

### **MINUTES**

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, JUNE 29, 2021
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR
1:00 PM

## 1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:01 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Conwell, Tuma, Jones and Simon were in attendance and a quorum was determined. Councilmembers Miller, Baker and Schron were also in attendance.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE JUNE 1, 2021 MEETING

A motion was made by Mr. Tuma with a second by Ms. Conwell and approved by unanimous vote to approve the minutes from the June 1, 2021 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2021-0157: A Resolution making an award on RQ5580 to Hellmuth, Obata & Kassabaum, P.C. in the amount not-to-exceed \$8,000,000.00 for criteria architectural services for the Cuyahoga County Corrections Center Project for the period 7/6/2021 12/31/2025; authorizing the County Executive to execute Contract No. 1571 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

# 1) Update on Cuyahoga County Justice Center

Mr. Jeffrey Appelbaum, Managing Director of Project Management Consultants, LLC, addressed the Committee regarding Resolution No. R2021-0157 and gave an update on the Cuyahoga County Justice Center. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Appelbaum pertaining to the items, which he answered accordingly. On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2021-0157 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, Chairman Gallagher adjourned the meeting at 3:14 p.m., without objection.