



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, NOVEMBER 20, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

Committee Members:

Michael P. Byrne, Chair-District 4
Dale Miller, Vice Chair – District 2
Yvonne M. Conwell – District 7
Meredith M. Turner – District 9
Martin J. Sweeney – District 3

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 16, 2024 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**

a) R2024-0412: A Resolution making awards on RQ14685 to various providers in the total amount not-to-exceed \$1,500,000.00 for on-call sanitary sewage pump stations repair and construction services for the period of 12/1/2024 – 11/30/2027; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Contract No. 4900 with Terrace Construction Company, Inc. in the anticipated amount not-to-exceed \$500,000.00.

- 2) Contract No. 4901 with Northeast Ohio Trenching Service, Inc. in the anticipated amount not-to-exceed \$500,000.00.
 - 3) Contract No. 4903 with Nerone & Sons, Inc. in the anticipated amount not-to-exceed \$500,000.00.
- b) O2024-0011: An Ordinance amending Section 806.04 of the Cuyahoga County Code; and declaring the necessity that this Ordinance become immediately effective.

6. MISCELLANEOUS BUSINESS

7. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*