



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, JANUARY 19, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE NOVEMBER 17, 2021 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2021-0290: A Resolution approving an additional Right-of-Way Exhibit as set forth in Plat No. M-5036 for the replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.
 - b) R2021-0291: A Resolution authorizing Contract No. 1921 with SMG/Huntington Convention Center of Cleveland in the amount not-to-exceed \$379,328.00 for lease of space at Huntington Convention Center of Cleveland and the Global Center for Health Innovation, located at 1 St. Clair Avenue NE, Cleveland for jury duty operations for the Cuyahoga County Court of Common Pleas for the period 8/28/2021 – 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with this

Resolution and declaring the necessity that this Resolution become immediately effective.

- c) R2022-0009: A Resolution authorizing revenue generating Agreement No. 2140 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 1/1/2022 – 12/31/2022; authorizing the County Executive to execute Agreement No. 2140 and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, NOVEMBER 17, 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 10:07 a.m.

2. ROLL CALL

Mr. Tuma asked Deputy Clerk Carter to call the roll. Committee members Tuma, Miller, Conwell, Baker and Sweeney were in attendance and a quorum was determined. Councilmember Turner was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 20, 2021 MEETING

A motion was made by Mr. Sweeney, seconded by Ms. Baker and approved by unanimous vote to approve the minutes from the October 20, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0243: A Resolution declaring that public convenience and welfare requires the replacement of West 130th Street Bridge No. 02.26 over the East Branch of the Rocky River in the Cities of North Royalton and Strongsville; total estimated project cost \$3,750,000.00; finding that special assessments will neither be levied nor collected to pay for

any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2021-0243. 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. Baker, Resolution No. R2021-0243 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2021-0244: A Resolution authorizing an amendment to Contract No. 610 with C&S Engineers, Inc. for general engineering services for the Cuyahoga County Airport for the period 2/10/2020 – 2/13/2025 for additional funds in the amount not-to-exceed \$1,500,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. English and Mr. John Myers, Property Management Administrator, addressed the Committee regarding Resolution No. R2021-0244. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2021-0244 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2021-0245: A Resolution authorizing an award on RQ6464 to M-B Companies in the amount not-to-exceed \$545,550.00 for the purchase of snow removal equipment for the County Airport; authorizing the County Executive to execute Purchase Order No. 21003532 and all other documents consistent this award; and declaring the necessity that this Resolution become immediately effective.

Mr. Tuma introduced a proposed substitute to Resolution No. R2021-0245. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to accept the proposed substitute.

Mr. Myers addressed the Committee regarding Resolution No. R2021-0245. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2021-0245 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

- d) R2021-0254: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5051 for reconstruction of Stearns Road from Schady Road to Bagley Road in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2021-0254. 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. Baker, Resolution No. R2021-0254 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

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 Mr. Miller, the meeting was adjourned at 10:27 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2021-0290

Sponsored by: County Executive Budish/Department of Public Works/Division of County Engineer	A Resolution approving an additional Right-of-Way Exhibit as set forth in Plat No. M-5036 for the replacement of Jefferson Avenue Bridge No. 00.57 between West 3 rd Street and the Cuyahoga River in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended approving an additional Right-of-Way Exhibit as set forth in Plat No. M-5036 for the replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland; and

WHEREAS, the primary goal of this project is to obtain Council's review and approval of the right-of-way plans and approval of the required acquisitions needed for Plat No. M-5036 for the replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland; and

WHEREAS, the project is located in Council District 7; and

WHEREAS, the estimated right-of-way acquisition cost is \$500,000.00, which will be funded 100% by 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 approves an additional Right-of-Way Exhibit as set forth in Plat No. M-5036 for the replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland.

SECTION 2. That the County Executive through the Department of Public Works is hereby authorized to acquire the Right-of-Way necessary for said improvement.

SECTION 3. That all proceedings relative to the additional Right-of-Way Exhibit as set forth in Plat No. M-5036 are hereby ordered copied into the Road Record of the County by the Department of Public Works are copied into all other proper records of the County by the Fiscal Officer as required by law.

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: December 7, 2021
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__



EXHIBIT "A"

**PARCEL 6-T
JEFFERSON AVENUE BRIDGE 00.57**

**TEMPORARY EASEMENT FOR THE PURPOSE OF PERFORMING WORK,
INGRESS, & EGRESS, NECESSARY FOR THE REPLACEMENT OF A BRIDGE
FOR 24 MONTHS FROM THE DATE OF ENTRY BY THE COUNTY OF
CUYAHOGA, OHIO**

The below legal description is based on the subject parcel's (004-33-001) description taken from the deed recorded in Cuyahoga County Records Volume 95311 Page 9, under section 'Site Name: PLANT "J", Parcel No. 1, page 19 of 20.

Situated in the City of Cleveland, County of Cuyahoga and State of Ohio and known as being part of Original Brooklyn Township Lot No. 87 and being 0.9435 Acres (41097.5179 square feet). Said easement being parts of sublots 1116, 1117, 1118, 1119, 1127, 1128, 1129, 1130, 1131, 1169, 1170, 1171, 1172, 1173, 1174, 1175, 1176, a part of Scothan Avenue, S.W., and a vacated part of Scothan Avenue, S.W., all in S. S. Stone's Survey of College Tract of, as shown by the recorded plat in Volume 2, Page 31 of Cuyahoga County Records. Temporary Easement No. 6-T, for the replacement of Jefferson Avenue bridge No. 00.57 and on land conveyed to Cleveland Builders Supply by deed recorded in Cuyahoga County Records Volume 95311 Page 9, under the section titled 'Site Name: PLANT "J", Parcel No. 1, page 19 of 20, from a survey performed by Charles W. Root, P.E., P.S. in February, 1936.

