



## MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE MEETING  
WEDNESDAY, JANUARY 17, 2018  
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 10:04 a.m.**

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE DECEMBER 6, 2017 MEETING

**A motion was made by Mr. Schron, seconded by Ms. Baker and approved by unanimous vote to approve the minutes of the December 6, 2017 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0180: A Resolution authorizing an amendment to an agreement with Cleveland Thermal, LLC for central heating and cooling services (steam and chilled water) and other related services at various County facilities for the period 10/24/2017 - 12/31/2033 to add steam and chilled water services for the Virgil E. Brown Building, located at 1641 Payne Avenue, Cleveland, effective 10/24/2017; 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; and Mr. Michael Foley, Director of the Department of Sustainability, addressed the Committee regarding Resolution No. R2017-0180. Discussion ensued.**

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

**There was no further legislative action taken on Resolution No. R2017-0180.**

- b) R2017-0241: A Resolution declaring that public convenience and welfare requires resurfacing of Wallings Road from Broadview Road to the Broadview Heights East Corporation Line in the City of Broadview Heights; total estimated project cost \$2,060,000.00; 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 municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

**Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2017-0241. Discussion ensued.**

**Committee members asked questions of Ms. English pertaining to the item, which she answered accordingly.**

**On a motion by Mr. Schron with a second by Ms. Baker, Resolution No. R2017-0241 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.**

- c) R2018-0008: A Resolution authorizing a revenue generating Utility Agreement with City of East Cleveland for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 24; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Michael Chambers, Director of Finance & Operations; and Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2018-0008. Discussion ensued.**

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

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2018-0008 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) R2018-0009: A Resolution authorizing a revenue generating agreement with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$1,334,000.00 for sanitary and storm sewer maintenance and other services at various facilities located in Cuyahoga County for the period 1/1/2018 - 12/31/2024; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Chambers addressed the Committee regarding Resolution No. R2018-0009. Discussion ensued.**

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

**On a motion by Mr. Schron with a second by Ms. Baker, Resolution No. R2018-0009 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. OTHER PUBLIC COMMENT

**There were no public comments given.**

#### 8. ADJOURNMENT

**With no further business to discuss, Chairman Tuma adjourned the meeting at 10:49 a.m., without objection.**