

### AGENDA CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING WEDNESDAY, FEBRUARY 22, 2023 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 10:00 AM

<u>Committee Members:</u> Scott Tuma, Chair – District 4 Dale Miller, Vice Chair – District 2 Yvonne M. Conwell – District 7 Meredith M. Turner – District 9 Martin J. Sweeney – District 3

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT

#### 4. APPROVAL OF MINUTES FROM THE FEBRUARY 1, 2023 MEETING

#### 5. MATTERS REFERRED TO COMMITTEE

- a) <u>R2023-0033</u>: A Resolution making awards on RQ11147 to various contractors in the total amount not-to-exceed \$1,500,000.00 for on-call heavy construction services, on a task order basis, for various road and bridge maintenance and repairs for the period 3/1/2023 2/28/2026; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - 1) Contract No. 2989 with CATTS Construction, Inc. in the amount not-to-exceed \$375,000.00.

- 2) Contract No. 2990 with The Ruhlin Company in the amount not-to-exceed \$375,000.00.
- 3) Contract No. 2991 with Schirmer Construction, LLC in the amount not-to-exceed \$375,000.00.
- 4) Contract No. 2992 with Terrace Construction Company, Inc in the amount not-to-exceed \$375,000.00.
- b) <u>R2023-0034</u>: A Resolution making awards on RQ11049 to various providers in the total amount not-to-exceed \$2,000,000.00 for various maintenance, repair and operations supplies for the Sanitary Engineering Division commencing upon contract signature for a period of (2) years; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - Contract No. 3140 with Amico LLC dba SOS Speedy Office Supply in the amount not-to-exceed \$100,000.00.
  - 2) Contract No. 3141 with The Chas. E. Phipps Company in the amount not-to-exceed \$50,000.00.
  - Contract No. 3142 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems in the amount not-to-exceed \$20,000.00.
  - 4) Contract No. 3143 with EJ USA, Inc. in the amount not-to-exceed \$130,000.00.
  - 5) Contract No. 3144 with Lakeside Supply Company in the amount not-to-exceed \$350,000.00.
  - 6) Contract No. 3145 with The Safety Company dba MTech in the amount not-to-exceed \$830,000.00.
  - 7) Contract No. 3146 with Three-Z Trucking & Supply Co. dba Three Z Supply in the amount not-toexceed \$70,000.00.

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- 8) Contract No. 3147 with W. W. Grainger, Inc. dba Grainger in the amount not-to-exceed \$450,000.00.
- c) <u>R2023-0035</u>: A Resolution making awards on RQ11080 to various providers in the total amount not-to-exceed \$3,000,000.00 for various maintenance, repair and operations supplies commencing upon contract signature for a period of (2) years; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
  - 1) Contract No. 3063 Air-Rite, Inc. amount not-toexceed \$160,000.00.
  - 2) Contract No. 3064 Amico LLC dba SOS Speedy Office Supplies amount not-to-exceed \$80,000.00.
  - Contract No. 3065 Applied Industrial Technologies, Inc. dba Applied Maintenance Supplies & Solutions LLC in the amount not-to-exceed \$20,000.00.
  - 4) Contract No. 3066 Best Plumbing Specialties, Inc. in the amount not-to-exceed \$150,000.00.
  - 5) Contract No. 3067 The Chas. E. Phipps Company in the amount not-to-exceed \$150,000.00.
  - 6) Contract No. 3068 Cleveland Hermetic & Supply, Inc. in the amount not-to-exceed \$200,000.00.
  - 7) Contract No. 3069 Commercial Door Service Company, Inc. dba Cleveland Key & Security in the amount not-to-exceed \$60,000.00.
  - 8) Contract No. 3070 Craftmaster Hardware, LLC in the amount not-to-exceed \$80,000.00.
  - 9) Contract No. 3071 Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems in the amount not-to-exceed \$10,000.00.
  - 10) Contract No. 3072 Decker Steel & Supply, Inc. in the amount not-to-exceed \$90,000.00.

