



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
MONDAY, SEPTEMBER 18, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH 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, Schron and Baker were in attendance and a quorum was determined. Committee members Miller and Conwell entered the meeting after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE AUGUST 1, 2017 MEETING

A motion was made by Mr. Schron, seconded by Ms. Baker and approved by unanimous vote to approve the minutes of the August 1, 2017 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0157: A Resolution declaring that public convenience and welfare requires roadway and traffic signal improvements along Warrensville Center Road, Emery Road, Richmond Road, Northfield Road and Miles Road in the Village of North Randall and City of Warrensville Heights; total estimated project cost \$1,552,479.65; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing

the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. Nichole English, Transportation Planning Engineer; and Mr. Vince Adamus, Vice President of Business and Real Estate Development for the Greater Cleveland Partnership, addressed the Committee regarding Resolution No. R2017-0157. Discussion ensued.

Committee members asked questions of Ms. English and Mr. Adamus pertaining to the item, which they answered accordingly.

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2017-0157 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) R2017-0158: A Resolution making an award on RQ40256 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$3,164,600.00 for the 2017 Sewer Repair Program in various County Sewer Districts for the period 11/1/2017 - 10/31/2019; 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. English and Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2017-0158. Discussion ensued.

Committee members asked questions of Ms. English and Mr. Dever pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2017-0158 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.

- c) R2017-0159: A Resolution authorizing a First Amendment to a Memorandum of Agreement with Village of Woodmere for Construction, Operation and Maintenance of Sanitary Sewerage Systems, located in County Sewer District No. 21; 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. English addressed the Committee regarding Resolution No. R2017-0159. Discussion ensued.

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

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2017-0159 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- d) R2017-0160: A Resolution authorizing an amendment to Agreement No. AG1700012-01 with Northeast Ohio Regional Sewer District for disposal of wastewater sewer grit for the period 6/1/2016 - 5/31/2018 for additional funds in the amount not-to-exceed \$800,000.00; 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. Michael Chambers, Fiscal Officer for the Department of Public Works, addressed the Committee regarding Resolution No. R2017-0160. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Baker, Resolution No. R2017-0160 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.

- e) O2017-0004: An Ordinance amending Section 501.15 of the Cuyahoga County Code to modify the requirements of contractors, and declaring the necessity that this Ordinance become immediately effective.

Ms. Lenora Lockett, Director of the Office of Procurement and Diversity; and Ms. Sarah Cammock, Assistant Law Director, addressed the Committee regarding Ordinance No. O2017-0004. Discussion ensued.

Committee members asked questions of Ms. Lockett and Ms. Cammock pertaining to the item, which they answered accordingly.

No further legislative action was taken on Ordinance No. O2017-0004.

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. Schon with a second by Mr. Miller, the meeting was adjourned at 10:40 a.m., without objection.