

AGENDA CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING WEDNESDAY, JANUARY 20, 2021 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 idcarter@cuyahogacounty.us no later than 9:00 a.m. on Wednesday, January 20, 2021

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE DECEMBER 2, 2020 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2021-0002: A Resolution approving The MetroHealth System's policies and procedures to participate in one or more joint purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2021, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

- b) R2021-0010: A Resolution declaring that public convenience and welfare requires resurfacing of various avenues, boulevards, roads and streets located in various municipalities in connection with the 2021-2022 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:
 - 1) Bradley Road, South Corporation Limit to Wolf Road in the City of Bay Village, Council District 1;
 - 2) Libby Road, Northfield Road to Aurora Road in the City of Bedford Heights, Council District 9;
 - East Edgerton Road, Broadview Road to East Corporation Limit in the City of Broadview Heights, Council District 6;
 - 4) Memphis Avenue, Intersection with Tiedeman Road in the City of Brooklyn, Council District 3;
 - 5) Spring Road, Broadview Road to Jennings Avenue in the City of Cleveland, Council District 7;
 - 6) Shaw Avenue, Hayden Avenue to Manhattan Avenue in the City of East Cleveland, Council District 10;
 - 7) Cochran Road, 450 feet North & South of the Intersection with Austin Powder Drive in the Village of Glenwillow, Council District 6;
 - 8) Bishop Road, Intersection with Wilson Mills Road in the City of Highland Heights, Council District 11;
 - 9) Rockside Road, Brecksville Road to East Corporation Limit in the City of Independence, Council District6;
 - 10) Anderson Road, Richmond Road to Professor Road in the City of Lyndhurst, Council District 11;
 - 11) Dunham Road, Libby Road to Rockside Road in the City of Maple Heights, Council District 8;

- 12) Gates Mills Boulevard, Cedar Road to SOM Center Road in the City of Mayfield Heights, Council District 6;
- 13) Chagrin Boulevard, South Lane to East Corporation Limit in the Village of Moreland Hills, Council District 6;
- 14) Abbey Road, Albion Road to South of the Turnpike Bridge in the City of North Royalton, Council District 5;
- 15) Solon Road, West Corporation Limit to Richmond Road in the Oakwood Village, Council District 6;
- 16) Brookside Drive/Mill Street, Bagley Road to Columbia Road in the City of Olmsted Falls, Council District 5;
- 17) Chestnut Road, Broadview Road to East Corporation Limit in the City of Seven Hills, Council District 6;
- 18) Coventry Road, Shaker Boulevard to South ParkBoulevard in the City of Shaker Heights, Council District9;
- 19) Mayfield Road, East Corporation Limit to Belvoir Boulevard in the City of South Euclid, Council District 11;
- 20) Warrensville Center Road, Fairmount Boulevard to Cedar Road in the City of University Heights, Council District 10;
- 21) Alexander Road, Dunham Road to Walton Road in the Village of Walton Hills, Council District 6;
- 22) Miles Road & Warrensville Center Road, East of Green Road to East Corporation Limit & S. R. 480 to North Corporation Limit in the City of Warrensville Heights, Council District 9
- c) R2021-0011: A Resolution declaring that public convenience and welfare requires rehabilitation of Coventry Road from Fairhill Road to Euclid Heights Boulevard, in the City of Cleveland Heights; total estimated project cost \$1,800,000.00; 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.
- d) R2021-0012: A Resolution declaring that public convenience and welfare requires rehabilitation of Dunham Road from Turney Road to Libby Road, in the City of Maple Heights; total estimated project cost \$1,800,000.00; 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) R2021-0013: A Resolution declaring that public convenience and welfare requires rehabilitation of Garfield Boulevard from Warner Road to Turney Road in the City of Garfield Heights; total estimated project cost \$1,900,000.00; 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) R2021-0014: A Resolution declaring that public convenience and welfare requires rehabilitation of Green Road from Euclid Avenue to South Corporation Line, in the City of Cleveland; total estimated project cost \$1,100,000.00; 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) R2021-0015: A Resolution declaring that public convenience and welfare requires rehabilitation of Ivanhoe Road from Euclid Avenue to E. 152nd Street, in the Cities of Cleveland and East Cleveland; total estimated project cost \$1,340,000.00; 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.

