



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, FEBRUARY 19, 2025

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

10:00 AM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 10:02 a.m.

2. ROLL CALL

Mr. Jones asked Deputy Clerk Carter to call the roll. Committee members Jones, Casselberry and Sweeney were in attendance and a quorum was determined. Committee members Conwell and Miller entered the meeting after the roll call was taken. Councilmember Schleper was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 5, 2025 MEETING

A motion was made by Mr. Sweeney, seconded by Mr. Casselberry and approved by unanimous vote to approve the minutes from the February 5, 2025 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0074: A Resolution authorizing an amendment to a Master Contract with various providers for on-call heavy construction services, on a task order basis, for various road and bridge maintenance and repair services for the period 3/1/2023 – 2/28/2026 for additional funds in the total amount not-to-exceed \$1,500,000.00; 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:

- 1) Contract No. 2989 with CATTS Construction, Inc. in the anticipated amount of \$375,000.00.
- 2) Contract No. 2990 with The Ruhlin Company in the anticipated amount of \$375,000.00.
- 3) Contract No. 2991 with Schirmer Construction, LLC in the anticipated amount of \$375,000.00.
- 4) Contract No. 2992 with Terrace Construction Company, Inc. in the anticipated amount of \$375,000.00.

Mr. Eric Mack, Section Chief Engineer, addressed the Committee regarding Resolution No. R2025-0074. Discussion ensued.

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

On a motion by Mr. Sweeney with a second by Mr. Casselberry, Resolution No. R2025-0074 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2025-0075: A Resolution making an award on RQ15387 to CATTS Construction, Inc. in the amount not-to-exceed \$1,163,640.65 for resurfacing and associated pavement repair of 0.60 miles of Wilson Mills Road from Richmond Road to the Eastern Corporation Line in the City of Richmond Heights, effective upon signature of all parties through project completion; authorizing the County Executive to execute Contract No. 5102 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 Fund in the amount \$29,091.02 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Mr. Mack addressed the Committee regarding Resolution No. R2025-0075. Discussion ensued.

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

On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2025-0075 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2025-0076: A Resolution making an award on RQ15388 to Schirmer Construction LLC. in the amount not-to-exceed \$2,586,786.00 for replacement of Schaaf Road Bridge No. 02.89 over West Creek in the City of Independence, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 5103 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 \$7.50 License Tax Fund in the amount of \$232,810.74 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

**Mr. Mack addressed the Committee regarding Resolution No. R2025-0076.
Discussion ensued.**

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

On a motion by Mr. Miller with a second by Mr. Casselberry, Resolution No. R2025-0076 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 10:15 a.m., without objection.