



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING**  
**COMMITTEE MEETING**  
**WEDNESDAY, JANUARY 18, 2023**  
**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 NOVEMBER 30, 2022 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2022-0442: A Resolution awarding a total sum, not to exceed \$100,000, to the City of Brooklyn for the Memorial Trail Connector and Stickney Creek Re-stabilization Project from the District 3 ARPA Community Grant Funds; and declaring the necessity that this Resolution become immediately effective.
  - b) R2023-0005: A Resolution authorizing a revenue generating Agreement 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 of 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Agreement No. 2925 and all other documents consistent with this Resolution and declaring the necessity that this Resolution become immediately effective.

- c) R2023-0006: A Resolution making an award on RQ10886 to Terik Roofing, Inc. in the amount not-to-exceed \$1,143,276.00 for the Cuyahoga County Airport Roof Replacement Project; authorizing the County Executive to execute Contract No. 2997 and all other documents consistent with said award and this 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 30, 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 10:05 a.m.**

### **2. ROLL CALL**

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

### **3. PUBLIC COMMENT**

**There were no public comments given.**

### **4. APPROVAL OF MINUTES FROM THE NOVEMBER 16, 2022 MEETING**

**A motion was made by Mr. Sweeney, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the November 16, 2022 meeting.**

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

- a) R2022-0423: A Resolution authorizing an amendment to Contract No. 1276 with Maple Heights Commerce Two, LLC for lease of space of Satellite Office No. 3 located at 21100 Southgate Park Boulevard in the City of Maple Heights, for the period 2/1/2007 - 12/31/2022 to

extend the time period to 12/31/2027 effective 1/1/2023, and for additional funds in the amount not-to-exceed \$385,950.00; 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.

**Mr. John Myers, Property Management Administrator, addressed the Committee regarding Resolution No. R2022-0423. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0423 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of the rules.**

- b) R2022-0424: A Resolution making an award on RQ8691 to Karen Ganofsky DVM, in the amount not-to-exceed \$550,000.00 for medical treatment for canines at the Cuyahoga County Animal Shelter, effective upon contract signature of all parties, for a period of (3) years; authorizing the County Executive to execute Contract No. 2857 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Mellany Seay, Finance and Operations Administrator; Mr. Thomas Pavich, Fiscal Specialist, addressed the Committee regarding Resolution No. R2022-0424. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2022-0424 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) R2022-0425: A Resolution making an award on RQ10100 to Wadsworth & Associates, Inc. in the amount not-to-exceed \$689,800.00 for phased installation of Uninterruptible Power Sources (UPS) at the Juvenile Justice Center, effective upon contract signature of all parties, for a period of (12) months; authorizing the County Executive to execute Contract No. 2859 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Matthew Rymer, Facilities and Maintenance Administrator, addressed the Committee regarding Resolution No. R2022-0425. Discussion ensued.**

**Committee members 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. R2022-0425 was considered and approved by unanimous vote to be referred to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

- d) R2022-0426: A Resolution making an award on RQ9647 to KS Associates, Inc. in the amount not-to-exceed \$700,000.00 for preliminary Engineering design services for various FEMA Lakefront sites, effective upon contract signature of all parties through 12/31/2025; authorizing the County Executive to execute Contract No. 2861 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2022-0426. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0426 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- e) R2022-0427: A Resolution making an award on RQ10237 to GHD Services, Inc. in the amount not-to-exceed \$1,400,000.00 for professional engineering design services for the Gold Coast Lakefront-Multimodal Facility project in the City of Lakewood, effective upon contract signature of all parties through 12/31/2024; authorizing the County Executive to execute Contract No. 2886 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Dever addressed the Committee regarding Resolution No. R2022-0427. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0427 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. Sweeney, the meeting was adjourned at 10:50 a.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2022-0442

Sponsored by: <b>Councilmember Sweeney</b>	<b>A Resolution</b> awarding a total sum, not to exceed \$100,000, to the City of Brooklyn for the Memorial Trail Connector and Stickney Creek Re-Stabilization Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

**WHEREAS**, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

**WHEREAS**, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

**WHEREAS**, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

**WHEREAS**, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding from the District 3 ARPA Community Grant Fund in the amount of \$100,000 to the City of Brooklyn for the Memorial Trail Connector and Stickney Creek Re-Stabilization Project; and

**WHEREAS**, the City of Brooklyn estimates approximately 11,359 people will be served annually through this award; and

**WHEREAS**, the City of Brooklyn estimates the total cost of the project is \$385,788.33; and

**WHEREAS**, the City of Brooklyn indicates the other funding source(s) for this project includes:

- A. \$750,000 from the Northeast Ohio Regional Sewer District (for phase one of the project, not included in the total cost noted above);
- B. \$2,500 from West Creek Conservancy;
- C. \$15,000 from the Ohio Department of Natural Resources Recreational Trails Grant;
- D. Adjacent land acquisition from the Ohio EPA through West Creek Conservancy; and

**WHEREAS**, the City of Brooklyn is estimating the project is already in progress and the project will be completed by June 2023; and

**WHEREAS**, the City of Brooklyn requested \$100,000 from the District 3 ARPA Community Grant Fund to complete this project; and

**WHEREAS**, the Cuyahoga County Council desires to provide funding in the amount of \$100,000 to the City of Brooklyn to ensure this project is completed; and

**WHEREAS**, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$100,000 to the City of Brooklyn from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Memorial Trail Connector and Stickney Creek Re-Stabilization Project.

**SECTION 2.** If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

**SECTION 3.** That the County Council staff is authorized to prepare all documents to effectuate said award.

**SECTION 4.** That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

**SECTION 5.** If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.





Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_\_\_

# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0005

Sponsored by: <b>County Executive Ronayne/Department of Public Works</b>	<b>A Resolution</b> authorizing a revenue generating Agreement 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 of 1/1/2023 – 12/31/2023; authorizing the County Executive to execute Agreement No. 2925 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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**WHEREAS**, the County Executive/Department of Public Works recommends a revenue generating Agreement No. 2925 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 of 1/1/2023 – 12/31/2023; 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. 10; 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. 2925 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 of 1/1/2023 – 12/31/2023.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2023-0006

Sponsored by: <b>County Executive Ronayne/Department of Public Works</b>	<b>A Resolution</b> making an award on RQ10886 to Terik Roofing, Inc. in the amount not-to-exceed \$1,143,276.00 for the Cuyahoga County Airport Roof Replacement; authorizing the County Executive to execute Contract No. 2997 and all other documents consistent with said award and this Resolution; 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 recommends an award on RQ10886 to Terik Roofing, Inc. in the amount not-to-exceed \$1,143,276.00 for the Cuyahoga County Airport Roof Replacement; and

**WHEREAS**, the anticipated start-completion dates are 1/9/2023 – 6/9/2023; and

**WHEREAS**, the primary goal of this project is to remove existing roof, replace all existing drain assembly and install new roof, drain and plumbing; and

**WHEREAS**, the project is funded 100% by Capital Improvement 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 RQ10886 to Terik Roofing, Inc. in the amount not-to-exceed \$1,143,276.00 for the Cuyahoga County Airport Roof Replacement.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 2997 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

