



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, DECEMBER 17, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH FLOOR
11:00 AM**

1. CALL TO ORDER

Chairman Jones called the meeting to order at 11:09 a.m.

2. ROLL CALL

Mr. Jones asked Deputy Clerk Carter to call the roll. Committee members Jones, Germana, Conwell and Miller were in attendance and a quorum was determined. Committee member Simon entered the meeting sometime after the roll call was taken. Councilmember Greenspan was also in attendance.

[Note: Although a motion was made and approved to excuse Ms. Simon from the meeting, Ms. Simon entered the meeting prior to item No. 8 on the agenda.]

3. PUBLIC COMMENT RELATED TO THE AGENDA

Rev. Pamela Pinkney-Butts addressed the Committee regarding issues of concern to her relating to various agenda and non-agenda items.

4. APPROVAL OF MINUTES FROM THE DECEMBER 3, 2014 MEETING

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the December 3, 2014 meeting.

5. EXECUTIVE SESSION

- a) Sale of property where premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose

personal, private interest is adverse to the general public interest; trade secrets; and R.C. 307.862(C).

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing the sale of property and for no other purpose whatsoever. Executive Session was then called to order by Chairman Jones at 11:10 a.m. The following Committee and Councilmembers were present: Jones, Germana, Conwell, Miller and Greenspan. The following additional attendees were present: Chief of Staff Joseph Nanni; Law Director Majeed Makhoul; Assistant Law Director Joseph Boatwright; Assistant Law Director Anka Davis; Department of Public Works Director Bonnie Teewuen; Legislative Budget Advisor Trevor McAleer; Special Counsel Michael King; and First Vice President of CBRE Ryan Jeffers. At 11:38 p.m., Executive Session was adjourned without objection, and Chairman Jones then reconvened the meeting.

6. MATTERS REFERRED TO COMMITTEE

- a) R2014-0298: A Resolution making an award on RQ30446 to GB at 1910 Carnegie, LLC in the amount of \$600,000.00 for the sale of County-owned property commonly known as the Whitlatch Building, located at 1910 Carnegie Avenue, Cleveland; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen and Mr. Jeffers addressed the Committee regarding Resolution No. R2014-0298. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2014-0298 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.

- b) O2014-0037: An Ordinance amending the County's contracting procedures by 1) replacing Chapter 503 of the County Code to accept and adopt the County's 2014 Disparity Study and the Community Benefit and Opportunity Initiative Report and to establish the County's Equal Opportunity Programs and 2) amending Chapter 501 of the County Code, and declaring the necessity that this Ordinance become immediately effective.

Mr. King; Ms. Davis; Mr. Kenneth Surratt, Deputy Chief of Staff of Operations; and Ms. Lenora Lockett, Director of the Department of Procurement and Diversity, addressed the Committee regarding Ordinance No. O2014-0037. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. King, Ms. Davis, Surratt and Ms. Lockett pertaining to the item, which they answered accordingly.

No further legislative action was taken on Ordinance No. O2014-0037.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

Rev. Pinkney Butts addressed the Committee regarding issues of concern to her relating to various agenda and non-agenda items.

Mr. John Todd and Mr. Lonnie Coleman addressed the Committee regarding issues of concern to them relating to Ordinance No. O2014-0037, an Ordinance amending the County's contracting procedures.

9. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 12:42 p.m., without objection.