



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, NOVEMBER 20, 2024

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

10:00 AM

1. CALL TO ORDER

Chairman Byrne called the meeting to order at 10:06 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 16, 2024 MEETING

A motion was made by Mr. Sweeney, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the October 16, 2024 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0412: A Resolution making awards on RQ14685 to various providers in the total amount not-to-exceed \$1,500,000.00 for on-call sanitary sewage pump stations repair and construction services for the period of 12/1/2024 – 11/30/2027; authorizing the County Executive to execute the Master Contract and all other documents

consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Contract No. 4900 with Terrace Construction Company, Inc. in the anticipated amount not-to-exceed \$500,000.00.
- 2) Contract No. 4901 with Northeast Ohio Trenching Service, Inc. in the anticipated amount not-to-exceed \$500,000.00.
- 3) Contract No. 4903 with Nerone & Sons, Inc. in the anticipated amount not-to-exceed \$500,000.00.

Mr. Thomas Pavich, Fiscal Specialist, addressed the Committee regarding Resolution No. R2024-0412. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0412 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) O2024-0011: An Ordinance amending Section 806.04 of the Cuyahoga County Code; and declaring the necessity that this Ordinance become immediately effective.

Mr. Matthew Rymer, Facilities and Maintenance Administrator; Mr. Michael King, Special Counsel; and Mr. James DeFeo, Assistant Law Director, addressed the Committee regarding Ordinance No. O2024-0011. Discussion ensued.

Committee members asked questions of Messrs. Rymer, King and DeFeo pertaining to the item, which they answered accordingly.

6. MISCELLANEOUS BUSINESS

Mr. Rymer thanked Mr. Byrne for his leadership and support as Chair of the Committee.

Committee members Miller, Sweeney, Conwell and Turner thanked Mr. Byrne for his leadership, kindness, professionalism and service while on Council.

Mr. Byrne thanked the Committee members and the Department of Public Works for supporting him and expressed that he enjoyed his time as Chair of the Committee.

7. ADJOURNMENT

With no further business to discuss, Chairman Byrne adjourned the meeting at 10:32 a.m., without objection.