- h) R2021-0016: A Resolution declaring that public convenience and welfare requires improvements to Lakeshore Boulevard from East 217th Street to East 228th Street, in the City of Euclid; 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.
- i) R2021-0017: A Resolution declaring that public convenience and welfare requires rehabilitation of Superior Road from Euclid Avenue to Lee Road, in the Cities of Cleveland Heights and East Cleveland; total estimated project cost \$4,300,000.00; 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.
- j) R2021-0018: A Resolution declaring that public convenience and welfare requires rehabilitation of Union Road from Broadway Avenue (north) to Broadway Avenue (south) in the City of Bedford; 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.
- k) R2021-0019: A Resolution declaring that public convenience and welfare requires rehabilitation of West Ridgewood Drive from Ridge Road to State Road in the City of Parma; total estimated project cost \$2,000,000.00; 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.
- R2021-0020: A Resolution making an award on RQ1170 to TriMor Corporation in the amount not-to-exceed \$4,723,245.00 for the reconstruction of Apron "H" and Taxiway "B" at the Cuyahoga County Airport; authorizing the County Executive to

- execute Contract No. 11 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- m) R2021-0021: A Resolution making an award on RQ2979 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$1,414,375.00 for the 2020 Catch Basin and Test Tee Repair Program for various County Sewer Districts for the period 2/15/2021 2/14/2023; authorizing the County Executive to execute Contract No. 233 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- n) R2021-0022: A Resolution authorizing a revenue generating Utility Agreement with the City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in county Sewer District 17 for the period of 1/1/2021 12/31/2021; authorizing the County Executive to execute the agreement and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS
- 7. ADJOURNMENT



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, DECEMBER 2, 2020
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 10:03 a.m.

2. ROLL CALL

Committee members Tuma, Miller, Conwell, Schron and Baker were in attendance and a quorum was determined.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 18, 2020 MEETING

A motion was made by Ms. Baker, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the November 18, 2020 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2020-0261: A Resolution declaring that public convenience and welfare requires rehabilitation of Wolf Road from Sutcliffe Drive to Clague Road in the City of Bay Village; total estimated project cost \$4,500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; 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.

Ms. Nichole English, Transportation and Planning Engineer, addressed the Committee regarding Resolution No. R2020-0261. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2020-0261 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) R2020-0262: A Resolution making an award on RQ48536 to various providers in the total amount not-to-exceed \$600,000.00 for general sanitary engineering services for the period of 12/8/2020 – 12/7/2023; authorizing the County Executive to execute the contracts and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Tuma introduced a proposed substitute to Resolution No. R2020-0262. Discussion ensued.

A motion was made by Mr. Tuma, seconded by Ms. Conwell and approved by unanimous vote to approve the proposed substitute.

Ms. English addressed the Committee regarding Resolution No. R2020-0262. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2020-0262 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 substituted.

MISCELLANEOUS BUSINESS

Mr. Michael Dever, Director of the Department of Public Works; and Mr. Matthew Rymer, Facilities and Maintenance Administrator, addressed the Committee regarding projects awarded related to the Emergency Building Modifications program. Discussion ensued.

Committee members asked questions of Messrs. Dever and Rymer pertaining to the item, which they answered accordingly.

7. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Tuma with a second by Mr. Miller, the meeting was adjourned at 10:44 a.m., without objection.

Resolution No. R2021-0002

Sponsored by: Councilmember	A Resolution approving The MetroHealth
Tuma on behalf of The	System's policies and procedures to
MetroHealth System	participate in one or more joint purchasing
-	associations for the purpose of acquiring
	supplies, equipment and services provided
	through joint purchasing arrangements in
	order to achieve beneficial purchasing
	arrangements for the year 2021, in
	accordance with Ohio Revised Code
	Section 339.05; and declaring the necessity
	that this Resolution become immediately
	effective.

WHEREAS, Ohio Revised Code Section 339.05 authorizes the Board of Trustees of The MetroHealth System to annually adopt bidding procedures and purchasing policies to obtain supplies, equipment and services routinely used in the operations of the Hospital, which, upon said adoption and the approval of the County Executive and County Council, may be followed by the Board of Trustees in lieu of following the competitive bidding procedures of Ohio Revised Code Section 307.86 to 307.92; and

WHEREAS, Ohio Revised Code Section 339.05 specifically authorizes the Board of Trustees of The MetroHealth System to annually adopt bidding procedures and purchasing policies for services provided through a joint purchasing arrangement; and,

WHEREAS, The MetroHealth System seeks to participate in one or more joint purchasing associations available to health care facilities in order to obtain the favorable volume pricing available to the member institutions, thereby reducing the Hospital's overall expense for supplies, equipment and services; and

WHEREAS, on December 16, 2020, The MetroHealth System Board of Trustees adopted Resolution 19399 approving annual joint purchasing policies and procedures for the year 2021.

