

AGENDA CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING WEDNESDAY, MAY 5, 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: <u>https://www.youtube.com/CuyahogaCounty</u>

**Public comment for this meeting may be submitted in writing via email to <u>jdcarter@cuyahogacounty.us</u> no later than 9:00 a.m. on Wednesday, May 5, 2021

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE APRIL 21, 2021 MEETING

5. MATTERS REFERRED TO COMMITTEE

a) <u>R2021-0113</u>: A Resolution declaring that public convenience and welfare requires resurfacing of Lake Avenue from West 117th Street to Detroit Avenue in the City of Cleveland; total estimated project cost \$3,450,000.00; 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.

- b) <u>R2021-0114</u>: A Resolution making an award on RQ4874 to Union Industrial Contractors, Inc. in the amount not-to-exceed \$3,055,480.60 for rehabilitation of Cedar Point Bridge No. 00.49 over the Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted; authorizing the County Executive to execute Contract No. 1126 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- c) <u>R2021-0115</u>: A Resolution making an award on RQ4889 to The Vallejo Company in the amount not-to-exceed \$3,928,757.92 for the replacement of Green Road Bridge No. 07.47 adjacent to Euclid Creek and resurfacing of surrounding roadway in the City of South Euclid; authorizing the County Executive to execute Contract No. 1113 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- d) <u>R2021-0116</u>: A Resolution making an award on RQ4636 to CATTS Construction, Inc. in the amount not-to-exceed \$4,008,200.34 for resurfacing of York Road from Pearl Road to Pleasant Valley Road in the Cities of Parma and Parma Heights; authorizing the County Executive to execute Contract No. 1140 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- e) <u>R2021-0117</u>: A Resolution making an award on RQ4957 to C&K Industrial Services, Inc. in the amount not-to-exceed \$1,906,212.50 for cleaning and televising of sewers in various communities for the period 6/1/2021 – 5/31/2023; authorizing the County Executive to execute Contract No. 1157 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- f) <u>R2021-0118</u>: A Resolution making making an award on RQ5017 with W. B. Mason Company, Inc. in the total amount not-toexceed \$870,000.00 for furnishing and delivery of reprographic paper to various County departments and agencies for the

period 5/1/2021 - 4/30/2024; authorizing the County Executive to execute the Contract No. 1226 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

g) <u>O2021-0006</u>: An Ordinance enacting Section 202.01 of the County Code to identify the responsibilities of the Department of Purchasing in accordance with Section 10.01 of the County Charter; requiring confirmation of the Director of the Department by Council; and declaring the necessity that this Ordinance become immediately effective.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT



MINUTES CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING WEDNESDAY, APRIL 21, 2021 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 10:00 AM

1. CALL TO ORDER

Chairman Tuma called the meeting to order at 10:04 a.m.

2. ROLL CALL

Mr. Tuma asked Deputy Clerk Carter to call the roll. Committee members Tuma, Conwell, Baker and Sweeney were in attendance and a quorum was determined. Committee member Miller was in attendance shortly after the roll call was taken. Council President Jones was also in attendance.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE MARCH 31, 2021 MEETING

A motion was made by Ms. Baker, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the March 31, 2021 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2021-0092</u>: A Resolution authorizing an agreement with Northeast Ohio Regional Sewer District in the amount not-toexceed \$1,072,000.00 for disposal of wastewater sewer grit for the period 12/1/2020 - 12/31/2022; authorizing the County

Executive to execute Agreement No. 1163 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Mellany Seay, Finance and Operations Administrator; Nichole English, Planning and Programming Administrator; and Mr. Michael Chambers, Fiscal Officer, addressed the Committee regarding Resolution No. R2021-0092. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2021-0092 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) <u>R2021-0093</u>: A Resolution making awards on RQ48674 to various providers in the total amount not-to-exceed \$600,000.00 for construction management and support services for the period 4/27/2021 4/26/2024; authorizing the County Executive to execute Contract Nos. 830 and 831 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i) Contract No. 830 with Quality Control Inspection, Inc. in the amount not-to-exceed \$300,000.00.
 - ii) Contract No. 831 with Quality Control Services, LLC in the amount not-to-exceed \$300,000.00.

