



## MINUTES

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

WEDNESDAY, JUNE 17, 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 10:04 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 after the roll call was taken. Committee member Conwell was absent from the meeting.**

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

**No public comments were given.**

#### 4. APPROVAL OF MINUTES FROM THE MAY 20, 2015 MEETING

**Mr. Germana postponed the approval of the minutes of the May 20, 2015 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0109: A Resolution making an award on RQ31427 to Michael Baker, Jr., Inc. in the amount not-to-exceed \$678,383.00 for design engineering services for replacement of Mastick Road Bridge No. 03.13 side hill structure in the City of Fairview Park; 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.

**Mr. Jamal Husani, Chief Transportation/Traffic Engineer; and Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2015-0109. Discussion ensued.**

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

**On a motion by Mr. Greenspan with a second by Mr. Miller, Resolution No. R2015-0109 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.**

- b) R2015-0110: A Resolution making an award on RQ33761 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,474,279.95 for resurfacing Bennett Road from Edgerton Road to Bridgewater Drive in the City of North Royalton; 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 the amount of \$1,179,423.96 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

**Mr. Husani addressed the Committee regarding Resolution No. R2015-0110. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2015-0110 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

**No public comments were given.**

8. ADJOURNMENT

**With no further business to discuss, Chairman Germana adjourned the meeting at 10:18 p.m., without objection.**