



## MINUTES

### CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, MARCH 31, 2021

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR

10:00 AM

#### 1. CALL TO ORDER

**Chairman Tuma called the meeting to order at 10:00 a.m.**

#### 2. ROLL CALL

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

#### 3. PUBLIC COMMENT

**There were no public comments submitted.**

#### 4. APPROVAL OF MINUTES FROM THE FEBRUARY 17, 2021 MEETING

**A motion was made by Mr. Sweeney, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the February 17, 2021 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0082: A Resolution declaring that public convenience and welfare requires resurfacing of Lewis Road from Memory Lane to South Corporation Line in Olmsted Township; total estimated project cost \$1,500,000.00; finding that special assessments will neither be levied nor collected to pay for any

part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

**Ms. Nichole English, Planning and Programming Administrator, addressed the Committee regarding Resolution No. R2021-0082. Discussion ensued.**

**Committee members asked questions of Ms. English pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Baker, Resolution No. R2021-0082 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2021-0083: A Resolution making an award on RQ4543 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,976,777.57 for rehabilitation of St. Clair Avenue Bridge No. 04.44 over Doan Brook in the City of Cleveland; authorizing the County Executive to execute Contract No. 980 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. English addressed the Committee regarding Resolution No. R2021-0083. Discussion ensued.**

**Committee members asked questions of Ms. English pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2021-0083 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) R2021-0084: A Resolution authorizing an award on RQ5135 to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed \$523,386.00 for the purchase of (3) replacement Dump Trucks; authorizing the County Executive to execute Purchase Order No. 21000522 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Mellany Seay, Finance and Operations Administrator; and Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, addressed the Committee regarding Resolution No. R2021-0084. Discussion ensued.**

**Committee members asked questions of Ms. Seay and Ms. Lockett pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2021-0084 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 and on a motion by Mr. Miller with a second by Ms. Conwell, the meeting was adjourned at 10:25 a.m., without objection.**