

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 AGENDA WEDNESDAY, JULY 16, 2025 — 10:00 A.M.

1. CALL TO ORDER

- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE JULY 2, 2025 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) <u>R2025-0236</u>: A Resolution fixing the 2026 water, storm and sanitary sewer maintenance and sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.
- b) <u>R2025-0237</u>: A Resolution approving and confirming the 2026 water, storm and sanitary sewer maintenance and sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.
- c) <u>R2025-0238</u>: A Resolution authorizing an amendment to Contract No. 5012 with Chagrin Valley Engineering, Ltd. for the reconstruction of Lee Road from Shaker Heights Northern Corporation Line to Invermere Avenue in the Cities of Shaker Heights and Cleveland, to add the detailed design package for the City of Shaker Heights and preliminary design for the City of Cleveland portions of the project and for additional funds in the amount not-to-exceed \$2,193,708.00, for the period 2/24/2025 through project completion, effective upon signatures of all parties; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

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