

**MINUTES**  
**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT**  
**& CONTRACTING COMMITTEE MEETING**  
**Wednesday April 20, 2011**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR, 1:00 PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

**Chairperson:** Pernel Jones, Jr.

**Vice Chair:** Chuck Germana

**Members:** Yvonne Conwell, Dale Miller, Julian Rogers

**3. PUBLIC COMMENT**

None

**4. APPROVAL OF MINUTES FROM April 6, 2011.**

Add "Minutes" to the top of document. Motion by Yvonne Conwell to approve amended minutes, seconded by Julian Rogers. Motion passed unanimously

**5. OPEN ISSUES**

**a) REVIEW OF ORDINANCE: O2011-0020: An Ordinance encouraging public attendance at meetings and participation in County government by providing no-cost parking for citizens attending regularly scheduled Cuyahoga County Council meetings.**

Julian Rogers circulated a new draft and moved to have committee accept it as current version, seconded by Dale Miller. Motion passed unanimously

Motion by Dale Miller and seconded by Yvonne Conwell to recommend item to the full Council for passage under second reading suspension with the addition the following sponsors: Rogers, Miller, Germana, Jones, Conwell, Brady, Simon

**b) REVIEW OF RESOLUTION R2011-0130: A Resolution authorizing the County Executive to enter into a contract (No. CE1100162-01, 02, 03, 04) with Ports Petroleum Company, Inc. in the amount not-to-exceed \$633,375.00 for gasoline for various County facilities for the period 1/1/2011 – 12/31/2011.**

Motion by Chuck Germana and seconded by Yvonne Conwell to recommend to full Council for passage under second reading suspension. Motion passed unanimously.

**c) REVIEW OF ORDINANCE O2011-0014: An Ordinance establishing the Board of Control, establishing procedures governing the making of County contracts and the purchasing of County supplies and equipment, providing procedures for the making of public improvements, establishing procedures under which the County Executive may employ experts and consultants in connection with the administration of the affairs of the County, and providing the terms upon which the County may cooperate or join by contract with any municipality, county, state or political subdivision or agency thereof in making public improvements or providing common services.**

- Dale Miller circulated new draft (Draft 13), and moved to have committee substitute this version as the version before the committee, seconded by Chuck Germana. Motion passed unanimously.
- Motion by Dale Miller and seconded by Chuck Germana to accept amendment (number one) as read into the record, regarding change orders (see attached). Motion passed unanimously.
- Motion by Dale Miller and seconded by Julian Rogers to accept verbal amendments. Motion passed unanimously.
- Motion by Dale Miller and seconded by Chuck Germana to amend in section 4.5, to delete in line 2 "as soon as this ordinance becomes effective" to "not later than June 30, 2011". Motion passed unanimously.
- Motion by Dale Miller and seconded by Chuck Germana to amend item to clarify that the databases provided for in the notification sections would only be required to included contracts initiated on or after the effective date of the ordinance. Motion passed unanimously.
- Motion by Dale Miller and seconded by Pernel Jones to amend section 2.4 to delete "optional extension to" and replace with "option on". Motion passed unanimously.
- Motion by Dale Miller and seconded by Chuck Germana to amend section 2.4 to make options on contracts subject to the thresholds for contracts generally (\$500,000 for Council and \$100,000 for the Board of Control) in sections 2.10 and 2.11, rather than the thresholds for change orders and amendments. Motion passed unanimously.
- Motion by Dale Miller and seconded by Chuck Germana to delete the words "or accepted" from first line of section 2.11 (a). Motion passed unanimously.
- Motion by Dale Miller and seconded by Julian Rogers to change language any language reference to "Director of Purchasing" to "Director of Procurement and Diversity". Motion passed unanimously.
- Motion by Dale Miller and seconded by Pernel Jones to recommend the item, as amended to full Council for passage at its next meeting. Motion passed unanimously.

**d) REVIEW OF RESOLUTION R2011-0138: A Resolution declaring that public convenience and welfare requires resurfacing of Columbus Road from Center Street to West 25th Street in the City of Cleveland; total estimated construction cost \$2,054,000.00; authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland in connection with said project.**

Motion by Yvonne Conwell and seconded by Julian Rogers to recommend to full Council for passage under second reading suspension. Motion passed unanimously.

