



MINUTES

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING
WEDNESDAY, MARCH 30, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:06 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Turner, Jones and Stephens were in attendance and a quorum was determined. Committee member Schron was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 16, 2022 MEETING

A motion was made by Ms. Turner, seconded by Mr. Jones and approved by unanimous vote to approve the minutes from the March 16, 2022 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2022-0073: A Resolution making an award on RQ7494 to Go Sustainable Energy, LLC in the amount not-to-exceed \$800,000.00 for consulting services for utility microgrid development and design, commencing upon signature of all parties for a period of 2 years;

authorizing the County Executive to execute Contract No. 2339 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Foley, Director of the Department of Sustainability; and Mr. John Seryak, PE, Founder and CEO of Go Sustainable Energy, LLC, addressed the Committee regarding Resolution No. R2022-0073. Discussion ensued.

Committee members and Councilmembers asked questions of Messrs. Foley and Seryak pertaining to the item, which they answered accordingly.

On a motion by Ms. Turner with a second by Ms. Stephens, Resolution No. R2022-0073 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 Resolution No. R2022-0073.

- b) R2022-0078: A Resolution authorizing an amendment to Contract No. 2259 with Educational Service Center of Northeast Ohio for fiscal agent services for the Families and Schools Together Program, FASTWORK activities and parent services for the period 1/1/2019 – 12/31/2021, to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$724,000.00; 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.

Ms. Kathleen Johnson, Operations Manager, addressed the Committee regarding Resolution No. R2022-0078. Discussion ensued.

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

On a motion by Ms. Turner with a second by Ms. Stephens, Resolution No. R2022-0073 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, Chairwoman Simon adjourned the meeting at 3:56 p.m., without objection.