



## **MINUTES**

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

**WEDNESDAY, AUGUST 21, 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 11:05 a.m.**

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

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

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

**The following citizens addressed the Committee regarding issues of concern to them relating to Ordinance No. O2013-0018, an Ordinance enacting Chapters 507 and 508 of the Cuyahoga County Code to establish the County's performance bond and insurance requirements:**

- a) Ms. Joanne Brooks**
- b) Mr. Russell O'Rourke**
- c) Mr. Louis Colagrossi**
- d) Mr. Victor Stewart**
- e) Mr. Rick Wallet**
- f) Ms. Lee Brewer**
- g) Mr. Rusty Poeppelmeir**
- h) Mr. Asmint Cruz and**
- i) Mr. Glen Shumate**

4. APPROVAL OF MINUTES FROM THE AUGUST 12, 2013 MEETING

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the August 12, 2013 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) O2013-0018: An Ordinance enacting Chapters 507 and 508 of the Cuyahoga County Code to establish the County's performance bond and insurance requirements and repealing Sections 504.03(C)(2)(e), 504.04(D)(2)(e), and 504.16 in conformity therewith; and declaring the necessity that this Ordinance become immediately effective.

**Mr. Majeed Makhlouf, Law Director, addressed the Committee regarding Ordinance No. O2013-0018. Discussion ensued.**

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

**No further legislative action was taken on Ordinance No. O2013-0018.**

- b) R2013-0176: A Resolution authorizing a contract with Alliance Soccer Dome, LLC in the amount of \$54,750.00 for lease of parking spaces located at 6060 West Canal Road, Valley View, for the period 11/15/2012 - 11/14/2015; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Stanley Kosilesky, Planning and Finance Administrator, addressed the Committee regarding Resolution No. R2013-0176. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2013-0176 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.**

- c) R2013-0177: A Resolution making an award on RQ24534 to Everlasting Baptist Church in the amount of \$100,000.00 for sale of the Glenville NFSC Building, located at 12212 St. Clair Avenue, Cleveland; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transaction; authorizing the Director of Public Works to administer the project; and

declaring the necessity that this Resolution become immediately effective.

**Mr. Kosilesky, and Mr. Ryan Jeffers, First Vice President of CBRE, addressed the Committee regarding Resolution No. R2013-0177. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Kosilesky and Mr. Jeffers pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2013-0177 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.**

- d) R2013-0178: A Resolution making an award on RQ24534 to Olmsted Township Board of Trustees in the amount of \$85,000.00 for sale of the Brentwood Development Site, located at 8544 Usher Road, Olmsted Township; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transaction; authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.

**Mr. Kosilesky, and Mr. Jeffers addressed the Committee regarding Resolution No. R2013-0178. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Kosilesky and Mr. Jeffers pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2013-0178 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

**Mr. Jones that the next Public Works, Procurement & Contracting Committee meeting will be held on Wednesday, September 4, 2013 at 11:00 a.m.**

#### 7. OTHER PUBLIC COMMENT

**The following citizens addressed the Committee regarding issues of concern to them relating to Ordinance No. O2013-0018, an Ordinance enacting Chapters 507 and 508 of the Cuyahoga County Code to establish the County's performance bond and insurance requirements:**

- a) Ms. Joanne Brooks
- b) Mr. Louis Colagrossi
- c) Mr. Rick Wallet and
- d) Mr. Victor Stewart

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 12:55 p.m., without objection.**