

AGENDA CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING WEDNESDAY, MARCH 30, 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 MARCH 2, 2022 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) <u>R2022-0058</u>: A Resolution amending Resolution No. R2019-0069 dated 3/26/2019, which declared that public convenience and welfare requires resurfacing of various roads, boulevards and avenues located in various municipalities in connection with the 2019 50/50 Resurfacing Program, Part B by removing Washington Boulevard from Wynn Road to Cedar Road in the City of University Heights and adding Cedar Road from South Taylor Road to South Green Road in the City of University Heights; 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.
- b) <u>R2022-0072</u>: A Resolution authorizing an amendment to a Master Contract with various providers for various supplies for the period

1/1/2020 – 12/31/2021 to extend the time period to 12/31/2022, to remove two providers and for additional funds in the total amount not-to-exceed \$1,605,625.00; 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:

- i) to remove (2) providers, effective 1/1/2022:
 - a) FBM Wholesale Builders Supply, LLC
 - b) Mussen Sales, Inc.
- ii) for plumbing supplies:
 - a) Contract No. 970 with Rojen Company in the amount not-to-exceed \$37,500.00.
 - b) Contract No. 906 with Winsupply of Cleveland, Inc. in the amount not-to-exceed \$75,000.00.
 - c) Contract No. 849 with Lakeside Supply Company in the amount not-to-exceed \$137,500.00.
- iii) for sheet metal supplies:
 - a) Contract No. 792 with Decker Steel & Supply, Inc. in the amount not-to-exceed \$25,625.00.
- iv) for masonry supplies:
 - a) Contract No. 747 with The Chas. E. Phipps Co. in the amount not-to-exceed \$27,500.00.
- v) for electrical supplies:
 - a) Contract No. 838 with Graybar Electric Co., Inc. in the amount not-to-exceed \$123,000.00.
 - b) Contract No. 872 with Mars Electric Company, Inc. in the amount not-to-exceed \$32,000.00.
- vi) for painting supplies:

- a) Contract No. 973 with The Sherwin-Williams Company in the amount not-to-exceed \$108,750.00.
- b) Contract No. 901 with PPG Architectural Finishes, Inc. in the amount not-to-exceed \$14,500.00.
- c) Contract No. 903 with Sutton Hardware in the amount not-to-exceed \$21,750.00.

vii) for filter supplies:

a) Contract No. 699 with Air-Rite, Inc. in the amount not-toexceed \$107,500.00.

viii) for carpentry supplies:

a) Contract No. 810 with Cleveland Lumber Company in the amount not-to-exceed \$60,000.00.

ix) for laborer supplies:

- a) Contract No. 744 with The Chas. E. Phipps Co. in the amount not-to-exceed \$9,000.00
- b) Contract No. 904 with Sutton Hardware in the amount not-to-exceed \$21,000.00.

x) for locksmith supplies:

- a) Contract No. 833 with Commercial Door Service dba Cleveland Key & Security in the amount not-to-exceed \$11,250.00.
- b) Contract No. 966 with Doors and Hardware, Inc. in the amount not-to-exceed \$7,500.00.
- c) Contract No. 790 with Craftmaster Hardware, LLC in the amount not-to-exceed \$18,750.00.

xi) for belt supplies:

a) Contract No. 776 with Cleveland Hermetic & Supply Inc. in the amount not-to-exceed \$8,000.00.

b) Contract No. 729 with Air-Rite, Inc. in the amount not-toexceed \$12,000.00.

xii) for glazing supplies:

 a) Contract No. 1091 with Prism Glass & Door Co. Inc dba Allied Glass Services in the amount not-to-exceed \$327,500.00.

xiii) for motor supplies:

- a) Contract No. 941 with GD Supply, Inc. dba Johnstone Supply in the amount not-to-exceed \$31,250.00.
- b) Contract No. 771 with Cleveland Hermetic & Supply Inc. in the amount not-to-exceed \$31,250.00.

xiv) for pipefitter supplies:

- a) Contract No. 787 with Cleveland Hermetic & Supply Inc. in the amount not-to-exceed \$80,000.00.
- b) Contract No. 851 with Lakeside Supply Company in the amount not-to-exceed \$40,000.00.

xv) for ballast and lighting supplies:

- a) Contract No. 841 with Graybar Electric Co., Inc. in the amount not-to-exceed \$62,500.00.
- b) Contract No. 855 with Mars Electric Company, Inc. in the amount not-to-exceed \$62,500.00.

