



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING

**WEDNESDAY, JULY 17, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM**

1. CALL TO ORDER

Chairman Rogers called the meeting to order at 3:00 p.m.

2. ROLL CALL

Mr. Rogers asked Assistant Deputy Clerk Carter to call the roll. Committee members Rogers, Simon, Germana and Connally were in attendance and a quorum was determined. Committee member Schron entered the meeting shortly after the roll call was taken. Councilmembers Greenspan and Miller were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JUNE 26, 2013 MEETING

A motion was made by Ms. Connally, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the June 26, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0127: A Resolution directing the County Executive to develop and propose a program to encourage environmentally and economically efficient employee transportation, and declaring the necessity that this Resolution become immediately effective.

Mr. Joseph Calabrese, Chief Executive Officer/General Manager of the Greater Cleveland Regional Transit Authority, addressed the Committee regarding Resolution No. R2013-0127. Discussion ensued.

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

On a motion by Ms. Connally with a second by Mr. Germana, Resolution No. R2013-0127 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2013-0151: A Resolution making an award on RQ26659 to United Labor Agency, Inc. in the amount not-to-exceed \$1,339,500.00 for Employer Services for the period 7/1/2013 - 6/30/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

- c) R2013-0152: A Resolution making awards on RQ26661 to various providers in the total amount not-to-exceed \$2,641,737.00 for Employment Connection One-Stop Operation and Services to Job Seekers for the period 7/1/2013 - 6/30/2014; authorizing the County Executive to execute the contracts and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Mature Services, Incorporated in the amount not-to-exceed \$262,237.00.
 - 2) United Labor Agency, Inc. in the amount not-to-exceed \$2,379,500.00.

Mr. Rogers asked that Resolution Nos. R2013-0151 and R2013-0152 be considered simultaneously.

Ms. Jayanti Bhattacharya, Deputy Director of the Department of Workforce Development, addressed the Committee regarding Resolution Nos. R2013-0151 and R2013-0152. Discussion ensued.

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

On a motion by Mr. Rogers with a second by Mr. Germana, Resolution No. R2013-0151 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 the rules.

On a motion by Mr. Rogers with a second by Ms. Connally, Resolution No.

R2013-0152 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 the rules.

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, Chairman Rogers adjourned the meeting at 3:36 p.m., without objection.