



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, APRIL 5, 2023
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH 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 Clerk Richardson to call the roll. Committee members Tuma, Miller, Turner and Sweeney were in attendance and a quorum was determined. Committee member Conwell was absent from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MARCH 22, 2023 MEETING

A motion was made by Mr. Miller, seconded by Ms. Turner and approved by unanimous vote to approve the minutes from the March 22, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0066: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Glenwillow for the Cochran Road Phase 2 Reconstruction Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Mark Cegelka, Mayor of the Village of Glenwillow and Mr. Ed Hren, Vice President of Chagrin Valley Engineering, Ltd., addressed the Committee regarding Resolution No. R2023-0066. Discussion ensued.

Committee members asked questions of Mayor Cegelka and Mr. Hren pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2023-0066 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2023-0068: A Resolution awarding a total sum, not to exceed \$250,000, to the Village of Oakwood for the Fair Oaks Road Rehabilitation Project from the District 6 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

The Honorable Gary Gottschalk, Mayor of the Village of Oakwood and Mr. Hren, addressed the Committee regarding Resolution No. R2023-0068. Discussion ensued.

Committee members asked questions of Mayor Gottschalk and Mr. Hren pertaining to the item, which they answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Sweeney, Resolution No. R2023-0068 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2023-0081: A Resolution making an award on RQ11583 to Suburban Maintenance & Construction, Inc. in the amount not-to-exceed \$1,177,263.81 for rehabilitation of Boston Road Bridge No. 07.45 over the East Branch of the Rocky River in the City of Broadview Heights; authorizing the County Executive to execute Contract No. 3205 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount \$1,177,263.81 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Mr. Thomas Sotak, Deputy Chief Engineer, addressed the Committee regarding Resolution No. R2023-0081. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Turner, Resolution No. R2023-0081 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 Ms. Turner, the meeting was adjourned at 10:24 a.m., without objection.