



**AGENDA  
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE MEETING  
WEDNESDAY, NOVEMBER 4, 2015  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 21, 2015 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. MISCELLANEOUS BUSINESS**
  - a) Discussion regarding appropriation for new archives/storage building
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5<sup>th</sup> floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



**MINUTES  
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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 10:07 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 members Greenspan and Simon were absent from the meeting.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 30, 2015 MEETING

**A motion was made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the September 30, 2015 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0206: A Resolution making an award on RQ34074 to R.W. Clark Co. in the amount not-to-exceed \$1,179,073.00 for the Cuyahoga County Courthouse Americans with Disabilities Act Improvements Project; 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. Stanley Kosilesky, Chief Deputy Engineer, addressed the Committee regarding Resolution No. R2015-0206. Discussion ensued.**

**Committee member 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. R2015-0206 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) R2015-0207: A Resolution authorizing a revenue generating Utility Agreement with Village of Newburgh Heights for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 22; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Kosilesky addressed the Committee regarding Resolution No. R2015-0207. Discussion ensued.**

**Committee member 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. R2015-0207 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) R2015-0208: A Resolution authorizing an amendment to Contract No. CE1000546-01 with Pioneer Building II LTD for lease of office and warehouse space for a Special Waste Convenience Center, located at 4750 East 131<sup>st</sup> Street, Garfield Heights, for the period 11/1/2010 - 10/31/2015 to extend the time period to 10/31/2020 and for additional funds in the amount not-to-exceed \$1,179,525.00; 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.

**Mr. Kosilesky addressed the Committee regarding Resolution No. R2015-0208. Discussion ensued.**

**Committee member 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. R2015-0208 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**

**Mr. Germana announced that the Public Works, Procurement & Contracting Committee will meet on Wednesday, November 4, 2015.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Germana adjourned the meeting at 10:30 a.m., without objection.**