



SHAKER HEIGHTS

**City Council Agenda
Via Zoom Due to COVID-19
Public Health Emergency
Monday, January 11, 2021 at 7:00 pm**

For the safety of staff and residents, in-person attendance is not permitted. Join the Zoom meeting as a viewer or listener from a PC, Mac, iPad, iPhone or Android device at [https://zoom.us/j/98180382717?](https://zoom.us/j/98180382717?pwd=Q1I2MWxiN00zbmdFQjBWaUxMdDZuUT09)
[pwd=Q1I2MWxiN00zbmdFQjBWaUxMdDZuUT09](https://zoom.us/j/98180382717?pwd=Q1I2MWxiN00zbmdFQjBWaUxMdDZuUT09), Password: 33553400; Description: Council Meeting; or join by phone at 833-548-0282 (toll free); Webinar ID: **981 8038 2717**; Password: 33553400. **International numbers available at <https://zoom.us/u/ahwKbeuA>. The audio of the meeting will be available the following day on the City's [website](#).**

SPECIAL MEETING

Public Comment on LPA Agreement

1. Authorizing a revised Local Public Agency (LPA) agreement with the Ohio Department of Transportation (ODOT) in order to combine the Shaker Boulevard/Warrensville Center Road Intersection Reconfiguration Project with the Warrensville Center Road Resurfacing Project, and declaring an emergency.

Documents:

[LPA.PDF](#)

WORK SESSION

2. Diversity, Equity and Inclusion Update
 - Mayor David E. Weiss
 - Chief Administrative Officer Jeri E. Chaikin
 - Human Resources Director Sandra Middleton
 - Chief of Police Jeffrey DeMuth
 - Economic Development Director Laura Englehart

Documents:

[DEI MISSION STATEMENT.PDF](#)
[DEI OFFICER RESPONSIBILITIES.PDF](#)

To request an accommodation for a person with a disability, call the City's ADA Coordinator at 216-491-1440, or Ohio Relay Service at 711 for TTY users.



Memorandum

To: City Council Members

From: Joyce Braverman, Director of Planning
 Patricia Speese, Director of Public Works

cc: Mayor David Weiss, CAO Jeri Chaikin

Date: January 8, 2021

Re: Revised LPA Agreement for CUY-Warrensville Center Road (PID 105725)

In October, 2020 Council approved legislation so the City could combined the Project ID (PID) 105725 (resurfacing of Warrensville Center Road from Fairmount Circle to Farnsleigh) and PID 112471 (resurfacing of Warrensville Center Road from the southern city limit to Norwood). With support from ODOT in March, 2020, it was our intent to bid the resurfacing project with PID 111119 (WCR/Shaker Intersection reconfiguration). Combining the resurfacing work with the intersection reconfiguration provides continuity between the two projects, will minimize inconvenience for the public and will be a cost savings to the City. ODOT is now requesting to enter into a revised agreement to combine PID 105725 and 111119 into one Project ID.

Following this approach of combing the two projects, the total project cost is now \$3,000,480 for project eligible items. ODOT’s maximum contribution is \$2,490,000 for the eligible project costs. The City’s contribution will be \$517,117 for eligible project costs. However, the City will is responsible for paying for design services (\$216,800) as well as non-eligible project costs (\$509,998). Non-eligible project costs include curb & apron replacement and items associated with full depth repair. As such the total cost to the City will be \$1,243,915.

	PID 105725 WCR Resurfacing		PID 111119 WCR / Shaker Intersection		Total	
	ODOT	City	ODOT	City	ODOT	City
Design	N/A	\$146,800	N/A	\$70,000	N/A	\$216,800
Construction	\$1,845,120	\$895,230	\$200,000 – TLCI \$374,000 - Safety	\$53,000	\$2,419,120	\$948,230
Construction Admin / Inspection	\$70,880	\$28,885	N/A	\$50,000	\$70,880	\$78,885
	\$1,916,000	\$1,070,915	\$574,000	\$173,000	\$2,490,000	\$1,243,915

The design for both the resurfacing and intersection reconfiguration are complete. It is our intent to advertise in early 2021 and be under construction in the spring of 2021; we anticipate the project being completed in the late fall of 2021.

This request was presented at the Safety & Public Works Committee at their January 8, 2021 meeting and unanimously approved. Councilmembers Malone and Carmella Williams asked if the size of the project was limiting the companies that were able to bid. Ms. Speese responded that due to the complexity of this project and the savings that will be realized by combining them, the larger companies have the expertise, and that is what we need. It was noted that this request will be presented to Council on Monday evening so that the process is not delayed, therefore allowing the City to go out to bid shortly. Councilmember Carmella Williams asked what the cost implications would be if the City waited. While the exact figure is not known, it could be as much as 10%, the sooner the City bids the optimal pricing we will receive.

