

MINUTES
CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING
MONDAY APRIL 11, 2011
CUYAHOGA COUNTY ADMINISTRATION BUILDING
2ND FLOOR – 232G
10:30 AM

1. CALL TO ORDER

The meeting was called to order by Chairman Gallagher at 10:30am.

2. ROLL CALL

Chairman Gallagher requested that the clerk call the roll. The roll call was taken. Chairman Gallagher and Committee Member Greenspan were present. Committee Member Simon was not present.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comment related to the agenda

4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A motion was made by Committee Member Greenspan and 2nd by Chairman Gallagher to approve the minutes for 2/14/11, 3/21/11; 3/28/11. A yes/no vote was taken and the minutes for 2/14/11, 3/21/11; 3/28/11 were approved.

5. OPEN ISSUES

- a) **COMMITTEE REPORT AND RECOMMENDATION TO WITHDRAW RESOLUTION FROM CONSIDERATION: R2011-0121: A Resolution making an award on RQ18560 and authorizing the County Executive to enter into a contract with Infinity Construction Co., Inc. in the amount of \$5,490,000.00 for the Corrections Center Jail Kitchen Renovation Project.**

A motion was made by Committee Member Greenspan and 2nd by Chairman Gallagher to withdraw the above resolution from consideration. A yes / no vote was taken and the motion carried.

6. MISCELLANEOUS BUSINESS

No miscellaneous business

7. PUBLIC COMMENT

No public comment

8. ADJOURNMENT

A motion for adjournment was made by Committee Member Greenspan and 2nd by Chairman Gallagher. The meeting was adjourned at 10:31am.