



## MINUTES

CUYAHOGA COUNTY ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING  
WEDNESDAY, OCTOBER 19, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
3:00 PM

### 1. CALL TO ORDER

**The meeting was called to order by Chairman Schron at 3:06 p.m.**

### 2. ROLL CALL

**The Clerk called the roll. Committee members Schron, Greenspan, Germana, Brady and Connally were in attendance and a quorum was determined. Mr. Gallagher and Mr. Rogers were absent from the meeting. Councilmember Miller was also in attendance.**

### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**There was no public comment.**

### 4. APPROVAL OF MINUTES FROM SEPTEMBER 26, 2011 MEETING

**A motion was made by Mr. Germana, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the September 26, 2011 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0293: A Resolution establishing a list of certified providers for occupational skills training services for the Individual Training Account System for the period 7/1/2011 - 6/30/2014, and authorizing the County Executive to enter into agreements with said providers for said training services:

- 1) Allstate Hairstyling and Barber College
- 2) American Air Conditioning Academy
- 3) American Logistics Group, Inc.
- 4) American Red Cross, Greater Cleveland Chapter
- 5) Northern Ohio Chapter, Associated Builders and Contractors, Inc.
- 6) Ashari's Healthcare, LLC

- 7) ATS Institute of Technology
- 8) Auburn Career Center
- 9) Big Rig Truck Driving School, Inc.
- 10) Blossom 24 Hour We Care Center, Inc.
- 11) Brown Mackie College - Akron
- 12) Cleveland Institute for Dental - Medical Assistants, Inc.
- 13) Cleveland Industrial Training Center, Inc.
- 14) Compassions Training and Awareness Center, Inc.
- 15) Cuyahoga Community College District
- 16) Cuyahoga Valley Career Center Gateway Educational Opportunities, Inc.
- 17) Great Lakes Truck Driving School, Inc.
- 18) Hamrick School
- 19) Hondros College
- 20) Inner State Beauty School
- 21) Kent State University
- 22) Lorain County Community College District
- 23) Lorain County JVS Adult Career Center
- 24) Med-Cert, Inc.
- 25) Micronetohio, Inc. dba Ace Tutors
- 26) New Bridge Cleveland Center for Arts and Technology
- 27) Ohio Technical College, Inc.
- 28) Polaris Career Center
- 29) Remington College
- 30) Solomon Enterprises, LTD. dba Lake Erie Barber College
- 31) The Notre Dame College
- 32) Union Construction Industry Partnership-Apprenticeship Skills Achievement Program
- 33) Ursuline College
- 34) Vatterot Educational Centers, Inc. dba Vatterott College
- 35) Vocational Guidance Services
- 36) Willoughby-Eastlake School of Practical Nursing

**Mr. Frank Brickner, Business Services Manager for the Department of Workforce Development, addressed the Committee regarding Resolution R2011-0293. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Ms. Connally, Resolution No. R2011-0293 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- b) R2011-0294: A Resolution authorizing awards on RQ19758 to various providers, in the total amount of \$2,995,616.00, for Workforce Investment Act In-School and Out-of School Youth Training for the period 9/1/2011 - 6/30/2012; and authorizing the County Executive to enter into contracts consistent with said awards:

- 1) Baldwin-Wallace College in the amount of \$110,180.00.
- 2) Cuyahoga Community College District in the amount of \$400,000.00.
- 3) Esperanza, Incorporated in the amount of \$175,000.00.
- 4) Linking Employment, Abilities & Potential in the amount of \$196,436.00.
- 5) Mayfield City School District in the amount of \$370,000.00.
- 6) Open Doors, Inc. in the amount of \$259,000.00.
- 7) Youth Opportunities Unlimited in the amount of \$450,000.00.
- 8) Berea Children's Home in the amount of \$490,000.00.
- 9) Cuyahoga Community College District in the amount of \$220,000.00.
- 10) Lutheran Metropolitan Ministry in the amount of \$175,000.00.
- 11) Towards Employment, Incorporated in the amount of \$150,000.00.

**Mr. Brickner addressed the Committee regarding Resolution R2011-0294. Discussion ensued.**

**Committee members asked questions of Mr. Brickner pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Greenspan with a second by Mr. Brady, Resolution No. R2011-0294 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.**

- c) O2011-0039: An Ordinance establishing procedures governing the use by the County of alternate construction project delivery methods, including construction manager-at-risk, design-build and general contracting project delivery methods for public construction projects; and declaring the necessity that this Ordinance become immediately effective.

**Mr. Miller introduced the following written amendments:**

**Add a new section to read as follows:**

***“In determining whether to accept any recommendation for a contract award or in determining the lowest and best bid for any contract under this ordinance, the County may consider any or all of the factors provided for in Section 4.7 of the Contracting and Purchasing Procedures Ordinance for Cuyahoga County.”***

**Add a new section to read as follows:**

***“At the time of execution of any contract under this ordinance, any successful bidder or respondent to an RFP shall make all of the certifications provided for in Section 4.8 of the Contracting and Purchasing Procedures Ordinance of Cuyahoga County.”***

**On a motion by Mr. Schron, with a second by Mr. Germana, the written amendment introduced by Mr. Miller was unanimously approved.**

Mr. Majeed Makhlouf, Director of Law, introduced the following written amendment:

Add a new section to read as follows:

*"The County shall have the right to take measures to encourage fair and equitable participation by all segments of the County's residents in county construction projects."*

On a motion by Mr. Schron, with a second by Mr. Germana, the written amendment introduced by Mr. Makhlouf was unanimously approved.

Ms. Nora Hurley, Deputy Director of Law, introduced the following verbal amendment on the floor:

Amend the first sentence of Section 6(1) to read as follows:

*"Prior to the award of any subcontract with an estimated subcontract value, selected by the Contracting and Purchasing Board at the time of approving the use of the alternate construction delivery method, the construction manager-at-risk shall submit to the County for approval the qualifications that a subcontractor must have in order to perform the work of the subcontract and a list of at least three (3) subcontracting firms that the construction manager-at-risk believes meets the qualifications."*

Amend the first sentence of Section 11(1) to read as follows:

*"Prior to the award of any subcontract with an estimated subcontract value, selected by the Contracting and Purchasing Board at the time of approving the use of the alternate construction delivery method, the construction manager-at-risk shall submit to the County for approval the qualifications that a subcontractor must have in order to perform the work of the subcontract and a list of at least three (3) subcontracting firms that the construction manager-at-risk believes meets the qualifications."*

*"Prior to the award of any subcontract with an estimated subcontract value, selected by the Contracting and Purchasing Board at the time of approving the use of the alternate construction delivery method, the design-build firm shall submit to the County for approval the qualifications that a subcontractor must have in order to perform the work of the subcontract and a list of at least three (3) subcontracting firms that the design-build firm believes meets the qualifications."*

On a motion by Mr. Schron, with a second by Mr. Brady, the verbal amendment introduced by Ms. Hurley was unanimously approved.

On a motion by Mr. Schron with a second by Mr. Germana, Ordinance No. O2011-0039 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules, as amended.

## 6. MISCELLANEOUS BUSINESS

Chairman Schron reported that legislation regarding the establishment of the Economic Development Fund will be introduced at the October 25, 2011 Council meeting. Legislation regarding the establishment of a surety bond fund will be forthcoming in the near future.

7. OTHER PUBLIC COMMENT

**There was no public comment.**

8. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Greenspan with a second by Mr. Germana, the meeting was adjourned at 4:41 p.m., without objection.**