**e) REVIEW OF RESOLUTION R2011-0139: A Resolution accepting scour repair of Old Royalton Road Bridge No. 108 over Chippewa Creek in the City of Brecksville as complete and in accordance with plans and specifications.**

Motion by Dale Miller and seconded by Julian Rogers to recommend to full Council for passage under second reading suspension. Motion passed unanimously.

**f) REVIEW OF RESOLUTION R2011-0140: A Resolution accepting repair and resurfacing of Usher Road from Sprague Road to Bagley Road in the City of Olmsted Falls and Olmsted Township as complete and in accordance with plans and specifications.**

Motion by Chuck Germana and seconded by Julian Rogers to recommend to full Council for passage under second reading suspension. Motion passed unanimously.

**g) REVIEW OF RESOLUTION R2011-0141: A Resolution accepting rehabilitation of West 130th Street from Snow Road to Brookpark Road in the Cities of Brook Park and Parma as complete and in accordance with plans and specifications.**

Motion by Chuck Germana and seconded by Dale Miller to recommend to full Council for passage under second reading suspension. Motion passed unanimously.

**h) REVIEW OF RESOLUTION R2011-0142: A Resolution authorizing the County Executive to approve an additional settlement in connection with the appropriation of property rights for the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon, and declaring the necessity that this Resolution become immediately effective.**

Motion by Dale Miller and seconded by Yvonne Conwell to recommend to full Council for passage under second reading suspension. Motion passed unanimously.

**i) REVIEW OF RESOLUTION R2011-0143: A Resolution authorizing the County Executive to enter into an amendment to a Local Public Agency (LPA) Agreement with Ohio Department of Transportation for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township to change the funding arrangement and scope of services, effective 4/12/2011, and declaring the necessity that this Resolution become immediately effective.**

Motion by Dale Miller and seconded by Yvonne Conwell to recommend to full Council for passage under second reading suspension. Motion passed unanimously.

**j) REVIEW OF RESOLUTION R2011-0144: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0700690-01 with TranSystems Corporation of Ohio for consultant engineering services for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township to change the scope of services and the terms, effective 4/12/2011, and for additional funds in the amount of \$868,990.00, and declaring the necessity that this Resolution become immediately effective.**

Motion by Julian Rogers and seconded by Dale Miller to recommend to full Council for passage under second reading suspension. Motion passed unanimously.

**k) REVIEW OF RESOLUTION R2011-0145: A Resolution authorizing the County Executive to enter into an amendment to Contract No. CE0900388-01 with C.T. Consultants, Inc. for general engineering services for the period 4/1/2009 - 3/31/2011 to extend the time period to 12/31/2011; no additional funds required.**

Motion by Yvonne Conwell and seconded by Dale Miller to recommend to full Council for passage under second reading suspension. Motion passed unanimously.

**l) REVIEW OF RESOLUTION R2011-0146: A Resolution authorizing the County Executive to enter into an amendment (Change Order No. 1) to Contract No. CE1000349-01 with Terrace Construction Company, Inc. for the Sewer and Lateral Repair Program for various County sewer districts to change the scope of services, effective 4/12/2011; no additional funds required.**

Motion by Dale Miller and seconded by Chuck Germana to recommend to full Council for passage under second reading suspension. Motion passed unanimously.

**m) REVIEW OF RESOLUTION R2011-0147: A Resolution authorizing an award on RQ19185 to Karvo Paving Company in the amount of \$2,233,539.49 for repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.**

Motion by Dale Miller and seconded by Yvonne Conwell to recommend to full Council for passage under second reading suspension. Motion passed unanimously.

**n) REVIEW OF RESOLUTION R2011-0148: A Resolution authorizing a subgrant award to City of Euclid in the amount not-to-exceed \$150,000.00 for a project located at 23802 Lake Shore Boulevard, Euclid, in connection with the Brownfields Revolving Loan Fund Program for the period 8/1/2008 - 7/31/2013; authorizing the County Executive to execute all documents required in connection with said award.**

This item was inadvertently placed on this agenda. It was referred to the Economic Development Committee.

#### **6. MISCELLANEOUS BUSINESS**

None

#### **7. PUBLIC COMMENT**

None

#### **8. ADJOURNMENT**