



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, JANUARY 20, 2016

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR**

10:00 AM

1. CALL TO ORDER

Chairman Germana called the meeting to order at 10:05 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. Timothy Graley addressed the Committee regarding Resolution No. R2016-0008, a Resolution setting parking rates for all County-owned garages and surface lots, effective 2/1/2016.

4. APPROVAL OF MINUTES FROM THE JANUARY 6, 2016 MEETING

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the January 6, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0008: A Resolution setting parking rates for all County-owned garages and surface lots, effective 2/1/2016; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Dever, Director of the Department of Public Works; and Mr. Michael Chambers, Fiscal Officer of the Department of Public Works, addressed the Committee regarding Resolution No. R2016-0008. Discussion ensued.

Committee members asked questions of Mr. Dever and Mr. Chambers pertaining to the item, which they asked accordingly.

A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to amend Resolution No. R2016-0008 by inserting "*for the special event rates*" in Section 2.

A motion was then made by Mr. Germana, seconded by Mr. Greenspan and approved by unanimous vote to amend Resolution No. R2016-0008 by deleting "\$175" and inserting "\$200" under "*Non-Monthly Rate*" in Section 1.

A motion was made by Mr. Greenspan, seconded by Mr. Germana and approved by unanimous vote to amend Resolution No. R2016-0008 by deleting "*\$50/Maximum*" and inserting "*As determined by the Director of the Department of Public Works pursuant to Section 2*" under "*Special Event Rate*" in Section 1.

On a motion by Mr. Germana with a second by Mr. Greenspan, Resolution No. R2016-0008 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.

- b) R2016-0009: A Resolution making an award on RQ35411 to C & K Industrial Services, Inc. in the amount not-to-exceed \$2,071,670.00 for cleaning, televising and maintaining sanitary and storm sewer systems in various municipalities for the period 1/1/2016 - 12/31/2018; 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. Stan Kosilesky, Chief Deputy Engineer, addressed the Committee regarding Resolution No. R2016-0009. 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. R2016-0009 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2016-0010: A Resolution approving revised rates for lease of County-owned equipment to governmental subdivisions, in accordance with Ohio Revised Code Section 307.12(F), and for calculation of Force Account rates for County employees, effective 1/1/2016; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Chambers addressed the Committee regarding Resolution No. R2016-0010. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Greenspan, Resolution No. R2016-0010 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

There were no other public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairman Germana adjourned the meeting at 11:25 a.m., without objection.