And further described as follows:

Commencing (**POC**) at the intersection of the northwesterly line of Mary Avenue S.W., (66') and the northeasterly line of West 3rd Street, thence 140.02 feet north 53 degrees 09 minutes 40 seconds east to a point on the northwesterly line of said Mary Avenue, thence 247.29 feet north 37 degrees 00 minutes 00 seconds west, parallel with the northeasterly line of said West 3rd Street, to a point of curvature, thence turning to the right along an arc of a curve defined by the following; chord distance of 198.49 feet, a chord bearing of north 22 degrees 12 minutes 26 seconds west, a delta of 29 degrees 35 minutes 09 seconds, a tangent of 102.65 feet, an arc length of 200.71 feet, and a radius of 388.70 feet, to the Principal Point of Beginning (**PPOB**) of the easement herein described:

COURSE I - Continuing along the curve deflecting to the right defined by the following; chord distance of 63.97 feet, a chord bearing of north 02 degrees 41 minutes 38 seconds west, a delta of 9 degrees 26 minutes 26 seconds, a tangent of 32.10 feet, an arc length of 64.05 feet, and a radius of 388.70 feet;

<CONTINUED>





EXHIBIT "A"

- COURSE II** - Thence a distance of 325.77 feet north 02 degrees 23 minutes 50 seconds east along the easterly line of property owned by Tremont Industrial Properties Co. as recorded in Deed Volume 87-74427 Page 4, to the southerly line of Jefferson Avenue (60');
- COURSE III** - Thence a distance of 120.04 feet south 87 degrees 36 minutes 10 seconds east, to a point on the southerly line of Jefferson Avenue (60'), said point distant 105.37 feet from the intersection of the southerly line of said Jefferson Avenue and the dock line as described by the City of Cleveland Ordinance No. 43854;
- COURSE IV** - Thence a distance of 355.41 feet south 05 degrees 25 minutes 40 seconds east to a point on the south line of the parcel, said point also being the western most angle point of the south parcel line;
- COURSE V** - Thence a distance of 102.41 feet south 71 degrees 20 minutes 24 seconds west to the PRINCIPAL PLACE OF BEGINNING (PPOB) of the easement herein described and containing 41097.5179 square feet (0.9435 acres) of land according to an administrative legal description by Dino Lustri, P.E. (#79759), P.S. (#8360), of Cuyahoga County Department of Public Works, dated November 3, 2021, be the same, more or less, but subject to all legal highways.

*** The intent of this description is to describe the western area of parcel 004-33-001, with bounds on the south, west, and north boundary lines containing an area to be used for improvement plans by Palmer Engineering from Medina, dated 10/21/2021, containing 41097.5179 square feet (0.9435 acres) plus or minus. ***

Dino.Lustri, P.E., P.S.

Digitally signed by Dino Lustri,
P.E., P.S.
DN: C=US, E=dino@dles.co,
O=D.L. Engineering &
Surveying, CN="Dino Lustri,
P.E., P.S."
Date: 2021.11.03 13:26:23-04'00'



County Council of Cuyahoga County, Ohio

Resolution No. R2021-0291

<p>Sponsored by: County Executive Budish/Department of Public Works</p>	<p>A Resolution authorizing Contract No. 1921 with SMG/Huntington Convention Center of Cleveland in the amount not-to-exceed \$379,328.00 for lease of space at Huntington Convention Center of Cleveland and the Global Center for Health Innovation, located at 1 St. Clair Avenue NE, Cleveland for jury duty operations for the Cuyahoga County Court of Common Pleas for the period 8/28/2021 – 12/31/2021; 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.</p>
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WHEREAS, the County Executive/Department of Public Works/Division of County Engineer: Construction has recommended Contract No. 1921 with SMG/Huntington Convention Center of Cleveland in the amount not-to-exceed \$379,328.00 for lease of space at Huntington Convention Center of Cleveland and the Global Center for Health Innovation, located at 1 St. Clair Avenue NE, Cleveland for jury duty operations for the Cuyahoga County Court of Common Pleas for the period 8/28/2021 – 12/31/2021; and

WHEREAS, the primary goal of this project is to provide use of space for Common Pleas Court proceedings; and

WHEREAS, the project is funded 100% by the General 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 authorizes Contract No. 1921 with SMG/Huntington Convention Center of Cleveland in the amount not-to-exceed \$379,328.00 for lease of space at Huntington Convention Center of Cleveland and the Global Center for Health Innovation, located at 1 St. Clair Avenue NE,

First Reading/Referred to Committee: December 7, 2021
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0009

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing a revenue generating Agreement No. 2140 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 1/1/2022 – 12/31/2022; authorizing the County Executive to execute Agreement No. 2140 and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Public Works has recommended a revenue generating Agreement No. 2140 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 1/1/2022 – 12/31/2022; 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

WHEREAS, 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. 17; 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 Agreement No. 2140 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 1/1/2022 – 12/31/2022.

First Reading/Referred to Committee: January 11, 2022
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 20__