WHEREAS, The MetroHealth System's current purchasing policy expired December 31, 2020, and in order that critical services provided by The MetroHealth System may continue uninterrupted, it is necessary that this Resolution become immediately effective.

SECTION 1. The County Council hereby approves The MetroHealth System's adoption of a purchasing policy which authorizes the System's membership and participation in one or more joint purchasing associations for the purpose of acquiring such supplies, equipment and services routinely used in the operations of the Hospital which are available through group purchasing arrangements in order to achieve economies for the 2021 Calendar Year.

SECTION 2. That the purchases of such supplies, equipment and services through joint purchasing arrangements shall be exempt from the competitive bidding procedures of Ohio Revised Code Section 307.86.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of The MetroHealth System; 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.

On a motion by, seconded by	, the foregoing Resolution was duly adopted.
Yeas:	
Nays:	

	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
_	Committee: <u>January 12, 2021</u> Public Works, Procurement & Contr	racting
Journal		

Approval of Certain Annual Purchasing Policies and Procedures

RESOLUTION 19399

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for certain annual purchasing policies and procedures; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves certain annual purchasing policies and procedures, for participation in group/joint procurement arrangements.

For the calendar year 2021, and for the purpose of acquiring supplies, equipment, and services routinely used in the operations of the System, the System may obtain membership and participate in either:

- a) One or more group purchasing organizations (each a "GPO") sponsored by nonprofit organizations, for all products available through such GPOs, provided that the terms and conditions of such participation, and the GPO's policies and procedures, are evaluated and determined to be in the best interest of the System; and,
- b) One or more state or federally operated joint purchasing programs (each a "JPP"), for purchase of all products available through such JPPs.

The System may pay GPO and JPP participation or membership fees and costs, if any, out of general operating funds.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or his designees are hereby authorized to negotiate and execute agreements and other documents, and develop and execute procedures consistent with this resolution.

AYES:

Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno,

Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS:

None

ABSENT:

None

ABSTAINED:

None

DATE:

December 16, 2020

Resolution No. R2021-0010

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

Resolution declaring that public convenience and welfare requires resurfacing of various avenues, boulevards, roads and streets located in various municipalities in connection with the 2021-2022 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 avenues, boulevards, roads and streets located in various municipalities in connection with the 2021-2022 50/50 Resurfacing Program as follows:

- a. Bradley Road, South Corporation Limit to Wolf Road in the City of Bay Village, Council District 1;
- b. Libby Road, Northfield Road to Aurora Road in the City of Bedford Heights, Council District 9;
- c. East Edgerton Road, Broadview Road to East Corporation Limit in the City of Broadview Heights, Council District 6;
- d. Memphis Avenue, Intersection with Tiedeman Road in the City of Brooklyn, Council District 3;
- e. Spring Road, Broadview Road to Jennings Avenue in the City of Cleveland, Council District 7;
- f. Shaw Avenue, Hayden Avenue to Manhattan Avenue in the City of East Cleveland, Council District 10;

- g. Cochran Road, 450 feet North & South of the Intersection with Austin Powder Drive in the Village of Glenwillow, Council District 6;
- h. Bishop Road, Intersection with Wilson Mills Road in the City of Highland Heights, Council District 11;
- i. Rockside Road, Brecksville Road to East Corporation Limit in the City of Independence, Council District6;
- j. Anderson Road, Richmond Road to Professor Road in the City of Lyndhurst, Council District 11;
- k. Dunham Road, Libby Road to Rockside Road in the City of Maple Heights, Council District 8;
- Gates Mills Boulevard, Cedar Road to SOM Center Road in the City of Mayfield Heights, Council District 6;
- m. Chagrin Boulevard, South Lane to East Corporation Limit in the Village of Moreland Hills, Council District 6;
- n. Abbey Road, Albion Road to South of the Turnpike Bridge in the City of North Royalton, Council District 5;
- o. Solon Road, West Corporation Limit to Richmond Road in the Oakwood Village, Council District 6;
- p. Brookside Drive/Mill Street, Bagley Road to Columbia Road in the City of Olmsted Falls, Council District 5;
- q. Chestnut Road, Broadview Road to East Corporation Limit in the City of Seven Hills, Council District 6;
- r. Coventry Road, Shaker Boulevard to South Park Boulevard in the City of Shaker Heights, Council District 9;
- s. Mayfield Road, East Corporation Limit to Belvoir Boulevard in the City of South Euclid, Council District 11;
- t. Warrensville Center Road, Fairmount Boulevard to Cedar Road in the City of University Heights, Council District 10;
- u. Alexander Road, Dunham Road to Walton Road in the Village of Walton Hills, Council District 6;

v. Miles Road & Warrensville Center Road, East of Green Road to East Corporation Limit & S. R. 480 to North Corporation Limit in the City of Warrensville Heights, Council District 9;

