



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING  
TUESDAY, NOVEMBER 30, 2021  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM**

### **1. CALL TO ORDER**

**Chairman Gallagher called the meeting to order at 1:01 p.m.**

### **2. ROLL CALL**

**Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Conwell, Tuma and Jones were in attendance and a quorum was determined. Committee member Simon entered the meeting after the roll-call was taken.**

### **3. PUBLIC COMMENT**

**Mr. Michael O'Donnell addressed the Committee regarding Resolution No. R2021-0272, a Resolution making an award on RQ7193 with Esposito Transport, LLC fka Esposito Mortuary Services, Inc.**

### **4. APPROVAL OF MINUTES FROM THE NOVEMBER 16, 2021 MEETING**

**A motion was made by Ms. Conwell, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the November 16, 2021 meeting.**

### **5. MATTERS REFERRED TO COMMITTEE**

**[Clerk's Note: Resolution No. R2021-0272 was taken out of order and considered prior to Resolution No. R2021-0271.]**

- a) R2021-0271: A Resolution making an award on RQ3353 with Integrated Precisions Systems, Inc. in the amount not-to-exceed \$9,884,031.00 for the Detention Center Security Project for the period 12/8/2021 – 3/30/2027; authorizing the County Executive to execute Contract No. 1992 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Sarah Baker, Business Manager; Ms. Ann McDonough, Assistant Legal Counsel; and Mr. Brandon Winarchick, Superintendent of Detention Services, addressed the Committee regarding Resolution No. R2021-0271. Discussion ensued.**

**Committee members asked questions of Ms. Baker, Ms. McDonough and Mr. Winarchick pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2021-0271 was considered and approved by to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

- b) R2021-0272: A Resolution making an award on RQ7193 with Esposito Transport, LLC fka Esposito Mortuary Services, Inc. in the amount not-to-exceed \$3,512,500.00 for body transportation services for the period 1/1/2022 – 12/31/2026; authorizing the County Executive to execute Contract No. 1906 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Hugh Shannon, Director of Operations for the Medical Examiner, addressed the Committee regarding Resolution No. R2021-0272. Discussion ensued.**

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

**Mr. Michael O'Donnell, Esq., addressed the Committee regarding Resolution No. R2021-0272. Discussion ensued.**

**Committee members asked questions of Mr. O'Donnell pertaining to the item, which he answered accordingly.**

**There was no further legislative action taken on Resolution No. R2021-0272.**

## **6. MISCELLANEOUS BUSINESS**

**Mr. Gallagher announced that the Public Safety & Justice Affairs Committee will meet on Tuesday, December 7, 2021. The time for the meeting will be determined and sent out later.**

7. ADJOURNMENT

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:25 p.m., without objection.**