



## MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE MEETING  
WEDNESDAY, JUNE 14, 2023  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM

1. CALL TO ORDER

**Chairman Tuma called the meeting to order at 10:11 a.m.**

2. ROLL CALL

**Mr. Tuma asked Deputy Clerk Carter to call the roll. Committee members Tuma, Miller, Sweeney and Turner were in attendance and a quorum was determined. Committee member Conwell was absent from the meeting.**

3. PUBLIC COMMENT

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE MAY 31, 2023 MEETING

**A motion was made by Mr. Sweeney, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the May 31, 2023 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0157: A Resolution making an award on RQ12375 to Schirmer Construction, LLC in the amount not-to-exceed \$8,281,397.65 for rehabilitation of Warrensville Center Road Bridge Nos. 05.92 East and 05.92 West over Greater Cleveland Regional Transit Authority in the City of Shaker Heights; authorizing the County Executive to execute Contract No. 3384 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 \$5.00 License Tax Funds in the amount \$3,262,870.67 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

**Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2023-0157. Discussion ensued.**

**Committee members asked questions of Ms. English pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2023-0157 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.**

- b) R2023-0158: A Resolution making an award on RQ12193 to C&K Industrial Services, Inc. in the amount not-to-exceed \$3,991,950.00 for cleaning and televising sanitary sewers in various communities for the period 6/1/2023 – 6/1/2026; authorizing the County Executive to execute the Contract No. 3387 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. English addressed the Committee regarding Resolution No. R2023-0158. Discussion ensued.**

**Committee members asked questions of Ms. English pertaining to the item, which she answered accordingly.**

**There was no further legislative action taken on Resolution No. R2023-0158.**

## 6. DISCUSSION

- a) Energy Participation Program

**Mr. Matthew Rymer, Facilities Design & Maintenance Administrator; and Mr. Kirk Mizerak, Principal of Palmer Energy, provided the Committee with an update on the contract, projects, recommendations and next steps related to the County Participation Program for County Facilities with the County Commissioners Association of Ohio Service Corporation (CCAOSC). Discussion ensued.**

**Committee members asked questions of Mr. Mizerak pertaining to the item, which he answered accordingly.**

b) COVID Facilities Modification Program

**Mr. Rymer provided the Committee with an update on the contracts, expenses and projects related to the COVID-19 Building Modifications Program. Discussion ensued.**

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

7. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

8. ADJOURNMENT

**With no further business to discuss, Chairman Tuma adjourned the meeting at 11:05 a.m., without objection.**