WHEREAS, the anticipated start date for construction of the projects is 2021-2022; and

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

- a. Bradley Road total estimated project cost \$565,000.00 (\$250,000.00 from County Road and Bridge Fund and \$315,000.00 from the City of Bay Village);
- b. Libby Road total estimated project cost \$866,000.00 (\$250,000.00 from County Road and Bridge Fund and \$616,000.00 from the City of Bedford Heights);
- East Edgerton Road total estimated project cost \$480,000.00 (\$240,000.00 from County Road and Bridge Fund and \$240,000.00 from the City of Broadview Heights);
- d. Memphis Avenue total estimated project cost \$420.000.00 (\$210,000.00 from County Road and Bridge Fund and \$210,000.00 from the City of Brooklyn);
- e. Spring Road total estimated project cost \$630,000.00 (\$250,000.00 from County Road and Bridge Fund and \$380,000.00 from the City of Cleveland);
- f. Shaw Avenue total estimated project cost \$635,000.00 (\$250,000.00 from County Road and Bridge Fund and \$385,000.00 from the City of East Cleveland);
- g. Cochran Road total estimated project cost \$950,000.00 (\$250,000.00 from County Road and Bridge Fund and \$700,000.00 from the Village of Glenwillow);
- h. Bishop Road total estimated project cost \$450,000.00 (\$225,000.00 from County Road and Bridge Fund and \$225,000.00 from the City of Highland Heights);
- Rockside Road total estimated project cost \$640,000.00 (\$250,000.00 from County Road and Bridge Fund and \$390,000.00 from the City of Independence);

- j. Anderson Road total estimated project cost \$420,000.00 (\$210,000.00 from County Road and Bridge Fund and \$210,000.00 from the City of Lyndhurst);
- k. Dunham Road total estimated project cost \$835,000.00 (\$250,000.00 from County Road and Bridge Fund and \$585,000.00 from the City of Maple Heights);
- 1. Gates Mills Boulevard total estimated project cost \$690,000.00 (\$250,000.00 from County Road and Bridge Fund and \$440,000.00 from the City of Mayfield Heights);
- m. Chagrin Boulevard total estimated project cost \$885,000.00 (\$250,000.00 from County Road and Bridge Fund and \$635,000.00 from the Village of Moreland Hills);
- n. Abbey Road total estimated project cost \$720,000.00 (\$250,000.00 from County Road and Bridge Fund and \$470,000.00 from the City of Highland Heights);
- Solon Road total estimated project cost \$290,000.00 (\$145,000.00 from County Road and Bridge Fund and \$145,000.00 from the Oakwood Village);
- p. Brookside Drive/Mill Street total estimated project cost \$210,000.00 (\$105,000.00 from County Road and Bridge Fund and \$105,000.00 from the City of Olmsted Falls);
- q. Chestnut Road total estimated project cost \$615,000.00 (\$250,000.00 from County Road and Bridge Fund and \$365,000.00 from the City of Seven Hills);
- r. Coventry Road total estimated project cost \$510,000.00 (\$250,000.00 from County Road and Bridge Fund and \$260,000.00 from the City of Shaker Heights);
- s. Mayfield Road total estimated project cost \$360,000.00 (\$180,000.00 from County Road and Bridge Fund and \$180,000.00 from the City of South Euclid);
- t. Warrensville Center Road total estimated project cost \$1,560,000.00 (\$250,000.00 from County Road and Bridge Fund and \$1,310,000.00 from the City of University Heights);

- Alexander Road total estimated project cost \$535,000.00 (\$250,000.00 from County Road and Bridge Fund and \$285,000.00 from the Village of Walton Hills);
- v. Miles Road & Warrensville Center Road total estimated project cost \$420,000.00 (\$210,000.00 from County Road and Bridge Fund and \$210,000.00 from the City of Warrensville Heights);

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 avenues, roads and streets located in various municipalities in connection with the 2021-2022 50/50 Resurfacing Program as follows:

