



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, MAY 21, 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 10:00 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 30, 2025 MEETING

A motion was made by Mr. Casselberry, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the April 30, 2025 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0188: A Resolution amending Resolution No. R2023-0371 dated 12/5/2023, which declared that public convenience and welfare requires the resurfacing of Bagley Road, by changing the termini from Front Street to Lindbergh Boulevard, to Lindbergh Boulevard to Beech Street in the City of Berea in connection with the

2024 – 2027 Transportation Improvement Program; and declaring the necessity that this Resolution become immediately effective.

Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2025-0188. Discussion ensued.

Committee members asked questions of Ms. English pertaining to the item, which she answered accordingly.

Mr. Jones introduced a proposed substitute to Resolution No. R2025-0188. Discussion ensued.

A motion was made by Mr. Miller, seconded by Mr. Casselberry and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Miller with a second by Mr. Casselberry, Resolution No. R2025-0188 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

- b) R2025-0189: A Resolution making an award on RQ15146 to SONA Construction, LLC in the amount not-to-exceed \$1,229,000.00 for the Cuyahoga County Metzenbaum Building Elevator Modernization Project, effective upon signature of all parties through project completion; authorizing the County Executive to execute Contract No. 5067 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. English and Ms. Lenora Lockett, Director of the Department of Equity and Inclusion, addressed the Committee regarding Resolution No. R2025-0189. Discussion ensued.

Committee members asked questions of Ms. English and Ms. Lockett pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Mr. Casselberry, Resolution No. R2025-0188 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 do discuss, Chairman Jones adjourned the meeting at 10:17 a.m., without objection.