



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

**WEDNESDAY, FEBRUARY 20, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM**

1. CALL TO ORDER

Chairman Jones called the meeting to order at 11:38 a.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Carter to call the roll. Committee members Jones and Miller were in attendance and a quorum was not determined. Committee members Germana, Conwell and Simon were absent from the meeting.

In accordance with Rule 12F of the County Council Rules, Council President Connally appointed herself as a Member Pro Tem of the Public Works, Procurement & Contracting Committee. A quorum was then determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 13, 2013 MEETING

A motion was made by Mr. Jones, seconded by Mr. Miller and approved by majority vote to approve the minutes of the February 13, 2013 meeting, with Ms. Connally abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0026: A Resolution making an award on RQ25869 to Perk Company, Inc. in the amount not-to-exceed \$4,049,718.40 for

resurfacing Ontario Street from Lakeside Avenue to approximately 900' north of Carnegie Avenue and East 9th Street from North Marginal Road to Carnegie Avenue in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; 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 \$4,049,718.40 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Mr. Stan Kosilesky, Chief Deputy Engineer; Mr. Jamal Husani, Chief Transportation/Traffic Engineer; and Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, addressed the Committee regarding Resolution No. R2013-0026. Discussion ensued.

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

On a motion by Mr. Jones with a second by Ms. Connally, Resolution No. R2013-0026 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.

- b) O2013-0007: An Ordinance establishing the Cuyahoga Countywide Inspection Program; authorizing the County Executive to execute agreements with participating municipalities; and declaring the necessity that this Ordinance become immediately effective.

Mr. Kosilesky and Ms. Anka Davis, Assistant Law Director, addressed the Committee regarding Ordinance No. O2013-0007. Discussion ensued.

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

Mr. Jones introduced a proposed substitute to Ordinance No. O2013-0007. Discussion ensued.

A motion was made by Ms. Connally, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute to Ordinance No. O2013-0007.

On a motion by Ms. Connally with a second by Mr. Miller, Ordinance No. O2013-0007 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

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 Jones adjourned the meeting at 12:04 p.m., without objection.