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- 11) Contract No. 3073 Foundation Building Materials (FBM) Wholesale Builders Supply, LLC in the amount not-to-exceed \$300,000.00.
- 12) Contract No. 3074 Graybar Electric Company, Inc. in the amount not-to-exceed \$150,000.00.
- 13) Contract No. 3075 Lakeside Supply Company in the amount not-to-exceed \$400,000.00.
- 14) Contract No. 3076 Mars Electric Company, Inc. in the amount not-to-exceed \$150,000.00.
- 15) Contract No. 3077 PPG Architectural Finishes, Inc. dba PPG Paints in the amount not-to-exceed \$100,000.00.
- 16) Contract No. 3078 Prism Glass & Door Co., Inc. dba Allied Glass Services in the amount not-to-exceed \$130,000.00.
- 17) Contract No. 3079 Sutton Industrial Hardware in the amount not-to-exceed \$130,000.00.
- 18) Contract No. 3080 Three-Z Trucking & Supply Co. dba Three Z Supply in the amount not-to-exceed \$40,000.00.
- 19) Contract No. 3081 Win Supply of Cleveland, Inc. in the amount not-to-exceed \$150,000.00.
- 20) Contract No. 3082 W. W. Grainger, Inc. dba Grainger in the amount not-to-exceed \$450,000.00.
- d) <u>R2023-0036</u>: A Resolution making an award on RQ11289 to Perk Company, Inc. in the amount not-to-exceed \$694,755.95 for prephase work in connection with the replacement of Pleasant Valley Road Bridge Nos. 09.03, 09.35, 09.68 over Cuyahoga River, including widening of Canal Road/Hillside Road intersection and installation of a temporary traffic signal in the Village of Valley View and the City of Independence; authorizing the County Executive to execute Contract No. 3087 and all other documents consistent with said award and this

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

e) <u>R2023-0037</u>: A Resolution authorizing a revenue generating agreement with The Cleveland Police Historical Society, Inc. in the amount not-to-exceed \$10.00 to lease 4,000 square feet of space in the City of Cleveland Police Department Headquarters Building located at 1300 Ontario Street, Cleveland, for the Cleveland Police Museum for the period 1/1/2023 – 12/31/2025; authorizing the County Executive to execute the agreement and all other documents consistent with 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, FEBRUARY 1, 2023 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, Conwell and Sweeney were in attendance and a quorum was determined. Committee member Turner was absent from the meeting.

A motion was made by Mr. Sweeney, seconded by Mr. Miller and approved by unanimous vote to excuse Ms. Turner from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 18, 2023 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the January 18, 2023 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) <u>R2023-0022</u>: A Resolution authorizing an assignment and amendment to an agreement with Five Star Aviation, LLC for lease of land and a corporate hangar facility at the Cuyahoga County Airport,

located at 26500 Curtiss-Wright Parkway, Highland Heights, for the period 8/13/1993 – 8/12/2033; to effectuate the assignment and assumption of the lease to Highland Heights Richmond LLC, effective 3/1/2023; and to amend the agreement to grant Tenant up to three (3) Renewal Terms through March 1, 2054; 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; and Mr. Jerad Zibritosky, Assistant Law Director, addressed the Committee regarding Resolution No. R2023-0022. Discussion ensued.

Committee members asked questions of Messrs. Myers and Zibritosky pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2023-0022 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

b) <u>R2023-0023</u>: A Resolution authorizing an award on RFP10475 to, and a purchase and sale agreement with, Genesis Global Holding, LLC in the amount of \$680,000.00 for the disposition and sale of Countyowned real property located at 13231 Euclid Avenue, City of East Cleveland, Permanent Parcel Numbers 672-08-015, 672-08-017 to 672-08-021, 672-08-030, 672,08-046, 672-08-009 and 672-08-016, effective upon signatures of all parties; authorizing the County Executive to execute Agreement No. 2918 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Myers; Ms. Jessica Shamshoum-French, Land Deputy/Senior Project Manager; Ms. Jessica Witner, Attorney and Consultant for Genesis Global Holding, LLC; and Ms. Sarah Cammock, General Counsel for the Cuyahoga County Board of Developmental Disabilities, addressed the Committee regarding Resolution No. R2023-0023. Discussion ensued.

