



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE
MEETING
THURSDAY, MAY 31, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 11:08 a.m.

2. ROLL CALL

Chairman Jones asked Assistant Deputy Clerk Thurman to call the roll. Committee members Jones, Miller, Conwell, Rogers and Germana 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 MAY 10, 2012 MEETING

A motion was made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the May 10, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0086: A Resolution authorizing an amendment to Contract No. CE1000462-02 with The Brewer-Garrett Company for implementation of energy conservation measures in various County buildings, in accordance with Ohio Revised Code Section 307.041 and American Recovery and Reinvestment Act of 2009 reporting requirements, for the period 7/1/2010 - 6/30/2020 for additional funds in the amount not-to-

exceed \$1,225,000.00; and declaring the necessity that this Resolution become immediately effective.

Ms. Bonnie Teeuwen, Director of Public Works; Mr. Douglas Dillon, Engineer, and Mr. Harry Conrad, Business Administrator, addressed the Committee regarding Resolution No. R2012-0086. Discussion ensued.

Committee members asked questions of Ms. Teeuwen, Mr. Dillon and Mr. Conrad pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2012-0086 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) R2012-0087: A Resolution declaring that public convenience and welfare requires replacement of Rockside Road Bridge No. 3.23 in the City of Independence; total estimated construction cost \$4,000,000.00; 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 an agreement of cooperation with said municipality in connection with said project.

Ms. Teeuwen addressed the Committee regarding Resolution No. R2012-0087. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2012-0087 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) R2012-0088: A Resolution making an award on RQ23213 to Terrace Construction Company, Inc. in the amount not-to-exceed \$2,197,758.00 for the Sewer and Lateral Repair Program for various County Sewer districts; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution.

Ms. Teeuwen, Mr. Dillon, Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, and Mr. Michael Dever, Maintenance Administrator, addressed the Committee regarding Resolution No. R2012-0088. Discussion ensued.

Committee members asked questions of Ms. Teeuwen, Mr. Dillon, Ms. Lockett and Mr. Dever pertaining to the item, which they answered accordingly.

Committee member Germana requested his name added as an additional sponsor to the legislation.

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2012-0088 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.

- d) R2012-0089: A Resolution making an award on RQ22973 to Perk Company, Inc. in the amount not-to-exceed \$3,212,023.08 for resurfacing, restoration and rehabilitation of Snow/Rockside Road from Broadview Road to Lombardo Road in the Cities of Parma and Seven Hills; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$642,404.61 to fund said contract.

Ms. Teeuwen and Ms. Lockett addressed the Committee regarding Resolution No. R2012-0088. Discussion ensued.

Committee members asked questions of Ms. Teeuwen and Ms. Lockett to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2012-0089 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension or rules.

6. MISCELLANEOUS BUSINESS

Mr. Jones reported that over 60 people attended the Economic Inclusion Taskforce meeting on Tuesday, May 15, 2012.

Ms. Lockett provided an overview of the goals of the Economic Inclusion Taskforce.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Germana, the meeting was adjourned at 12:05 p.m., without objection.