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CUYAHOGA COUNTY COUNCIL

PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
4th FLOOR

Committee Members
Pernel Jones, Jr., Chair | Dist. 8
Mark Casselberry, Vice Chair | Dist. 4
Yvonne M. Conwell | Dist. 7
Dale Miller | Dist. 2
Martin J. Sweeney | Dist. 3

MEETING MINUTES

WEDNESDAY, JULY 2, 2025 — 10:00 A.M.

1. CALL TO ORDER

Chairman Jones called the meeting to order at 10:03 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 18, 2025 MEETING

A motion was made by Mr. Sweeney, seconded by Mr. Casselberry and approved by unanimous vote to approve the minutes from the June 18, 2025 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) R2025-0220: A Resolution declaring that public convenience and welfare requires the resurfacing of Harvard Road from the Western Corporation Line to the Eastern Corporation Line in the Village of Cuyahoga Heights; total estimated project cost \$2,346,085.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreement of cooperation; and declaring the necessity that this Resolution become immediately effective.

Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2025-0220. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Casselberry, Resolution No. R2025-0220 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

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

b) R2025-0221: A Resolution declaring that public convenience and welfare requires the resurfacing of Nottingham/Dille Road from St. Clair Avenue to Euclid Avenue in the Cities of Cleveland and Euclid; total estimated project cost \$3,700,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2025-0221. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Casselberry, Resolution No. R2025-0221 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Ms. Conwell requested to have her name added as a co-sponsor to the legislation.

c) R2025-0222: A Resolution declaring that public convenience and welfare requires the rehabilitation of Rockside Road from 700 feet west of Lombardo Center to SR 21 in the Cities of Independence and Seven Hills; total estimated project cost \$5,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreements of cooperation; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2025-0222. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Casselberry, Resolution No. R2025-0222 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

d) R2025-0223: A Resolution declaring that public convenience and welfare requires the resurfacing of Warrensville Center Road from Maple Heights NCL to Wickfield Avenue in the City of Warrensville Heights, Village of Highland Hills and the Village of North Randall; total estimated project cost \$5,700,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting

authority for the County Executive to enter into and execute the necessary agreements of cooperation; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2025-0223. Discussion ensued.

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

On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2025-0223 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

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

e) R2025-0224: A Resolution making an award on RQ15799 to The Ruhlin Company in the amount not-to-exceed \$22,456,737.47 for the Rockside Road rehabilitation of existing Bridge No. 03.23 over the Cuyahoga Valley Scenic Railroad and replacement of existing Bridge No. 03.32 over the Cuyahoga River in the Village of Valley View and the City of Independence, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 5436 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 of \$1,596,676.01 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Ms. English and Mr. Joseph Nanni, Chief of Staff for County Council, addressed the Committee regarding Resolution No. R2025-0224. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2025-0224 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.

f) R2025-0226: A Resolution authorizing the appropriation of real property in connection with the replacement of Lake/Clifton Connector in the Cities of Lakewood and Rocky River; authorizing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective:

1) Parcel 10-T1, T-2

Property Owner: Beachcliff Row Homeowners Association, Inc.

Fair Market Value Estimate: \$7,300.00

2) Parcel 36-T

Property Owners: F.C. Case, Lucien B Hall, F.A. Glidden, E.E. Adams

and F.B. Anderson, Trustees

Fair Market Value Estimate: \$3,200.00

3) Parcel 38-T

Property Owners: Catherine N. Wright and Paul S. Wright

Fair Market Value Estimate: \$11,750.00

Ms. English addressed the Committee regarding Resolution No. R2025-0226 and requested that the legislation be withdrawn. Discussion ensued.

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

[Clerk's Note: Resolution No. R2025-0226 will be placed on the July 8, 2025 Council meeting agenda for withdrawal.]

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 10:47 a.m., without objection.