



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING
TUESDAY, APRIL 17, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 11:02 a.m.

2. ROLL CALL

Assistant Deputy Clerk Thurman called the roll. Committee members Gallagher and Greenspan were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following citizens addressed Council regarding issues of concern to them relating to Resolution No. R2012-0070, a Resolution making an award to Motorola, Inc., for the purchase of interoperable radios and vehicular chargers for the Department of Public Safety and Justice Services:

- a) James Dixon, Esq.**
- b) Mr. Gus Hoyas**
- c) Mr. Tim Vitou**
- d) Mr. Rick Zamora**
- e) Mr. Michael Engelhaupt**

4. APPROVAL OF MINUTES FROM THE APRIL 3, 2012 MEETING

A motion was made by Mr. Gallagher, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the April 3, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0070: A Resolution making an award on RQ22439 to Motorola Solutions, Inc., in the amount not-to-exceed \$2,071,650.00 for the purchase of interoperable radios and vehicular chargers for the Department of Public Safety and Justice Services; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Norberto Colon, Deputy Chief of Staff for Justice; Mr. Wade Steen, Fiscal Officer; Mr. Greg Huth, Assistant Prosecutor; Mr. Majeed Makhoulf, Law Director; and Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, addressed the Committee regarding Resolution No. R2012-0070. Discussion ensued.

Committee members and Council members asked questions of Mr. Colon, Mr. Steen, Mr. Huth, Mr. Makhoulf and Ms. Lockett pertaining to the item, which they answered accordingly.

Chief William Shaw of the Solon Fire Department and Chief Christopher Flynn of the Rocky River Fire Department addressed the Committee regarding Resolution No. R2012-0070. Discussion ensued.

Committee members and Council members asked questions of Chief Shaw and Chief Flynn pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Mr. Gallagher, Resolution No. R2012-0070 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules.

Chairman Gallagher announced that he would make the audio recording of the meeting available to the full Council and requested that any further concerns regarding Resolution No. R2012-0070 be put in writing and given to him.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 12:27 p.m., without objection.