xvi) for doors and hardware supplies:

- a) Contract No. 825 with Commercial Door Service dba Cleveland Key & Security in the amount not-to-exceed \$16,250.00.
- b) Contract No. 963 with Doors and Hardware, Inc. in the amount not-to-exceed \$48,750.00.
- xvii) <u>for sign shop supplies</u>:

- a) Contract No. 808 with Byrne Sign Supply dba Dynamic Sign Co. in the amount not-to-exceed \$47,500.00.
- c) <u>R2022-0074</u>: A Resolution making an award on RQ8185 to Specialized Construction, Incorporated in the amount not-to-exceed \$1,798,459.12 for the resurfacing of Lewis Road from Memory Lane to South Corporation Line in Olmsted Township in connection with the 2020 Operations Resurfacing Program; authorizing the County Executive to execute Contract No. 2246 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- d) <u>R2022-0075</u>: A Resolution making awards on RQ7449 to various providers each in the amount not-to-exceed \$450,000.00, with a combined total amount not-to-exceed \$900,000.00, for general architectural and engineering services for the period 4/12/2022 4/11/2025; authorizing the County Executive to execute Contract Nos. 2311 and 2312 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i) Contract No. 2311 with Richard L. Bowen + Associates
 - ii) Contract No. 2312 with Makovich & Pusti Architects, Inc.
- e) <u>R2022-0076</u>: A Resolution making awards on RQ8219 to various providers each in the amount not-to-exceed \$300,000.00, for a combined total not-to-exceed amount of \$600,000.00, for general sanitary engineering services commencing upon signature of all parties for a period of 3 years; authorizing the County Executive to execute Contract Nos. 2276 and 2277 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - i) Contract No. 2276 with Chagrin Valley Engineering, Ltd.
 - ii) Contract No. 2277 with Brown and Caldwell
- f) <u>R2022-0079</u>: A Resolution authorizing the County Executive to accept dedication of land for Sunset Drive, Grandview Drive, and Daisy Lane in The Sanctuary of Olmsted and the Preserve of Olmsted Subdivision (The Sanctuary & Preserve Subdivision) (Phase 1), located in Olmsted Township, as public streets (1.30 total acres) along with established setback lines, rights-of-ways and easements; authorizing the County Executive to accept dedication of easements for public utilities, facilities, and appurtenances within The Sanctuary & Preserve Subdivision (Phase 1) to public use granted to the Olmsted Township

and its corporate successors; authorizing the Clerk of Council to execute the Final Plat on behalf of County Council; 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, MARCH 2, 2022 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 10:05 a.m.

2. ROLL CALL

Mr. Tuma asked Deputy Clerk Carter to call the roll. Committee members Tuma, Miller, Sweeney and Turner were in attendance and a quorum was determined. Committee member Conwell entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 19, 2022 MEETING

A motion was made by Mr. Sweeney, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the January 19, 2022 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
 - a) <u>R2022-0043</u>: A Resolution making an award on RQ8257 to C.A. Agresta Construction Company in the amount not-to-exceed \$1,187,894.40 for resurfacing of Green Road from Miles Road to Emery Road in the City of Warrensville Heights in connection with the

2021 – 2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 2221 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Thomas Sotak, Deputy Chief Engineer, addressed the Committee regarding Resolution No. R2022-0043. Discussion ensued.

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

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0043 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.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Turner with a second by Mr. Tuma, the meeting was adjourned at 10:16 a.m., without objection.

Sponsored by: County Executive	A Resolution to amend Resolution No.		
Budish/Department of Public	R2019-0069, dated 3/26/2019, which		
Works/Division of County	declared public convenience and welfare		
Engineer	required the resurfacing of various roads, boulevards and avenues located in various		
	municipalities in connection with the 2019		
	50/50 Resurfacing Program, Part B, by		
	removing Washington Boulevard from Wynn		
	Road to Cedar Road in the City of University		
	Heights and adding Cedar Road from South		
	Taylor Road to South Green Road in the City		
	of University Heights; 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.		

