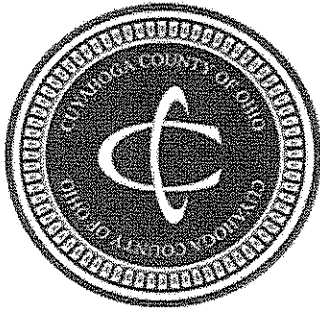


AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING
THURSDAY, SEPTEMBER 29, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM THE SEPTEMBER 22, 2011 MEETING
4. PUBLIC COMMENT RELATED TO THE AGENDA
5. MATTERS REFERRED TO COMMITTEE
 - a) R2011-0286: A Resolution amending BOCC Resolution No. 101404 dated 4/20/2010, which declared that public convenience and welfare requires resurfacing of Belvoir Boulevard from Fairmount Boulevard to Mayfield Road in the Cities of South Euclid and University Heights, by adding the City of Shaker Heights, finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement, and authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said project.
 - b) R2011-0287: A Resolution authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland for replacement of Cedar Road Bridge No. 229.
6. MISCELLANEOUS BUSINESS
7. OTHER PUBLIC COMMENT
8. ADJOURNMENT

*In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **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 PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING
THURSDAY, SEPTEMBER 22, 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 11:15 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 15, 2011 MEETING

A motion was made by Mr. Miller, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the September 15, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) 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.

Majeed Makhoulf, Law Director and Lenora Lockett, Director of the Office of Procurement and Diversity addressed the Committee regarding Ordinance No. O2011-0046. Discussion ensued.

Mr. Makhoulf introduced two verbal amendments on the floor. Discussion ensued.

A motion was then made by Mr. Miller seconded by Mr. Germana and approved by unanimous vote to amend Ordinance No. O2011-0046 to state the following:

In Section 3.01 of the Cuyahoga County Purchasing Policy and Procedure Manual insert the words "*For purchases under \$500.00,*" before the words "Departments can" and insert the sentence "*For purchases of or greater than \$500.00 but less than \$1,000.00, the purchase must be approved by the appropriate purchase approval authority and can be paid using a Department form approved by OPD.*" after the word "Procedures."; and,

In Section 3.03 of the Cuyahoga County Purchasing Policy and Procedure Manual insert the words "*Time Sensitive*" after the word "Unforeseen" wherever it appears in the section.

On a motion by Mr. Miller with a second by Mr. Rogers, Ordinance No. O2011-0046 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

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. Rogers with a second by Mr. Germana, the meeting was adjourned at 12:25 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0286

| | |
|--|--|
| <p>Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer</p> | <p>A Resolution amending BOCC Resolution No. 101404 dated 4/20/2010, which declared that public convenience and welfare requires resurfacing of Belvoir Boulevard from Fairmount Boulevard to Mayfield Road in the Cities of South Euclid and University Heights, by adding the City of Shaker Heights; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said project.</p> |
|--|--|

WHEREAS, the Department of Public Works/County Engineer has recommended an amendment to BOCC Resolution No. 101404, adopted on 4/20/2010, which declared that public convenience and welfare requires resurfacing of Belvoir Boulevard from Fairmount Boulevard to Mayfield Road in the Cities of South Euclid and University Heights; total estimated construction cost \$3,227,398.00; and

WHEREAS, public convenience and welfare has been previously declared by the Board of County Commissioners (BOCC) on April 20, 2010, Resolution No.101404; and

WHEREAS, the City of Shaker Heights was inadvertently omitted from the list of cities; and

WHEREAS, the purpose of this Resolution is to amend BOCC Resolution No. 101404 to include the City of Shaker Heights so that it accurately reflects the municipalities within which the project will be constructed, and

WHEREAS, the termini of the project will remain the same and the construction limits for the project will be within the corporate limits of the City of Shaker Heights for approximately 50 feet at the intersection of Belvoir Boulevard and Fairmount Boulevard; and

WHEREAS, the preliminary estimated cost and funding for the project will remain the same, with funding for this project as follows: 1) 80% of the construction costs being paid for by federal funds; and, 2) 20% being paid for by the County. The breakdown of

the estimated construction costs of the project are: \$2,581,919.00 Federal Share (80%) and \$645,479.00 County Share (20%); and

WHEREAS, the municipalities are responsible for the design engineering costs within their respective corporate limits.

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

SECTION 1. That BOCC Resolution No. 101404 be amended to read as follows:

Declaring that public convenience and welfare requires the resurfacing of Belvoir Boulevard from Fairmont Boulevard to Mayfield Road in the Cities of Shaker Heights, South Euclid and University Heights; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into agreements of cooperation with the Cities of Shaker Heights, South Euclid and University Heights.

SECTION 2. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: September 27, 2011
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 2011

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0287

| | |
|---|---|
| Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer | A Resolution authorizing the County Executive to enter into an agreement of cooperation with City of Cleveland for replacement of Cedar Road Bridge No. 229. |
|---|---|

WHEREAS, the Department of Public Works/County Engineer has submitted an agreement of cooperation with the City of Cleveland for the replacement of Cedar Road Bridge No. 229; and

WHEREAS, public convenience and welfare has been previously declared by the Board of County Commissioners on January 21, 2010, Resolution No.100302; and

WHEREAS, the City Council of the City of Cleveland has previously authorized the entry of the Agreement of Cooperation with the County through Ordinance No. 652-10; and

WHEREAS, the County will be responsible for the preparation of the plans and specifications, and for the supervision and administration of the construction project; and

WHEREAS, funding for this project is as follows: 1) 80% of the construction costs being paid for by federal funds; and, 2) 20% being paid for by the County. The breakdown of the estimated construction costs of the project are as follows: \$2,318,400.00 Federal Share (80%) and \$579,600.00 County Share (20%); and

WHEREAS, the City of Cleveland agrees to participate with the County in the cost of the improvement by an allocation from the County Motor Vehicle License Tax Fund to pay the County's share of the construction costs; and

WHEREAS, it is anticipated that this project will be bid in 2015.

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

SECTION 1. That the County Executive is hereby authorized to enter into and execute an agreement of cooperation with the City of Cleveland for the replacement of Cedar Road Bridge No. 229.

SECTION 2. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: September 27, 2011

Committee(s) Assigned: Public Works, Procurement & Contracting

Journal _____
_____, 2011