



AGENDA

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING

TUESDAY, APRIL 29, 2025

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

Committee Members:

Michael J. Gallagher, Chair – District 5

Patrick Kelly, Vice Chair – District 1

Yvonne M. Conwell– District 7

Sunny M. Simon – District 11

Meredith Turner – District 9

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES FROM THE APRIL 15, 2025 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0148: A Resolution awarding a total sum, not to exceed \$8,000, to the City of Fairview Park for the Tri-fold Stop Sign Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
- b) R2025-0158: A Resolution authorizing a Real Estate Purchase Agreement with KENNICOTT BROS. COMPANY, or its designee, in an amount not-to-exceed \$157,000.00 for the purchase of Permanent Parcel number 542-22-023, totaling approximately 0.982 acres, in the City of Garfield Heights, Ohio with access to Granger Road; authorizing the County Executive to take all necessary actions and to execute the Purchase Agreement and any and all other agreements and documents not inconsistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

- c) R2025-0159: 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 Corrections Center (fka the Justice Center Complex Project) for the period 1/9/2019 – 5/31/2025 to extend the time period to 7/31/2029, to change the scope of services, and for additional funds in the amount not-to-exceed \$4,815,000.00, effective upon signature of all parties; and declaring the necessity that this Resolution become immediately effective.
- d) R2025-0160: A Resolution authorizing an amendment to Contract No. 4400 (fka Contract No. 1571) with Hellmuth, Obata & Kassabaum, P.C. for Criteria Architect Services for the Cuyahoga County Corrections Center to change the scope of services, and for additional funds in the amount not-to-exceed \$5,080,000.00, effective upon signature of all parties; 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.
- e) R2025-0166: A Resolution authorizing the issuance and sale of Cuyahoga County, Ohio, Capital Improvement Notes, Series 2025, in the maximum amount of \$41,500,000, for the purposes of costs of capital projects for County corrections center facilities, which shall include the cost of acquiring, including acquiring land and interests in land, constructing, reconstructing, rehabilitating, remodeling, renovating, enlarging, improving, furnishing, and equipping facilities; authorizing the signing and delivery of a note purchase agreement or term sheet relating to the sale of the Series 2025 Notes and related agreements and certificates; authorizing and approving related matters; 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.*