



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, JANUARY 22, 2025

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

11:00 AM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 11:04 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 20, 2024 MEETING

A motion was made by Mr. Miller, seconded by Mr. Casselberry and approved by unanimous vote to approve the minutes from the November 20, 2024 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2025-0033: A Resolution declaring that public convenience and welfare requires the reconstruction of Lee Road from Invermere Avenue to Miles Road in the City of Cleveland in connection with the 2024-2027 Transportation Improvement Program; total estimated project cost \$17,701,347.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County

Executive to enter into and execute the necessary agreement of cooperation; and declaring the necessity that this Resolution become immediately effective.

Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2025-0033. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2025-0033 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2025-0034: A Resolution approving Right-of-Way Exhibits as set forth in Plat No. M-6001 for the reconstruction of the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan; authorizing the County Executive through the Department of Public Works to acquire said necessary Right-of-Way; and declaring the necessity that this Resolution become immediately effective.

Ms. Jessica Shamshoum-French, Land Deputy/Senior Project Manager, addressed the Committee regarding Resolution No. R2025-0034. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2025-0034 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.

Mr. Miller requested to have his name added as a co-sponsor to the legislation.

- c) R2025-0035: A Resolution making an award on RQ14515 to Chagrin Valley Engineering, Ltd. in the amount not-to-exceed \$640,150.00 for engineering design services for the reconstruction of Lee Road from the Shaker Heights Northern Corporation Line to Invermere Road in the City of Cleveland, effective upon signature of all parties through project completion; authorizing the County Executive to execute Contract No. 5012 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2025-0035. Discussion ensued.

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

On a motion by Mr. Sweeney with a second by Mr. Casselberry, Resolution No. R2025-0035 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- d) R2025-0036: A Resolution making an award on RQ15189 to Perk Company, Inc. in the amount not-to-exceed \$2,756,758.25 for resurfacing of Snow Road from Ridge Road to State Road in the City of Parma, effective upon signature of all parties through project completion; authorizing the County Executive to execute Contract No. 5021 and all other documents consistent with said award and this Resolution; authorizing the County Engineer on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$328,963.96 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2025-0036. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Casselberry, Resolution No. R2025-0036 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, Chairman Jones adjourned the meeting at 11:20 a.m., without objection.