



## MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE MEETING  
WEDNESDAY, MARCH 22, 2023  
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 10:06 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 MARCH 8, 2023 MEETING

**A motion was made by Mr. Miller, seconded by Mr. Sweeney and approved by unanimous vote to approve the minutes from the March 8, 2023 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2023-0058: A Resolution authorizing an amendment to Contract No. 1030 with Duct Fabricators, Incorporated for fire and smoke dampers; combination fire and smoke dampers; and systems inspection, repair and replacement services for the period 5/1/2020 – 4/30/2023, to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$797,800.00; 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.

**Mr. Matthew Rymer, Facilities Design & Maintenance Administrator, addressed the Committee regarding Resolution No. R2023-0058. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2023-0058 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2023-0059: A Resolution authorizing an amendment to Contract No. 1649 with TranSystems Corporation of Ohio for design engineering services in connection with rehabilitation of Hilliard Road Bridge No. 08.57 over Rocky River and Valley Parkway in the Cities of Lakewood and Rocky River, to change the scope of services, effective upon signature of the County Executive, and for additional funds in the amount not-to-exceed \$1,676,937.00; 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.

**Mr. Thomas Sotak, Deputy Chief Engineer; and Mr. Gregory Huth, Law Director, addressed the Committee regarding Resolution No. R2023-0059. Discussion ensued.**

**Committee members asked questions of Messrs. Sotak and Huth pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2023-0059 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- c) R2023-0060: A Resolution making an award on RQ11369 to CATTs Construction Inc. in the amount not-to-exceed \$3,069,263.91 for resurfacing and rehabilitation of Coventry Road from Fairhill Road to Euclid Heights Boulevard, in the City of Cleveland Heights; authorizing the County Executive to execute Contract No. 3108 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 \$5.00 License Tax Funds in the amount of \$3,069,263.91 to fund said

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

**Mr. Sotak addressed the Committee regarding Resolution No. R2023-0060. 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. R2023-0060 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.**

- d) R2023-0061: A Resolution authorizing a revenue generating Agreement with the City of Berea in the amount not-to-exceed \$550,000.00 for maintenance and repair of storm and sanitary sewers for the period 4/1/2023 – 3/31/2024; authorizing the County Executive to execute Agreement No. 3154 and all other documents consistent with said Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Sotak addressed the Committee regarding Resolution No. R2023-0061. 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 Mr. Miller, Resolution No. R2023-0061 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.**

- e) O2023-0008: An Ordinance amending Cuyahoga County Code Chapter 506; Procurement Card Program Policies and Procedures to approve revised Cuyahoga County Procurement Card Program Policies and Procedures, effective 4/11/2023; and declaring the necessity that this Ordinance become immediately effective.

**Mr. Tuma introduced a proposed substitute to Ordinance No. O2023-0008. Discussion ensued.**

**Mr. Paul Porter, Director of the Department of Purchasing, addressed the Committee regarding Ordinance No. O2023-0008. Discussion ensued.**

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

**A motion was then made by Mr. Tuma, seconded by Mr. Sweeney and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Mr. Tuma with a second by Ms. Turner, Ordinance No. O2023-0008 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.**

**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. Sweeney, the meeting was adjourned at 10:55 a.m., without objection.**