Resolution No. R2022-0058

WHEREAS, the County Executive Budish/Department of Public Works/Division of County Engineer has recommended to amend Resolution No. R2019-0069, dated 3/26/2019, which declared public convenience and welfare required the resurfacing of various roads, boulevards and avenues located in various municipalities in connection with the 2019 50/50 Resurfacing Program, Part B by removing Washington Boulevard from Wynn Road to Cedar Road in the City of University Heights and adding Cedar Road from South Taylor Road to South Green Road in the City of University Heights as follows:

- a. Canal Road, North Corporation Line to South Corporation Line in the City of Garfield Heights, Council Districts 8;
- b. Columbus Road, Bridge over I-271 to Richmond Road in the City of Bedford Heights, Council District 9;
- c. Forbes Road, Northfield Road to Broadway Avenue in the City of Bedford and Village of Oakwood, Council Districts 9 and 6;

- d. McCreary Road, East Sprague Road to East Pleasant Valley Road in the City of Seven Hills, Council District 6;
- e. Monticello Boulevard, Belvoir Boulevard to East Corporation Line in the City of South Euclid, Council District 11;
- f. Rockefeller Avenue, Broadway Avenue to Central Furnace Drive in the City of Cleveland, Council District 7;
- g. Cedar Road, South Taylor Road to South Green Road in the City of University Heights, Council District 10;
- h. Wilson Mills Road, I-271 Off Ramp to Alpha Drive in the City of Highland Heights, Council District 11; and

WHEREAS, the anticipated start date for construction of the projects was 2019; and

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

- a. Canal Road total estimated project cost \$422,000.00 (\$211,000.00 from County Road and Bridge Fund and \$211,000.00 from the City of Garfield Heights);
- b. Columbus Road total estimated project cost \$494,000.00 (\$247,000.00 from County Road and Bridge Fund and \$247,000.00 from the City of Bedford Heights);
- c. Forbes Road total estimated project cost \$388,000.00 (\$194,000.00 from County Road and Bridge Fund and \$194,000.00 from the City of Bedford Heights and the Village of Oakwood);
- d. McCreary Road total estimated project cost \$500,000.00 (\$250,000.00 from County Road and Bridge Fund and \$250,000.00 from the City of Seven Hills);
- Monticello Boulevard total estimated project cost \$204,000.00 (\$102,000.00 from County Road and Bridge Fund and \$102,000.00 from the City of South Euclid);
- f. Rockefeller Avenue total estimated project cost \$728,040.00 (\$250,000.00 from County Road and Bridge Fund and \$478,040.00 from the City of Cleveland);

- g. Cedar Road total estimated project cost \$1,649,070.00 (\$250,000.00 from County Road and Bridge Fund and \$1,399,070.00 from the City of University Heights);
- h. Wilson Mills Road total estimated project cost \$334,000.00 (\$167,000.00 from County Road and Bridge Fund and \$167,000.00 from the City of Highland Heights); and

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 to amend Resolution No. R2019-0069, dated 3/26/2019, which declared public convenience and welfare required the resurfacing of various roads, boulevards and avenues located in various municipalities in connection with the 2019 50/50 Resurfacing Program, Part B by removing Washington Boulevard from Wynn Road to Cedar Road in the City of University Heights and adding Cedar Road from South Taylor Road to South Green Road in the City of University Heights as follows:

- a. Canal Road, North Corporation Line to South Corporation Line in the City of Garfield Heights;
- b. Columbus Road, Bridge over I-271 to Richmond Road in the City of Bedford Heights;
- c. Forbes Road, Northfield Road to Broadway Avenue in the City of Bedford and Village of Oakwood;
- d. McCreary Road, East Sprague Road to East Pleasant Valley Road in the City of Seven Hills;
- e. Monticello Boulevard, Belvoir Boulevard to East Corporation Line in the City of South Euclid;
- f. Rockefeller Avenue, Broadway Avenue to Central Furnace Drive in the City of Cleveland;

- g. Cedar Road, South Taylor Road to South Green Road in the City of University Heights;
- h. Wilson Mills Road, I-271 Off Ramp to Alpha Drive in the City of Highland Heights; and

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.

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>March 8, 2022</u> Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>

Journal

_____,20____

Sponsored by: County Executive	A Resolution authorizing an amendment to		
Budish/Department of Public	a Master Contract with various providers for		
Works	various supplies for the period $1/1/2020$ –		
	12/31/2021 to extend the time period to		
	12/31/2022, to remove two providers and for		
	additional funds in the total amount not-to-		
	exceed \$1,605,625.00; 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.		