Ms. English addressed the Committee regarding Resolution No. R2021-0093. 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 Mr. Sweeney, Resolution No. R2021-0093 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

c) <u>O2021-0006</u>: An Ordinance enacting Section 202.01 of the County Code to identify the responsibilities of the Department

of Purchasing in accordance with Section 10.01 of the County Charter; requiring confirmation of the Director of the Department by Council; and declaring the necessity that this Ordinance become immediately effective.

Mr. Chambers; Mr. Gregory Huth, Law Director; Ms. Lenora Locket, Director of the Office of Procurement and Diversity; and Ms. Michele Pomerantz, Director of the Department of Regional Collaboration, addressed the Committee regarding Ordinance No. 02021-0006. Discussion ensued.

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

Committee member Sweeney requested to have his name added as a co-sponsor to Ordinance No. O2021-0006. Discussion ensued.

There was no further legislative action taken on Ordinance No. O2021-0006.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Tuma with a second by Ms. Conwell, the meeting was adjourned at 11:47 a.m., without objection.

Resolution No. R2021-0113

Sponsored by: County Executive	A Resolution declaring that public		
Budish/Department of Public	convenience and welfare requires resurfacing		
Works/Division of County	of Lake Avenue from West 117th Street to		
Engineer	Detroit Avenue in the City of Cleveland; total		
	estimated cost \$3,450,000.00; 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 resurfacing of Lake Avenue from West 117th Street to Detroit Avenue in the City of Cleveland; and

WHEREAS, the anticipated start-completion dates are 6/1/2021 - 11/1/2021; and

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

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

WHEREAS, the project is located in Council District 3; and

WHEREAS, the estimated project cost is \$3,450,000.00; and

WHEREAS, this project will be funded 80% from Federal Funds and 20% from the County Road and Bridge 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 declares that public convenience and welfare requires resurfacing of Lake Avenue from West 117th Street to Detroit Avenue 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 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 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.

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 by _	, seconded by	, the foregoing Resolution was
duly adopted.		

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: <u>April 27, 2021</u> Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>

Journal _____, 20___

Resolution No. R2021-0114

Sponsored by: County Executive	A Resolution making an award on RQ4874 to	
Budish/Department of Public	Union Industrial Contractors, Incorporated in	
Works/ Division of County	the amount not-to-exceed \$3,055,480.60 for	
Engineer	rehabilitation of Cedar Point Bridge No. 00.49	
	over the Rocky River located in the Cleveland	
	Metropolitan Park District in the City of North	
	Olmsted; authorizing the County Executive to	
	execute Contract No. 1126 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 RQ4874 to Union Industrial Contractors, Incorporated in the amount not-to-exceed \$3,055,480.60 for rehabilitation of Cedar Point Bridge No. 00.49 over the Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted; and

WHEREAS, the primary goals of the project are rehabilitation of the existing structure over the Rocky River by replacing the bridge deck, sidewalks, railings, and exterior beams, patching the interior beams and substructures, replacing the approach slabs, and realigning the adjacent roadway; and

WHEREAS, the anticipated start-completion dates are 5/31/2021 - 11/1/2022; and

WHEREAS, the project is funded as follows: a) 80% Federal Funds and b) 20% County Road and Bridge; 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 RQ4874 to Union Industrial Contractors, Incorporated in the amount not-to-exceed \$3,055,480.60 for rehabilitation of Cedar Point Bridge No. 00.49 over the Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted.

SECTION 2. That the County Executive is authorized to execute the contract and all documents consistent with said award and 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.

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 by _	, seconded by	, the foregoing Resolution was
duly adopted.		

