

# AGENDA CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING WEDNESDAY, MAY 18, 2022 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 10:00 AM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE MAY 4, 2022 MEETING

## 5. MATTERS REFERRED TO COMMITTEE

 a) <u>R2022-0122</u>: A Resolution authorizing an amendment to Contract No. 842 (formerly Contract No. CE13495) with Fairfax Renaissance Development Corporation for lease of office space, located at 8111 Quincy Avenue, Cleveland for the period 6/1/2002 – 5/31/2022, to extend the time period to 5/31/2027 and for additional funds in the amount not-to-exceed \$5,888,550.00; 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, MAY 4, 2022 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 10:09 a.m.

2. ROLL CALL

Committee members Tuma, Miller, Conwell, Sweeney and Turner were in attendance and a quorum was determined.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 20, 2022 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the April 20, 2022 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) <u>R2022-0114</u>: A Resolution making an award on RQ8922 to CATTS Construction, Inc. in an amount not-to-exceed \$1,527,760.16 for resurfacing of Harvard Road from East 190<sup>th</sup> Street to Warrensville Center Road in the City of Warrensville Heights in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 2396 and all other

documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2022-0114. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0114 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.

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

b) <u>R2022-0115</u>: A Resolution making an award on RQ8923 to Tri Mor Corporation in the amount not-to-exceed \$4,646,967.30 for resurfacing of Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma in connection with the 2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 2405 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2022-0115. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2022-0115 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.

Mr. Sweeney and Mr. Tuma requested to have their names added as co-sponsors to the legislation.

c) <u>R2022-0116</u>: A Resolution making an award on RQ8921 to The Vallejo Company in the amount not-to-exceed \$2,988,925.02 for the rehabilitation of Superior Road from Euclid Avenue to Lee Road in the Cities of Cleveland Heights and East Cleveland; authorizing the County Executive to execute Contract No. 2378 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,285,237.76 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2022-0116. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0116 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 Mr. Tuma with a second by Ms. Conwell, the meeting was adjourned at 10:25 a.m., without objection.

# **County Council of Cuyahoga County, Ohio**

Sponsored by: County Executive	A Resolution authorizing an amendment to	
<b>Budish/Departments of Public</b>	Contract No. 842 with Fairfax Renaissance	
Works and Health and Human	Development Corporation for lease of	
Services	office space, located at 8111 Quincy	
	Avenue, Cleveland for the period 6/1/2002	
	-5/31/2022, to extend the time period to	
	5/31/2027 and for additional funds in the	
	amount not-to-exceed \$5,888,550.00;	
	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. R2022-0122

WHEREAS, the County Executive/Departments of Public Works and Health and Human Services has recommended an amendment to Contract No. 842 with Fairfax Renaissance Development Corporation for lease of office space, located at 8111 Quincy Avenue, Cleveland for the period 6/1/2002 - 5/31/2022, to extend the time period to 5/31/2027 and for additional funds in the amount not-to-exceed \$5,888,550.00; and

WHEREAS, the primary goal of this amendment is to extend the lease for the Neighborhood Family Service Center located at 8111 Quincy Avenue, Cleveland, consisting of approximately 63,600 square feet of space; and

WHEREAS, this project is funded 100% by Health and Human Services Levy 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 to Contract No. 842 with Fairfax Renaissance Development Corporation for lease of office space, located at 8111 Quincy Avenue, Cleveland for the period 6/1/2002 - 5/31/2022, to extend the time period to 5/31/2027 and for additional funds in the amount not-to-exceed \$5,888,550.00.

**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 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 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>May 10, 2022</u> Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>

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