MINUTES
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, APRIL 16, 2025
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

1. CALL TO ORDER

Vice-Chairman Casselberry called the meeting to order at 10:26 a.m.

2. ROLL CALL

Mr. Casselberry asked Deputy Clerk Carter to call the roll. Committee members Casselberry, Conwell, Miller and Sweeney were in attendance and a quorum was determined. Councilmember Schleper was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE APRIL 2, 2025 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the April 2, 2025 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) R2025-0140: A Resolution making an award on RQ15657 to CATTS Construction Inc., in the amount not-to-exceed $2,098,198.80 for replacement of Warner Road Culvert No. C00.20 over Ohio and Erie Canal in the Village of Valley View, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 5265 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle $7.50 License Tax Fund in the amount of $1,109,947.17 to fund said contract, and declaring the necessity that this Resolution become immediately effective.

Mr. Eric Mack, Section Chief Engineer, addressed the Committee regarding Resolution No. R2025-0140. Discussion ensued.

Mr. Casselberry introduced a proposed substitute to Resolution No. R2025-0140. Discussion ensued.

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

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2025-0140 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, as substituted.

b) R2025-0141: A Resolution making an award on RQ15653 to Perk Company, Inc., in the amount not-to-exceed $3,596,117.15 for rehabilitation of Smith Road from Sheldon Road to Pearl Road in the City of Middleburg Heights, effective upon signatures of all parties through project completion; authorizing the County Executive to execute Contract No. 5271 and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an allocation from County Motor Vehicle $7.50 License Tax Fund in the amount of $1,596,676.01 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Mr. Mack addressed the Committee regarding Resolution No. R2025-0141. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2025-0141 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) <u>R2025-0142</u>: A Resolution authorizing a contract with Guttman Energy, Inc. in the amount not-to-exceed $2,400,000.00 for a state contract purchase of fuel for various County vehicles, equipment and generators effective upon contract signatures of all parties for the period 5/1/2025 – 9/30/2027; authorizing the County Executive to execute Contract No. 5316 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Thomas Pavich, Fiscal Specialist Supervisor, addressed the Committee regarding Resolution No. R2025-0142. Discussion ensued.

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

On a motion by Mr. Sweeney with a second by Mr. Miller, Resolution No. R2025-0142 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

Mr. Casselberry thanked the building maintenance staff and contractors for their assistance prior to the meeting.

7. ADJOURNMENT

With no further business to discuss, Vice-Chairman Casselberry adjourned the meeting at 10:41 a.m., without objection.