



## **MINUTES**

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

**WEDNESDAY, MARCH 19, 2014  
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 11:11 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 entered the meeting shortly after the roll call was taken. Councilmember Greenspan was also in attendance.**

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

**The following citizens addressed the Committee regarding Resolution No. R2014-0065, a Resolution making an award on RQ24787 to Cleveland Thermal, LLC for central heating and cooling services:**

- a) Mr. Anthony Coyne, Esq and**
- b) Mr. Marc Divis, President of Cleveland Thermal, LLC.**

#### **4. APPROVAL OF MINUTES FROM THE FEBRUARY 20, 2014 MEETING**

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by majority vote to approve the minutes of the February 20, 2014 meeting, with Mr. Germana abstaining from the vote.**

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

- a) R2014-0065: A Resolution making an award on RQ24787 to Cleveland Thermal, LLC for central heating and cooling services (steam and chilled water) and other related services at various County facilities for the period 4/1/2014 - 12/31/2033; authorizing the County Executive to execute the agreements and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Bonnie Teeuwen, Director of Public Works; Mr. Daniel Lindsey, Mechanical Engineer for URS; Mr. Majeed Makhlof, Law Director; Mr. Marc Divis, President of Cleveland Thermal, LLC; and Mr. Jamal Husani, Chief Transportation/Traffic Engineer, addressed the Committee regarding Resolution No. R2014-0065. Discussion ensued.**

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

**No further legislative action was taken on Resolution No. R2014-0065.**

- b) R2014-0066: A Resolution making an award on RQ29217 to Sterling Professional Group, LLC in the amount not-to-exceed \$876,150.00 for the Cuyahoga County Board of Elections Elevator Modernization Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Teeuwen and Ms. Lenora Lockett, Director of the Department of Procurement and Diversity, addressed the Committee regarding Resolution No. R2014-0066. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2014-0066 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) R2014-0067: A Resolution making an award on RQ28835 to Schirmer Construction LLC in the amount not-to-exceed \$2,279,945.11 for rehabilitation of Bellaire Road Bridge No. 24 over Countrymans Creek in the City of Cleveland and Village of Lindale; 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 \$455,989.03 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

**Ms. Teeuwen addressed the Committee regarding Resolution No. R2014-0067. Discussion ensued.**

**Committee members and Councilmembers 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. R2014-0067 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) R2014-0068: A Resolution making an award on RQ27932 to Hatch Mott MacDonald, LLC in the amount not-to-exceed \$612,955.00 for engineering design services for resurfacing of West 130<sup>th</sup> Street from Brookpark Road to Lorain Avenue in the Cities of Brook Park and Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Teeuwen and Mr. Husani addressed the Committee regarding Resolution No. R2014-0068. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Mr. Jones, Resolution No. R2014-0068 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 to Resolution No. R2014-0068.**

- e) R2014-0069: A Resolution authorizing an amendment to Contract No. CE1300176-01 with Perk Company, Inc. 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 for additional funds in the amount not-to-exceed \$598,885.74; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and

declaring the necessity that this Resolution become immediately effective.

**Ms. Teeuwen addressed the Committee regarding Resolution No. R2014-0069. Discussion ensued.**

**Committee members and Councilmembers 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. R2014-0069 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 announced that an update on the Disparity Study will be given at the next Public Works, Procurement & Contracting Committee meeting that will be held on Wednesday, April 2, 2014 at 11:00 a.m.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Jones adjourned the meeting at 12:57 p.m., without objection.**