



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE MEETING  
WEDNESDAY, JULY 15, 2020  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

**1. CALL TO ORDER**

**Chairman Tuma called the meeting to order at 10:00 a.m.**

**2. ROLL CALL**

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

**3. PUBLIC COMMENT**

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE JULY 1, 2020 MEETING**

**A motion was made by Ms. Baker, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the July 1, 2020 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2020-0140: A Resolution authorizing an amendment to Contract No. CE1500299-01, 02, 03 and 06 with Halle Industrial Park, LLC for lease of space located at 1890 East 40<sup>th</sup> Street, Cleveland, for the period 3/1/2015 - 5/31/2025 for additional funds in the amount not-to-exceed \$1,369,804.54; 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, addressed the Committee regarding Resolution No. R2020-0140. Discussion ensued.**

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

**Ms. Conwell requested to have her name added as a co-sponsor to Resolution No. R2020-0140.**

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2020-0140 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) R2020-0141: A Resolution authorizing an amendment to Contract No. CE1000867-01 with Near West Side Multi-Service Corporation dba May Dugan Center for lease of space located at 4115 Bridge Avenue, Cleveland, for use by Cuyahoga County Court of Common Pleas/Adult Probation Department for the period 8/1/2010 - 7/31/2020 to extend the time period to 7/31/2025, to change the terms, effective 8/1/2020, and for additional funds in the amount not-to-exceed \$182,881.00; 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. Myers addressed the Committee regarding Resolution No. R2020-0141. Discussion ensued.**

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

**Ms. Conwell requested to have her name added as a co-sponsor to Resolution No. R2020-0141.**

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2020-0141 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) R2020-0142: A Resolution declaring that public convenience and welfare requires emergency repair of South Woodland Culvert No. 3 in the City of Shaker Heights; total estimated project cost \$200,000.00; 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.

**Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2020-0142. Discussion ensued.**

**Committee members asked questions of Ms. English pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2020-0142 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**

**Ms. English provided the Committee with an update on Issue I projects as well as phase 2 of the COVID building improvement projects. Discussion ensued.**

#### **7. 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 10:28 a.m., without objection.**