



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING
THURSDAY, SEPTEMBER 15, 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 11:10 a.m.

2. ROLL CALL

The Clerk called the roll. Committee members Jones, Germana, Miller, Conwell and Rogers were in attendance and a quorum was determined.

3. APPROVAL OF MINUTES FROM THE SEPTEMBER 8, 2011 MEETING

A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the September 8, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0275: A Resolution approving Right-of-Way plans as set forth in preliminary Right-of-Way Plat M-5010 for the reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/ Northfield Road intersection in the City of Shaker Heights and the Village of Highland Hills; authorizing the County Executive to acquire the necessary Right-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

Bonnie Teeuwen, Director of Public Works, Jamal Husani, Public Works and Stan Kosileski, Public Works addressed the Committee regarding Resolution No. R2011-0275. Discussion ensued.

On a motion by Chairman Jones with a second by Mr. Germana, Resolution No. R2011-0275 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- b) O2011-0046: An Ordinance approving an amendment to the Cuyahoga County Purchasing Policy and Procedure Manual, effective 10/1/2011; and declaring the necessity that this Ordinance become immediately effective.

Lenora Lockett, Director of the Department of Procurement and Diversity, Mike Chambers, Department of Public Works and Dave Merriman, Special Assistant to the County Executive addressed the Committee regarding Ordinance No. O2011-0046. Discussion ensued.

Ordinance O2011-0046 was postponed from further consideration at this time.

Mr. Miller requested that the Law Director provide feedback regarding possible amendments to Ordinance No. O2011-0046 at the next scheduled meeting of the Committee.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Germana, the meeting was adjourned at 12:10 p.m., without objection.