



## **MINUTES**

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE  
MEETING  
THURSDAY, AUGUST 30, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
11:00 AM

1. CALL TO ORDER

**Chairman Jones called the meeting to order at 11:04 a.m.**

2. ROLL CALL

**Chairman Jones asked Assistant Deputy Clerk Thurman to call the roll. Committee members Jones, Germana, Miller, Conwell and Rogers were in attendance and a quorum was determined.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE JULY 26, 2012 MEETING

**A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the July 26, 2012 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0157: A Resolution authorizing the appropriation of real property for the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn; directing the County Executive to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary

warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and, declaring the necessity that this Resolution become immediately effective:

- 1) Parcel 6-SH, standard highway (permanent) easement over 173 sq. ft. to construct a public sidewalk and install traffic signal box  
Owner: Northcliff I-480 LLC, an Ohio Limited liability Company  
Fair Market Value Estimate: \$18,970.00
- 2) Parcels 8-SH standard highway (permanent) easement over 81 sq. ft. to construct a public sidewalk and replace a private walk, and T1 and T2, temporary easements over 30 sq. ft. and 29 sq. ft., respectively, to construct a public sidewalk and replace a private walk  
Owner: Ava L. Woody and unknown spouse, if any  
Fair Market Value Estimate: \$420.00
- 3) Parcel 13-SH, a standard highway (permanent) easement over 129 sq. ft. to construct a public sidewalk  
Owner: Ridge Park Square LLC, an Ohio Limited Liability Company  
Fair Market Value Estimate: \$22,300.00
- 4) Parcel Nos.: 22-T1 and T2, temporary easements over 120 and 45 sq. ft., respectively, both of which easements are to replace private driveways  
Owner: McDonald's USA, LLC, a Delaware Limited Liability Company  
Fair Market Value Estimate: \$ 300.00
- 5) Parcel No.: 36-SH, a standard highway (permanent) easement over 114 sq. ft. to install ADA curb ramps and reconstruct the public sidewalk with a reconfigured turn radius  
Owners: Wladmimir Kolomizew a/k/a Walter Kolomizew, and, Anna Kolomizew (deceased, widow), and Anna Kolomizew, spouse of Wladmimir  
Fair Market Value Estimate: \$ 430.00
- 6) Parcel No.: 101-SH, a standard highway (permanent) easement over 27 sq. ft. to install ADA curb ramps and reconstruct the public sidewalk with a reconfigured turn radius  
Owner: D-Xtramile, LLC, an Ohio Limited Liability Company  
Fair Market Value Estimate: \$300.00, and

**Ms. Bonnie Teeuwen, Director of Public Works; Mr. Frederick Whatley, Land Deputy/Environmental Administrator; and Mr. Majeed Makhlouf, Law Director, addressed the Committee regarding Resolution No. R2012-0157. Discussion ensued.**

**Committee members asked questions of Ms. Teeuwen, Mr. Whatley and Mr. Makhlouf pertaining to the item, which they answered accordingly.**

**Mr. Germana asked to be added as a co-sponsor to Resolution No. R2012-0157.**

**On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2012-0157 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.**

- b) R2012-0158: A Resolution authorizing the Department of Public Works to submit a loan application to the Ohio Environmental Protection Agency Water Pollution Control Loan Fund for a loan in the amount of \$350,000.00 for a new sanitary sewer structure to provide sanitary sewer services in the City of Parma on Broadview Road between Brookdale Avenue and Broadrock Court for the period 3/15/2013 - 9/15/2013; and authorizing the County Executive to execute all documents required in connection with said loan application.

**Mr. Makhlouf and Ms. Teeuwen addressed the Committee regarding Resolution No. R2012-0158. Discussion ensued.**

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

**A motion was then made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2012-0158 by inserting *“authorizing the County Executive to accept the loan if the loan application is approved”* in the title; inserting *“authorized”* in Section 1; and inserting *“Section 3. If the loan application is approved, the County Executive is authorized to accept the loan and execute the contract and any other documents in connection with said loan.”***

**Mr. Germana asked to be added as a co-sponsor to Resolution No. R2012-0158.**

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2012-0158 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.**

- c) R2012-0159: A Resolution authorizing the Department of Public Works to submit a loan application to the Ohio Environmental Protection Agency Water Pollution Control Loan Fund for a forgivable loan in the amount of \$154,000.00 for repair and replacement of household sewage treatment systems for the period 9/15/2012 - 9/15/2013; authorizing the County Executive to execute all documents required in connection with said loan application.

