



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, JUNE 1, 2022
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 10:06 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 18, 2022 MEETING

A motion was made by Mr. Sweeney, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the May 18, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0132: A Resolution authorizing a state contract Purchase on PO22001945 with The Safety Company LLC dba MTech Company in the amount not-to-exceed \$905,461.72 for the purchase of (1) replacement Dyna-Vac Straight Jet Truck and (2) Cues TV Trucks for the Sanitary Division; authorizing the County Executive to execute the

Purchase Order and all other documents consistent this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Mellany Sea, Finance and Operations Administrator; and Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2022-0132. Discussion ensued.

Committee members asked questions of Ms. Sea and Mr. Dever pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2022-0132 was referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- b) R2022-0133: A Resolution making an award on RQ8964 to CATT Construction, Inc. in the amount not-to-exceed \$2,974,258.50 for rehabilitation of various roads; authorizing the County Executive to execute Contract No. 2421 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,784,555.10 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective:

- 1) Green Road from Euclid Avenue to South Corporation Line in the City of Cleveland.
- 2) Ivanhoe Road from Euclid Avenue to East 152nd Street in the Cities of Cleveland and East Cleveland.

Mr. Thomas Sotak, Deputy Chief Engineer; and Ms. Lenora Lockett Director of the Department of Equity and Inclusion, addressed the Committee regarding Resolution No. R2022-0133. Discussion ensued.

Committee members asked questions of Mr. Sotak 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. R2022-0133 was referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

- c) R2022-0134: A Resolution making an award on RQ8508 to SmithGroup Architects & Landscape Architect, PLLC dba SmithGroup, PLLC in the amount not-to-exceed \$1,146,857.00 for professional

engineering design services for the Beulah Park - Euclid Beach Connector Project, commencing upon contract signature of all parties through 12/31/2023; authorizing the County Executive to execute Contract No. 2468 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

The Honorable Michael Polensek, City of Cleveland Councilmember, addressed the Committee regarding Resolution No. R2022-0134. Discussion ensued.

Mr. Dever addressed the Committee regarding Resolution No. R2022-0134. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2022-0134 was 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. Tuma with a second by Mr. Miller, the meeting was adjourned at 10:52 p.m., without objection.