



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, FEBRUARY 1, 2023
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 10:05 a.m.

2. ROLL CALL

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

A motion was made by Mr. Sweeney, seconded by Mr. Miller and approved by unanimous vote to excuse Ms. Turner from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 18, 2023 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the January 18, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0022: A Resolution authorizing an assignment and amendment to an agreement with Five Star Aviation, LLC for lease of land and a corporate hangar facility at the Cuyahoga County Airport,

located at 26500 Curtiss-Wright Parkway, Highland Heights, for the period 8/13/1993 – 8/12/2033; to effectuate the assignment and assumption of the lease to Highland Heights Richmond LLC, effective 3/1/2023; and to amend the agreement to grant Tenant up to three (3) Renewal Terms through March 1, 2054; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. John Myers, Property Management Administrator; and Mr. Jerad Zibritosky, Assistant Law Director, addressed the Committee regarding Resolution No. R2023-0022. Discussion ensued.

Committee members asked questions of Messrs. Myers and Zibritosky pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2023-0022 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2023-0023: A Resolution authorizing an award on RFP10475 to, and a purchase and sale agreement with, Genesis Global Holding, LLC in the amount of \$680,000.00 for the disposition and sale of County-owned real property located at 13231 Euclid Avenue, City of East Cleveland, Permanent Parcel Numbers 672-08-015, 672-08-017 to 672-08-021, 672-08-030, 672,08-046, 672-08-009 and 672-08-016, effective upon signatures of all parties; authorizing the County Executive to execute Agreement No. 2918 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Myers; Ms. Jessica Shamsoum-French, Land Deputy/Senior Project Manager; Ms. Jessica Witner, Attorney and Consultant for Genesis Global Holding, LLC; and Ms. Sarah Cammock, General Counsel for the Cuyahoga County Board of Developmental Disabilities, addressed the Committee regarding Resolution No. R2023-0023. Discussion ensued.

Committee members asked questions of Mr. Myers, Ms. Shamsoum-French, Ms. Witner and Ms. Cammock pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2023-0023 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. PRESENTATION

- a) Update on Cuyahoga County Energy Participation Program

Mr. Matthew Rymer, Facilities Design & Maintenance Administrator; Mr. Kirkland Mizerak, Contract and Servicing Manager for the County Commissioners Association of Ohio; and Mr. Michael Foley, Director of the Department of Sustainability, provided the Committee with an overview of the contracts, RFP results and next steps related to the Energy Participation Program. Discussion ensued.

Committee members asked questions of Messrs. Rymer, Mizerak and Foley pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. 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 11:05 a.m., without objection.