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: <u>April 27, 2021</u> Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>

Journal _____, 20____

Resolution No. R2021-0115

Sponsored by: County Executive	A Resolution making an award on RQ4889 to	
Budish/Department of Public	The Vallejo Company in the amount not-to-	
Works/ Division of County	exceed \$3,928,757.92 for the replacement of	
Engineer	Green Road Bridge No. 07.47 adjacent to	
	Euclid Creek and resurfacing of surrounding	
	roadway in the City of South Euclid;	
	authorizing the County Executive to execute	
	Contract No. 1113 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 RQ4889 to The Vallejo Company in the amount not-to-exceed \$3,928,757.92 for the replacement of Green Road Bridge No. 07.47 adjacent to Euclid Creek and resurfacing of surrounding roadway in the City of South Euclid; and

WHEREAS, the anticipated start-completion dates are 4/19/2021 - 8/19/2022; and

WHEREAS, the project is funded as follows (a) 50% from Issue1; (b) 18% from City of South Euclid and (c) 32% from County Road and Bridge 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 a reward on RQ4889 to The Vallejo Company in the amount not-to-exceed \$3,928,757.92 for the replacement of Green Road Bridge No. 07.47 adjacent to Euclid Creek and resurfacing of surrounding roadway in the City of South Euclid.

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 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 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 by duly adopted.	, seconded by, the foreg	going Resolution was
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
	to Committee: <u>April 27, 2021</u> : Public Works, Procurement & Contrac	ting

Journal _____, 20____

Resolution No. R2021-0116

Sponsored by: County Executive	A Resolution making an award on RQ4636 to	
Budish/Department of Public	CATTS Construction, Inc. in the amount not-	
Works/Division of County	to-exceed \$4,008,200.34 for resurfacing of	
Engineer	York Road from Pearl Road to Pleasant Valley	
	Road in the Cities of Parma and Parma	
	Heights; authorizing the County Executive to execute Contract No. 1140 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 RQ4636 to CATTS Construction, Inc. in the amount not-to-exceed \$4,008,200.34 for resurfacing of York Road from Pearl Road to Pleasant Valley Road in the Cities of Parma and Parma Heights; and

WHEREAS, the primary goals of this project are to repair the existing full depth concrete, constructing a uniform three-inch asphalt concrete overlay, the removal and replacement of deteriorated curb and abutting underdrains, reconstructing existing curb ramps for ADA compliancy and other items as shown in the plans; and

WHEREAS, the project is funded as follows: (a) 28% from Issue 1; (b) 56% from County Road and Bridge Fund; (c) 11% from City of Parma Heights and (d) 5% from 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 makes an award on RQ4636 to CATTS Construction, Inc. in the amount not-to-exceed \$4,008,200.34 for resurfacing of York Road from Pearl Road to Pleasant Valley Road in the Cities of Parma and Parma Heights.

SECTION 2. That the County Executive is authorized to execute a contract and all other documents consistent with said award and 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.

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 by	, seconded by	, the foregoing Resolution was
duly adopted.		

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: <u>April 27, 2021</u> Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>

Journal ______, 20

Resolution No. R2021-0117

Sponsored by: County Executive	A Resolution making an award on RQ4957	
Budish/Department of Public	to C&K Industrial Services, Inc. in the	
Works/Division of County	amount not-to-exceed \$1,906,212.50 for	
Engineer	amount not-to-exceed \$1,906,212.50 fo cleaning and televising of sewers in variou communities for the period 6/1/2021 5/31/2023; authorizing the County Executiv to execute Contract No. 1157 and all othe 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 RQ4957 to C&K Industrial Services, Inc. in the amount not-to-exceed \$1,906,212.50 for cleaning and televising of sewers in various communities for the period 6/1/2021 - 5/31/2023; and

WHEREAS, the goal of this project is to provide cleaning and televising sanitary sewers in various communities in various Council Districts; and

WHEREAS, this project is 100% funded by Sanitary Repair and Maintenance 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 RQ4957 to C&K Industrial Services, Inc. in the amount not-to-exceed \$1,906,212.50 for cleaning and televising of sewers in various communities for the period 6/1/2021 - 5/31/2023.