Committee members asked questions of Mr. Myers, Ms. Shamshoum-French, Ms. Witner and Ms. Cammock pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2023-0023 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.

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#### 6. PRESENTATION

a) Update on Cuyahoga County Energy Participation Program

Mr. Matthew Rymer, Facilities Design & Maintenance Administrator; Mr. Kirkland Mizerak, Contract and Servicing Manager for the County Commissioners Association of Ohio; and Mr. Michael Foley, Director of the Department of Sustainability, provided the Committee with an overview of the contracts, RFP results and next steps related to the Energy Participation Program. Discussion ensued.

Committee members asked questions of Messrs. Rymer, Mizerak and Foley pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. 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 11:05 a.m., without objection.

### Resolution No. R2023-0033

Sponsored by: County Executive	various contractors in the total amount not-to	
Ronayne/Department of Public	exceed \$1,500,000.00 for on-call heav	
Works	construction services, on a task order basis, for	
	various road and bridge maintenance and repairs for the period $3/1/2023 - 2/28/2026$ ; authorizing the County Executive to execute the Master Contract 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 recommends awards on RQ11147 to various contractors in the total amount not-to-exceed \$1,500,000.00 for on-call heavy construction services, on a task order basis, for various road and bridge maintenance and repairs for the period 3/1/2023 - 2/28/2026as follows:

- (a) Contract No. 2989 with CATTS Construction, Inc. in the amount not-to-exceed \$375,000.00; and
- (b) Contract No. 2990 with The Ruhlin Company in the amount not-to-exceed \$375,000.00; and
- (c) Contract No. 2991 with Schirmer Construction, LLC in the amount not-to-exceed \$375,000.00; and
- (d) Contract No. 2992 with Terrace Construction Company, Inc. in the amount not-to-exceed \$375,000.00; and

**WHEREAS**, the primary goal of the project is to utilize three contractors for oncall heavy construction services for road and bridge maintenance and repairs; and

WHEREAS, the project is funded 100% by the 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 awards on RQ11147 to various contractors in the total amount not-to-exceed \$1,500,000.00 for on-call heavy construction services, on a task order basis, for various road and bridge maintenance and repairs for the period 3/1/2023 - 2/28/2026 as follows:

- (a) Contract No. 2989 with CATTS Construction, Inc. in the amount not-to-exceed \$375,000.00; and
- (b) Contract No. 2990 with The Ruhlin Company in the amount not-to-exceed \$375,000.00; and
- (c) Contract No. 2991 with Schirmer Construction, LLC in the amount not-to-exceed \$375,000.00; and
- (d) Contract No. 2992 with Terrace Construction Company, Inc. in the amount not-to-exceed \$375,000.00; and

**SECTION 2.** That the County Executive is authorized to execute the Master Contract and all other documents consistent with said awards and this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of 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>February 14, 2023</u> Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>

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

## Resolution No. R2023-0034

Sponsored by: County Executive	A Resolution making awards on RQ11049 to	
<b>Ronayne/Department of Public</b>	various providers in the total amount not-to-	
Works/Sanitary Engineering	exceed \$2,000,000.00 for various	
Division	maintenance, repair and operations supplies	
	for the Sanitary Engineering Division	
	commencing upon contract signature for a	
	period of (2) years; authorizing the County	
	Executive to execute the Master Contract 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 recommends awards on RQ11049 to various providers in the total amount not-to-exceed \$2,000,000.00 for various maintenance, repair and operations supplies for the Sanitary Engineering Division commencing upon contract signature for a period of (2) years as follows:

