



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, FEBRUARY 17, 2021

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 10:00 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 Baker was also in attendance.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 3, 2021 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the February 3, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0046: A Resolution making an award on Purchase Order No. 21000091 to The Safety Company dba MTEch Company in the amount not-to-exceed \$1,227,494.98 for a state contract purchase of (2) 2020 replacement GapVax Combination Jet/Vacuum Machines and (1) replacement Cues Sewer

Inspection System Truck; authorizing the County Executive to execute the Purchase Order and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Mellany Seay, Finance and Operations Administrator; and Ms. Nichole English, Planning and Programming Administrator, addressed the Committee regarding Resolution No. R2021-0046. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Seay and Ms. English pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Baker, Resolution No. R2021-0046 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) R2021-0047: A Resolution authorizing an amendment to Contract No. 609 with Mt. Pleasant NOW Development Corporation for lease of office space for use by Department of Health and Human Services/Division of Senior and Adult Services for the period 10/1/2000 - 12/31/2020 to extend the time period to 12/31/2025 and for additional funds in the amount not-to-exceed \$2,262,000.00; 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. John Myers, Property Management/Lease Administrator, addressed the Committee regarding Resolution No. R201-0047. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2021-0047 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) R2021-0050: A Resolution authorizing a Purchase and Sale Agreement with Cleveland American Land, LLC and Holdings Cleveland American Land, LLC in the amount of \$76,000.00 for the property located at 10991 Memphis Avenue, Brooklyn, Ohio, portions of Permanent Parcel Nos. 431-05-005, 431-05-008; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents

consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Myers; Ms. Sarah Cammock, General Legal Counsel for the Cuyahoga County Board of Developmental Disabilities; The Honorable Katie Gallagher, , Mayor of the City of Brooklyn; and Mr. Patrick Foran, Vice President of Construction for Industrial Commercial Properties, addressed the Committee regarding Resolution No. R2021-0050. Discussion ensued.

Committee members asked questions of Mr. Myers, Ms. Cammock, Mayor Gallagher and Mr. Foran pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2021-0050 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

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Tuma with a second by Ms. Baker, the meeting was adjourned at 10:29 a.m., without objection.