CUYAHOGA COUNTY COUNCIL

PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
4th FLOOR

Committee Members
Pernel Jones, Jr., Chair | Dist. 8
Mark Casselberry, Vice Chair | Dist. 4
Yvonne M. Conwell | Dist. 7
Dale Miller | Dist. 2
Martin J. Sweeney | Dist. 3

MEETING MINUTES
WEDNESDAY, JANUARY 21, 2026 — 10:00 A.M.

1. CALL TO ORDER

Chairman Jones called the meeting to order at 10:08 a.m.

2. ROLL CALL

Mr. Jones asked Deputy Clerk Carter to call the roll. Committee members Jones, Casselberry, Conwell, Miller and Sweeney were in attendance and a quorum was determined. Councilmember Schleper was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE DECEMBER 3, 2025 MEETING

A motion was made by Mr. Sweeney, seconded by Mr. Casselberry and approved by unanimous vote to approve the minutes from the December 3, 2025 meeting.

5. MATTERS REFERRED TO COMMITTEE

   a) R2026-0010: A Resolution declaring that public convenience and welfare requires the rehabilitation of Falls Road Bridge No. 01.72 over Griswold Creek in the Village of Hunting Valley; total estimated project cost $2,000,000.00 finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation; and declaring the necessity that this Resolution become immediately effective.

Mr. Eric Mack, Section Chief Engineer, addressed the Committee regarding Resolution No. R2026-0010. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Mack pertaining to the item, which he answered accordingly.

On a motion by Mr. Miller with a second by Mr. Casselberry, Resolution No. R2026-0010 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Schleper requested to have his name added as a co-sponsor to the legislation.

b) R2026-0011: A Resolution declaring that public convenience and welfare requires the rehabilitation of Ridgewood Drive Bridge No. 00.15 over Countryman's Creek in the City of Parma Heights; total estimated project cost $2,700,000.00 finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation; and declaring the necessity that this Resolution become immediately effective.

Mr. Mack addressed the Committee regarding Resolution No. R2026-0011. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Mack pertaining to the item, which he answered accordingly.

On a motion by Mr. Sweeney with a second by Mr. Casselberry, Resolution No. R2026-0011 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

c) R2026-0012: A Resolution amending Resolution No. R2016-0080 dated 4/26/2016, which authorized the transfer of real property located at E. 79th Street and Hillside Road, Cleveland, also known as Hillside Community Park, Permanent Parcel No. 124-29-010 to Burten, Bell, Carr Development, Inc., to remove a restrictive covenant requiring that the property be maintained as a public park in order to incorporate part of the land into the Greater Cleveland Regional Transit Authority's East 79th Street Station project while incorporating the other part of the land into the existing park and releasing its use restriction recorded in Document No. 201605120228 of Cuyahoga County Records in Transfer Area "A"; and declaring the necessity that this Resolution become immediately effective.

Mr. John Myers, Property Management Administrator, addressed the Committee regarding Resolution No. R2026-0012. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Mack pertaining to the item, which he answered accordingly.

On a motion by Mr. Sweeney with a second by Mr. Casselberry, Resolution No. R2026-0012 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

d) R2026-0013: A Resolution authorizing an amendment to Revenue Generating Agreement No. 1932 with Cuyahoga Metropolitan Housing Authority for lease of a County-owned parking lot, located on Cedar Avenue at East 22nd Street, Permanent Parcel Nos. 103-13-019 and 103-13-022 in the City of Cleveland for the period 12/15/2021 – 12/31/2025 to extend the time period to 12/31/2027, to change the terms, and to update insurance requirements, no additional revenue anticipated, effective 1/1/2026; 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. Myers and Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2026-0013. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Casselberry, Resolution No. R2026-0013 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Jones and Ms. Conwell requested to have their names added as co-sponsors to the legislation.

e) R2026-0014: A Resolution authorizing an amendment to Revenue Generating Agreement No. 3019 with The Cleveland Police Historical Society for lease of 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 to extend the time period to 12/31/2028, to update insurance requirements, and for additional revenue in the amount not-to-exceed $10.00, effective 1/1/2026; 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. Myers addressed the Committee regarding Resolution No. R2026-0014. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Casselberry, Resolution No. R2026-0014 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

f) R2026-0016: A Resolution making an award on RQ16270 to Perk Company, Inc., in the amount not-to-exceed $12,313,895.62 for the construction of the Lake Clifton connector shared use path and lane reduction from Linda Street to Webb Road in the Cities of Rocky River and Lakewood, Ohio, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 5742 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Mack; Mr. James DeFeo, Assistant Law Director; and Ms. Lenora Lockett, Director of the Department of Equity, addressed the Committee regarding Resolution No. R2026-0016. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Mack, Mr. DeFeo and Ms. Lockett pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Casselberry, Resolution No. R2026-0016 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) R2026-0018: A Resolution making an award on RQ16122 to APG Office Furnishings, Inc., in the amount not-to-exceed $2,221,022.87 for comprehensive furniture design, specification, procurement and installation services for the 1801 Superior Avenue Project, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 5753 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 Maintenance Administrator, addressed the Committee regarding Resolution No. R2026-0018. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Rymer pertaining to the item, which he answered accordingly.

On a motion by Mr. Sweeney with a second by Mr. Casselberry, Resolution No. R2026-0018 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 requested to have her name added as a co-sponsor to the legislation.

h) R2026-0019: A Resolution making an award on RQ16271 to Tri Mor Corp., in the amount not-to-exceed $7,143,495.75 for Fitch Road (CR-170) sanitary sewer extension, reconstruction, and rehabilitation of existing roadway from The First Energy Right-of-Way to the Olmsted Township North Corporation Line in Olmsted Township, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 5780 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle $7.50 License Tax Funds in the amount of $983,420.07 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Mr. Mack addressed the Committee regarding Resolution No. R2026-0019. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Mack pertaining to the item, which he answered accordingly.

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2026-0019 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.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 11:20 p.m., without objection.