



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, DECEMBER 2, 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 10:03 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 18, 2020 MEETING

A motion was made by Ms. Baker, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the November 18, 2020 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0261: A Resolution declaring that public convenience and welfare requires rehabilitation of Wolf Road from Sutcliffe Drive to Clague Road in the City of Bay Village; total estimated project cost \$4,500,000.00; 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 and Planning Engineer, addressed the Committee regarding Resolution No. R2020-0261. 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. R2020-0261 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) R2020-0262: A Resolution making an award on RQ48536 to various providers in the total amount not-to-exceed \$600,000.00 for general sanitary engineering services for the period of 12/8/2020 – 12/7/2023; authorizing the County Executive to execute the contracts and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Tuma introduced a proposed substitute to Resolution No. R2020-0262. Discussion ensued.

A motion was made by Mr. Tuma, seconded by Ms. Conwell and approved by unanimous vote to approve the proposed substitute.

Ms. English addressed the Committee regarding Resolution No. R2020-0262. 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. R2020-0262 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, as substituted.

6. MISCELLANEOUS BUSINESS

Mr. Michael Dever, Director of the Department of Public Works; and Mr. Matthew Rymer, Facilities and Maintenance Administrator, addressed the Committee

regarding projects awarded related to the Emergency Building Modifications program. Discussion ensued.

Committee members asked questions of Messrs. Dever and Rymer pertaining to the item, which they answered accordingly.

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 10:44 a.m., without objection.