



## **MINUTES**

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

**WEDNESDAY, MARCH 20, 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 11:12 a.m.**

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

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

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

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

**No public comments were given.**

#### **4. APPROVAL OF MINUTES FROM THE MARCH 6, 2013 MEETING**

**A motion was made by Mr. Miller seconded by Mr. Jones and approved by unanimous vote to approve the minutes of the March 6, 2013 meeting.**

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

- a) R2013-0049: A Resolution declaring that public convenience and welfare requires replacement of Marks Road Culvert 01.03 in the City of Strongsville; total estimated construction cost \$127,000.00; finding that special assessments will neither be levied nor collected to pay for any

part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

**Ms. Bonnie Teeuwen, Director of Public Works, addressed the Committee regarding Resolution No. R2013-0049. Discussion ensued.**

**Committee members 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. R2013-0049 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) R2013-0050: A Resolution declaring that public convenience and welfare requires resurfacing of Crossview Road from Chestnut Road to Rockside Road in the City of Seven Hills; total estimated construction cost \$1,210,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

**Ms. Teeuwen addressed the Committee regarding Resolution No. R2013-0050. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2013-0050 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.**

**Mr. Germana requested to have his named added as an additional sponsor to Resolution No. R2013-0050.**

- c) R2013-0051: A Resolution declaring that public convenience and welfare requires resurfacing of East Ridgewood Drive from Broadview Road to Crossview Road in the Cities of Parma and Seven Hills; total estimated construction cost \$770,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County

Executive to enter into agreements of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

**Ms. Teeuwen addressed the Committee regarding Resolution No. R2013-0051. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2013-0051 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.**

**Mr. Germana requested to have his named added as an additional sponsor to Resolution No. R2013-0051.**

- d) R2013-0052: A Resolution making an award on RQ25997 to Perk Company, Inc. in the amount not-to-exceed \$5,191,490.00 for repair and resurfacing of Snow Road from West 130<sup>th</sup> Street to Ridge Road in the Cities of Parma and Parma Heights; 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 \$1,038,298.00 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

**Ms. Teeuwen addressed the Committee regarding Resolution No. R2013-0052. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2013-0052 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.**

**Mr. Germana requested to have his named added as an additional sponsor to Resolution No. R2013-0052.**

## 6. MISCELLANEOUS BUSINESS

**Mr. Jones reported that he attended the County Commissioners' Association of Ohio (CCAO) meeting on Friday, March 15, 2013 in Columbus, Ohio. There were discussions regarding legislation that would increase the weight capacity of trucks on state roads.**

**Mr. Miller reported that the Transportation Budget bill was passed by the Ohio House of Representatives but the Ohio Senate removed the provision regarding increasing the weight limits of trucks. The legislation will now move to a Conference committee to be resolved.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Jones with a second by Mr. Miller, the meeting was adjourned at 11:54 a.m., without objection.**