



## MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE MEETING  
WEDNESDAY, FEBRUARY 8, 2017  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM

1. CALL TO ORDER

**Chairman Tuma called the meeting to order at 10:02 a.m.**

2. ROLL CALL

**Mr. Tuma asked Deputy Clerk Carter to call the roll. Committee members Tuma, Miller, Conwell, Schron and Baker were in attendance and a quorum was determined.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE JANUARY 18, 2017 MEETING

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the January 18, 2017 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0013: A Resolution authorizing an amendment to Contract No. CE1300551-01 with Schindler Elevator Corporation for elevator maintenance and repair services for various County facilities for the period 12/1/2013 - 11/30/2016 to extend the time period to 11/30/2017 and for additional funds in the amount not-to-exceed \$655,000.00; 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.

**Mr. Matthew Rymer, Maintenance Administrator, addressed the Committee regarding Resolution No. R2017-0013. Discussion ensued.**

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

**On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2017-0013 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) R2017-0014: A Resolution making an award on RQ38463 to The C.A. Agresta Construction Co. in the amount not-to-exceed \$2,947,728.00 for the 2016 Operations Resurfacing Program for resurfacing Noble Road from the Cleveland Heights North Corporation Line to Mayfield Road in the City of Cleveland Heights; 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 \$2,033,932.32 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

**Mr. David Marquard, Design and Construction Administrator, addressed the Committee regarding Resolution No. R2017-0014. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2017-0014 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

**There were no public comments given.**

8. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Schron with a second by Ms. Baker, the meeting was adjourned at 10:16 a.m., without objection.**