- a. Bradley Road, South Corporation Limit to Wolf Road in the City of Bay Village;
- b. Libby Road, Northfield Road to Aurora Road in the City of Bedford Heights;
- c. East Edgerton Road, Broadview Road to East Corporation Limit in the City of Broadview Heights;
- d. Memphis Avenue, Intersection with Tiedeman Road in the City of Brooklyn;
- e. Spring Road, Broadview Road to Jennings Avenue in the City of Cleveland;
- f. Shaw Avenue, Hayden Avenue to Manhattan Avenue in the City of East Cleveland;
- g. Cochran Road, 450 feet North & South of the Intersection with Austin Powder Drive in the Village of Glenwillow;

- h. Bishop Road, Intersection with Wilson Mills Road in the City of Highland Heights;
- Rockside Road, Brecksville Road to East Corporation Limit in the City of Independence;
- j. Anderson Road, Richmond Road to Professor Road in the City of Lyndhurst;
- k. Dunham Road, Libby Road to Rockside Road in the City of Maple Heights;
- Gates Mills Boulevard, Cedar Road to SOM Center Road in the City of Mayfield Heights;
- m. Chagrin Boulevard, South Lane to East Corporation Limit in the Village of Moreland Hills;
- n. Abbey Road, Albion Road to South of the Turnpike Bridge in the City of North Royalton;
- o. Solon Road, West Corporation Limit to Richmond Road in the Oakwood Village;
- p. Brookside Drive/Mill Street, Bagley Road to Columbia Road in the City of Olmsted Falls;
- q. Chestnut Road, Broadview Road to East Corporation Limit in the City of Seven Hills;
- r. Coventry Road, Shaker Boulevard to South Park Boulevard in the City of Shaker Heights;
- s. Mayfield Road, East Corporation Limit to Belvoir Boulevard in the City of South Euclid;
- t. Warrensville Center Road, Fairmount Boulevard to Cedar Road in the City of University Heights;
- u. Alexander Road, Dunham Road to Walton Road in the Village of Walton Hills;
- v. Miles Road & Warrensville Center Road, East of Green Road to East Corporation Limit & S. R. 480 to North Corporation Limit in the City of Warrensville Heights;

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.

On a motion byduly adopted.	, seconded by, the foreg	oing Resolution was
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	– ————————————————————————————————————

First Reading/Referred to	Committee: <u>January 12, 2021</u>
Committee(s) Assigned:	Public Works, Procurement & Contracting
Journal	
, 20	-

Resolution No. R2021-0011

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

Resolution declaring that public convenience and welfare requires rehabilitation of Coventry Road from Fairhill Road to Euclid Heights Boulevard, in the City of Cleveland Heights; total estimated project cost \$1,800,000.00; 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.

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires rehabilitation of Coventry Road from Fairhill Road to Euclid Heights Boulevard, in the City of Cleveland Heights; and

WHEREAS, the anticipated start-completion dates for construction of the project are 3/1/2021 - 6/1/2022; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council District 10; and

WHEREAS, the estimated project cost is \$1,800,000.00; and

WHEREAS, this project will be funded as follows: (a) \$1,440,000.00 from County Road and Bridge Funds and (b) \$360,000.00 from the City of Cleveland Heights; 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.

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires rehabilitation of Coventry Road from Fairhill Road to Euclid Heights Boulevard, in the City of Cleveland Heights.

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

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 this project.

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.

On a motion byadopted.	, seconded by, the foregoing Re	solution was duly
Yeas:		
Nays:		
	County Council President	
	County Executive	
	Clerk of Council	

First Reading/Referred to	Committee: <u>January 12, 2021</u>
Committee(s) Assigned:	Public Works, Procurement & Contracting
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Journal	
, 20	-

Resolution No. R2021-0012

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

Resolution declaring that public convenience and welfare requires rehabilitation of Dunham Road from Turney Road to Libby Road, in the City of Maple Heights; total estimated project cost \$1,800,000.00; 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.

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires rehabilitation of Dunham Road from Turney Road to Libby Road, in the City of Maple Heights; total estimated project cost \$1,800,000.00; and

WHEREAS, the anticipated start-completion dates for construction of the project are 3/1/2022 - 6/1/2023; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council District 8; and

WHEREAS, the estimated project cost is \$1,800,000.00; and

WHEREAS, this project will be funded as follows: (a) \$1,440,000.00 from County Road and Bridge Funds and (b) \$360,000.00 from the City of Maple Heights; 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.

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires rehabilitation of Dunham Road from Turney Road to Libby Road, in the City of Maple Heights.

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

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 this project.

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.

