



MINUTES

CUYAHOGA COUNTY CAPITAL IMPROVEMENTS & FACILITIES AD HOC COMMITTEE
WEDNESDAY, JUNE 20, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER

The meeting was called to order by Council President and Chair Connally at 11:05 a.m.

2. ROLL CALL

Ms. Connally asked Assistant Deputy Clerk Thurman to call the roll. Committee members Connally, Brady and Gallagher were in attendance and a quorum was determined. Councilmembers Greenspan and Miller were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES

- a) June 6, 2012

A motion was made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the June 6, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0090: A Resolution authorizing an amendment to Contract No. CE0700407-02, 03, 04 with Halle Industrial Park, LLC, for the lease of Type 1 warehouse and storage space for use by various County departments for the period 4/1/2007 - 3/31/2012 to extend the time period to 3/31/2015, to change the terms, effective 4/1/2012, and for

additional funds in the amount of \$1,562,552.88; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Connally addressed the Committee regarding questions raised at the last Committee regarding Resolution No. R2012-0090 meeting and requested general information concerning the terms of the lease.

Ms. Bonnie Teeuwen, Director of Public Works, and Ms. Anka Davis, Assistant Law Director, addressed the Committee regarding Resolution No. R2012-0090. Discussion ensued.

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

On a motion by Mr. Brady with a second by Mr. Gallagher, Resolution No. R2012-0090 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. COUNCIL NEXT STEPS

Ms. Teeuwen addressed the Committee regarding meeting with CBRE and the RFP process. Discussion ensued.

Ms. Connally requested that Council review the RFP prior to submission to the public.

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, Council President and Chair Connally adjourned the meeting at 11:58 a.m., without objection.