



## CUYAHOGA COUNTY COUNCIL

PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
4<sup>th</sup> 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, OCTOBER 1, 2025 — 10:00 A.M.

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#### 1. CALL TO ORDER

**Chairman Jones called the meeting to order at 10:04 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 was absent.**

#### 3. PUBLIC COMMENT

**There were no public comments given.**

#### 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 17, 2025 MEETING

**A motion was made by Mr. Sweeney seconded by Mr. Casselberry and approved by unanimous vote to approve the minutes from the September 17, 2025 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0281: A Resolution authorizing an amendment to Contract No. 4655 (formerly known as Contract Nos. 3405, 1014 and CE0800729) to consolidate it with Contract No. 4656 (fka Contract Nos. 877 and CE0600297) with 4209 Euclid, LLC for lease of parking spaces located near E. 40<sup>th</sup> St. and Euclid Avenue in the City of Cleveland. This amendment terminates the 2006 Lease (Contract No. 4656) and incorporates its 150-parking spaces into the 2008 Lease (Contract No. 4655) for the period 8/15/2024 through 4/30/2028 to extend the time period to 6/30/2028, to add additional funds not-to-exceed \$600,480.00, and to amend terms, effective 7/1/2025; 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.

**Mr. John Myers, Administrator of Property Management; and Ms. Andria Richardson, Clerk of Council, addressed the Committee regarding Resolution No. R2025-0281. Discussion ensued.**

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

On a motion by Mr. Sweeney with a second by Mr. Casselberry, Resolution No. R2025-0281 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.

- b) R2025-0282: A Resolution authorizing an amendment to a Contract No. 4086 (fka 864 and CE1500266-01) with HH Golden Gate, LLC for lease of office space in Golden Gate Shopping Center, located at 6420 Mayfield Road in the City of Mayfield Heights for the period 10/1/2015 – 12/31/2025 to exercise an option to extend the time period to 12/31/2030, to change the terms, and for additional funds in the amount not-to-exceed \$549,135.20, effective 8/21/2025; 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.

Mr. Myers addressed the Committee regarding Resolution No. R2025-0282. Discussion ensued.

Committee members asked questions of Mr. Myers pertaining to the item, which he answered accordingly.

On a motion by Mr. Miller with a second by Mr. Casselberry, Resolution No. R2025-0282 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2025-0283: A Resolution authorizing a contract with Johnson Controls, Inc. in the amount not-to-exceed \$2,618,567.00 for a joint cooperative purchase of preventative maintenance and repair services for HVAC, Fire Alarm, and Security Systems at various County locations for the period 11/1/2025 – 12/31/2028; authorizing the County Executive to execute Contract No. 5627 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Thomas Pavich, Fiscal Specialist Supervisor; and Mr. Matthew Rymer, Facilities Maintenance Administrator, addressed the Committee regarding Resolution No. R2025-0283. Discussion ensued.

Committee members asked questions of Messrs. Pavich and Rymer pertaining to the item, which they answered accordingly.

On a motion by Mr. Casselberry with a second by Mr. Sweeney, Resolution No. R2025-0283 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 to discuss, Chairman Jones adjourned the meeting at 10:26 a.m., without objection.**