to Pitney Bowes Inc. in the amount not-to-exceed \$550,000.00 for the purchase of postage for the period 11/24/2020 – 6/30/2021; 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.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT