



## **MINUTES**

### **CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING**

**WEDNESDAY, FEBRUARY 13, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
11:00 AM**

#### **1. CALL TO ORDER**

**Chairman Jones called the meeting to order at 11:10 a.m.**

#### **2. ROLL CALL**

**Mr. Jones asked Assistant Deputy Clerk Carter to call the roll. Committee members Jones, Germana, Miller and Conwell were in attendance and a quorum was determined. Committee member Simon was absent from the meeting.**

#### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

#### **4. APPROVAL OF MINUTES FROM THE JANUARY 30, 2013 MEETING**

**A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the January 30, 2013 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) None

**No matters were referred to Committee.**

6. MISCELLANEOUS BUSINESS

- a) Overview of County road and bridge projects-Bonnie Teeuwen, Director of Public Works

**Ms. Bonnie Teeuwen, Director of Public Works, and Mr. Jamal Husani, Chief Engineer, provided an overview of road and bridge projects handled by the County in 2011 and 2012. Discussion ensued.**

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

7. OTHER PUBLIC COMMENT

**No public comments were given.**

8. ADJOURNMENT

**With no further business to discuss, Chairman Jones adjourned the meeting at 11:48 a.m., without objection.**