Resolution No. R2022-0072

WHEREAS, the County Executive/Department of Public Works recommends an amendment effective 1/1/2022 to a Master Contract with various providers for various supplies for the period 1/1/2020 - 12/31/2021 to extend the time period to 12/31/2022, to remove two providers and for additional funds in the amount not-to-exceed \$1,605,625.00 as follows:

- 1.) to remove:
 - a) FBM Wholesale Builders Supply, LLC
 - b) Mussen Sales, Inc.
- 2.) for plumbing supplies:
 - a) Contract No. 970 with Rojen Company in the amount not-to-exceed \$37,500.00.
 - b) Contract No. 906 with Winsupply of Cleveland, Inc. in the amount not-to-exceed \$75,000.00.
 - c) Contract No. 849 with Lakeside Supply Company in the amount not-to-exceed \$137,500.00.
- 3.) for sheet metal supplies:
 - a) Contract No. 792 with Decker Steel & Supply, Inc. in the amount not-toexceed \$25,625.00.
- 4.) for masonry supplies:
 - a) Contract No. 747 with The Chas E. Phipps Co. in the amount not-to-exceed \$27,500.00.
- 5.) for electrical supplies:

- a) Contract No. 838 with Graybar Electric Co., Inc. in the amount not-to-exceed \$123,000.00.
- b) Contract No. 872 with Mars Electric Company, Inc. in the amount not-to-exceed \$32,000.00.
- 6.) for painting supplies:
 - a) Contract No. 973 with The Sherwin-Williams Company in the amount not-to-exceed \$108,750.00.
 - b) Contract No. 901 with PPG Architectural Finishes, Inc. in the amount not-to-exceed \$14,500.00.
 - c) Contract No. 903 with Sutton Hardware in the amount not-to-exceed \$21,750.00.
- 7.) for filter supplies:
 - a) Contract No. 699 with Air-Rite, Inc. in the amount not-to-exceed \$107,500.00.
- 8.) for carpentry supplies:
 - a) Contract No. 810 with Cleveland Lumbar Company in the amount not-to-exceed \$60,000.00.
- 9.) for laborer supplies:
 - a) Contract No. 744 with The Chas E. Phipps Co. in the amount not-to-exceed \$9,000.00.
 - b) Contract No. 904 with Sutton Hardware in the amount not-to-exceed \$21,000.00.
- 10.) for locksmith supplies:
 - a) Contract No. 833 with Commercial Door Service dba Cleveland Key & Security in the amount not-to-exceed \$11,250.00.
 - b) Contract No. 966 with Doors and Hardware, Inc. in the amount not-to-exceed \$7,500.00.
 - c) Contract No. 790 with Craftmaster Hardware, Inc. in the amount not-to-exceed \$18,750.00.
- 11.) for belt supplies:
 - a) Contract No. 776 with Cleveland Hermetic & Supply in the amount notto-exceed \$8,000.00.
 - b) Contract No. 729 with Air-Rite, Inc. in the amount not-to-exceed \$12,000.00.
- 12.) for glazing supplies:
 - a) Contract No. 1091 with Prism Glass & Door Co. Inc dba Allied Glass Services in the amount not-to-exceed \$327,500.00.
- 13.) for motor supplies:
 - a) Contract No. 941 with GD Supply, Inc. dba Johnstone Supply in the amount not-to-exceed \$31,250.00.

- b) Contract No. 771 with Cleveland Hermetic & Supply Inc. in the amount not-to-exceed \$31,250.00.
- 14.) for pipefitter supplies:
 - a) Contract No. 787 with Cleveland Hermetic & Supply Inc. in the amount not-to-exceed \$80,000.00.
 - b) Contract No. 851 Lakeside Supply Company in the amount not-to-exceed \$40,000.00.
- 15.) for ballast and lighting supplies:
 - a) Contract No. 841 with Graybar Electric Co. in the amount not-to-exceed \$62,500.00.
 - b) Contract No. 855 with Mars Electric Company, Inc. in the amount not-to-exceed \$62,500.00.
- 16.) for doors and hardware supplies:
 - a) Contract No. 825 with Commercial Door Service dba Cleveland Key & Security in the amount not-to-exceed \$16,250.00.
 - b) Contract No. 963 with Doors and Hardware, Inc. in the amount not-to-exceed \$48,750.00.00.
- 17.) for sign shop supplies:
 - a) Contract No. 808 with Byrne Sign Supply dba Dynamic Sign Co. in the amount not-to-exceed \$47,500.00.