**Ms. Teeuwen addressed the Committee regarding Resolution No. R2012-0159. Discussion ensued.**

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

**A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2012-0158 by inserting "*authorizing the County Executive to accept the loan if the loan application is approved*" in the title; and inserting "*Section 3. If the loan application is approved, the County Executive is authorized to accept the loan and execute the contract and any other documents in connection with said loan.*"**

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2012-0159 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.**

- d) R2012-0160: A Resolution authorizing a payment to Cleveland Public Power in the amount not-to-exceed \$2,190,984.28 for utility relocation work awarded on RQ24294, in connection with the improvement of East 105<sup>th</sup> Street/Martin Luther King Drive Intersection in the City of Cleveland; and declaring the necessity that this Resolution become immediately effective.

**Ms. Teeuwen addressed the Committee regarding Resolution No. R2012-0160. Discussion ensued.**

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

**Ms. Conwell asked to be added as a co-sponsor to Resolution No. R2012-0160.**

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2012-0160 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.**

- e) R2012-0161: A Resolution making an award on RQ23057 to Independence Excavating, Inc. in the amount not-to-exceed \$3,465,525.85 for the Cuyahoga Area of Concern Urban Riparian Habitat Restoration project in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution, and declaring the necessity that this Resolution become immediately effective.

**Ms. Teeuwen and Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, addressed the Committee regarding Resolution No. R2012-0161. Discussion ensued.**

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

**Committee members Conwell, Germana, Miller, Jones and Rogers asked to be added as co-sponsors to Resolution No. R2012-0161.**

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2012-0161 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.**

- f) R2012-0162: A Resolution making awards to various municipalities, in the total amount of \$1,492,641.88, for various municipal grant projects for the Community Development Block Grant Program for the period 9/1/2012 - 12/31/2013; authorizing the County Executive to enter into agreements consistent with said awards and this Resolution, and declaring the necessity that this Resolution become immediately effective:
  - 1) City of Maple Heights for the Infrastructure Improvement Project in the amount not-to-exceed \$350,000.00.
  - 2) Village of Newburgh Heights for the East 53rd Street Storm/Sanitary Sewer Separation Project in the amount not-to-exceed \$350,000.00.
  - 3) Village of Glenwillow for the Richmond-Pettibone Road Intersection Improvement in the amount not-to-exceed \$150,000.00.
  - 4) City of Garfield Heights for the McCracken Road Multi-Purpose Trail in the amount not-to-exceed \$150,000.00.

- 5) City of Brooklyn for the Natatorium ADA Splash Pad in the amount not-to-exceed \$150,000.00.
- 6) Village of Cuyahoga Heights for Bacci Park ADA Compliant Restrooms in the amount not-to-exceed \$150,000.00.
- 7) City of Parma Heights for the Big Creek Metroparks Connector Trail in the amount not-to-exceed \$150,000.00.
- 8) City of Berea for the Sidewalk Repair Project in the amount not-to-exceed \$42,641.88.

**Ms. Teeuwen, Mr. Nathan Kelly, Deputy Chief of Development, and Mr. Harry Conard, Business Administrator, addressed the Committee regarding Resolution No. R2012-0162. Discussion ensued.**

**Committee members asked questions of Ms. Teeuwen, Mr. Kelly and Mr. Conard pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2012-0162 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. MISCELLANEOUS BUSINESS

- a) Presentation regarding Disparity Study-Mark Parks, Director of Special Projects, Fiscal Office

**Mr. Mark Parks, Director of Special Projects, Fiscal Office, and Mr. Makhlof addressed the Committee regarding the Disparity Study. Discussion ensued.**

**Committee members asked questions of Mr. Parks and Mr. Makhlof pertaining to the item, which they answered accordingly.**

#### 7. OTHER PUBLIC COMMENT

**No public comments were given.**

#### 8. ADJOURNMENT

**With no further business to discuss, Chairman Jones adjourned the meeting at 1:11 p.m., without objection.**