



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, NOVEMBER 16, 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 10:02 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 NOVEMBER 2, 2022 MEETING

A motion was made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the November 2, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0402: A Resolution declaring that public convenience and welfare requires the rehabilitation of Smith Road from Sheldon Road to Pearl Road in the City of Middleburg Heights; total estimated project cost \$2,000,000.00; finding that special assessments will

neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; 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. R2022-0402. 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. R2022-0402 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.

- b) R2022-0403: A Resolution making an award on RQ10548 to Perk Company, Incorporated in the amount not-to-exceed \$3,554,102.65 for the resurfacing of South Green Road from Cedar Road to Mayfield Road in the City of South Euclid in connection with the FY2021-2024 Transportation Improvement Program; authorizing the County Executive to execute Contract No. 2779 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Dever addressed the Committee regarding Resolution No. R2022-0403. 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. Miller, Resolution No. R2022-0403 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) R2022-0404: A Resolution making an award on RQ10101 to Cold Harbor Building Company in the amount not-to-exceed \$2,248,500.00 for the purchase of replacement generators located at the Cuyahoga County Medical Examiner's Building; authorizing the County Executive to execute Contract No. 2801 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Matthew Rymer, Facilities and Design Administrator, addressed the Committee regarding Resolution No. R2022-0404. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2022-0404 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. Tuma with a second by Ms. Conwell, the meeting was adjourned at 10:35 a.m., without objection.