



## **MINUTES**

### **CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING**

**WEDNESDAY, MARCH 19, 2025**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**10:00 AM**

#### **1. CALL TO ORDER**

**Chairman Jones called the meeting to order at 10:08 a.m.**

#### **2. ROLL CALL**

**Mr. Jones asked Deputy Clerk Carter to call the roll. Committee members Jones, Casselberry, Conwell, Miller 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 MARCH 5, 2025 MEETING**

**A motion was made by Ms. Conwell, seconded by Mr. Casselberry and approved by unanimous vote to approve the minutes from the March 5, 2025 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2025-0107: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-6002 for the construction of a sewer extension of approximately 0.76 miles and reconstruction and rehabilitation of 1.5 miles of Fitch Road from south of Cranage Road to the Township line in Olmsted Township; 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.

**Mr. Eric Mack, Section Chief Engineer, addressed the Committee regarding Resolution No. R2025-0107. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Mr. Casselberry, Resolution No. R2025-0107 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) R2025-0108: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-6004 for rehabilitation of Lee Road Bridge No. 00.77 over Mill Creek in the City of Maple Heights; 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.

**Mr. Mack addressed the Committee regarding Resolution No. R2025-0108. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2025-0108 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.**

**Mr. Jones requested to have his name added as a co-sponsor to the legislation.**

- c) R2025-0109: A Resolution making an award on RQ14550 to various vendors in the total amount not-to-exceed \$3,000,000.00 for janitorial, chemical cleaning supplies, and paper supplies, effective upon signatures of all parties for a period of 3 years; 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. 5142 with Amico, LLC, dba United Business Supply in the anticipated amount of \$1,500,000.00.

- 2) Contract No. 5160 with W.B. Mason Co., Inc. in the anticipated amount of \$1,500,000.00.

**Mr. Thomas Pavich, Fiscal Specialist Supervisor, addressed the Committee regarding Resolution No. R2025-0109. 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 Mr. Casselberry, Resolution No. R2025-0109 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 requested to have her name added as a co-sponsor to the legislation.**

- d) R2025-0110: A Resolution making an award on RQ15527 to Ronyak Paving, Inc. in the amount not-to-exceed \$2,538,569.85 for resurfacing of Rockside Road from East 140<sup>th</sup> Street to Westerly Approach Slab of the Bridge over Norfolk Southern Railroad in the City of Maple Heights, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 5173 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 \$5.00 License Tax Funds in the amount of \$253,856.99 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

**Mr. Mack addressed the Committee regarding Resolution No. R2025-0110. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2025-0110 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.**

**Mr. Jones requested to have his name added as a co-sponsor to the legislation.**

- e) R2025-0111: A Resolution authorizing a revenue generating Agreement with the City of Berea in the amount not-to-exceed \$975,000.00 for sanitary and storm sewer maintenance located in

County Sewer District No. 8 for the period 4/1/2025 – 3/31/2026; authorizing the County Executive to execute Contract No. 5192 and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Mack addressed the Committee regarding Resolution No. R2025-0111. Discussion ensued.**

**Committee members 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. R2025-0111 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, Chairman Jones adjourned the meeting at 10:30 a.m., without objection.**