



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE
MEETING
THURSDAY, MAY 10, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 11:12 a.m.

2. ROLL CALL

Assistant Deputy Clerk Thurman called the roll. Committee members Jones, Miller Conwell and Germana were in attendance and a quorum was determined. Committee member Rogers was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE APRIL 26, 2012 MEETING

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the April 26, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0080: A Resolution approving a Sanitary Sewer Line Vacation and Granting of Easement agreement with Wal-Mart Real Estate Business Trust, a Delaware statutory trust, in connection with property located in the City of Brooklyn; and authorizing the County Executive to execute all documents required in connection with said agreement.

Ms. Bonnie Teeuwen, Director of Public Works, addressed the Committee regarding Resolution No. R2012-0080. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2012-0080 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. DISCUSSION REGARDING THE ECONOMIC INCLUSION TASKFORCE

Mr. Majeed Makhlof, Law Director, addressed the Committee regarding the history and mission of the Economic Inclusion Taskforce. Discussion ensued.

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

Ms. Sharon Cole, Deputy Chief of Staff of Operations, addressed the Committee regarding the Economic Inclusion Taskforce meeting being held on Tuesday, May 15, 2012 at Cuyahoga Community College Corporate College East from 9:00 a.m. to noon. Discussion ensued.

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

Mr. Jeff Mowry, Chief Information Officer, addressed the Committee regarding the Broward County, Florida Disparity Study. Discussion ensued.

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

Ms. Nancy Mercado, Contract Compliance Officer, addressed the Committee regarding Small Business Enterprise data collection. Discussion ensued.

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

Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, addressed the Committee regarding the Office of Procurement and Diversity and Small Business Enterprise procedures. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Jones with a second by Mr. Miller, the meeting was adjourned at 12:25 p.m., without objection.