



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, JUNE 28, 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 10:10 a.m.

2. ROLL CALL

Mr. Tuma asked Deputy Clerk Carter to call the roll. Committee members Tuma, Miller, Sweeney and Turner 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 JUNE 14, 2023 MEETING

A motion was made by Ms. Turner, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the June 14, 2023 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0158: A Resolution making an award on RQ12193 to C&K Industrial Services, Inc. in the amount not-to-exceed \$3,991,950.00 for cleaning and televising sanitary sewers in various communities for the period 6/1/2023 – 6/1/2026; authorizing the County Executive to execute the Contract No. 3387 and all other documents consistent

with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Nichole English, Planning and Program Administrator, addressed the Committee regarding Resolution No. R2023-0158. 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. Turner, Resolution No. R2023-0158 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.

- b) R2023-0183: A Resolution declaring that public convenience and welfare requires the replacement of Sheldon Road Bridge No. 01.61 over Lake Abrams Ditch in the Cities of Brook Park and Middleburg Heights at a total estimated project cost of \$8,700,000.00 and 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 Cities of Brook Park and Middleburg Heights in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2023-0183. 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 Mr. Miller, Resolution No. R2023-0183 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Committee members Miller and Tuma requested to have their names added as co-sponsors to the legislation.

- c) R2023-0184: A Resolution making an award on RQ12387 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$3,257,750.00 for the 2023 Sewer Repair Program for various County Sewer Districts, commencing upon contract signature of all parties for a period of two (2) years; authorizing the County Executive to execute Contract No. 2450 and all other documents consistent with said award and this

Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2023-0184. 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. Sweeney, Resolution No. R2023-0184 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

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 10:33 a.m., without objection.