



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE
MEETING
THURSDAY, JUNE 28, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 10:07 a.m.

2. ROLL CALL

Chairman Jones asked Deputy Clerk Barnhill to call 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. Councilmember Greenspan was also in attendance.

A motion was then made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to excuse Mr. Rogers from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JUNE 21, 2012 MEETING

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the June 21, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0107: A Resolution making an award on RQ23394 to Fabrizi Trucking & Paving Co., Inc. in the amount not-to-exceed \$806,847.80 for

rehabilitation of Prospect Road Culvert No. 9 in the City of Strongsville; 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 \$645,478.24 to fund said contract.

Ms. Bonnie Teeuwen, Director of Public Works, and Ms. Lenora Lockett, Director of the Office of Procurement & Diversity, addressed the Committee regarding Resolution No. R2012-0107. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2012-0107 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) R2012-0108: A Resolution authorizing a revenue generating agreement with City of North Olmsted for maintenance of storm sewerage systems located in County Sewer District No. 7; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen addressed the Committee regarding Resolution No. R2012-0108. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2012-0108 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) O2012-0015: An Ordinance amending Ordinance No. O2011-0014, as amended, which enacted the Cuyahoga County Contracting and Purchasing Procedures Ordinance; and declaring the necessity that this Ordinance become immediately effective.

Mr. Majeed Makhoulf, Director of Law, and Mr. David Merriman, Special Assistant to County Executive FitzGerald, addressed the Committee regarding Ordinance No. O2012-0015. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Makhoulf and Mr. Merriman pertaining to the item, which they answered accordingly.

A proposed substitute to Ordinance No. O2012-0015 was introduced on the floor. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the proposed substitute.

On a motion by Mr. Miller with a second by Mr. Germana, Ordinance No. O2012-0015 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

- d) O2012-0017: An Ordinance establishing a County Road Maintenance Program for the Department of Public Works in order to reinstate the financial responsibility of the County for design, construction, repair and road surface maintenance projects for County Roads, effective March 1, 2014.

Mr. Greenspan addressed the Committee regarding Ordinance No. O2012-0017. Discussion ensued.

Ms. Teeuwen addressed the Committee regarding Ordinance No. O2012-0017. Discussion ensued.

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

Mr. Jones postponed Ordinance No. O2012-0017 from further consideration at this time.

6. MISCELLANEOUS BUSINESS

Mr. Jones reported that he will be scheduling a meeting to discuss the disparity study in the near future.

7. OTHER PUBLIC COMMENT

Mr. Syd Overall, a volunteer at the County Archives, addressed the Committee regarding issues of concern to him relating to safety concerns at the County Archives.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 12:28 p.m., without objection.