



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING
THURSDAY, AUGUST 11, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER

The meeting was called to order by Chairman Jones at 11:08 a.m.

2. ROLL CALL

The Clerk called the roll. Committee members Jones, Germana, Miller and Conwell were in attendance and a quorum was determined. Committee member Rogers entered the meeting shortly after the roll call was taken.

3. APPROVAL OF MINUTES FROM THE JULY 21, 2011 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to approve the minutes from the July 21, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0247: A Resolution declaring that public convenience and welfare requires repair and resurfacing of Madison Avenue from Riverside Drive to West 117th Street in the City of Lakewood; total estimated construction cost \$2,600,000.00; and authorizing the County Executive to enter into an agreement of cooperation with City of Lakewood in connection with said project.

Bonnie Teeuwen, Director of Public Works, addressed the Committee regarding Resolution No. R2011-0247. Discussion ensued.

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2011-0247 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- b) R2011-0248: A Resolution authorizing the County Executive to enter into an agreement in an amount equal to the approved appraisal fair market value estimate of \$53,710.00 for settlement of property rights in connection with replacement of Bellaire Road Bridge No. 24 over Big Creek in the City of Cleveland and Village of Linndale for Parcel Nos. 3S (Permanent Sewer Easement) and 3T (Temporary Easement), and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen addressed the Committee regarding Resolution No. R2011-0248. Discussion ensued.

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2011-0248 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- c) R2011-0249: A Resolution authorizing the County Executive to approve an additional settlement in the amount of \$200.00 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 for Parcel No. 123T (Temporary Easement); and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen addressed the Committee regarding Resolution No. R2011-0249. Discussion ensued.

On a motion by Mr. Miller with a second by Mr. Rogers, Resolution No. R2011-0249 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- d) R2011-0250: A Resolution authorizing the County Executive to approve an additional settlement in the amount of \$8,600.00 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 for Parcel No. 58T (Temporary Easement); and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen and Nora Hurley, Deputy Director of Law, addressed the Committee regarding Resolution No. R2011-0250. Discussion ensued.

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2011-0250 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- e) R2011-0251: A Resolution authorizing the County Executive to approve an additional settlement in the amount of \$250.00 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 for Parcel No. 75T (Temporary Easement); and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen addressed the Committee regarding Resolution No. R2011-0251. Discussion ensued.

On a motion by Chairman Jones with a second by Ms. Conwell, Resolution No. R2011-0251 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- f) R2011-0252: A Resolution authorizing the County Executive to approve an additional settlement in the amount of \$590.00 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 for Parcel No. 59T (Temporary Easement); and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen addressed the Committee regarding Resolution No. R2011-0252. Discussion ensued.

On a motion by Chairman Jones with a second by Ms. Conwell, Resolution No. R2011-0252 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- g) R2011-0253: A Resolution authorizing the County Executive to enter into Real Estate Agreement No. 24475 with Ohio Department of Transportation in the amount of \$200,000.00 for partial reimbursement of right-of-way acquisition costs in connection with reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn.

Ms. Teeuwen addressed the Committee regarding Resolution No. R2011-0253. Discussion ensued.

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2011-0253 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- h) R2011-0254: A Resolution establishing charges payable for connection to the County's sanitary sewerage system in a portion of County Sewer District No. 13 in the City of Brecksville; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen addressed the Committee regarding Resolution No. 2011-0254. Discussion ensued.

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2011-0254 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- i) R2011-0255: A Resolution establishing a capital cost surcharge for construction of a pump station and sanitary sewer lines in Echo Hills Subdivision, located in County Sewer District No. 13, in the City of Brecksville; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen addressed the Committee regarding Resolution No. R2011-0255. Discussion ensued.

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. 2011-0255 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

Chairman Jones announced that a presentation from the Northeast Ohio Areawide Coordinating Agency (NOACA) would be held at the August 18, 2011 Public Works, Procurement & Contracting Committee meeting.

Ms. Conwell made a request to move the August 18, 2011 PWPC meeting to 12:00 p.m. in order to allow for an extended August 18, 2011 Human Resources, Appointments & Equity Committee meeting scheduled at 10:00 a.m. Hearing no objection, Chairman Jones announced that the August 18, 2011 Public Works, Procurement & Contracting Committee meeting will be moved to 12:00 p.m.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss, and on a motion by Mr. Rogers, with a second by Mr. Germana, the meeting was adjourned at 12:03 p.m., without objection.