WHEREAS, the primary purpose of this project is to enable the Department of Public Works the flexibility necessary to purchase various supplies to be used in Cuyahoga County buildings; and

WHEREAS, the project is funded by General Fund-Internal Service 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 an amendment effective 1/1/2022 to a Master Contract for various supplies for the period 1/1/2020 - 12/31/2021 to extend the time period to 12/31/2022, to remove two providers, and for additional funds in the amount not-to-exceed \$1,605,625.00 as follows:

1.) to remove

- a) FBM Wholesale Builders Supply, LLC
- b) Mussen Sales, Inc.

2.) <u>for plumbing supplies</u>:

- a) Contract No. 970 with Rojen Company in the amount not-to-exceed \$37,500.00.
- b) Contract No. 906 with Winsupply of Cleveland, Inc. in the amount not-to-exceed \$75,000.00.
- c) Contract No. 849 with Lakeside Supply Company in the amount not-to-exceed \$137,500.00.
- 3.) for sheet metal supplies:
 - a) Contract No. 792 with Decker Steel & Supply, Inc. in the amount not-to-exceed \$25,625.00.
- 4.) for masonry supplies:
 - a) Contract No. 747 with The Chas. E. Phipps Co. in the amount not-to-exceed \$27,500.00.
- 5.) for electrical supplies:
 - a) Contract No. 838 with Graybar Electric Co., Inc. in the amount not-toexceed \$123,000.00.
 - b) Contract No. 872 with Mars Electric Company, Inc. in the amount not-to-exceed \$32,000.00.
- 6.) for painting supplies:
 - a) Contract No. 973 with The Sherwin-Williams Company in the amount not-to-exceed \$108,750.00.
 - b) Contract No. 901 with PPG Architectural Finishes, Inc. in the amount not-to-exceed \$14,500.00.
 - c) Contract No. 903 with Sutton Hardware in the amount not-to-exceed \$21,750.00.
- 7.) for filter supplies:
 - a) Contract No. 699 with Air-Rite, Inc. in the amount not-to-exceed \$107,500.00.
- 8.) for carpentry supplies:
 - a) Contract No. 810 with Cleveland Lumber Company in the amount not-to-exceed \$60,000.00.
- 9.) for laborer supplies:
 - a) Contract No. 744 with The Chas. E. Phipps Co. in the amount not-toexceed \$9,000.00
 - b) Contract No. 904 with Sutton Hardware in the amount not-to-exceed \$21,000.00.

- 10.) <u>for locksmith supplies</u>:
 - a) Contract No. 833 with Commercial Door Service dba Cleveland Key & Security in the amount not-to-exceed \$11,250.00.
 - b) Contract No. 966 with Doors and Hardware, Inc. in the amount not-to-exceed \$7,500.00.
 - c) Contract No. 790 with Craftmaster Hardware, LLC in the amount not-to-exceed \$18,750.00.
- 11.) <u>for belt supplies</u>:
 - a) Contract No. 776 with Cleveland Hermetic & Supply Inc. in the amount not-to-exceed \$8,000.00.
 - b) Contract No. 729 with Air-Rite, Inc. in the amount not-to-exceed \$12,000.00.
- 12.) for glazing supplies:
 - a) Contract No. 1091 with Prism Glass & Door Co. Inc dba Allied Glass Services in the amount not-to-exceed \$327,500.00.
- 13.) <u>for motor supplies</u>:
 - a) Contract No. 941 with GD Supply, Inc. dba Johnstone Supply in the amount not-to-exceed \$31,250.00.
 - b) Contract No. 771 with Cleveland Hermetic & Supply Inc. in the amount not-to-exceed \$31,250.00.
- 14.) for pipefitter supplies:
 - a) Contract No. 787 with Cleveland Hermetic & Supply Inc. in the amount not-to-exceed \$80,000.00.
 - b) Contract No. 851 with Lakeside Supply Company in the amount not-toexceed \$40,000.00.
- 15.) for ballast and lighting supplies:
 - a) Contract No. 841 with Graybar Electric Co., Inc. in the amount not-toexceed \$62,500.00.
 - b) Contract No. 855 with Mars Electric Company, Inc. in the amount not-to-exceed \$62,500.00.
- 16.) for doors and hardware supplies:
 - a) Contract No. 825 with Commercial Door Service dba Cleveland Key & Security in the amount not-to-exceed \$16,250.00.
 - b) Contract No. 963 with Doors and Hardware, Inc. in the amount not-to-exceed \$48,750.00.
- 17.) <u>for sign shop supplies</u>:

a) Contract No. 808 with Byrne Sign Supply dba Dynamic Sign Co. in the amount not-to-exceed \$47,500.00.

