



## **MINUTES**

### **CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING**

**WEDNESDAY, APRIL 1, 2015**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**

**10:00 AM**

#### **1. CALL TO ORDER**

**Chairman Germana called the meeting to order at 10:07 a.m.**

#### **2. ROLL CALL**

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

#### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

#### **4. APPROVAL OF MINUTES FROM THE MARCH 18, 2015 MEETING**

**A motion was made by Mr. Miller, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the March 18, 2015 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2015-0061: A Resolution authorizing a loan application to Ohio Environmental Protection Agency Water Pollution Control Loan Fund in

the amount of \$1,875,000.00 for a new sanitary sewer structure located in Olmsted Township; authorizing the Director of Public Works, on behalf of the County Executive, to execute and submit said loan application; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents in connection with said loan; authorizing the Director of Public Works to administer said project; and declaring the necessity that this Resolution become immediately effective.

**Mr. Stan Kosilesky, Chief Deputy Engineer, addressed the Committee regarding Resolution No. R2015-0061. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2015-0061 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) R2015-0062: A Resolution making an award on RQ32769 to Perk Company, Inc. in the amount not-to-exceed \$1,427,823.07 for rehabilitation and resurfacing of various bridge decks in various municipalities; 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 \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective:

- 1) Cochran Road Bridge No. 00.27 over Beaver Meadows Creek in the Village of Glenwillow.
- 2) Egbert Road Bridge No. 02.52 over Norfolk Southern Railroad in the City of Bedford.
- 3) Main Avenue (old) Bridge No. 00.18 over Abandoned Norfolk Southern Railroad in the City of Cleveland.
- 4) Monticello Boulevard Bridge No. 03.20 over West Branch of Euclid Creek in the City of South Euclid.

**Mr. Kosilesky and Mr. Jamal Husani, Chief Transportation/Traffic Engineer, addressed the Committee regarding Resolution No. R2015-0062. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Ms. Simon, Resolution No. R2015-0062 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) O2015-0006: An Ordinance enacting the Board of Control Consolidation Act, and declaring the necessity that this Ordinance become immediately effective.

**Mr. Brady addressed the Committee regarding Ordinance No. O2015-0006. Discussion ensued.**

**Mr. Germana introduced a proposed substitute to Ordinance No. O2015-0006. Discussion ensued.**

**Ms. Anka Davis, Assistant Law Director; Mr. Michael King, Special Counsel; Mr. Kosilesky; and Mr. Karlton Laster, Special Assistant to County Executive Budish, addressed the Committee regarding Ordinance No. O2015-0006. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Davis, Mr. King, Mr. Kosilesky and Mr. Laster pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Miller with a second by Ms. Simon, Ordinance No. O2015-0006 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**

**Ms. Lenora Lockett, Director of the Department of Procurement & Diversity, addressed the Committee regarding the County's bidding process. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Lockett pertaining to the item, which she answered accordingly.**

#### **7. OTHER PUBLIC COMMENT**

**No public comments were given.**

8. ADJOURNMENT

**With no further business to discuss, Chairman Germana adjourned the meeting at 10:57 a.m., without objection.**