



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, FEBRUARY 3, 2021

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, Conwell, Baker and Sweeney were in attendance and a quorum was determined.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE JANUARY 20, 2021 MEETING

A motion was made by Ms. Baker, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the January 20, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0034: A Resolution making an award on RQ2931 to Willham Roofing Co., Inc. in the amount not-to-exceed \$3,282,328.00 for roof replacement on the Harvard Avenue Maintenance Facility, located at 2501 Harvard Avenue, Newburgh Heights, Ohio; authorizing the County Executive to

execute Contract No. 701 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Dever, Director of the Department of Public Works; and Mr. Matthew Rymer, Facilities and Maintenance Administrator, addressed the Committee regarding Resolution No. R2021-0034.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2021-0034 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2021-0035: A Resolution making an award on RQ3117 to Sterling Professional Group, Inc. in the amount not-to-exceed \$870,309.00 for construction services and partial renovation of the 6th floor of the County Prosecutor's Office at the Halle Warehouse; authorizing the County Executive to execute Contract No. 575 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Dever; Mr. Rymer; Mr. David Frattare, ICAC Commander; and Mr. Dominic Sforzo, Facilities Manager for the Cuyahoga County Prosecutor's Office, addressed the Committee regarding Resolution No. R2021-0035. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Baker, Resolution No. R2021-0035 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.

Ms. Conwell requested to have her name added as an additional sponsor to Resolution No. R2021-0035.

- c) R2021-0037: A Resolution authorizing a revenue generating agreement with Flexjet, LLC in the amount not-to-exceed \$11,059,572.00 for lease of space and the facilitation of private construction of a new corporate headquarters, a flight operations center and related improvements of certain properties at the Cuyahoga County Airport, located at 26460 Curtiss Wright Parkway for the period 2/15/2021 - 2/14/2041; authorizing the County Executive to execute the agreement and

all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. John Myers, Property Management Administrator; The Honorable David Roche, Mayor of the City of Richmond Heights; and Mr. Jay Hubelein, Executive Director of Corporate Strategy for One Sky, LLC., addressed the Committee regarding Resolution No. R2021-0037. Discussion ensued.

Committee members asked questions of Mr. Myers, Mayor Roche and Mr. Hubelein pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2021-0037 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

There was no miscellaneous business.

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 10:41 a.m., without objection.