



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING
THURSDAY, JANUARY 19, 2012
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 11:18 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE DECEMBER 8, 2011 MEETING

A motion was made by Mr. Miller, seconded by Chairman Jones and approved by unanimous vote to amend the minutes of the December 8, 2011 meeting by inserting the words "*with a recommendation for passage*" before the words "under second reading suspension" wherever they appear, and to approve the minutes of the December 8, 2011 meeting, as amended.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0004: A Resolution declaring that public convenience and welfare requires deck sealing of various bridges in connection with the Bridge Deck Sealing Program; total estimated construction costs \$150,000.00; and finding that special assessments are not to be levied and collected to pay any part of the County's costs of said improvements.

Mr. Stan Kosilesky, Planning and Fiscal Administrator of the Department of Public Works, addressed the Committee regarding Resolution No. R2012-0004. Discussion ensued.

Committee members asked questions of Mr. Kosilesky pertaining to the item, which he answered accordingly.

On a motion by Mr. Miller with a second by Chairman Jones, Resolution No. R2012-0004 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.

- b) R2012-0005: A Resolution declaring that public convenience and welfare requires replacement of sidewalks on various bridges in connection with the Bridge Sidewalk Replacement Program; total estimated construction costs \$1,250,000.00; and finding that special assessments are not to be levied and collected to pay any part of the County's costs of said improvements.

Mr. Kosilesky addressed the Committee regarding Resolution No. R2012-0005. Discussion ensued.

Committee members asked questions of Mr. Kosilesky pertaining to the item, which he answered accordingly.

On a motion by Chairman Jones with a second by Ms. Conwell, Resolution No. R2012-0005 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.

- c) R2012-0006: A Resolution declaring that public convenience and welfare requires various replacements on various bridges; total estimated construction cost \$150,000.00 each; and finding that special assessments are not to be levied and collected to pay any part of the County's costs of said improvements.

Mr. Kosilesky addressed the Committee regarding Resolution No. R2012-0006. Discussion ensued.

Committee members asked questions of Mr. Kosilesky pertaining to the item, which he answered accordingly.

On a motion by Chairman Jones with a second by Mr. Miller, Resolution No. R2012-0006 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.

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 and on a motion by Mr. Rogers with a second by Chairman Jones, the meeting was adjourned at 11:36 a.m., without objection.