



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, JUNE 4, 2014
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 11:06 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MAY 21, 2014 MEETING

A motion was made by Mr. Germana, seconded by Ms. Simon and approved by unanimous vote to approve the minutes of the May 21, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0142: A Resolution declaring that public convenience and welfare requires resurfacing of Miles Road from Interstate 480 to 200 feet east of Green Road in the City of Bedford Heights; total estimated project cost \$330,000.00; 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 the Department of Public Works, addressed the Committee regarding Resolution No. R2014-0142. Discussion ensued.

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

On a motion by Mr. Germana with a second by Mr. Jones, Resolution No. R2014-0142 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) R2014-0143: A Resolution authorizing an Initial Project Application to Ohio Department of Transportation/State Infrastructure Bank for a loan in the amount not-to-exceed \$8,016,000.00 for reconstruction and widening of Bagley/Pleasant Valley Road from York Road to Pearl Road in the Cities of Middleburg Heights and Parma; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen addressed the Committee regarding Resolution No. R2014-0143. Discussion ensued.

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

Mr. Jones introduced a proposed substitute to Resolution No. R2014-0143. Discussion ensued.

A motion was then made by Mr. Jones, seconded by Mr. Germana and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2014-0143 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 substituted.

Mr. Germana requested to have his name added as an additional co-sponsor to Resolution No. R2014-0143.

c) R2014-0144: A Resolution making an award on RQ30197 to Burton Scot Contractors, LLC in the amount not-to-exceed \$1,129,900.00 for 2014 Resurfacing Operations Group 1 in various municipalities; 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 \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective:

i) Crossview Road from Chestnut Road to Rockside Road in the City of Seven Hills.

ii) East Ridgewood Drive from Broadview Road to Crossview Road in the Cities of Parma and Seven Hills.

Ms. Teeuwen and Ms. Lenora Lockett, Director of the Department of Procurement and Diversity, addressed the Committee regarding Resolution No. R2014-0144. 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. Jones with a second by Mr. Germana, Resolution No. R2014-0144 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 to Resolution No. R2014-0143.

d) R2014-0148: A Resolution making an award on RQ30389 to Perk\ME Joint Venture in the amount not-to-exceed \$22,945,485.17 for grading, draining and paving of Bagley Road/Pleasant Valley Road from York Road to State Road in the Cities of Middleburg Heights and Parma; 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 \$5,277,461.59 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Mr. Germana introduced a proposed substitute to Resolution No. R2014-0148. Discussion ensued.

A motion was then made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.

Ms. Teeuwen and Ms. Lockett addressed the Committee regarding Resolution No. R2014-0148. 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. Jones, with a second by Mr. Germana, Resolution No. R2014-0148 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 to Resolution No. R2014-0148.

- e) O2014-0017: An Ordinance enacting Chapter 604 of the Cuyahoga County Code to provide for the maintenance of County roads, and declaring the necessity that this Ordinance become immediately effective.

Mr. Greenspan introduced a proposed substitute to Ordinance No. O2014-0017. Discussion ensued.

Ms. Anka Davis, Assistant Law Director, and Ms. Teeuwen addressed the Committee regarding Ordinance No. O2014-0017. Discussion ensued.

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

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to accept the proposed substitute.

A motion was then made by Ms. Simon, seconded by Mr. Germana and approved by unanimous vote to amend Ordinance No. O2014-0017 by including a sunset provision of five years from the effective date of the legislation.

Committee members Germana, Simon, Miller and Conwell requested to have their names added as additional co-sponsors to the Ordinance No. O2014-0017.

No further legislative action was taken on Ordinance No. O2014-0017.

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 12:32 p.m., without objection.