



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

TUESDAY, JULY 1, 2014

CUYAHOGA COUNTY JUSTICE CENTER

COUNCIL CHAMBERS – 1ST FLOOR

12:00 PM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 12:16 p.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 JUNE 4, 2014 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the June 4, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0169: A Resolution making an award on RQ30266 to Terrace Construction Company, Inc. in the amount not-to-exceed \$3,090,234.50 for the 2014/2015 Sewer and Lateral Repair Program in various communities; 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. Bonnie Teeuwen, Director of the Department of Public Works, and Ms. Lenora Lockett, Director of the Department of Procurement & Diversity, addressed the Committee regarding Resolution No. R2014-0169. 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. R2014-0169 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of the rules.

- b) O2014-0017: An Ordinance enacting Chapter 604 of the Cuyahoga County Code to reimburse municipalities for cost of materials used during the maintenance of County roads, and declaring the necessity that this Ordinance become immediately effective.

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

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

Ms. Teeuwen; Mr. Majeed Makhlof, Law Director; and Mr. Michael King, Special Counsel, addressed the Committee regarding Ordinance No. O2014-0017. Discussion ensued.

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

A motion was then made by Mr. Miller, seconded by Ms. Simon and approved by unanimous vote to amend Ordinance No. O2014-0017 by deleting "*but are not necessarily limited to*" and "*sidewalk repairs*" in Section 604.01(E).

On a motion by Mr. Miller with a second by Ms. Conwell, Ordinance No. O2014-0017 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted and amended.

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 12:57 p.m., without objection.