



## MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE MEETING  
WEDNESDAY, MAY 22, 2024  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM

1. CALL TO ORDER

**Chairman Byrne called the meeting to order at 10:09 a.m.**

2. ROLL CALL

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

3. PUBLIC COMMENT

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE MAY 1, 2024 MEETING

**A motion was made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the May 1, 2024 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0187: A Resolution declaring that public convenience and welfare requires the reconstruction of Lee Road from Invermere Avenue to the North Corporation Line in the Cities of Cleveland and Shaker Heights in connection with the Northeast Ohio Areawide Coordinating Agency 2024 – 2027 Transportation Improvement Program; total estimated project cost \$21,040,359.00; finding that

special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project, and declaring the necessity that this Resolution become immediately effective.

**Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2024-0187. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0187 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Ms. Turner requested to have her name added as a co-sponsor to the legislation.**

- b) R2024-0188: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5055 for the replacement of Hilliard Boulevard Bridge No. 08.57 over the Rocky River, Valley Parkway and Trail in the Cities of Lakewood and Rocky River; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.

**Ms. Jessica Shamshoum-French, Land Deputy/Senior Project Manager; and Ms. English, addressed the Committee regarding Resolution No. R2024-0188. Discussion ensued.**

**Committee members asked questions of Ms. Shamshoum-French and Ms. English pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2024-0188 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- c) R2024-0189: A Resolution authorizing an amendment to Resolution No. R2022-0132 dated 6/7/2022 which authorized a State contract purchase on Purchase Order No. 22001945 nka Purchase Order No. 24001045 to The Safety Company dba MTech Company for the purchase of (1) replacement Dyna-Vac Straight Jet Truck and (2) Cues TV Trucks for the Sanitary Division, by changing the amount not-to-exceed from \$905,461.72 to \$934,683.72; and declaring the necessity that this Resolution become immediately effective.

**Mr. Thomas Pavich, Fiscal Specialist, addressed the Committee regarding Resolution No. R2024-0189. Discussion ensued.**

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

**Mr. Byrne introduced a proposed substitute to Resolution No. R2024-0189. Discussion ensued.**

**A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2024-0189 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.**

- d) R2024-0190: A Resolution making an award on RQ13820 to The Murphy Contracting Company in the amount not-to-exceed \$718,000.00 for the Cuyahoga County Medical Examiner's Building Elevator Modernization; authorizing the County Executive to execute Contract No. 4358 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 and Maintenance Administrator; and Ms. Lenora Lockett, Director of the Department of Equity and Inclusion, addressed the Committee regarding Resolution No. R2024-0190. Discussion ensued.**

**Committee members asked questions of Mr. Rymer and Ms. Lockett pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Sweeney with a second by Ms. Turner, Resolution No. R2024-0190 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 and Ms. Turner requested to have their names added as co-sponsors to the legislation.**

- e) R2024-0191: A Resolution making an award on RQ14113 to Anthony Allega Cement Contractor, Inc. in the amount not-to-exceed \$4,456,756.61 for rehabilitation of Garfield Boulevard from Warner Road to Turney Road in the City of Garfield Heights; authorizing the County Executive to execute Contract No. 4372 and all other documents consistent with said award and this Resolution; authorizing the County Engineer on behalf of the County Executive, to

make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$709,044.77 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

**Ms. English addressed the Committee regarding Resolution No. R2024-0191. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2024-0191 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 and on a motion by Mr. Miller with a second by Mr. Sweeney, the meeting was adjourned at 10:44 a.m., without objection.**