



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 AGENDA

WEDNESDAY, SEPTEMBER 30, 2026 — 11:00 A.M.

1. CALL TO ORDER

Chairman Jones called the meeting to order at 11:01 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 16, 2026 MEETING

A motion was made by Mr. Sweeney, seconded by Mr. Casselberry and approved by unanimous vote to approve the minutes from the September 16, 2026 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2026-0275: A Resolution declaring that public convenience and welfare requires the replacement of the railing of Solon Road Bridge No. 06.88 over the Chagrin River in the Village of Bentleyville; total estimated project cost \$240,000.00; 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 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. R2026-0275. 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. R2026-0275 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2026-0276: A Resolution declaring that public convenience and welfare requires the retrofitting of Stone Road Bridge No. 01.30 and Riverview Road Bridge No. 07.28 over the Ohio and Erie Canal in the Village of Valley View; total estimated project cost \$500,000.00; 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 agreement of cooperation; and declaring the necessity that this Resolution become immediately effective.

Mr. Mack addressed the Committee regarding Resolution No. R2026-0276. Discussion ensued.

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

Mr. Jones introduced a proposed substitute to Resolution No. R2026-0276. Discussion ensued.

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. Sweeney with a second by Mr. Casselberry, Resolution No. R2026-0276 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

- c) R2026-0277: A Resolution authorizing an amendment to Revenue Generating Agreement No. 3101 with Flexjet, LLC for lease of additional land and facilitation of the private construction of new hangers at the Cuyahoga County Airport, located at 26460 Curtiss Wright Parkway for the period 2/15/2021 – 2/14/2041 to extend the time period to 12/31/2046, to amend various terms, and for additional revenue in the anticipated amount of \$3,597,387.00, effective 1/1/2027; 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. John Myers, Manager of Airport Operations and Planning, addressed the Committee regarding Resolution No. R2026-0277. Discussion ensued.

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

On a motion by Mr. Sweeney with a second by Mr. Casselberry, Resolution No. R2026-0277 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) R2026-0278: A Resolution authorizing a Revenue Generating Agreement with ReCon Development Group Ohio, LLC in the anticipated amount of \$558,106.36 for lease of land for the construction and operation of hangar buildings for housing aircraft and related facilities, and improvements at the Cuyahoga County Airport, located at 26460 Curtiss Wright Parkway, effective upon signatures of all parties for a period of 240 months; authorizing the County Executive to execute Agreement No. 6390 and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Myers addressed the Committee regarding Resolution No. R2026-0278. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Casselberry, Resolution No. R2026-0278 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) R2026-0279: A Resolution authorizing a Revenue Generating Agreement with Corporate Wings, LLC in the anticipated amount of \$2,094,839.00 for lease of land for the Tie-Down area at the Cuyahoga County Airport, located at 26460 Curtiss Wright Parkway, for the period 1/1/2027-12/31/2066; authorizing the County Executive to execute Agreement No. 6412 and all other documents consistent with said agreement and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Myers addressed the Committee regarding Resolution No. R2026-0279. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Casselberry, Resolution No. R2026-0279 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. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 11:46 a.m., without objection.