



AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE
MEETING
THURSDAY, MARCH 22, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:30 AM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE MARCH 1, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2012-0043: A Resolution authorizing a two-year moratorium on requiring a local funding match for roadway projects, effective 2/29/2012; and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **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, MARCH 1, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM**

1. CALL TO ORDER

Chairman Jones called the meeting to order at 11:06 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. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 16, 2012 MEETING

A motion was made by Mr. Miller, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the February 16, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2012-0006: An Ordinance approving revised Cuyahoga County Procurement Card Program Policies and Procedures, effective 2/1/2012; and declaring the necessity that this Ordinance become immediately effective.

Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, addressed the Committee regarding Ordinance No. O2012-0006. Discussion ensued.

Committee members asked questions of Ms. Lockett pertaining to the item, which she answered accordingly.

A motion was then made by Mr. Germana, seconded by Mr. Miller, and approved by unanimous vote to amend the first sentence of section 1, paragraph 1, to delete "*will has been*" and insert "*is,*" and in the second sentence to delete "*will be was*" and insert "*shall be.*"

A motion was made by Mr. Miller, seconded by Mr. Germana, and approved by unanimous vote to amend section 4, Establishment of Card Limits, to delete "*single transaction limit: \$999*" and insert the phrase "*Single transaction limit shall be as provided in the Contracting and Purchasing Ordinance*" after the last bullet point.

A motion was made by Mr. Jones, seconded by Mr. Miller, and approved by unanimous vote to amend the first sentence in paragraph 1 to delete "*of*" before "*five hundred dollars.*"

A motion was then made by Mr. Germana, seconded by Mr. Miller, and approved unanimously to amend the first sentence in paragraph 1, to delete "*of five hundred dollars or less (<\$500.00).*"

On a motion by Mr. Miller with a second by Mr. Germana, Ordinance No. O2012-0006 was considered and approved by unanimous vote to be referred to the full Council for second reading.

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. Germana with a second by Mr. Miller, the meeting was adjourned at 12:33 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0043

Sponsored by: County Executive FitzGerald/Department of Public Works and Councilmembers Jones and Germana	A Resolution authorizing a two-year moratorium on requiring a local funding match for roadway projects, effective 2/29/2012; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County had historically required a local funding match from municipalities on roadway projects;

WHEREAS, the State has cut the budgets of the local municipalities causing them financial hardship;

WHEREAS, in light of the financial hardship resulting from the State's budget cuts, the Department of Public Works is implementing a two-year moratorium on requiring a local funding match from municipalities on roadway projects, effective February 29, 2012; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County to the local municipalities can continue without interruption.

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

SECTION 1. The Cuyahoga County Department of Public Works is hereby authorized to implement a 2-year moratorium on requiring a local funding match for roadway projects, effective February 29, 2012.

SECTION 2. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County to the local municipalities can continue without interruption; therefore, this Resolution, provided it receives the affirmative vote of eight members of Council, shall become effective immediately upon the signature of the County Executive.

SECTION 3. 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 of 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.

