



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, MARCH 30, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:00 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Conwell and Tuma were in attendance and a quorum was determined. Committee member Jones was in attendance shortly after the roll call was taken. Committee member Simon was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE MARCH 16, 2021 MEETING

A motion was made by Mr. Tuma, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the March 16, 2021 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0036: A Resolution authorizing an amendment to Contract No. 128 with Ozanne Construction Company, Inc. for design-build services for the Central Booking Project at the Cuyahoga County Justice Center, effective 2/23/2021 and for additional funds in the amount not-to-

exceed \$2,419,505.00; 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.

Mr. Robert Coury, Chief Public Safety and Justice Services Officer; Mr. Kenneth Jandura, representing DLR Group; Mr. Curtiss Pulitzer, representing Pulitzer, Bogard & Associates; Mr. Matthew Rymer, Facility Design & Maintenance Administrator; and Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2021-0036. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2021-0036 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. Gallagher congratulated Mr. Trevor McAleer, Legislative Budget Advisor, and the St. Andrew's Girls CYO Basketball team for winning the CYO championship.

7. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:16 p.m., without objection.