



CUYAHOGA COUNTY COUNCIL

PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
4th FLOOR

Committee Members

Pernel Jones, Jr., Chair | Dist. 8
Mark Casselberry, Vice Chair | Dist. 4
Yvonne M. Conwell | Dist. 7
Dale Miller | Dist. 2
Martin J. Sweeney | Dist. 3

MEETING MINUTES

WEDNESDAY, APRIL 1, 2026 — 10:00 A.M.

1. CALL TO ORDER

Vice-Chairman Casselberry called the meeting to order at 10:12 a.m.

2. ROLL CALL

Mr. Casselberry asked Clerk Richardson to call the roll. Committee members Casselberry, Miller and Sweeney were in attendance and a quorum was determined. Committee members Jones and Conwell were absent.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 18, 2026 MEETING

A motion was made by Mr. Sweeney, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the March 18, 2026 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2026-0091: A Resolution authorizing an amendment to Contract No. 4149 (fka Contract Nos. 842 and CE13495) with Fairfax Renaissance Development Corporation for lease of office space, located at 8111 Quincy Avenue, Cleveland for the period 6/1/2002 – 5/31/2027, to extend the time period to 1/31/2028, to amend the terms, and for additional funds in the amount not-to-exceed \$1,847,046.34, effective 5/1/2026; 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. Paul Sturman, Senior Project Manager, addressed the Committee regarding Resolution No. R2026-0091. Discussion ensued.

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

On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2026-0091 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) R2026-0092: A Resolution making an award on RQ16306 to Mark Haynes Construction, Inc. in the amount not-to-exceed \$13,272,331.60 for the Euclid Beach Connector Trail in the City of Cleveland, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 6000 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Tom Sotak, Deputy Chief Engineer; and Mr. Trevor Hunt, Senior Project Manager, addressed the Committee regarding Resolution No. R2026-0092. Discussion ensued.

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

On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2026-0092 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) R2026-0093: A Resolution authorizing a revenue generating Utility Agreement with City of Beachwood for maintenance and repair of storm sewers, sanitary sewers, pumping stations, force mains, and waterlines located in County Sewer District Nos. 3 & 5, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 6004 and all other documents consistent with said agreement 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. R2026-0093. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2026-0093 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. Casselberry thanked the Department of Public Works for reaching out to residents in Parma.

7. ADJOURNMENT

With no further business to discuss, Vice-Chairman Casselberry adjourned the meeting at 10:30 a.m., without objection.