CUYAHOGA COUNTY COUNCIL



PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS 4th FLOOR

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

Committee Members

MEETING AGENDA
WEDNESDAY, JULY 30, 2025 — 10:00 A.M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE JULY 16, 2025 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
 - a) R2025-0250: A Resolution authorizing a revenue generating Utility Agreement with the Village of Bratenahl for maintenance and repair of storm and sanitary sewers and pumping stations, located in County Sewer District No. 25, effective upon signatures of all parties; authorizing the County Executive to execute Agreement No. 5497 and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.
 - b) <u>R2025-0253</u>: A Resolution ratifying an amendment to the code of regulations of the Northeast Ohio Areawide Coordinating Agency; and declaring the necessity that this Resolution become immediately effective.

6. PRESENTATION

- a) Update on Cuyahoga County Energy Participation Program
- 7. MISCELLANEOUS BUSINESS
- 8. ADJOURNMENT

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