



## MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE MEETING  
WEDNESDAY, OCTOBER 6, 2021  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM

1. CALL TO ORDER

**Chairman Tuma called the meeting to order at 10:03 a.m.**

2. ROLL CALL

**Mr. Tuma asked Clerk Richardson 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 given.**

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 22, 2021 MEETING

**A motion was made by Mr. Sweeney, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the September 22, 2021 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2021-0220: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$3,359,000.00 to State of Ohio, Ohio Public Works Commission to finance a portion of various Pleasant Valley Road Bridge Projects in various municipalities; authorizing the County Executive to accept

said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Rehabilitation of Bridge No. 09.03 over Riverview Road and an unnamed creek in the City of Independence.
- 2) Rehabilitation of Bridge No. 09.35 over Cuyahoga Valley Scenic Railroad in the City of Independence.
- 3) Replacement of Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View.

**Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2021-0220. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Ms. Baker, Resolution No. R2021-0220 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2021-0221: A Resolution making an award on RQ6721 to Sona Construction, LLC in the amount not-to-exceed \$2,320,000.00 for modernization of elevators in Jail II at the Justice Center Complex; authorizing the County Executive to execute Contract No. 1770 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Matthew Rymer, Facilities and Maintenance Administrator with the Department of Public Works, addressed the Committee regarding Resolution No. R2021-0221. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2021-0221 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. Tuma provided an update on pending legislation associated with The MetroHealth System, SBE, MBE and WBE Programs Policies and Procedures that has not been passed from Committee.**

7. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Tuma with a second by Mr. Sweeney the meeting was adjourned at 10:34 a.m., without objection.**