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 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 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 by duly adopted.	, seconded by, the	foregoing Resolution was
Yeas:		
Nays:		
	County Council Presiden	t Date
	County Executive	Date
	Clerk of Council	Date
-	to Committee: <u>April 27, 2021</u> : Public Works, Procurement & Co	ontracting

Journal _____, 20___

Resolution No. R2021-0118

Sponsored by: County Executive	A Resolution making an award on RQ5017	
Budish/Department of Public	with W. B. Mason Company, Inc. in the total	
Works/ Division of County	amount not-to-exceed \$870,000.00 for	
Engineer	furnishing and delivery of reprographic paper	
	to various County departments and agencies	
	for the period $5/1/2021 - 4/30/2024$;	
	authorizing the County Executive to execute	
	Contract No. 1226 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 RQ5017 with W. B. Mason Company, Inc. in the total amount not-to-exceed \$870,000.00 for furnishing and delivery of reprographic paper to various County departments and agencies for the period 5/1/2021 - 4/30/2024; and

WHEREAS, the primary goal of this project is to provide County departments and agencies the ability to order and use copy paper on an as needed basis with a single source vendor, capable of guaranteed delivery and providing high quality materials; and

WHEREAS, the project is funded 100% by the Printing 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 RQ5017 with W. B. Mason Company, Inc. in the total amount not-to-exceed \$870,000.00 for furnishing and delivery of reprographic paper to various County departments and agencies for the period 5/1/2021 - 4/30/2024.

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 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 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 by _	, seconded by	, the foregoing Resolution was
duly adopted.		

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: <u>April 27, 2021</u> Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>

Journal ______, 20

Ordinance No. O2021-0006

Sponsored by: County Executive	An Ordinance enacting Section 202.01 of	
Budish/Fiscal Officer	the County Code to identify the	
	responsibilities of the Department of	
Co-sponsored by:	Purchasing in accordance with Section 10.01	
Councilmembers Miller and	of the County Charter; requiring	
Sweeney	confirmation of the Director of the	
	Department by Council; and declaring the	
	necessity that this Ordinance become	
	immediately effective.	

WHEREAS, Article X, Section 10.01 of the Charter provides for a Department of Purchasing to be responsible for the purchase of goods and services required for all offices of the County, other than separate political subdivisions, that are supported in whole or in part from taxes levied, or other financial assistance provided by the County; and

WHEREAS, in accordance with Article XIII, Section 13.04(1) of the Charter, prior to the Effective date of this legislation, the duties of a Department of Purchasing have been performed by the Office of Procurement and Diversity; and,

WHEREAS, the County now desires to more clearly define the responsibilities of the Department of Purchasing; and,

WHEREAS, in accordance with Charter Section 3.09(2), requiring confirmation of the Director of the Department of Purchasing in accordance with Charter Section 2.03(2); and

WHEREAS, it is necessary that this Ordinance 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 ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. Section 202.01 of the County Code is hereby enacted to read as follows:

Section 202.01 Department of Purchasing

- A. <u>The Department of Purchasing, established in accordance with Section</u> <u>10.01 of the Charter, shall be responsible for administration of and</u> <u>compliance with the provisions of Title V of the County Code, unless</u> <u>otherwise provided in this Code.</u>
- **B.** The Director of the Department of Purchasing shall be appointed by the County Executive, subject to confirmation by Council in accordance with Section 2.03(2) of the Charter.

SECTION 2. Any reference to the Office of Procurement and Diversity in the County Procurement Card Program Policies and Procedures, as referenced in Chapter 506 of the County Code and attached as Exhibit A to Ordinance No. O2014-0003, enacted February 11, 2014, shall mean the Department of Purchasing.

SECTION 3. It is necessary that this Ordinance become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance 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 by	, seconded by	, the foregoing Ordinance was
duly enacted.		

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: <u>April 13, 2021</u> Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>

Additional Sponsorship Requested on the Floor: <u>April 13, 2021</u>

Additional Sponsorship Requested: <u>April 21, 2021</u>

Journal_____

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