



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING - MONDAY, JULY 1, 2002 - 2:00 P.M.

INFRASTRUCTURE & DEVELOPMENT

1. Department of Development, submitting a contract with The Cleveland Orchestra in the amount not-to-exceed \$225,000.00 for the Star-Spangled Celebration for the period 1/1/2002 – 12/31/2002.
2. County Engineer, recommending to accept various projects as complete and in accordance with plans and specifications:
 - a) 2001 Operations Resurfacing Program, Group A: Bennett Road from Edgerton Road to South Akins Road in the City of North Royalton and Trebisky Road from the Richmond Heights South Corporation Line to Highland Road in the City of Richmond Heights.
 - b) resurfacing and expansion joint replacement on Egbert Road Bridge No. 154 in the City of Bedford and Mill Street Bridge No. 16 in the City of Olmsted Falls.
 - c) improvement of Smith Road from Snow Road to Brookpark Road in the City of Brook Park.
3. County Engineer, recommending the appropriation of property rights in connection with the improvement of Sprague Road from Pearl Road to Webster Road in the Cities of Middleburg Heights and Strongsville:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
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a) 1T	J.J. Bishop, Trustee	\$600.00
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4. County Engineer, recommending that public convenience and welfare requires the vacation of Avon Road, 50 feet from the Westlake West Corporation Line to 2,426.02 feet east of Bradley Road in the City of Westlake; requesting the Clerk of the Board to set the dates for the view and the public hearing.
5. County Engineer, submitting applications for allocation from County Motor Vehicle \$5.00 License Tax Funds:
 - a) in the amount of \$257,910.29 for the rehabilitation of Monticello Boulevard Bridge No. 199 over Euclid Creek in the City of South Euclid.
 - b) in the amount of \$726,683.45 for the rehabilitation of Warrensville Center Road from Scottsdale Boulevard to Cedar Road in the Cities of Shaker Heights and University Heights.

6. County Engineer, submitting agreements of cooperation:
 - a) City of Fairview Park for the repair and resurfacing of West 210th Street from Lorain Road to Center Ridge Road.
 - b) City of Olmsted Falls for the repair and resurfacing of Schady Road from the Olmsted Falls West Corporation Line to the Olmsted Falls East Corporation Line.
 - c) Village of Moreland Hills for the resurfacing of Jackson Road from the Moreland Hills West Corporation Line to Chagrin River Road.
 - d) Village of Valley View for the replacement of a traffic signal at the Rockside Road/Canal Road intersection.
7. County Engineer, requesting authority to enter into an agreement with the Ohio Department of Transportation for the purchase of sodium chloride (rock salt) for the 2002-2003 winter season in accordance with Ohio Revised Code Section 5513.01 (B).
8. County Engineer, requesting authority to seek proposals from various firms for consultant engineering services for the rehabilitation of Bennett Road Bridge No. 50 over the east branch of the Rocky River in the City of North Royalton and the replacement of Rockside Road Bridge No. 218 over the Ohio Canal in the Village of Valley View.
9. County Engineer, requesting authority to prepare amendments to contracts:
 - a) (Subsidiary #9) No. CE11854-01 with Anthony Allega Cement Contractors, Inc. for the reconstruction of West 117th Street in the Cities of Cleveland and Lakewood and the Village of Linndale for additional funds in the amount \$423,507.50.
 - b) (Subsidiary #4) to No. CE12829-01 with Great Lakes Construction Company for the reconstruction of West 220th Street from Brookpark Road to Lorain Road in the City of Fairview Park for additional funds in the amount of \$405,849.87.
10. County Engineer, submitting amendments to Contract No. CE13033-01 with Fabrizi Trucking & Paving Company for the reconstruction of Wagar Road from Center Ridge Road to Lake Road in the City of Rocky River:
 - a) (Subsidiary #2) for additional funds in the amount of \$18,500.00.
 - b) (Subsidiary #3) for additional funds in the amount of \$611,515.00. (Resolution #022004 – authority to prepare.)

11. County Engineer, recommending awards:

<u>RQ#</u>	<u>ITEM</u>	<u>VENDOR</u>	<u>\$ AMOUNT</u>
a) RQ0567	Rehabilitation of Monticello Boulevard Bridge No. 199 over Euclid Creek in the City of South Euclid	Great Lakes Construction Company	\$1,289,551.45
b) RQ0762	2002 Operations Resurfacing Program, Group 1: Drake Road from Prospect Road in the City of Strongsville and Wallings Road from Mill Road to Brecksville Road in the Cities of Broadview Heights and Brecksville	Karvo Paving Company	\$ 674,332.00

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

Personnel, litigation and land transactions

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The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are now available on our website at www.cuyahoga.oh.us.