

## **MINUTES**

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, APRIL 2, 2025
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR
10:00 AM

1. CALL TO ORDER

Vice-Chairman Casselberry called the meeting to order at 10:03 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 19, 2025 MEETING

A motion was made by Mr. Sweeney, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the March 19, 2025 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2025-0126: A Resolution making an award on RQ15371 to Advanced Server Management Group, Inc. (ASMGi) in the amount not-to-exceed \$1,100,000.00 for print management Services for the period 4/1/2025 3/31/2028; authorizing the County Executive to execute Contract No. 5132 and all other documents consistent with said

award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Thomas Pavich, Fiscal Specialist Supervisor, addressed the Committee regarding Resolution No. R2025-0126. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2025-0126 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) R2025-0127: A Resolution making an award on RQ14966 to Browning-Ferris Industries of Ohio dba Republic Services of Elyria in the amount not-to-exceed \$866,787.76 for waste removal services at various County buildings, effective upon signature of all parties for the period 4/1/2025 – 3/31/2028; authorizing the County Executive to execute Contract No. 5199 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Pavich addressed the Committee regarding Resolution No. R2025-0127. Discussion ensued.

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

On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2025-0127 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

Mr. Miller thanked Mr. Casselberry for chairing the meeting.

7. ADJOURNMENT

With no further business to discuss, Vice-Chairman Casselberry adjourned the meeting at 10:10 a.m., without objection.