



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, OCTOBER 22, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH FLOOR
11:00 AM**

1. CALL TO ORDER

Chairman Jones called the meeting to order at 11:07 a.m.

2. ROLL CALL

Mr. Jones asked Deputy Clerk Carter to call the roll. Committee members Jones, Germana, Conwell and Miller were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Councilmember Connally was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 1, 2014 MEETING

A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the October 1, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0241: A Resolution authorizing an amendment to Contract No. CE0900320-01 with Investment Properties, Ltd. for lease of office space located at 1835 Prospect Avenue, Cleveland, for use by Veterans Service Commission for the period 10/1/2009 - 9/30/2014 to extend the time period to 9/30/2019 and for additional funds in the amount not-to-exceed \$1,019,132.40; 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.

Mr. Stan Kosilesky, Chief Deputy Engineer, addressed the Committee regarding Resolution No. R2014-0241. Discussion ensued.

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

No further legislative action was taken on Resolution No. R2014-0241.

- b) R2014-0242: A Resolution authorizing a revenue generating Utility Agreement with Village of Oakwood for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 18; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Kosilesky addressed the Committee regarding Resolution No. R2014-0242. 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 Mr. Germana, Resolution No. R2014-0242 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

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 11:45 a.m., without objection.