



**AGENDA**  
**JUSTICE CENTER PROJECT EXECUTIVE STEERING COMMITTEE MEETING**  
**THURSDAY, JANUARY 20, 2022**  
**HUNTINGTON CONVENTION CENTER OF CLEVELAND**  
**9:00 A.M. - Noon**

**Meeting Purpose**

*”To update the Committee on the status of the Cuyahoga County Corrections Center Project; to present the results of the Program Confirmation process; to advance the Design-Builder selection process; and to continue the site selection process ”*

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. HOUSEKEEPING & PROTOCOL**
- IV. PURPOSE OF MEETING; REVIEW OF AGENDA**
- V. CUYAHOGA COUNTY CORRECTIONS CENTER PROJECT – PROJECT STATUS REPORT**
  - A. Criminal Justice Program Improvements
    - 1. Interim Central Booking
    - 2. Diversion
  - B. Presentation Regarding Program Confirmation and Conceptual Design
  - C. Review Project Status and Schedule

## **VI. RECOMMENDATION REGARDING DESIGN-BUILDER SELECTION**

- A. Role of the Design-Builder
- B. The Selection Process and Selection Criteria
- C. Consideration of Gilbane | Hunt CCCC, a Joint Venture, Doing Business as Cuyahoga County Justice Partners (CCJP) in association with Ozanne Construction and TMG Services Inc. as the Design-Builder

## **VII. DETERMINATION 1.20.2022 – APPROVAL OF DESIGN-BUILDER SELECTION CRITERIA AND ADVANCING THE DESIGN-BUILDER SELECTION PROCESS**

The Steering Committee determines that the selection criteria for the Design-Builder is appropriate and further determines that Gilbane|Hunt CCCC, a Joint Venture, Doing Business as Cuyahoga County Justice Partners (CCJP) in association with Ozanne Construction and TMG Services Inc. satisfies the selection criteria and hereby recommends that Cuyahoga County proceed to negotiate and finalize an acceptable agreement with CCJP for Design-Build services, provided that such agreement contains commercially reasonable terms and conditions, including a robust plan for diversity and inclusion.

- A. Public Comment
- B. Discussion
- C. Motion by Steering Committee
- D. Further Discussion (if required)
- E. Vote

## **VIII. STATUS REPORT REGARDING THE SITE SELECTION PROCESS**

## **IX. EXECUTIVE SESSION TO CONSIDER ACQUISITION OF PROPERTY FOR PUBLIC PURPOSE (NEW CUYAHOGA COUNTY CORRECTONS CENTER)**

## **X. ADDITIONAL PUBLIC COMMENT**

## **XI. NEXT STEPS; NEXT MEETING**

## **XII. ADJOURNMENT**