- (a) Contract No. 3140 with Amico LLC dba SOS Speedy Office Supply in the amount not-to-exceed \$100,000.00; and
- (b) Contract No. 3141 with The Chas E. Phipps Company in the amount not-toexceed \$50,000.00; and
- (c) Contract No. 3142 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems in the amount not-to-exceed \$20,000.00; and
- (d) Contract No. 3143 with EJ USA, Inc. in the amount not-to-exceed \$130,000.00; and
- (e) Contract No. 3144 with Lakeside Supply Company in the amount not-toexceed \$350,000.00; and
- (f) Contract No. 3145 with The Safety Company dba MTech in the amount notto-exceed \$830,000.00; and
- (g) Contract No. 3146 with Three-Z Trucking & Supply Co., dba Three Z Supply in the amount not-to-exceed \$70,000.00; and

(h) Contract No. 3147 with W.W. Grainer, Inc. dba Grainger in the amount not-to-exceed \$450,000.00; and

**WHEREAS**, the primary goal of this project is to provide MRO related supplies for the Public Works Department on an as-needed basis for building maintenance and special projects; and

WHEREAS, the project is funded 100% by Sanitary Sewer 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 awards on RQ11049 with various providers in the total amount not-to-exceed \$2,000,000.00 for various maintenance, repair and operations supplies for the Sanitary Engineering Division commencing upon contract signature for a period of (2) years as follows:

- (a) Contract No. 3140 with Amico LLC dba SOS Speedy Office Supply in the amount not-to-exceed \$100,000.00; and
- (b) Contract No. 3141 with The Chas E. Phipps Company in the amount not-to-exceed \$50,000.00; and
- (c) Contract No. 3142 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems in the amount not-to-exceed \$20,000.00; and
- (d) Contract No. 3143 with EJ USA, Inc. in the amount not-to-exceed \$130,000.00; and
- (e) Contract No. 3144 with Lakeside Supply Company in the amount not-toexceed \$350,000.00; and
- (f) Contract No. 3145 with The Safety Company dba MTech in the amount notto-exceed \$830,000.00; and
- (g) Contract No. 3146 with Three-Z Trucking & Supply Co., dba Three Z Supply in the amount not-to-exceed \$70,000.00; and
- (h) Contract No. 3147 with W.W. Grainer, Inc. dba Grainger in the amount not-to-exceed \$450,000.00; and

**SECTION 2.** That the County Executive is authorized to execute the Master Contract and all other documents consistent with said awards and this Resolution. To

the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of 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>February 14, 2023</u> Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>

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

## Resolution No. R2023-0035

Sponsored by: County Executive	A Resolution making awards on RQ11080 to
<b>Ronayne/Department of Public</b>	various providers in the total amount not-to-
Works	exceed \$3,000,000.00 for various
	maintenance, repair and operations supplies
	commencing upon contract signature for a
	period of (2) years; authorizing the County
	Executive to execute the Master Contract 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 recommends awards on RQ11049 to various providers in the total amount not-to-exceed \$3,000,000.00 for various maintenance, repair and operations supplies commencing upon contract signature for a period of 2 years as follows:

- (a) Contract No. 3063 with Air-Rite, Inc. in the amount not-to-exceed \$160,000.00; and
- (b) Contract No. 3064 with Amico LLC dba SOS Speedy Office Supplies in the amount not-to-exceed \$80,000.00; and
- (c) Contract No. 3065 with Applied Industrial Technologies, Inc. dba Applied Maintenance Supplies & Solutions LLC in the amount not-to-exceed \$20,000.00; and
- (d) Contract No. 3066 with Best Plumbing Specialties, Inc. in the amount not-to-exceed \$150,000.00; and
- (e) Contract No. 3067 with The Chas. E. Phipps in the amount not-to-exceed \$150,000.00; and
- (f) Contract No. 3068 with Cleveland Hermetic & Supply, Inc. in the amount not-to-exceed \$200,000.00; and
- (g) Contract No. 3069 with Commercial Door Service Company, Inc. dba Cleveland Key & Security in the amount not-to-exceed \$60,000.00; and

