



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, MAY 19, 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, Baker and Sweeney were in attendance and a quorum was determined.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE MAY 5, 2021 MEETING

A motion was made by Ms. Baker, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the May 5, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0126 A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$438,279.00 to Ohio Water Development Authority to finance a portion of the Richmond Forbes Pump Station

Improvement Project in the Village of Oakwood for the period 2/2/2021 – 12/31/2021; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Mellany Seay, Finance and Operations Administrator, addressed the Committee regarding Resolution No. R2021-0126. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2021-0126 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) R2021-0127: A Resolution making an award on RQ5065 to Vandra Brothers Construction, Inc. in the amount not-to-exceed \$1,033,227.10 for rehabilitation of Lee Boulevard from Euclid Avenue to Forest Hills Boulevard in the City of East Cleveland; authorizing the County Executive to execute Contract No. 1237 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Seay addressed the Committee regarding Resolution No. R2021-0127. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2021-0127 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) R2021-0128: A Resolution authorizing an amendment to Contract No. 877 with Priemer Investment Co., LLC for lease of 150 parking spaces located on the North side of Euclid Avenue near the Intersection of East 40th Street and Euclid in the City of Cleveland for use by the Department of Health and Human Services/Division of Children and Family Services for the period 1/1/2006 – 12/31/2020 to extend the time period to 12/31/2025 and for additional funds in the amount not-to-exceed \$507,600.00; 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. R2021-0128. Discussion ensued.

Committee members 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. R2021-0128 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.

Ms. Conwell requested to have her name added as a co-sponsor to Resolution No. R2021-0128.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Tuma with as second by Ms. Baker, the meeting was adjourned at 10:28 a.m., without objection.