



AGENDA
CUYAHOGA COUNTY CAPITAL IMPROVEMENTS & FACILITIES AD HOC COMMITTEE
THURSDAY, AUGUST 23, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:30 AM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT RELATED TO THE AGENDA**
4. **APPROVAL OF MINUTES**
 - a) July 18, 2012
5. **MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0167: A Resolution making an award on RQ23815 to URS Corporation in the amount not-to-exceed \$1,998,827.00 for professional architectural/engineering services relating to the County's Real Estate Portfolio Consolidation 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.
6. **DISCUSSION REGARDING COUNTY'S REAL ESTATE CONSOLIDATION PROJECT**
7. **COUNCIL NEXT STEPS**
8. **MISCELLANEOUS BUSINESS**
9. **OTHER PUBLIC COMMENT**
10. **ADJOURNMENT**

*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



MINUTES

**CUYAHOGA COUNTY CAPITAL IMPROVEMENTS & FACILITIES AD HOC COMMITTEE
WEDNESDAY, JULY 18, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:30 AM**

1. CALL TO ORDER

The meeting was called to order by Council President and Chair Connally at 11:34 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, Rogers and Simon were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES

- a) June 20, 2012

A motion was made by Mr. Gallagher, seconded by Mr. Brady and approved by unanimous vote to approve the minutes from the June 6, 2012 meeting.

5. PRESENTATION

- a) Proposed request for proposal process for the County's real estate consolidation project
 - 1) Bonnie Teeuwen, Director of Public Works
 - 2) Ryan Jeffers, First Vice President, CBRE

Ms. Connally thanked the administration and CBRE for developing a process for acquiring and disposing of County properties and expressed a desire to keep Council fully advised. Council staff reviewed the RFP and Council will address some of the questions provided to the administration regarding the real estate consolidation project.

Ms. Bonnie Teeuwen, Director of Public Works, and Mr. Ryan Jeffers, First Vice President of CBRE, addressed the Committee regarding the County's real estate consolidation project. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Teeuwen and Mr. Jeffers pertaining to the item, which they answered accordingly.

6. COUNCIL NEXT STEPS

Ms. Connally requested an update on the consolidation process in mid-August.

Mr. Jeffers invited the Committee to attend the Bidder Conference on Tuesday, August 7, 2012.

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 11:58 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0167

<p>Sponsored by: County Executive FitzGerald/Department of Public Works</p>	<p>A Resolution making an award on RQ23815 to URS Corporation in the amount not-to-exceed \$1,998,827.00 for professional architectural/engineering services relating to the County's Real Estate Portfolio Consolidation 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.</p>
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WHEREAS, the County, on behalf of Department of Public Works, is recommending an award to URS Corporation on RQ23815 in the amount not-to-exceed \$1,998,827.00 for professional architectural/engineering services relating to the County's Real Estate Portfolio Consolidation Project; and,

WHEREAS, in response to RQ23815, proposals were received on June 7, 2012 and the Office of Procurement and Diversity assessed a thirty (30%) percent Small Business Enterprise (SBE) goal; and,

WHEREAS, there were five (5) proposals received and an award recommendation was made to URS Corporation; and,

WHEREAS, County Council has determined that awarding the contract to URS Corporation is in the best interest of the County; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to ensure that critical services provided by Cuyahoga County can continue, and to provide for an anticipated start date of August 29, 2012.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The County Council hereby approves the County Executive's recommendation and authorizes an award on RQ23815 to URS Corporation in the amount not-to-exceed \$1,998,827.00 for professional architectural/engineering services relating to the County's Real Estate Portfolio Consolidation Project.