On a motion by, adopted.	seconded by, the foregoing Res	olution was duly
Yeas:		
Nays:		
	County Council President	
	County Executive	Date
	Clerk of Council	

First Reading/Referred to	Committee: <u>January 12, 2021</u>
Committee(s) Assigned:	Public Works, Procurement & Contracting
Journal	
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Resolution No. R2021-0013

Sponsored by: County Executive	A
Budish/Department of Public	co
Works/Division of County	rel
Engineer	W
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Resolution declaring that public nvenience and welfare requires habilitation of Garfield Boulevard from arner Road to Turney Road in the City of arfield Heights; total estimated project cost \$1,900,000.00: 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.

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires rehabilitation of Garfield Boulevard from Warner Road to Turney Road in the City of Garfield Heights; total estimated project cost \$1,900,000.00; and

WHEREAS, the anticipated start-completion dates for construction of the project are 3/1/2022 - 6/1/2023; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council District 8; and

WHEREAS, the estimated project cost is \$1,900,000.00; and

WHEREAS, this project will be funded as follows: (a) \$1,520,000.00 from County Road and Bridge Funds and (b) \$380,000.00 from the City of Garfield Heights; 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.

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires rehabilitation of Garfield Boulevard from Warner Road to Turney Road in the City of Garfield Heights.

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

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 this project.

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.

On a motion by, adopted.	seconded by, the foregoing Reso	olution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	 Date

First Reading/Referred to	Committee: January 12, 2021
Committee(s) Assigned:	Public Works, Procurement & Contracting
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Journal	
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Resolution No. R2021-0014

Sponsored by: County Executive	A Resolution	
Budish/Department of Public	convenience	
Works/Division of County	rehabilitation o	
Engineer	Avenue to Sou	
	City of Clevela	
	cost \$1,100,00	
	assessments w	
	collected to pay	
	1 , c .1.	

declaring that public and welfare requires of Green Road from Euclid uth Corporation Line, in the and; total estimated project 00.00; finding that special vill neither be levied nor y 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.

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires rehabilitation of Green Road from Euclid Avenue to South Corporation Line, in the City of Cleveland; total estimated project cost \$1,100,000.00; and

WHEREAS, the anticipated start-completion dates for construction of the project are 3/1/2022 - 6/1/2023; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council District 8; and

WHEREAS, the estimated project cost is \$1,100,000.00; and

WHEREAS, this project will be funded as follows: (a) \$880,000.00 from County Road and Bridge Funds and (b) \$220,000.00 from the City of Cleveland; 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.

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires rehabilitation of Green Road from Euclid Avenue to South Corporation Line, in the City of Cleveland.

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

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 this project.

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.

On a motion by, adopted.	seconded by, the foregoing Resol	lution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clark of Council	. ————————————————————————————————————

First Reading/Referred to	Committee: January 12, 2021
Committee(s) Assigned:	Public Works, Procurement & Contracting
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Journal	
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Resolution No. R2021-0015

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

Resolution declaring that public convenience and welfare requires rehabilitation of Ivanhoe Road from Euclid Avenue to E. 152nd Street, in the Cities of Cleveland and East Cleveland; total estimated project cost \$1,340,000.00; 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.

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires rehabilitation of Ivanhoe Road from Euclid Avenue to E. 152nd Street, in the Cities of Cleveland and East Cleveland; total estimated project cost \$1,340,000.00; and

WHEREAS, the anticipated start-completion dates for construction of the project are 3/1/2021 - 6/1/2022; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council District 10; and

WHEREAS, the estimated project cost is \$1,340,000.00; and

WHEREAS, this project will be funded as follows: (a) \$1,072,000.00 from County Road and Bridge Funds and (b) \$268,000.00 from the City of Cleveland; 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.

SECTION 1. That the Cuyahoga County Council hereby declares that public convenience and welfare requires rehabilitation of Ivanhoe Road from Euclid Avenue to E. 152nd Street, in the Cities of Cleveland and East Cleveland.

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

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 this project.

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.

On a motion by, adopted.	seconded by, the foregoing Reso	olution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	 Date

First Reading/Referred to	Committee: January 12, 2021
Committee(s) Assigned:	Public Works, Procurement & Contracting
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Journal	
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Resolution No. R2021-0016

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

Resolution declaring that public convenience and welfare requires improvements to Lakeshore Boulevard from East 217th Street to East 228th Street, in the City of Euclid; 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.

