



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE MEETING  
WEDNESDAY, JUNE 29, 2022  
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 10:05 a.m.**

**2. ROLL CALL**

**Mr. Tuma asked Deputy Clerk Carter to call the roll. Committee members Tuma, Miller, Conwell, Sweeney and Turner were in attendance and a quorum was determined.**

**3. PUBLIC COMMENT**

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE JUNE 15, 2022 MEETING**

**A motion was made by Ms. Turner, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the June 15, 2022 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2022-0154: A Resolution awarding a total sum, not to exceed \$1,145,644.92, to the City of Parma Heights for the purpose of constructing the Nathan Hale Stormwater Basin from the District 4 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

**The Honorable Marie Gallo, Mayor of the City of Parma Heights; Mr. Dan Bender, City Engineer for the City of Parma Heights; and Mr. Joseph Sebes, City Services Coordinator for the City of Parma Heights, addressed the Committee regarding Resolution No. R2022-0154. Discussion ensued.**

**Committee members asked questions of Mayor Gallo, Mr. Bender and Mr. Sebes pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2022-0154 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2022-0183: A Resolution declaring that public convenience and welfare requires construction of East 26<sup>th</sup> Street from Community College Avenue to Central Avenue in the City of Cleveland; total estimated project cost \$2,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

**Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2022-0183. 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. Conwell, Resolution No. R2022-0183 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

**Committee members Conwell and Turner requested to have their names added as co-sponsors to Resolution No. R2022-0183.**

- c) R2022-0184: A Resolution making an award on RQ9273 to Chagrin Valley Paving Incorporated in the amount not-to-exceed \$524,707.50 for reconstruction of Cuyahoga County Airport South taxi lanes U and V; authorizing the County Executive to execute Contract No. 2511 and all other documents consistent with said award and this Resolution; and this Resolution and declaring the necessity that this Resolution become immediately effective.

**Ms. English addressed the Committee regarding Resolution No. R2022-0184.  
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 Mr. Miller, Resolution No. R2022-0184 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 Mr. Miller, the meeting was adjourned at 10:27 p.m., without objection.**