



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, JULY 1, 2020
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 and Baker were in attendance and a quorum was determined. Committee member Conwell entered the meeting shortly after the roll-call was taken. Committee member Schron was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 17, 2020 MEETING

A motion was made by Mr. Miller, seconded by Mr. Tuma and approved by unanimous vote to approve the minutes from the June 17, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0130: A Resolution authorizing an amendment to Contract No. CE1800242-01 with Whiting-Turner Contracting Company for design-build services for the Emergency Supplies Storage Building Project for additional funds in the amount not-

to-exceed \$1,375,000.00; 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. Michael Dever, Director of the Department of Public Works; Mr. Alex Pellom, Director of the Department of Public Safety & Justice Services; Mr. Bryan Kloss, Emergency Operations Center Manager; and Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2020-0130. Discussion ensued.

Committee members asked questions of Mr. Dever, Mr. Pellom, Mr. Kloss and Ms. English pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2020-0130 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) R2020-0131: A Resolution making awards on RQ47852 to various providers, each in the amount not-to-exceed \$400,000.00, for general engineering services for roadways and bridges for the period 7/1/2020 - 6/30/2023; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) AECOM Technical Services, Inc.
- ii) HNTB Ohio, Inc.

Ms. English addressed the Committee regarding Resolution No. R2020-0131. 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 Ms. Conwell, Resolution No. R2020-0131 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

Mr. Dever addressed the Committee regarding building modifications and upcoming legislation related to the CARES Act.

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 11:12 a.m., without objection.