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires improvements to Lakeshore Boulevard from East 217th Street to East 228th Street, in the City of Euclid; total estimated project cost \$1,000,000.00; and

WHEREAS, the anticipated start-completion dates for construction of the project are 3/1/2021 - 6/1/2022; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council District 11; and

WHEREAS, the estimated project cost is \$1,000,000.00; and

WHEREAS, this project will be funded as follows: (a) \$500,000.00 from County Road and Bridge Funds and (b) \$500,000.00 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 declares that public convenience and welfare requires improvements to Lakeshore Boulevard from East 217th Street to East 228th Street, in the City of Euclid.

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

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 this project.

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.

On a motion byadopted.	, seconded by, the foregoing Reso	olution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	 Date

First Reading/Referred to	Committee: January 12, 2021
Committee(s) Assigned:	Public Works, Procurement & Contracting
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Journal	
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Resolution No. R2021-0017

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

Resolution declaring that public convenience and welfare requires rehabilitation of Superior Road from Euclid Avenue to Lee Road, in the Cities of Cleveland Heights and East Cleveland; total estimated project cost \$4,300,000.00; 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.

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires rehabilitation of Superior Road from Euclid Avenue to Lee Road, in the Cities of Cleveland Heights and East Cleveland; total estimated project cost \$4,300,000.00; and

WHEREAS, the anticipated start-completion dates for construction of the project are 3/1/2022 - 6/1/2023; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council District 10; and

WHEREAS, the estimated project cost is \$4,300,000.00; and

WHEREAS, this project will be funded as follows: (a) \$1,150,000.00 from County Road and Bridge Funds; (b) \$2,150,000.00 Issue 1; (c) \$800,000.00 from Federal Grant and (d) \$200,000.00 from the City of Cleveland Heights; 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 rehabilitation of Superior Road from Euclid Avenue to Lee Road, in the Cities of Cleveland Heights and East Cleveland.

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

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 this project.

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.

On a motion by adopted.	, seconded by	, the foregoing Resolution was du	ly
Yeas:			
Nays:			

	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
First Reading/Referred to Com Committee(s) Assigned: <u>Public</u>	mittee: January 12, 2021 c Works, Procurement & Contracting	
Journal, 20		

Resolution No. R2021-0018

Sponsored by: County Executive	A Resoluti
Budish/Department of Public	convenience
Works/Division of County	rehabilitation
Engineer	Broadway A
	Avenue (south
	estimated p
	finding that s
	ha laviad man

declaring that public ion and welfare requires of Union from Road Avenue (north) to Broadway th) in the City of Bedford; total project cost \$1,000,000.00; pecial 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.

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires rehabilitation of Union Road from Broadway Avenue (north) to Broadway Avenue (south) in the City of Bedford; total estimated project cost \$1,000,000.00; and

WHEREAS, the anticipated start-completion dates for construction of the project are 3/1/2021 - 6/1/2022; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council District 9; and

WHEREAS, the estimated project cost is \$1,000,000.00; and

WHEREAS, this project will be funded as follows: (a) \$800,000.00 from County Road and Bridge Funds and (b) \$200,000.00 from the City of Bedford; 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 rehabilitation of Union Road from Broadway Avenue (north) to Broadway Avenue (south) in the City of Bedford.

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

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 this project.

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.

On a motion byadopted.	, seconded by, the foregoing Re	solution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	
	Clerk of Council	

First Reading/Referred to	Committee: <u>January 12, 2021</u>
Committee(s) Assigned:	Public Works, Procurement & Contracting
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Journal	
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Resolution No. R2021-0019

Sponsored by: County Executive	A Resolution
Budish/Department of Public	convenience an
Works/Division of County	rehabilitation of
Engineer	from Ridge Road t
_	of Parma; total
	\$2,000,000.00;
	assessments will
	collected to pay for
	and of said imam.

declaring that public welfare requires West Ridgewood Drive to State Road in the City estimated project cost finding that special neither be levied nor or 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.

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires rehabilitation of West Ridgewood Drive from Ridge Road to State Road in the City of Parma; total estimated project cost \$2,000,000.00; and

WHEREAS, the anticipated start-completion dates for construction of the project are 3/1/2022 - 6/1/2023; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the project is located in Council District 4; and

WHEREAS, the estimated project cost is \$2,000,000.00; and

WHEREAS, this project will be funded as follows: (a) \$1,600,000.00 from County Road and Bridge Funds and (b) \$400,000.00 from the City of Parma; 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 rehabilitation of West Ridgewood Drive from Ridge Road to State Road in the City of Parma.

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

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 this project.

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.