- (h) Contract No. 3070 with Craftmaster Hardware, LLC in the amount not-toexceed \$80,000.00; and
- (i) Contract No. 3071 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems in the amount not-to-exceed \$10,000.00; and
- (j) Contract No. 3072 with Decker Steel & Supply, Inc. in the amount not-to-exceed \$90,000.00; and
- (k) Contract No. 3073 with Foundation Building Materials (FBM) Wholesale Builders Supply, LLC in the amount not-to-exceed \$300,000.00; and
- (1) Contract No. 3074 Graybar Electric Company, Inc. in the amount not-to-exceed \$150,000.00; and
- (m)Contract No. 3075 Lakeside Supply Company in the amount not-to-exceed \$400,000.00; and
- (n) Contract No. 3076 with Mars Electric Company, Inc. in the amount not-to-exceed \$150,000.00; and
- (o) Contract No. 3077 with PPG Architectural Finishes, Inc. dba PPG Paints in the amount not-to-exceed \$100,000.00; and
- (p) Contract No. 3078 Prism Glass & Door Co., Inc. dba Allied Glass Services in the amount not-to-exceed \$130,000.00; and
- (q) Contract No. 3079 with Sutton Industrial Hardware in the amount not-toexceed \$130,000.00; and
- (r) Contract No. 3080 with Three Z Trucking & Supply Co. dba Three Z Supply in the amount not-to-exceed \$40,000.00; and
- (s) Contract No. 3081 with Win Supply of Cleveland, Inc. in the amount not-toexceed \$150,000.00; and
- (t) Contract No. 3082 with W.W. Grainger, Inc. dba Grainger in the amount notto-exceed \$450,000.00; and

**WHEREAS**, the primary goal of this project is to provide MRO related supplies for the Public Works Department to be used on an as-needed basis for building maintenance and special projects; and

WHEREAS, the project is funded 100% by Public Works Funds; 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 awards on RQ11049 to various providers in the total amount not-to-exceed \$3,000,000.00 for various maintenance, repair and operations supplies commencing upon contract signature for a period of (2) years as follows:

- (a) Contract No. 3063 with Air-Rite, Inc. in the amount not-to-exceed \$160,000.00; and
- (b) Contract No. 3064 with Amico LLC dba SOS Speedy Office Supplies in the amount not-to-exceed \$80,000.00; and
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- (h) Contract No. 3070 with Craftmaster Hardware, LLC in the amount not-toexceed \$80,000.00; and
- (i) Contract No. 3071 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems in the amount not-to-exceed \$10,000.00; and
- (j) Contract No. 3072 with Decker Steel & Supply, Inc. in the amount not-toexceed \$90,000.00; and
- (k) Contract No. 3073 with Foundation Building Materials (FBM) Wholesale Builders Supply, LLC in the amount not-to-exceed \$300,000.00; and

- (1) Contract No. 3074 Graybar Electric Company, Inc. in the amount not-toexceed \$150,000.00; and
- (m)Contract No. 3075 Lakeside Supply Company in the amount not-to-exceed \$400,000.00; and
- (n) Contract No. 3076 with Mars Electric Company, Inc. in the amount not-toexceed \$150,000.00; and
- (o) Contract No. 3077 with PPG Architectural Finishes, Inc. dba PPG Paints in the amount not-to-exceed \$100,000.00; and
- (p) Contract No. 3078 Prism Glass & Door Co., Inc. dba Allied Glass Services in the amount not-to-exceed \$130,000.00; and
- (q) Contract No. 3079 with Sutton Industrial Hardware in the amount not-toexceed \$130,000.00; and
- (r) Contract No. 3080 with Three Z Trucking & Supply Co. dba Three Z Supply in the amount not-to-exceed \$40,000.00; and
- (s) Contract No. 3081 with Win Supply of Cleveland, Inc. in the amount not-toexceed \$150,000.00; and
- (t) Contract No. 3082 with W.W. Grainger, Inc. dba Grainger in the amount notto-exceed \$450,000.00; and