SECTION 2. That the County Executive is authorized to execute the amendment and all other 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>March 22, 2022</u> Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>

Journal_____20, ____

Resolution No. R2022-0074

Sponsored by: County Executive Budish/Department of Public	A Resolution making an award on RQ8185 with Specialized Construction, Incorporated	
Works	in the amount not-to-exceed \$1,798,459.12 for	
	the resurfacing of Lewis Road from Memory	
	Lane to South Corporation Line in Olmsted	
	Township in connection with the 2020	
	Operations Resurfacing Program; authorizing	
	the County Executive to execute Contract No.	
	2246 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 RQ8185 with Specialized Construction, Incorporated in the amount not-to-exceed \$1,798,459.12 for the resurfacing of Lewis Road from Memory Lane to South Corporation Line in Olmsted Township in connection with the 2020 Operations Resurfacing Program; and

WHEREAS, the primary goals of this project are the recycling of the existing asphalt concrete wearing course; the repair of the deteriorated base; the removal and replacement of existing guardrail; the removal and replacement of abutting drive aprons; the construction of a uniform one and one-half inch (1-1/2") asphalt concrete overlay; miscellaneous culvert rehabilitation work; and other related items as shown on the plans or stipulated in the specifications, plan notes, proposal notes or elsewhere in the bid package for Lewis Road (CR-174) from the Olmsted Township South Corporation Line to 800 feet south of Memory Lane in Olmsted Township, Ohio; and

WHEREAS, the project is funded 100% by 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 an award on RQ8185 with Specialized Construction, Incorporated in the amount not-to-exceed \$1,798,459.12 for the resurfacing of Lewis Road from Memory Lane to South

Corporation Line in Olmsted Township in connection with the 2020 Operations Resurfacing Program.

SECTION 2. That the County Executive is authorized to execute Contract No. 2246 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 duly adopted.	, seconded by	, the forego	oing Resolution was
Yeas:			
Nays:			
	County Council	l President	Date
	County Executi	ve	Date
	Clerk of Counc	il	Date

First Reading/Referred to Committee: <u>March 22, 2022</u> Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>

Journal _____, 20___

Resolution No. R2022-0075

Sponsored by: County Executive	A Resolution making an award on RQ7449 to		
Budish/Department of Public	various providers each in the amount not-to-		
Works	exceed \$450,000.00, with a combined total		
	amount not-to-exceed \$900,000.00 for general		
	architectural and engineering series for the		
	period $4/12/2022 - 4/11/2025$; authorizing the		
	County Executive to execute Contract Nos.		
	2311 and 2312 and all other documents		
	consistent with said awards 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 RQ7449 with various providers each in the amount not-to-exceed \$450,000.00, with a combined total not-to-exceed amount of \$900,000.00, for general architectural and engineering series for the period 4/12/2022 - 4/11/2025 as follows:

- a) Contract No. 2311 with Richard L. Bowen & Associates
- b) Contract No. 2312 with Makovich & Pusti Architects, Inc.

WHEREAS, the primary goal of this project is to continue to maximize our resources (staff and financial) to address our infrastructure needs; and

WHEREAS, the project is funded 100% by 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 makes an award on RQ7449 with various providers each in the amount not-to-exceed \$450,000.00, with a combined total not-to-exceed amount of \$900,000.00, for general architectural and engineering series for the period 4/12/2022 - 4/11/2025 as follows:

- a) Contract No. 2311 with Richard L. Bowen & Associates
- b) Contract No. 2312 with Makovich & Pusti Architects, Inc.

SECTION 2. That the County Executive is authorized to execute Contract Nos. 2311 & 2312 and all other documents consistent with said awards 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>March 22, 2022</u> Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>

Journal _____, 20___

Resolution No. R2022-0076

Sponsored by: County Executive Budish/Department of Public Works	A Resolution making awards on RQ8219 to various providers each in the amount not-to- exceed \$300,000.00, for a combined total not- to-exceed amount of \$600,000.00, for general sanitary engineering services commencing upon signature of all parties for a period of 3 years; authorizing the County Executive to execute Contract Nos. 2276 and 2277 and all other documents consistent with said awards 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 RQ8219 with various providers each in the amount not-toexceed \$300,000.00, for a combined total not-to-exceed amount of \$600,000.00, for general sanitary engineering services commencing upon signature of all parties for a period of 3 years as follows:

