



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, JUNE 30, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

1. CALL TO ORDER

Chairman Tuma called the meeting to order at 10:02 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 JUNE 2, 2021 MEETING

A motion was made by Mr. Sweeney, seconded by Ms. Baker and approved by unanimous vote to approve the minutes from the June 2, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0158: A Resolution authorizing the appropriation of real property for reconstruction and widening of Sprague Road from Webster Road to York Road in the Cities of Middleburg Heights, Parma, North Royalton and Strongsville; directing the County Executive, through the Department of Public Works, to proceed with

the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective.

Ms. Jessica French, Senior Project Manager, addressed the Committee regarding Resolution No. R2021-0158. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2021-0158 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. PRESENTATION

a) Update on Cuyahoga County Energy Participation Program

Mr. Matthew Rymer, Facilities and Maintenance Administrator; and Mr. Kirkland Mizerak, Energy Manager for the County Commissioners Association of Ohio, provided the Committee with an overview, timeline and next steps regarding the Cuyahoga County Energy Participation program. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

Mr. Sweeney gave an update on the Lake Park project.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Ms. Baker, the meeting was adjourned at 10:39 a.m., without objection.