



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 5, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 1:03 p.m.

2. ROLL CALL

Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Germana, Gallagher, Schron, Conwell, Jones, Brown, Hairston, Greenspan, Miller and Brady were in attendance and a quorum was determined.

[Clerk's note: Councilmember Simon entered the meeting after the roll call was taken to move to Executive Session.]

3. PUBLIC COMMENT RELATED TO AGENDA

There were no public comments given related to the agenda.

4. DISCUSSION / EXECUTIVE SESSION:

- a) Pending or imminent litigation.

A motion was made by Ms. Conwell, seconded by Mr. Schron and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing pending or imminent litigation and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 1:05 p.m. The following Councilmembers were present: Germana, Gallagher, Schron, Conwell, Jones, Brown, Hairston, Greenspan, Miller and Brady. Councilmember Simon entered the meeting shortly after the roll call was taken to move to Executive Session. The following additional attendees were present: County Executive Armond Budish, Director of Law Robert Triozzi, Senior Policy Advisor Chris Glassburn, Chief Corporate Counsel Joseph Boatwright, Chief Communications Officer Eliza

Wing, Interim Director of Human Resources Egdilio Morales, Program Officer Joni Harbaugh, Interim Chief Talent Officer Douglas Dykes, Fiscal Officer Dennis Kennedy, Internal Auditor Valerie Harry, Audit Manager Cory Swaisgood, Director of Regional Collaboration Edward Kraus, Legislative Budget Advisor Trevor McAleer, Special Counsel Michael King and Research & Policy Analyst Kahlil Seren. At 2:34 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

5. ITEMS REFERRED TO COMMITTEE / DISCUSSION:

- a) R2015-0274: A Resolution making an award on RQ35765 to Turner/Ozanne, a Joint Venture for design-builder services for the Huntington Park Garage Rehabilitation Project; authorizing the County Executive to negotiate, enter into, and execute an initial contract with Turner/Ozanne, a Joint Venture in the amount not-to-exceed \$_____ for the period _____ - _____ and to execute all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Dever, Director of the Department of Public Works; Mr. Joseph Boatwright, Chief Corporate Counsel; Mr. Michael Chambers, Fiscal Officer for the Department of Public Works; and Ms. Nichole English, Transportation Planning Engineer, addressed Council regarding Resolution No. R2015-0274. Discussion ensued.

Councilmembers asked questions of Mr. Dever, Mr. Boatwright, Mr. Chambers and Ms. English pertaining to the item, which they answered accordingly.

Mr. Brady introduced a proposed substitute to Resolution No. R2015-0274. Discussion ensued.

A motion was then made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.

On a motion by Mr. Schron with a second by Mr. Miller, Resolution No. R2015-0274 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, as substituted.

- b) R2015-0275: A Resolution authorizing an amendment to the Design-Build Agreement with Turner/Ozanne/VAA A Joint Venture establishing a guaranteed maximum price in the amount not-to-exceed \$238,600,233.00 for design-build services for the Convention Center Hotel Project and the underground enclosure from Huntington Park Garage to the Hotel; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Jeffrey Appelbaum, representing Project Management Consulting, LLC, addressed Council regarding Resolution No. R2015-0275. Discussion ensued.

Councilmembers asked questions of Mr. Appelbaum pertaining to the item, which he answered accordingly.

On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2015-0275 was considered and approved to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

Mr. Brady recommended that Councilmembers submit questions to Council staff regarding the two items just referred prior to next week's Council meeting.

7. PUBLIC COMMENT UNRELATED TO AGENDA

There were no public comments given unrelated to the agenda.

8. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 4:25 p.m., without objection.