



## MINUTES

CUYAHOGA COUNTY CAPITAL IMPROVEMENTS & FACILITIES AD HOC COMMITTEE  
WEDNESDAY, JUNE 6, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
11:00 AM

1. CALL TO ORDER

**The meeting was called to order by Council President and Chair Connally at 11:05 a.m.**

2. ROLL CALL

**Ms. Connally asked Assistant Deputy Clerk Thurman to call the roll. Committee members Connally, Brady and Gallagher were in attendance and a quorum was determined. Councilmembers Miller, Greenspan and Rogers were also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES

- a) May 16, 2012

**A motion was made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the May 16, 2012 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0090: A Resolution authorizing an amendment to Contract No. CE0700407-02, 03, 04 with Halle Industrial Park, LLC, for the lease of Type 1 warehouse and storage space for use by various County departments for the period 4/1/2007 - 3/31/2012 to extend the time period to 3/31/2015, to change the terms, effective 4/1/2012, and for additional funds in the amount of \$1,562,552.88; 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. Stanley Kosilesky, Planning & Finance Administrator, Department of Public Works; Ms. Jane Platten, Director of the Board of Elections; and Mr. Majeed Makhlouf, Law Director; addressed the Committee regarding Resolution No. R2012-0090. Discussion ensued.**

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

**Resolution No. R2012-0090 was then postponed from further consideration by Ms. Connally.**

#### **6. COUNCIL NEXT STEPS**

**Ms. Connally requested that the administration provide more information regarding the terms of the lease, use of the Halle building as well as the value and cost of the property at the next Capital Improvements & Facilities Ad Hoc Committee meeting scheduled for Wednesday, June 20, 2012, at 11:00 a.m.**

**Ms. Connally reported that Councilmembers previously toured various properties and that the Committee received a list of County-owned properties and an overview of procedures.**

**Mr. Kosilesky and Ms. Nichole English addressed the Committee regarding hiring CBRE as the County's consultant and the RFP process that was utilized. Discussion ensued.**

**Mr. Makhlouf addressed the Committee regarding an overview and assessment of the real estate process and the purpose of working with Allegro. Discussion ensued.**

#### **7. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **8. OTHER PUBLIC COMMENT**

**No public comments were given.**

#### **9. ADJOURNMENT**

**With no further business to discuss, Council President and Chair Connally adjourned the meeting at 11:54 a.m., without objection.**