



CUYAHOGA COUNTY COUNCIL

PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
4th FLOOR

Committee Members

Pernel Jones, Jr., Chair | Dist. 8
Mark Casselberry, Vice Chair | Dist. 4
Yvonne M. Conwell | Dist. 7
Dale Miller | Dist. 2
Martin J. Sweeney | Dist. 3

MEETING MINUTES

WEDNESDAY, SEPTEMBER 16, 2026 — 10:00 A.M.

1. CALL TO ORDER

Chairman Jones called the meeting to order at 10:03 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 29, 2026 MEETING

A motion was made by Mr. Sweeney, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the July 29, 2026 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2026-0235: A Resolution authorizing a Revenue Generating Agreement with State of Ohio, Department of Transportation in the anticipated amount not-to-exceed \$1,191,360.00 for the sale of various County owned real property for the CUY-90-16.28 Project, effective upon signatures of all parties; authorizing the County Executive to execute Contract No. 6326 and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Jessica Shamshoum-French, Senior Project Manager, addressed the Committee regarding Resolution No. R2026-0235. Discussion ensued.

Committee members asked questions of Ms. Shamshoum-French pertaining to the item, which she answered accordingly.

On a motion by Mr. Miller with a second by Mr. Casselberry, Resolution No. R2026-0235 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

Mr. Jones requested to have his name added as a co-sponsor to the legislation.

- b) R2026-0252: A Resolution declaring that public convenience and welfare requires the rehabilitation of Dover Center Road Bridge No. 03.17 over the Cahoon Creek in the City of Westlake; total estimated project cost \$2,800,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; requesting authority for the County Executive to enter into and execute the necessary agreement of cooperation; and declaring the necessity that this Resolution become immediately effective.

Mr. Eric Mack, Section Chief Engineer, addressed the Committee regarding Resolution No. R2026-0252. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Sweeney, Resolution No. R2026-0252 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2026-0253: A Resolution making awards on RQ16374 to various providers in the total amount not-to-exceed \$900,000.00 for general engineering services, effective upon signatures of all parties for a period of (3) years; authorizing the County Executive to execute Contract Nos. 6303 & 6304 and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Contract No. 6303 with AECOM Services of Ohio, Inc. in the amount not-to-exceed \$450,000.00.
 - 2) Contract No. 6304 with Euthenics, Inc. in the amount not-to-exceed \$450,000.00

Mr. Mack addressed the Committee regarding Resolution No. R2026-0253. Discussion ensued.

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

On a motion by Mr. Sweeney with a second by Mr. Casselberry, Resolution No. R2026-0253 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.

Mr. Sweeney requested to have his name added as a co-sponsor to the legislation.

- d) R2026-0254: A Resolution authorizing a Revenue Generating Agreement with Northeast Ohio Regional Sewer District in the anticipated amount not-to-exceed \$918,260.00 for construction management services for the Sheldon Road Profile Raising & Bridge

Replacement Project, effective upon signatures of all parties through 12/31/2028; authorizing the County Executive to execute Agreement No. 6387 and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Mack addressed the Committee regarding Resolution No. R2026-0254. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Casselberry, Resolution No. R2026-0254 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.

Messrs. Miller, Casselberry and Sweeney requested to have their names added as co-sponsors to the legislation.

6. MISCELLANEOUS BUSINESS

Mr. Miller announced that due to scheduling conflicts, Ordinance No. O2026-0005 will be discussed at the Committee of the Whole meeting on Tuesday, October 13, 2026.

7. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 10:29 a.m., without objection.