



## **MINUTES**

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE  
MEETING  
WEDNESDAY, SEPTEMBER 3, 2014  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
COUNCIL CHAMBERS – 4<sup>TH</sup> 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 Deputy Clerk Carter to call the roll. Committee members Jones, Germana and Miller were in attendance and a quorum was determined. Committee members Conwell and Simon entered the meeting shortly after the roll call was taken.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE AUGUST 14, 2014 MEETING

**A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the August 14, 2014 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0207: A Resolution amending Resolution No. R2014-0040 dated 4/22/2014, which authorized a Purchase and Sale Agreement with Playhouse Square Foundation for the sale of the Loew's Building, to

clarify that the County is transferring all County-owned properties associated with the Loew's Building; authorizing the County Executive to execute all documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Majeed Makhoulf, Law Director, and Ms. Anka Davis, Assistant Law Director, addressed the Committee regarding Resolution No. R2014-0207. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2014-0207 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) R2014-0209: A Resolution authorizing an amendment to Contract No. CE1100590-01, 02, 03 with Reserve Apartments, LTD for lease of office space located at 1701 East 12<sup>th</sup> Street, Cleveland, for use by various County divisions and a department for the period 10/1/2011 - 9/30/2014 to extend the time period to 9/30/2015, to change the scope of services, effective 7/31/2014 and 10/1/2014, and for additional funds in the amount not-to-exceed \$257,100.72; 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. Bonnie Teeuwen, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2014-0209. Discussion ensued.**

**Committee members 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. R2014-0209 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 provided the Committee with an update on the Disparity Study. The Administration recently completed the hard data collection component and several outreach meetings were held over the summer. A public hearing is scheduled for Monday, September 15, 2014 at 5:00 p.m. in Council Chambers.**

7. OTHER PUBLIC COMMENT

**No public comments were given.**

8. ADJOURNMENT

**With no further business to discuss, Chairman Jones adjourned the meeting at 11:25 a.m., without objection.**