



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, NOVEMBER 2 , 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 entered the meeting after the roll call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 19, 2022 MEETING

A motion was made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the October 19, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0375: A Resolution awarding a total sum, not to exceed \$129,420, to the City of University Heights for the Cedar Road Resurfacing Project from the District 10 ARPA Community Grant Fund;

and declaring the necessity that this Resolution become immediately effective.

The Honorable Michael Dylan Brennan, Mayor of the City of University Heights, addressed the Committee regarding Resolution No. R2022-0375. Discussion ensued.

Committee members asked questions of Mayor Brennan pertaining to the item, which he answered accordingly.

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2022-0375 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2022-0383: A Resolution requesting authority to apply for grant funds from Northeast Ohio Areawide Coordinating agency in the amount of \$1,000,000.00 for the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan in connection with the 2023 Transportation for Livable Communities Initiative Implementation Program; confirming the County Executive/Department of Public Works has authority to apply for funding in connection with said grant application and all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2022-0383. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2022-0383 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) R2022-0384: A Resolution making an award on Purchase Order No. 22004388 to The Safety Company dba MTech Company in the amount not-to-exceed \$606,647.00 for a state contract purchase of (1) 2023 GapVax Combination Jet/Vacuum Truck for the Sanitary Engineering Division; and declaring the necessity that this Resolution become immediately effective.

Mr. Thomas Pavitch, Fiscal Specialist, addressed the Committee regarding Resolution No. R2022-0384. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0384 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- d) R2022-0385: A Resolution approving and accepting a plat covering the vacation of a certain portion of Station Road located in the City of Brecksville in connection with Cleveland Metropolitan Park improvements; ordering the vacation of a certain portion of Station Road located in the City of Brecksville, Cuyahoga County, Ohio, in connection with Cleveland Metropolitan Park improvements; ordering all proceedings copied into the proper Road Record of the County by the County Engineer; and declaring the necessity that this Resolution become immediately effective.

Ms. Jessica French, Land Deputy/Senior Project Manager, addressed the Committee regarding Resolution No. R2022-0385. 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. R2022-0385 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 10:32 a.m., without objection.