- a) Contract No. 2276 with Chagrin Valley Engineering, Ltd.
- b) Contract No. 2277 with Brown and Caldwell

WHEREAS, the primary goal of this project is to maximize resources to address emergency infrastructure needs, changes in project schedules and/or ancillary project design/implementation needs; and

WHEREAS, the project is funded 100% by Sanitary Operating 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 RQ8219 with various providers each in the amount not-to-exceed \$300,000.00, for a combined total not-to-exceed amount of \$600,000.00, for general sanitary engineering services commencing upon signature of all parties for a period of 3 years as follows:

- a) Contract No. 2276 with Chagrin Valley Engineering, Ltd.
- b) Contract No. 2277 with Brown and Caldwell

SECTION 2. That the County Executive is authorized to execute Contract Nos. 2276 & 2277 and all other documents consistent with said awards 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>March 22, 2022</u> Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>

Journal _____, 20___

Sponsored by: County Executive	A Resolution authorizing the County		
Budish on behalf of Cuyahoga	Executive to accept dedication of land for		
County Planning Commission	Sunset Drive, Grandview Drive, and Daisy		
	Lane in The Sanctuary of Olmsted and the		
	Preserve of Olmsted Subdivision (The		
	Sanctuary & Preserve Subdivision) (Phase		
	1), located in Olmsted Township, as public		
	streets (1.30 total acres) along with		
	established setback lines, rights-of-ways		
	and easements; authorizing the County		
	Executive to accept dedication of easements		
	for public utilities, facilities, and		
	appurtenances within The Sanctuary &		
	Preserve Subdivision (Phase 1) to public use		
	granted to the Olmsted Township and its		
	corporate successors; authorizing the Clerk		
	of Council to execute the Final Plat on		
	behalf of County Council; and declaring the		
	necessity that this Resolution become		
	immediately effective.		

Resolution No. R2022-0079

WHEREAS, pursuant to Ohio Revised Code Section 711.10, the Cuyahoga County Planning Commission has authority to adopt regulations and procedures governing the proposed divisions of land to review and approve, approve with conditions, or to disapprove the proposed preliminary plan of new major subdivisions; and

WHEREAS, the Cuyahoga County Land Development Regulations originally adopted November 8, 2007 and amended December 9, 2010, require the Cuyahoga County Planning Commission to refer the final dedication plat to the County "for acceptance of dedication of land for any public street, highway or other public ways, open space, or public easement on the final plat;" and

WHEREAS, the Cuyahoga County Planning Commission has granted conditional approval of the Final Plat for The Sanctuary & Preserve Subdivision (Phase 1) on February 10, 2022; and

WHEREAS, pursuant to the above regulations, Cuyahoga County Planning Commission recommends the acceptance of the dedication of land for Sunset Drive, Grandview Drive, and Daisy Lane in The Sanctuary & Preserve Subdivision (Phase 1) as public streets (1.30 acres total) along with established setback lines, right-ofway, and easements, the acceptance of which does not entail maintenance responsibilities for the County for said roadways; and

WHEREAS, Cuyahoga County Planning Commission recommends the acceptance and dedication of easements for the construction, maintenance, and operation of public utilities, facilities, and appurtenances in The Sanctuary & Preserve Subdivision (Phase 1), the acceptance of which does not entail operation and maintenance responsibilities for the County for the storm sewers or other public or private utilities with the exception of the sanitary sewers; 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 County Council hereby authorizes the County Executive to accept dedication of land for Sunset Drive, Grandview Drive, and Daisy Lane in Sanctuary & Preserve Subdivision (Phase 1), located in the Olmsted Township, as public streets (1.30 acres total), along with established setback lines, right-of-ways, and easements; to accept dedication of easements for public utilities, facilities, and appurtenances in The Sanctuary & Preserve Subdivision (Phase 1) to public use granted to the Olmsted Township and its corporate successors.

SECTION 2. The operation and maintenance of sanitary sewers shall be the responsibility of the County. The responsibility for the maintenance and operation of roadways and storm sewers, whether located in the Olmsted Township right-of-ways or easements, shall be the responsibility of Olmsted Township.

SECTION 3. That the Clerk of Council is authorized to execute the Final Plat on behalf of County Council in connection with said dedications of land.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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>March 22, 2022</u> Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>

Journal _____, 20___