



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, JULY 17, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 11:08 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JULY 10, 2013 MEETING

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the July 10, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0149: A Resolution authorizing the appropriation of real property in connection with right-of-way plans as set forth in Plat No. M-5010 for reconfiguration of the Warrensville Center Road/Van Aken Boulevard/ Chagrin Boulevard/Northfield Road Intersection in the City of Shaker Heights and Village of Highland Hills; directing the County

Executive to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrant to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective:

- 1) Parcel No(s): 2-WD & T
Permanent Parcel No.: 736-28-060
Owner: Cleveland I Limited Partnership, a Maryland Limited Partnership
Approved Appraisal (Fair Market Value Estimate): \$641,750.00

Mr. Fred Whatley, Land Deputy/Environmental Administrator, and Mr. Jamal Husani, Chief Transportation/Traffic Engineer, addressed the Committee regarding Resolution No. R2013-0149. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Whatley and Mr. Husani pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0149 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) R2013-0150: A Resolution making an award on RQ27640 to Specialized Construction Incorporated in the amount not-to-exceed \$1,598,608.15 for resurfacing Solon Road from Maple Street to Solon North Corporation Line in the Villages of Bentleyville and Chagrin Falls; 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 said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Mr. Husani addressed the Committee regarding Resolution No. R2013-0150. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0150 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. Jones requested to have his name added as an additional co-sponsor of the legislation.

- c) R2013-0156: A Resolution authorizing a revenue generating agreement with Warrensville Heights City School District in the amount not-to-exceed \$2.00 for lease of space at the Green Road Services Center, located at 4329 Green Road, Highland Hills, for operation of special education and early childhood programs for the period 8/1/2013 - 7/1/2015; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Chuck Correa, in-house attorney for the Cuyahoga County Board of Developmental Disabilities, addressed the Committee regarding Resolution No. R2013-0156. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0156 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.

Pursuant to Council Rule 9G, a motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to reconsider Resolution No. R2013-0156.

A motion was then made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to amend Resolution No. R2013-0156 by deleting "7/1/2015" and inserting "7/31/2015" throughout the Resolution.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2013-0156 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, as amended.

Mr. Germana requested to have his name added as an additional co-sponsor of the legislation.

- d) R2013-0157: A Resolution authorizing various revenue generating agreements with Educational Service Center of Cuyahoga County, each in the amount not-to-exceed \$2.00, for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Help Me Grow Programs for the period 9/15/2013 –

9/14/2015; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) Green Road Services Center, located at 4329 Green Road, Highland Hills.
- 2) William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland.

Mr. Correa addressed the Committee regarding Resolution No. R2013-0157. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2013-0157 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 name added as an additional co-sponsor of the legislation.

6. MISCELLANEOUS BUSINESS

Mr. Rogers announced that there will be a presentation regarding Invest In Children at the next Education, Environment & Sustainability Committee meeting, and will inform Council of the date and time of the meeting.

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. Germana, the meeting was adjourned at 12:18 p.m., without objection.