



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE MEETING  
WEDNESDAY, MARCH 23, 2016  
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 10:04 a.m.**

**2. ROLL CALL**

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

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

**The following individuals addressed the Committee regarding Ordinance No. O2016-0006, An Ordinance enacting Chapters 507 and 508 of the Cuyahoga County Code to establish the County's Risk Management procedures and performance bond and insurance requirements:**

- a) Mr. Lou Colagrossi**
- b) Mr. Brian Mozena**
- c) Mr. Russell O'Rourke**
- d) Mr. David Wondolowski and**
- e) Mr. Christopher Nance**

**Mr. Glen Shumate addressed the Committee regarding Ordinance Nos. O2014-0004, O2016-0005, O2016-0006 and O2016-0007.**

4. APPROVAL OF MINUTES FROM THE MARCH 16, 2016 MEETING

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the March 16, 2016 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) O2016-0004: An Ordinance enacting Sections 503.01(A) to 503.01(D) of the Cuyahoga County Code to expand the Small Business Enterprise Program to Allow Small Business Set Asides, and declaring the necessity that this Ordinance become immediately effective.

**No legislative action was taken on Ordinance No. O2016-0004.**

- b) O2016-0005: An Ordinance enacting Sections 503.02 to 503.07 of the Cuyahoga County Code to expand the Small Business Enterprise Program; and declaring the necessity that this Ordinance become immediately effective.

**No legislative action was taken on Ordinance No. O2016-0005.**

- c) O2016-0006: An Ordinance enacting Chapters 507 and 508 of the Cuyahoga County Code to establish the County's Risk Management procedures and performance bond and insurance requirements, and declaring the necessity that this Ordinance become immediately effective.

**Ms. Darlene White, Deputy Director of Risk Management; Mr. Joseph Boatwright, Chief Corporate Counsel; Ms. Lenora Lockett, Director of the Office of Procurement and Diversity; and Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding Ordinance No. O2016-0006. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. White, Mr. Boatwright, Ms. Lockett and Mr. Dever pertaining to the item, which they answered accordingly.**

**Mr. Lou Colagrossi, Vice President of Dawson Insurance, Inc.; Mr. Russell O'Rourke, Board Member of the American Subcontractors Association; and Mr. David Wondolowski, Executive Secretary/Business Manager of the Cleveland Building and Trades Council, addressed the Committee regarding Ordinance No. O2016-0006. Discussion ensued.**

**Committee members and Councilmembers asked questions of Messrs. Colagrossi, O'Rourke and Wondolowski pertaining to the item, which they answered accordingly.**

**No further legislative action was taken on Ordinance No. O2016-0006.**

- d) O2016-0007: An Ordinance enacting Chapter 510 of the Cuyahoga County Code to establish the Cuyahoga County Business Economic Inclusion Program, and declaring the necessity that this Ordinance become immediately effective.

**No legislative action was taken on Ordinance No. O2016-0007.**

6. MISCELLANEOUS BUSINESS

**Mr. Germana announced that the Public Works, Procurement & Contracting Committee will meet on Wednesday, March 30, 2016 at 10:00 a.m.**

7. OTHER PUBLIC COMMENT

**No public comments were given.**

8. ADJOURNMENT

**With no further business to discuss, Chairman Germana adjourned the meeting at 11:49 a.m. without objection.**