



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE MEETING  
WEDNESDAY, JUNE 3, 2020  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

### **1. CALL TO ORDER**

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

### **2. ROLL CALL**

**Mr. Tuma asked Deputy Clerk Carter to call the roll. Committee members Tuma, Miller, Conwell, Schron and Baker were in attendance and a quorum was determined. Councilmembers Simon, Gallagher, Jones, Brown and Brady were also in attendance.**

### **3. PUBLIC COMMENT**

**There were no public comments given.**

### **4. APPROVAL OF MINUTES FROM THE MAY 20, 2020 MEETING**

**A motion was made by Ms. Baker, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the May 20, 2020 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2020-0098: A Resolution making awards on RQ48436 to various contractors, in the total amount not-to-exceed \$30,000,000.00, for On Call – COVID-19 Emergency Building Modifications for the period 6/10/2020 - 6/9/2021; authorizing the County Executive to execute the

Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Gilbane Building Company in the approximate amount reasonably anticipated to be \$5,000,000.00.
- ii) The Whiting-Turner Contracting Company in the approximate amount reasonably anticipated to be \$5,000,000.00.
- iii) Turner Construction Company in the approximate amount reasonably anticipated to be \$5,000,000.00.
- iv) ConstructAbility, Inc. in the approximate amount reasonably anticipated to be \$5,000,000.00.
- v) The Albert M. Higley Co., LLC in the approximate amount reasonably anticipated to be \$5,000,000.00.
- vi) Geis Construction, Inc. in the approximate amount reasonably anticipated to be \$5,000,000.00.

**Mr. Michael Dever, Director of the Department of Public Works; Mr. Gregory Huth, Law Director; Ms. Nichole English, Transportation Planning Engineer; Mr. Matthew Rymer, Facilities and Maintenance Administrator; and Ms. Anka Davis, Assistant Law Director, addressed the Committee regarding Resolution No. R2020-0098. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Dever, Mr. Huth, Ms. English and Mr. Rymer pertaining to the item, which they answered accordingly.**

**There was no further legislative action taken on Resolution No. R2020-0098.**

- b) R2020-0099: A Resolution making an award on RQ48108 to Relmec Mechanical LLC in the amount not-to-exceed \$679,960.00 for the Medical Examiner's Building Air Handling Unit-4 Replacement Project for the period 6/10/2020 - 1/27/2021; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Rymer addressed the Committee regarding Resolution No. R2020-0099.  
Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2020-0099  
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) R2020-0100: A Resolution declaring that public convenience and welfare requires resurfacing of various roads, avenues and a street located in various municipalities in connection with the 2021-2024 Transportation Improvement 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:
- i) Harvard Road from East 190<sup>th</sup> Street to Warrensville Center Road in the City of Warrensville Heights; total estimated project cost \$900,000.00.
  - ii) Green Road from Miles Road to Emery Road in the City of Warrensville Heights; total estimated project cost \$780,000.00.
  - iii) Green Road from Mayfield Road to Cedar Road in the City of South Euclid; total estimated project cost \$3,200,000.00.
  - iv) Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights; total estimated project cost \$860,000.00.
  - v) Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma; total estimated project cost \$3,460,000.00.

- vi) Broadway Avenue from Macedonia Road to Richmond Road in the Village of Oakwood; total estimated project cost \$1,930,000.00.
- vii) Clague Road from Lorain Road to Marion Road in the City of North Olmsted; total estimated project cost \$840,000.00.
- viii) Rockside Road from East 141<sup>st</sup> Street to Sector Drive in the City of Maple Heights; total estimated project cost \$2,180,000.00.
- ix) Hilliard Road from Warren Road to Riverside Drive in the City of Lakewood; total estimated project cost \$2,850,000.00.
- x) Wilson Mills Road from Lander Road to Alpha Drive in the City of Highland Heights and Village of Mayfield; total estimated project cost \$860,000.00.
- xi) East 200<sup>th</sup> Street from Mohican Avenue to Lakeshore Boulevard in the Cities of Cleveland and Euclid; total estimated project cost \$1,670,000.00.
- xii) Grant Avenue from East 49<sup>th</sup> Street to East 71<sup>st</sup> Street in the City of Cleveland and Village of Cuyahoga Heights; total estimated project cost \$1,050,000.00.
- xiii) Forbes Road from First Place to Richmond Road in the City of Bedford Heights and Village of Oakwood; total estimated project cost \$930,000.00.
- xiv) Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights; total estimated project cost \$770,000.00.

**Ms. English addressed the Committee regarding Resolution No. R2020-0100. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2020-100 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- d) R2020-0101: A Resolution making an award on RQ48104 to CATTs Construction, Inc. in the amount not-to-exceed \$1,645,588.10 for resurfacing East 131<sup>st</sup> Street from Forestdale Drive to Miles Road in the Cities of Cleveland and Garfield Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. English and Mr. Dever addressed the Committee regarding Resolution No. R2020-0101. Discussion ensued.**

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

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

**There was no further legislative action taken on Resolution No. R2020-0101.**

#### 6. MISCELLANEOUS BUSINESS

**Mr. Tuma announced that the next Public Works, Procurement & Contracting Committee meeting will be held on Monday, June 8, 2020 at 1:00 p.m.**

#### 7. ADJOURNMENT

**With no further business to discuss and on a motion by Ms. Conwell with a second by Mr. Miller, the meeting was adjourned at 12:38 p.m., without objection.**