



## **MINUTES**

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

**WEDNESDAY, SEPTEMBER 2, 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 10:06 a.m.**

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

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

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

**No public comments were given.**

#### **4. APPROVAL OF MINUTES FROM THE AUGUST 19, 2015 MEETING**

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the August 19, 2015 meeting.**

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

- a) R2015-0165: A Resolution authorizing a contract with HH Golden Gate LLC in the amount not-to-exceed \$998,543.52 for lease of office space in Golden Gate Shopping Center, located at 6420 Mayfield Road,

Mayfield Heights for the period 10/1/2015 - 9/30/2020; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Stan Kosilesky, Chief Deputy Engineer; and Mr. David Schaeffer, Auto Title Division Manager, addressed the Committee regarding Resolution No. R2015-0165. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2015-0165 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) R2015-0166: A Resolution fixing the 2016 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

**[Clerk's Note: Resolution Nos. R2015-0166 and R2015-0167 were read into the record simultaneously]**

**Mr. Kosilesky addressed the Committee regarding Resolution No. R2015-0166. 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. R2015-0166 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.**

**Per Council Rule 9E, a parliamentary motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to reconsider Resolution No. R2015-0166.**

**A motion was then made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2015-0166 by inserting "\$2.25" under "Sewer District No. 21" in Section 1.**

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2015-0166 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, as amended.**

**Mr. Germana requested to have his name added as a co-sponsor to Resolution No. R2015-0166.**

- c) R2015-0167: A Resolution approving and confirming the 2016 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

**Mr. Kosilesky addressed the Committee regarding Resolution No. R2015-0167. 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 Mr. Miller, Resolution No. R2015-0167 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.**

**Mr. Germana requested to have his name added as a co-sponsor to Resolution No. R2015-0167.**

- d) R2015-0168: A Resolution making an award on RQ33011 to DiGioia-Suburban Excavating, LLC in the amount not-to-exceed \$4,408,034.60 for sanitary, water and roadway improvements to Barton Road, Bronson Road and Cook Road in the City of North Olmsted and Olmsted Township; 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.

**Mr. Kosilesky; Ms. Lenora Lockett, Director of the Department of Procurement and Diversity; and Mr. Hugh Blocksidge, Chief Section Engineer, addressed the Committee regarding Resolution No. R2015-0168. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2015-0168 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) R2015-0169: A Resolution making an award on RQ34173 to Schirmer Construction LLC in the amount not-to-exceed \$923,730.50 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; 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 the amount of \$461,865.25 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

**Mr. Jamal Husani, Chief Transportation/Traffic Engineer, addressed the Committee regarding Resolution No. R2015-0169. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2015-0169 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 11:11 a.m., without objection.**