



**AGENDA**  
**CUYAHOGA COUNTY CAPITAL IMPROVEMENTS & FACILITIES AD HOC COMMITTEE**  
**WEDNESDAY, JULY 11, 2012**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**1:00 PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**4. APPROVAL OF MINUTES**

- a) June 20, 2012

**5. PRESENTATION**

- a) Proposed request for proposal process for the County's real estate consolidation project
  - 1) Bonnie Teeuwen, Director of Public Works
  - 2) Ryan Jeffers, First Vice President, CBRE

**6. COUNCIL NEXT STEPS**

**7. MISCELLANEOUS BUSINESS**

**8. OTHER PUBLIC COMMENT**

**9. ADJOURNMENT**

\*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



## MINUTES

CUYAHOGA COUNTY CAPITAL IMPROVEMENTS & FACILITIES AD HOC COMMITTEE  
WEDNESDAY, JUNE 20, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
11:00 AM

1. CALL TO ORDER

**The meeting was called to order by Council President and Chair Connally at 11:05 a.m.**

2. ROLL CALL

**Ms. Connally asked Assistant Deputy Clerk Thurman to call the roll. Committee members Connally, Brady and Gallagher were in attendance and a quorum was determined. Councilmembers Greenspan and Miller were also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES

a) June 6, 2012

**A motion was made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the June 6, 2012 meeting.**

5. MATTERS REFERRED TO COMMITTEE

a) R2012-0090: A Resolution authorizing an amendment to Contract No. CE0700407-02, 03, 04 with Halle Industrial Park, LLC, for the lease of Type 1 warehouse and storage space for use by various County departments for the period 4/1/2007 - 3/31/2012 to extend the time period to 3/31/2015, to change the terms, effective 4/1/2012, and for

additional funds in the amount of \$1,562,552.88; 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.

**Ms. Connally addressed the Committee regarding questions raised at the last Committee regarding Resolution No. R2012-0090 meeting and requested general information concerning the terms of the lease.**

**Ms. Bonnie Teeuwen, Director of Public Works, and Ms. Anka Davis, Assistant Law Director, addressed the Committee regarding Resolution No. R2012-0090. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Teeuwen and Ms. Davis pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Brady with a second by Mr. Gallagher, Resolution No. R2012-0090 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 rules.**

#### **6. COUNCIL NEXT STEPS**

**Ms. Teeuwen addressed the Committee regarding meeting with CBRE and the RFP process. Discussion ensued.**

**Ms. Connally requested that Council review the RFP prior to submission to the public.**

#### **7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **8. OTHER PUBLIC COMMENT**

**No public comments were given.**

#### **9. ADJOURNMENT**

**With no further business to discuss, Council President and Chair Connally adjourned the meeting at 11:58 a.m., without objection.**