

AGENDA JUSTICE CENTER PROJECT EXECUTIVE STEERING COMMITTEE MEETING THURSDAY, June 10, 2021 9:00 A.M.

Due to the COVID-19 pandemic, this meeting is being conducted remotely, in accordance with HB 197. Interested parties may access the meeting via livestream by using the following link: https://www.youtube.com/cuyahogacounty

Public Comment for this meeting may be submitted in writing via email to the following address either prior to or during the meeting: steven.zannoni@aboutpmc.com

Comments relating to the Determination set forth below must be submitted no later than 7:30 a.m. on Thursday, June 10, to be read in advance of the Steering Committee's deliberation. Comments may also be submitted after that deadline or during the meeting and will be read during the Additional Public Comment segment. Any comment must (1) be labeled to indicate whether it applies to the proposed Determination or is intended as an Additional Public Comment), (2) state the name of the commenter, and (3) be limited to 200 words.

Meeting Purpose

- "... to approve the selection of a Criteria Architect and continue the development of a new Cuyahoga County Corrections Center..."
- 1. Call to Order
- 2. Roll Call
- 3. Housekeeping & Protocol
- 4. Purpose of Meeting; Review of Agenda

- 5. Review of the Corrections Center Project Timeline
- 6. The Criteria Architect Selection Process and Recommendation
- **7. Determination 6.10.20:**

The Steering Committee approves the selection of the HOK Design Team as the Criteria Architect for the new Cuyahoga County Corrections Center. Retention of the HOK Design Team is subject to negotiation of an acceptable contract and approval of Cuyahoga County Council.

- a. Public Comment
- b. Discussion
- c. Motion by Steering Committee
- d. Further Discussion (if required)
- e. Vote
- 8. Executive Session to Consider Acquisition of Property for Public Purpose (New Cuyahoga County Corrections Center)
- 9. Additional Public Comment
- 10. Next Steps: Next Meeting
- 11. Adjournment