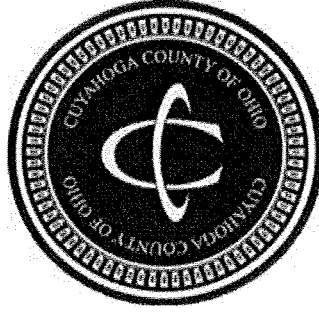


AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING
THURSDAY, OCTOBER 13, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT RELATED TO THE AGENDA
4. APPROVAL OF MINUTES FROM THE SEPTEMBER 29, 2011 MEETING
5. MATTERS REFERRED TO COMMITTEE
 - a) **R2011-0292**: A Resolution authorizing the County Executive to enter into a contract with TranSystems Corporation of Ohio in the amount not-to-exceed \$994,216.00 for consultant engineering services for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland, and declaring the necessity that this Resolution become immediately effective.
 - b) **O2011-0048**: An Ordinance requiring the County Executive to contract for and conduct a Disparity Study in 2012 and, if required by law to validate the Disparity Study, every five years thereafter; and requiring annual updates of said Study, if required by law.
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 29, 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 11:05 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 22, 2011 MEETING

A motion was made by Mr. Rogers, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the September 22, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

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.

Bonnie Teeuwen, Director of Public Works and David Merriman, Special Assistant to the County Executive addressed the Committee regarding Resolution No. R2011-0286. Discussion ensued.

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2011-0286 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

- 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.

Ms. Teeuwen addressed the Committee regarding Resolution No. R2011-0287. Discussion ensued.

On a motion by Chairman Jones with a second by Mr. Miller, Resolution No. R2011-0287 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of rules.

6. MISCELLANEOUS BUSINESS

Mr. Merriman addressed the Committee regarding the acknowledgement of support from Councilmembers on items that appear on the agendas for the Board of Control and the Contracting and Purchasing Board for items that appear on the agendas of the Board of Control or the Contracting and Purchasing Board. Discussion ensued.

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. Rogers, the meeting was adjourned at 11:58 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0292

Sponsored by: County Executive FitzGerald/Department of Public Works/County Engineer	A Resolution authorizing the County Executive to enter into a contract with TranSystems Corporation of Ohio in the amount not-to-exceed \$994,216.00 for consultant engineering services for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive FitzGerald/ County Engineer has submitted a contract with TranSystems Corporation of Ohio (“TranSystems”) in the amount not-to-exceed \$994,216.00 for consultant engineering services for the rehabilitation of the Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland; and

WHEREAS, TranSystems is an Ohio for profit corporation that provides, without limitation, architectural, engineering, planning, surveying and management consulting services to the transportation industry; and

WHEREAS, TranSystems completed the design for the Columbus Road Lift Bridge and will provide professional engineering consulting services during its construction; and

WHEREAS, this project is being paid for out of the County’s Road and Bridge - \$5.00 fund and up to 80% may be reimbursed by federal funds once the entire project is completed; and

WHEREAS, it is necessary that this Resolution become immediately effective because in order to keep the project schedule on track, the contract needs to be in effect when the construction contract is awarded, which is anticipated to be sometime in October 2011.

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

SECTION 1. The County Executive is hereby authorized to enter into a contract with TranSystems Corporation of Ohio in the amount not-to-exceed \$994,216.00 for consultant engineering services for the rehabilitation of the Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland.

SECTION 2. it is necessary that this Resolution become immediately effective because in order to keep the project schedule on track, the contract needs to be in effect when the construction contract is awarded which is anticipated to be sometime in October 2011. Provided that this Resolution receives the affirmative vote of eight members Council, this Resolution shall become immediately effective up the signature of the County Executive.

SECTION 3. That the County Executive is authorized to execute all documents required in connection with said contract.

SECTION 4. 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: October 11, 2011

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

Journal _____
_____, 2011

County Council of Cuyahoga County, Ohio

Ordinance No. O2011-0048

Sponsored by: Councilmembers Jones, Connally, Brady, Conwell, Rogers and Miller and County Executive FitzGerald	An Ordinance requiring the County Executive to contract for and conduct a Disparity Study in 2012 and, if required by law to validate the Disparity Study, every five years thereafter; and requiring annual updates of said Study, if required by law.
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WHEREAS, Cuyahoga County desires to ensure that its business practices make it possible for all willing and able businesses to be eligible to contract with the county and to subcontract with the county's prime contractors for construction, architecture and engineering, and other professional services, and for the procurement of other goods and services; and

WHEREAS, Cuyahoga County desires to know whether its business practices are in fact, making it possible for all willing and able businesses, especially those designated as Minority Business Enterprises (MBEs) and/or Female Business Enterprises (FBEs) to be eligible to contract with the county and subcontract with the county's prime contractors; and

WHEREAS, Cuyahoga County further desires to know the level of participation in county contracts and subcontracts with county prime contractors of those businesses designated as Minority Business Enterprises (MBEs) and/or Female Business Enterprises (FBEs) in order to determine whether there is a disparity or underutilization in the award of any such contracts to MBEs, and/or FBEs; and

WHEREAS, the appropriate manner of determining whether there is any disparity in the award of contracts is to conduct a Disparity Study, which includes a comprehensive analysis of county contracting data to determine whether statistically significant disparities or underutilization exists in the award of contracts to MBEs and/or FBEs; and

WHEREAS, in order to act upon any determined disparities or underutilization, it is necessary to update data on an annual basis; and

WHEREAS, Cuyahoga County last conducted a Disparity Study in 2002, after which the County adopted its Small Business Enterprise Policy; and the county has not updated its 2002 study.

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

SECTION 1. The County Executive shall contract for and conduct a Disparity Study in 2012 and, if required by law to validate the Disparity Study, every five (5) years thereafter. Such studies shall be designed to meet the methodological standards put forward by court rulings regarding the constitutionality of programs specifically designed to encourage greater participation of women and minorities in our economy.

SECTION 2. The County Executive shall, if required by law to validate the Disparity Study, annually update the Disparity Study in order to ensure the County is using accurate and legally valid statistics.

SECTION 3. It is found and determined that all formal actions of this County Council meeting relating to the adoption of this Ordinance were adopted in an open meeting of the County Council and that all deliberations of this County Council and any of its committees that resulted in such formal actions took place 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 Ordinance was duly enacted.

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: October 11, 2011
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: October 11, 2011

Journal _____
_____, 2011