



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, APRIL 30, 2025

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Vice-Chairman Casselberry called the meeting to order at 10:01 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.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 15, 2025 MEETING

A motion was made by Mr. Sweeney, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the April 15, 2025 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0161: A Resolution making awards on RQ15289 to various providers in the total amount not-to-exceed \$900,000.00 for construction management, support services and adjunct services, on a task order basis, effective upon signatures of all parties for a period of (3) years; authorizing the County Executive to execute Contract Nos. 5219 & 5220 and all other documents consistent with said

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

- 1) Contract No. 5219 with Quality Control Inspection, Inc. in the amount not-to-exceed \$450,000.00.
- 2) Contract No. 5220 with Quality Control Services LLC in the amount not-to-exceed \$450,000.00.

Mr. Eric Mack, Section Chief Engineer, addressed the Committee regarding Resolution No. R2025-0161. Discussion ensued.

Committee members 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. R2025-0161 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, Vice-Chairman Casselberry adjourned the meeting at 10:11 a.m., without objection.