



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, FEBRUARY 2, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:00 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Tuma, Jones and Simon were in attendance and a quorum was determined. Committee member Conwell joined the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE JANUARY 19, 2021 MEETING

A motion was made by Mr. Gallagher, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the January 19, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0036: A Resolution authorizing an amendment to Contract No. 128 with Ozanne Construction Company, Inc. for design-build services for the Central Booking Project at the Cuyahoga County Justice Center, effective 2/23/2021 and for additional funds in the amount not-to-exceed \$2,419,505.00; 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. Robert Coury, Chief Public Safety & Justice Services Officer; Mr. William Mason, Chief of Staff to County Executive Budish; Mr. Michael Dever, Director of the Department of Public Works; and Mr. Cullen Sweeney, Chief Public Defender, addressed the Committee regarding Resolution No. R2021-0036. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Coury, Mason, Dever and Sweeney pertaining to the item, which they answered accordingly.

There was no further legislative action taken on Resolution No. R2021-0036.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:20 p.m.