



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE MEETING  
WEDNESDAY, JULY 27, 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 10:03 a.m.**

### **2. ROLL CALL**

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

### **3. PUBLIC COMMENT**

**The Honorable Meghan George, Mayor of the City of Lakewood, addressed the Committee regarding Resolution No. R2022-0216, a Resolution making an award on RQ8218 to Orchard, Hiltz & McCliment, Inc. dba OHM Advisors in the amount not-to-exceed \$1,448,950.00 for engineering services for the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan.**

### **4. APPROVAL OF MINUTES FROM THE JUNE 29, 2022 MEETING**

**A motion was made by Mr. Sweeney, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the June 29, 2022 meeting.**

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

**[Clerk's Note: Resolution No. R2022-0242 was considered prior to Resolution No. R2022-0216.]**

- a) R2022-0194: A Resolution awarding a total sum, not to exceed \$1,000,000, to the City of Shaker Heights for the Lee Road Corridor Revitalization Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**The Honorable David Wise, Mayor of the City of Shaker Heights; Ms. Laura Engelhart, Director of Economic Development for the City of Shaker Heights; and Ms. Joyce Bravehart, Planning Director for the City of Shaker Heights, addressed the Committee regarding Resolution No. R2022-0194. Discussion ensued.**

**Committee members asked questions of Mayor Wise, Ms. Engelhart and Ms. Bravehart pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0194 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Committee members Conwell and Tuma requested to have their names added as co-sponsors to the legislation.**

- b) R2022-0197: A Resolution awarding a total sum, not to exceed \$150,000, to the Village of Highland Hills for the Government Center Elevator Replacement Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**Mr. James Boyle, Policy Advisor, addressed the Committee regarding Resolution No. R2022-0197. Discussion ensued.**

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

**There was no further legislative action taken on Resolution No. R2022-0197.**

- c) R2022-0213: A Resolution declaring that public convenience and welfare requires the rehabilitation of the Green-Bryden Culvert at the intersection of Green Road and Bryden Road in the cities of Beachwood and Shaker Heights; total estimated project cost \$1,000,000.00 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 municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

**Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2022-0213. 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. Conwell, Resolution No. R2022-0213 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.**

d) R2022-0214: A Resolution authorizing the appropriation of real property for reconstruction of Stearns Road from Schady Road to Bagley Road in Olmsted Township; directing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective:

- i) Parcel 8-T (Temporary Easement)  
Property Owner: Adam Schulz  
Fair Market Value Estimate: \$300.00
- ii) Parcel 9-T (Temporary Easement)  
Property Owner: Nancy Key Smith  
Fair Market Value Estimate: \$300.00
- iii) Parcel 10-T (Temporary Easement)  
Property Owner: Robert M. Klimo and Deborah L. Klimo  
Fair Market Value Estimate: \$300.00
- iv) Parcel 11-T (Temporary Easement)  
Property Owner: Frank Parkison and Sherrie Grams  
Fair Market Value Estimate: \$300.00
- v) Parcel 12-T (Temporary Easement)

Property Owner: Elizabeth Safady  
Fair Market Value Estimate: \$300.00

vi) Parcel 13-T (Temporary Easement)  
Property Owner: Daniel W. Piper, Jr. and Kathleen  
A. Piper  
Fair Market Value Estimate: \$300.00

vii) Parcel 16-T (Temporary Easement)  
Property Owner: Katherine M. Casey-Romance FKA  
Katherine M. Casey  
Fair Market Value Estimate: \$800.00

viii) Parcel 17-T (Temporary Easement)  
Property Owner: Rose Gasper  
Fair Market Value Estimate: \$500.00

**Ms. English addressed the Committee regarding Resolution No. R2022-0214.  
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. R2022-0214  
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.**

- e) R2022-0215: A Resolution authorizing an amendment to State Contract No. 2535 with Great Lakes Petroleum for the purchase of fuel for various County facilities for the period 4/1/2020 – 6/30/2022, to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$650,000.00; 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. Mellany Seay, Finance and Operations Manager, addressed the Committee  
regarding Resolution No. R2022-0215. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-  
0215 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.**

- f) R2022-0216: A Resolution making an award on RQ8218 to Orchard, Hiltz & McCliment, Inc. dba OHM Advisors in the amount not-to-exceed \$1,448,950.00 for engineering services for the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan, effective upon contract signature of all parties through 12/31/2024; authorizing the County Executive to execute Contract No. 2530 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. R2022-0216. 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. Miller, Resolution No. R2022-0216 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.**

- g) R2022-0221: A Resolution awarding a total sum, not to exceed \$1,000,000, to the City of Fairview Park for the Public Facility Regional Environmental Improvement Project from the District 1 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**The Honorable Patrick Cooney, Mayor of the City of Fairview Park and Ms. Mary Kay Costello, Director of Public Service for the City of Fairview Park, addressed the Committee regarding Resolution No. R2022-0221. Discussion ensued.**

**Committee members asked questions of Mayor Cooney and Ms. Costello pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2022-0221 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Committee members Miller, Sweeney, Turner, Conwell and Tuma requested to have their names added as co-sponsors to the legislation.**

- h) R2022-0240: A Resolution fixing the 2023 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

**Ms. English addressed the Committee regarding Resolution No. R2022-0240. 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. Conwell, Resolution No. R2022-0240 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.**

- i) R2022-0241: A Resolution approving and confirming the 2023 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0241 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.**

- j) R2022-0242: A Resolution authorizing an amendment to Contract No. 1921 with SMG/Huntington Convention Center of Cleveland 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 – 6/30/2022 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$610,022.00; 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. Seay and Mr. Gregory Popovich, Administrator of the Court of Common Pleas, addressed the Committee regarding Resolution No. R2022-0242. Discussion ensued.**

**Committee members asked questions of Ms. Seay and Mr. Popovich pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0242 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. Conwell and Ms. Turner requested to have their names added as co-sponsors to the legislation.**

**6. MISCELLANEOUS BUSINESS**

**Mr. Tuma announced that there would be an upcoming tour of the County airport.**

**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 11:26 a.m., without objection.**