



MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 26, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Council President Jones called the meeting to order at 3:08 p.m.

2. ROLL CALL

Council President Jones asked Clerk Richardson to call the roll. Councilmembers Schron, Conwell, Turner, Stephens, Kelly, Miller, Sweeney, Byrne and Jones were in attendance and a quorum was determined. Councilmember Simon was absent.

[Clerk's Note: Councilmember Gallagher joined the meeting after Executive Session.]

3. PUBLIC COMMENT

There were no public comments given.

[Clerk's Note: Item No. 4.b) was taken out of order and considered before Item No. 4.a).]

4. ITEMS REFERRED TO COMMITTEE

- a) R2024-0102: A Resolution authorizing an amendment to Contract No. 3995 with Project Management Consultants LLC for owner's representative services in connection with the Cuyahoga County Central Services Campus (fka the Justice Center Complex Project) for the period 1/9/2019 – 12/31/2024 to extend the time period to 5/31/2025, to expand the scope of services, effective upon signature of all parties, and for additional funds in the amount not-to-exceed \$971,000.00; 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.

Ms. Nichole English, Planning and Program Administrator and Mr. Michael Dever, Director of Public Works, addressed the Committee regarding Resolution No. R2024-0102. Discussion ensued.

Committee members asked questions of Ms. English and Mr. Dever pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Ms. Turner, Resolution No. R2024-0102 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for second reading.

- b) R2024-0103: A Resolution making an award on RQ7297 to Gilbane Building Company in the amount not-to-exceed \$33,353,000.00 for design build services in connection with the Cuyahoga County Central Services Campus; authorizing the County Executive to execute Contract No. 4263 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. English and Mr. Dever addressed the Committee regarding Resolution No. R2024-0103. Discussion ensued.

Committee members asked questions of Ms. English and Mr. Dever pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0103 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for second reading.

5. EXECUTIVE SESSION

- a) Collective bargaining matters, including:
 - i) a Collective Bargaining Agreement between Cuyahoga County and the Printing Packaging & Production Workers Union of North America, Local 25-M of District Council 3, covering 4 employees in the County Print Shop for the period 2/1/2024 - 1/31/2027;

A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing a collective bargaining matter and for no other purpose whatsoever.

Executive Session was then called to order by Council President Jones at 4:07 p.m. The following Councilmembers were present Schron, Conwell, Turner, Stephens, Kelly, Miller, Sweeney, Byrne and Jones.

The following additional attendees were present: Law Director Rick Manoloff; Deputy Chief Law Director Nora Hurley; Public Works Director Michael Dever; Chief of Staff Joseph Nanni; Budget Advisor Trevor McAleer and Special Counsel Michael King.

At 4:28 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

At 4:29 p.m., Executive Session was adjourned without objection and Council President Jones then reconvened the meeting.