Recommendation

ODOT has provided the revised Agreement to combine PID 111119 into PID 105725. As such, we request that Council approve the necessary legislation so the City can enter into the revised LPA Agreement with ODOT. We request that this be passed under suspension of the rules and as an emergency so that we can execute the agreement and go out to bid as soon as possible.

ORDINANCE NO.

BY:

Authorizing a revised Local Public Agency (LPA) agreement with the Ohio Department of Transportation (ODOT) in order to combine the Shaker Boulevard/Warrensville Center Road Intersection Reconfiguration Project with the Warrensville Center Road Resurfacing Project, and declaring an emergency.

WHEREAS, in Ordinance 19-68, enacted on July 22, 2019, this Council authorized the City to enter into a Local Public Agency (LPA) agreement with the Ohio Department of Transportation (ODOT) in order to implement the Warrensville Center Road Resurfacing Project with funding from the Northeast Ohio Areawide Coordinating Agency (NOACA) through its Provisional Transportation Asset Management Program; and

WHEREAS, in Ordinance 20-92, enacted on October 26, 2020, this Council authorized the City to enter into an LPA agreement with ODOT to combine the original resurfacing project with additional resurfacing on Warrensville Center Road; and

WHEREAS, September 20, 2019, the City entered into an LPA agreement with ODOT for the resurfacing of Warrensville Center Road from Farnsleigh Road to Fairmount Circle (PID 105725) and on January 6, 2021 the City entered into a revised LPA agreement with ODOT adding the project of resurfacing from Warrensville Center Road to Norwood Road (PID 112471); and

WHEREAS, ODOT is now willing to combine the resurfacing project with the Warrensville Center Road/Shaker Boulevard Intersection Reconfiguration Project, and in order to combine the construction projects into one agreement, the City will enter into a revised LPA agreement; and

WHEREAS, the Director of Public Works has recommended that the City enter into a revised LPA agreement with ODOT to combine the Shaker Boulevard/Warrensville Center Road Intersection Reconfiguration Project and the Warrensville Center Road Resurfacing Project.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Shaker Heights, State of Ohio:

Section 1. The Mayor is hereby authorized to enter into a revised Local Public Agency (LPA) agreement with the Ohio Department of Transportation (ODOT) to establish the responsibilities associated with the City's administration of the combined Shaker Boulevard/Warrensville Center Road Intersection Reconfiguration Project and the Warrensville Center Road Resurfacing Project. Said agreement shall be in the form as approved by the Director of Law.

Section 2. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare for the reason that it is necessary in the current operation of the City and further, so that we can execute the

agreement and go out to bid as soon as possible, and therefore, this ordinance shall take effect immediately upon its enactment and approval by the Mayor.

Enacted

Approved this _____ day of _____ 2021.

DAVID E. WEISS, Mayor

Attest:

JERI E. CHAIKIN
Clerk of Council

coun21/01070DOTWCRresurfacing&ShakerreconREVISED

PROPOSED DEI MISSION STATEMENT:

To be diverse, equitable and inclusive in all we do, including our service delivery, decision-making, policies, and community engagement, for all in our community now and in the future.

COMMENTS ABOUT MISSION/VISION STATEMENT FROM COUNCIL/MT RETREAT

- Tie concept with action
- “Achieve equity” implies an end point versus ongoing work

- Focus on us as a City and our operation and the way we connect with the community
- Focus on operations and staff first

- Broad definition of equity
- Don’t focus only on race: DEI is more than just race: gender; sexual orientation; religion; economic standing; etc.
- We want a larger definition of diversity; inclusion of all residents
- Challenges facing different groups means we need flexibility to address them
- Add “inclusive”

- One statement versus a vision statement and a mission statement

CHIEF DEI OFFICER: AREAS OF RESPONSIBILITY

1. City Policies and Services.
 - Lead the institutionalization of DEI principles in all City government policies, decision-making and services.
2. Workforce Development and Diversity Training.
 - Work with Human Resources to recruit and maintain a workforce that reflects the City's diversity.
 - Facilitate employee training, learning and conversations on equity and inclusion.
3. Business Diversity.
 - Increase procurement and contracting with diverse suppliers, contractors and professional consultants.
 - Work with Economic Development to attract and retain businesses to reflect the diversity of the City and address the needs of our residents.
4. Metrics and Data.
 - Maintain metrics and data to measure progress and maintain a data-driven approach.
5. DEI Committee.
 - Serve as staff and liaison to the DEI Committee.
 - Support and advise volunteer subcommittees
6. Internal Communication & Engagement.
 - Lead internal communication about the City's DEI efforts.
 - Work with various departments to implement departmental DEI goals and objectives, including police policies
7. Community Communication & Engagement.
 - Work with Communications & Marketing on external communications related to DEI efforts.
 - Collaborate with neighborhood engagement staff to support resident engagement initiatives and activities.
 - Assist in the transition of select initiatives of the Human Relations Task Force.