

## MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, MARCH 1, 2022 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 1:05 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Conwell, and Tuma were in attendance and a quorum was determined. Committee members Jones and Simon were absent from the meeting. Councilmembers Baker and Miller were also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 1, 2022 MEETING

A motion was made by Mr. Tuma, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the February 1, 2022 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) <u>R2022-0034</u>: A Resolution making an award on RQ7649 to Vance Outdoors, Inc. in the amount not-to-exceed \$611,484.50 for the purchase of replacement ballistic vests, SWAT vests/plate carrier and helmets for Law Enforcement and Protective Services Divisions for the period 4/1/2022 – 12/31/2026; authorizing the County Executive to execute Contract No. 2102 and all other documents consistent with said

award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Laura Simms, Manager of Business Services, addressed the Committee regarding Resolution No. R2022-0034. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2022-0034 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

## 6. DISCUSSION

a) Update on Cuyahoga County Corrections Center Project

Mr. Jeffrey Appelbaum, Managing Director of Project Management Consultants LLC; Mr. Jeff Goodale, Director of Justice for HOK; Ms. Ronda Gibson, Administrator of Corrections; Mr. Christopher Viland, Sheriff; Mr. Bob Coury, Chief Public Safety & Justice Services Officer; and Mr. Matthew Rymer, Facilities Design & Maintenance Administrator, addressed the Committee regarding the construction, costs, security, operations and housing units relating to the Cuyahoga County Corrections Center Project. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Appelbaum, Mr. Goodale, Ms. Gibson, Sheriff Viland, Mr. Coury and Mr. Rymer pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Mr. Gallagher reported that County Executive Budish raised the Ukrainian national flag in solidarity with Ukraine.

## 8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:38 p.m., without objection.