



## MINUTES

### CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, NOVEMBER 17, 2021

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 10:07 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. Councilmember Turner was also in attendance.**

#### 3. PUBLIC COMMENT

**There were no public comments given.**

#### 4. APPROVAL OF MINUTES FROM THE OCTOBER 20, 2021 MEETING

**A motion was made by Mr. Sweeney, seconded by Ms. Baker and approved by unanimous vote to approve the minutes from the October 20, 2021 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0243: A Resolution declaring that public convenience and welfare requires the replacement of West 130<sup>th</sup> Street Bridge No. 02.26 over the East Branch of the Rocky River in the Cities of North Royalton and Strongsville; total estimated project cost \$3,750,000.00; finding that special assessments will neither be levied nor collected to pay for

any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

**Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2021-0243. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Ms. Baker, Resolution No. R2021-0243 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2021-0244: A Resolution authorizing an amendment to Contract No. 610 with C&S Engineers, Inc. for general engineering services for the Cuyahoga County Airport for the period 2/10/2020 – 2/13/2025 for additional funds in the amount not-to-exceed \$1,500,000.00; 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.

**Ms. English and Mr. John Myers, Property Management Administrator, addressed the Committee regarding Resolution No. R2021-0244. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2021-0244 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- c) R2021-0245: A Resolution authorizing an award on RQ6464 to M-B Companies in the amount not-to-exceed \$545,550.00 for the purchase of snow removal equipment for the County Airport; authorizing the County Executive to execute Purchase Order No. 21003532 and all other documents consistent this award; and declaring the necessity that this Resolution become immediately effective.

**Mr. Tuma introduced a proposed substitute to Resolution No. R2021-0245. Discussion ensued.**

**A motion was then made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to accept the proposed substitute.**

**Mr. Myers addressed the Committee regarding Resolution No. R2021-0245. 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 Mr. Miller, Resolution No. R2021-0245 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.**

- d) R2021-0254: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-5051 for reconstruction of Stearns Road from Schady Road to Bagley Road in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

**Ms. English addressed the Committee regarding Resolution No. R2021-0254. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Ms. Baker, Resolution No. R2021-0254 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

#### **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 Mr. Miller, the meeting was adjourned at 10:27 a.m., without objection.**