



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, DECEMBER 3, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH FLOOR
11:00 AM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 11:09 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 19, 2014 MEETING

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the November 19, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0285: A Resolution authorizing an amendment to Contract No. CE1100642-01 with HNTB Ohio, Inc. for design engineering services for reconstruction, with additional turning lanes, of Royalton Road from West 130th Street to York Road in the City of North Royalton to change the scope of services, effective 11/25/2014, and for additional funds in the amount not-to-exceed \$1,486,115.00; 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. R2014-0285. 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. Miller, Resolution No. R2014-0285 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

a) Update regarding Disparity Study

Mr. Kenneth Surratt, Deputy Chief of Staff for Operations, provided the Committee with a brief overview and goals of the Disparity Study as well as the County's procurement policies. Discussion ensued.

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

Mr. Rodney Strong, Esq., Chairman of Griffin & Strong P.C., provided the Committee with a summary of the findings and recommendations of the Disparity Study. Discussion ensued.

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

Ms. Anka Davis, Assistant Law Director, addressed the Committee regarding future legislation relating to the Disparity Study. Discussion ensued.

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

Mr. Jones announced that the next Public Works, Procurement & Contracting Committee meeting will be held on Wednesday, December 17, 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 12:24 p.m., without objection.