



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, MAY 6, 2026 — 10:00 A.M.

1. CALL TO ORDER

Chairman Jones called the meeting to order at 10:31 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 22, 2026 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the April 22, 2026 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2026-0116: A Resolution making an award on RQ16338 to CATTS Construction Inc. in the amount not-to-exceed \$5,671,333.75 for resurfacing of Bagley Road existing roadway from 225 ft. East of Lindbergh Boulevard to Beech Street in the City of Berea, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 6072 and all other documents consistent with said award and this Resolution and declaring the necessity that this Resolution become immediately effective.

Mr. Eric Mack, Section Chief Engineer, addressed the Committee regarding Resolution No. R2026-0116. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2026-0116 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) R2026-0117: A Resolution authorizing a Revenue Generating Agreement with Ohio Department of Youth Services in the anticipated amount not-to-exceed \$29,651,856.00 to sublease space at the Cuyahoga County Metzenbaum Center located at 3343 Community College Avenue, Cleveland, effective upon signatures of all parties through the retirement of all bonds issued; authorizing the County Executive to execute Contract No. 6119 and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Matthew Rymer, Facilities and Maintenance Administrator; Ms. Bridget Gibbons, Deputy Administrator of Juvenile Court; and Mr. Matthew Hrubey, Manager of Business Services, addressed the Committee regarding Resolution No. R2026-0117. Discussion ensued.

Committee members asked questions of Mr. Rymer, Ms. Gibbons and Mr. Hrubey pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2026-0117 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.

Committee members Conwell, Jones and Miller requested to have their names added as co-sponsors to the legislation.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 10:59 a.m., without objection.