



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, FEBRUARY 18, 2026 — 10:00 A.M.

1. CALL TO ORDER

Chairman Jones called the meeting to order at 10:05 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 4, 2026 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the February 4, 2026 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2026-0054: A Resolution making an award on RQ16285 to CATTs Construction, Inc. in the amount not-to-exceed \$1,731,997.11 for the rehabilitation of Lee Road Bridge No. 00.77 over Mill Creek in the City of Maple Heights effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 5846 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 \$86,599.85 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Mr. Eric Mack, Section Chief Engineer, addressed the Committee regarding Resolution No. R2026-0054. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Casselberry, Resolution No. R2026-0054 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.

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

- b) R2026-0055: A Resolution making an award on RQ15851 to Great Lakes Crushing LTD. in the amount not-to-exceed \$13,155,555.55 to reconfigure Taxiways A and A3, and to reconstruct Taxiway B Connectors B2, B3, and B4 at Cuyahoga County Airport in the City of Richmond Heights, Ohio, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 5874 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Mack and Mr. James DeFeo, Assistant Law Director, addressed the Committee regarding Resolution No. R2026-0055. Discussion ensued.

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

On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2026-0055 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.

- c) R2026-0056: A Resolution making an award on RQ15850 to Great Lakes Crushing LTD. in the amount not-to-exceed \$2,464,853.06 to reconfigure Taxilane B at the Cuyahoga County Airport in the City of Richmond Heights, Ohio, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 5876 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Mack addressed the Committee regarding Resolution No. R2026-0056. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Casselberry, Resolution No. R2026-0056 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.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 10:35 a.m., without objection.