



## **MINUTES**

### **CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING**

**WEDNESDAY, MAY 20, 2015**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**10:00 AM**

#### **1. CALL TO ORDER**

**Chairman Germana called the meeting to order at 10:11 a.m.**

#### **2. ROLL CALL**

**Mr. Germana asked Deputy Clerk Carter to call the roll. Committee members Germana, Conwell and Simon were in attendance and a quorum was determined. Committee members Miller and Greenspan were absent from the meeting.**

**A motion was then made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to excuse Mr. Miller from the meeting.**

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

**No public comments were given.**

#### **4. APPROVAL OF MINUTES FROM THE MAY 6, 2015 MEETING**

**A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the May 6, 2015 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2015-0090: A Resolution making an award on RQ32971 to Perk Company, Inc. in the amount not-to-exceed \$2,739,971.50 for resurfacing Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.

**Mr. Stanley Kosilesky, Chief Deputy Engineer, addressed the Committee regarding Resolution No. R2015-0090. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2015-0090 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 the rules.**

- b) R2015-0091: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5021 for replacement of Cedar Road Bridge No. 02.39 fka Bridge No. 229 over Doan Brook in the City of Cleveland; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

**Mr. Kosilesky; Mr. Neil Juhnke, Surveyor; and Mr. David Rogers, Senior Project Manager/Land Deputy, addressed the Committee regarding Resolution No. R2015-0091. Discussion ensued.**

**Committee members asked questions of Mr. Kosilesky, Mr. Juhnke and Mr. Rogers pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2015-0091 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.**

- c) R2015-0092: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5020 for replacement of Lakeshore Boulevard Bridge No.

01.12 fka Bridge No. 188 over Nine Mile Creek in the Village of Bratenahl; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

**Mr. Kosilesky, Mr. Juhnke and Mr. Rogers addressed the Committee regarding Resolution No. R2015-0092. Discussion ensued.**

**Committee members asked questions of Mr. Kosilesky, Mr. Juhnke and Mr. Rogers pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Germana with a second by Ms. Simon, Resolution No. R2015-0092 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. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Germana adjourned the meeting at 10:33 a.m., without objection.**