On a motion by, adopted.	seconded by, the foregoing Reso	lution was duly
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clark of Council	- Data

First Reading/Referred to	Committee: January 12, 2021
Committee(s) Assigned:	Public Works, Procurement & Contracting
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Journal	
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Resolution No. R2021-0020

Sponsored by: County Executive	A Resolution making an award on RQ1170 to		
Budish/Department of Public	TriMor Corporation in the amount not-to-		
Works/ Division of County	exceed \$4,723,245.00 for the reconstruction of		
Engineer	Apron "H" and Taxiway "B" at Cuyahoga		
	County Airport; authorizing the County		
	Executive to execute Contract No. 11 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 RQ1170 to TriMor Corporation in the amount not-to-exceed \$4,723,245.00 for the reconstruction of Apron "H" and Taxiway "B" at Cuyahgoa County Airport; and

WHEREAS, the primary goals of this project are pavement removal, clearing and grubbing, excavation and grading, pavement installation, storm drainage installation, NAVAID installation and electrical improvements; and

WHEREAS, the project is 100% funded by FAA Federal Project Grant 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 RQ1170 to TriMor Corporation in the amount not-to-exceed \$4,723,245.00 for reconstruction of Apron"H" and Taxiway "B" at the Cuyahoga County Airport.

SECTION 2. That the County Executive is authorized to execute contract number 11 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 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.

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
	ommittee: <u>January 12, 2021</u> blic Works, Procurement & Contract	ting
Journal, 20		

Resolution No. R2021-0021

Sponsored by: County Executive	A Resolution making an award on RQ2979 to		
Budish/Department of Public	Fabrizi Recycling, Inc. in the amount not-to-		
Works/ Division of County	exceed \$1,414,375.00 for the 2020 Catch		
Engineer	Basin and Test Tee Repair Program for		
	various County Sewer Districts for the period		
	2/15/2021 - 2/14/2023; authorizing the		
	County Executive to execute Contract No. 233		
	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 has recommended an award on RQ2979 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$1,414,375.00 for the 2020 Catch Basin and Test Tee Repair Program for various County Sewer Districts for the period 2/15/2021 – 2/14/2023; and

WHEREAS, the primary goal of this project is to perform the various repair task orders to the sewer systems in various County Sewer Districts; and

WHEREAS, the project is 100% funded by Sewer District 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 RQ2979 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$1,414,375.00 for the 2020 Catch Basin and Test Tee Repair Program for various County Sewer Districts for the period 2/15/2021 - 2/14/2023.

SECTION 2. That the County Executive is authorized to execute contract number 233 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 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.

On a motion byduly adopted.	, seconded by, the forego	ing Resolution was
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
_	Committee: <u>January 12, 2021</u> Public Works, Procurement & Contracti	ing
Journal		

Resolution No. R2021-0022

Sponsored by: County Executive	A Resolution authorizing a revenue		
Budish/Department of Public	generating Utility Agreement with the City of		
Works/Division of County	Cleveland Heights in the amount not-to-		
Engineer	exceed \$600,000.00 for maintenance and		
	repair of storm and sanitary sewers located in		
	county Sewer District 17 for the period of		
	1/1/2021 - 12/31/2021; authorizing the		
	County Executive to execute the agreement		
	and all other documents consistent with said		
	Resolution; and declaring the necessity that		
	this Resolution become immediately effective.		

WHEREAS, the County Executive/Department of Public Works has recommended a revenue generating Utility Agreement with the City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in County Sewer District No. 17 for the period 1/1/2021 – 12/31/2021; and

WHEREAS, the City of Cleveland Heights desires to retain Cuyahoga County to perform certain services for the City of Cleveland Heights to aid with the maintenance and repair of storm and sanitary sewers located in County Sewer District No. 17; and

WHERAS, pursuant to R.C. §307.15, a county may contract with any municipal corporation to render any service, on behalf of the municipal corporation; and

WHEREAS, this project is located in County Council District No. 10; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical sewer maintenance and repair services can be provided by Cuyahoga County for the City of Cleveland Heights.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a revenue generating Utility Agreement with the City of Cleveland Heights in the amount not-to-exceed \$600,000.00 for maintenance and repair of storm and sanitary sewers located in County Sewer District No. 17 for the period of 1/1/2021- 12/31/2021.

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

On a motion byduly adopted.	_, seconded by, the foregoi	ng Resolution was
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
_	ommittee: <u>January 12, 2021</u> ablic Works, Procurement & Contractin	<u>ng</u>
Journal		