**SECTION 2.** That the County Executive is authorized to execute the Master Contract and all other documents consistent with said awards and this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of 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 foregoing F	Resolution was
Yeas:			
Nays:			
	County Council P	resident	Date
	County Executive	;	Date
	Clerk of Council		Date

First Reading/Referred to Committee: <u>February 14, 2023</u> Committee(s) Assigned: <u>Public Works</u>, <u>Procurement & Contracting</u>

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

Sponsored by: County Executive	A Resolution making an award on RQ11289
Ronayne/Department of Public	to Perk Company, Inc. in the amount not-to-
Works	exceed \$694,755.95 for pre-phase work in
	connection with the replacement of Pleasant
	Valley Road Bridges 09.03, 09.35, 09.68 over
	Cuyahoga River, including widening of Canal
	Road/Hillside Road intersection and
	installation of a temporary traffic signal in the
	Village of Valley View and the City of
	Independence; authorizing the County
	Executive to execute Contract No. 3087 and
	all other documents consistent with said award
	and this Resolution; and declaring the
	necessity that this Resolution become
	immediately effective.

### Resolution No. R2023-0036

WHEREAS, the County Executive/Department of Public Works/ Division of County Engineer recommends an award on RQ11289 to Perk Company, Inc. in the amount not-to-exceed \$694,755.95 for pre-phase work in connection with the replacement of Pleasant Valley Road Bridges 09.03, 09.35, 09.68 over Cuyahoga River, including widening of Canal Road/Hillside Road intersection and installation of a temporary traffic signal in the Village of Valley View and the City of Independence; and

WHEREAS, the anticipated start-completion dates are 2/28/2023 - 5/31/2023; 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 RQ11289 to Perk Company, Inc. in the amount not-to-exceed \$694,755.95 for prephase work in connection with the replacement of Pleasant Valley Road Bridges 09.03, 09.35, 09.68 over Cuyahoga River, including widening of Canal Road/Hillside

Road intersection and installation of a temporary traffic signal in the Village of Valley View and the City of Independence.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 3087 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	, 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>February 14, 2023</u> Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>

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

Sponsored by: County Executive	A Resolution authorizing a revenue	
<b>Ronayne/Department of Public</b>	generating agreement with The Cleveland	
Works	Police Historical Society, Inc. in the amour	
	not-to-exceed \$10.00 to lease 4,000 square	
	feet of space in the City of Cleveland Police	
	Department Headquarters Building located at	
	1300 Ontario Street, Cleveland, for the	
	Cleveland Police Museum for the period of	
	1/1/2023 - 12/31/2025; authorizing the	
	County Executive to execute the agreement	
	and all other documents consistent with this	
	Resolution; and declaring the necessity that	
	this Resolution become immediately effective.	

### Resolution No. R2023-0037

**WHEREAS**, the County Executive/Department of Public Works recommends a revenue generating agreement with The Cleveland Police Historical Society, Inc. in the amount not-to-exceed \$10.00 to lease 4,000 square feet of space in the City of Cleveland Police Department Headquarters Building located at 1300 Ontario Street, Cleveland, for the Cleveland Police Museum for the period of 1/1/2023 - 12/31/2025; and

**WHEREAS**, the primary goal of this agreement is for the lease of 4,000 square feet of space for the Cleveland Police Museum; 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 recommends a revenue generating agreement with The Cleveland Police Historical Society, Inc. in the amount not-to-exceed \$10.00 to lease 4,000 square feet of space in the City of Cleveland Police Department Headquarters Building located at 1300 Ontario Street, Cleveland, for the Cleveland Police Museum for the period of 1/1/2023 – 12/31/2025.

**SECTION 2.** That the County Executive is authorized to execute the agreement and all other documents consistent with this Resolution. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of 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>February 14, 2023</u> Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>

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