



## **MINUTES**

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

**WEDNESDAY, JANUARY 6, 2016**

**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, Conwell and Greenspan were in attendance and a quorum was determined. Committee member Simon 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 NOVEMBER 18, 2015 MEETING**

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

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

- a) R2015-0276: A Resolution making an award on RQ33677 to Precision Environmental Company in the amount not-to-exceed \$721,000.00 for the Courthouse Building Fire Damper Pre-renovation Project–Fire

Damper Asbestos Abatement; 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. Stan Kosilesky, Chief Deputy Engineer; Ms. Lenora Lockett, Director of the Office of Procurement and Diversity; and Ms. Lori Birschbach-Tober, Senior Project Manager, addressed the Committee regarding Resolution No. R2015-0276. Discussion ensued.**

**Committee members asked questions of Mr. Kosilesky, Ms. Lockett and Ms. Birschbach-Tober, which they answered accordingly.**

**On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2015-0276 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) R2015-0277: A Resolution authorizing an amendment to Contract No. CE1500248-01 with Mark Schaffer Excavating & Trucking, Inc. for Cuyahoga County Airport Runway 6/24 Safety Area Improvements Project No. 1 in connection with the Airport Improvement Program for additional funds in the amount not-to-exceed \$3,230,048.00; 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. Jamal Husani, Chief Transportation/Chief Traffic Engineer, addressed the Committee regarding Resolution No. R2015-0277. Discussion ensued.**

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

**On a motion by Ms. Conwell with a second by Ms. Simon, Resolution No. R2015-0277 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

**Mr. Germana announced upcoming vacation dates.**

**Mr. Husani answered questions from Ms. Conwell regarding the Opportunity Corridor project.**

7. OTHER PUBLIC COMMENT

**There were no public comments given.**

8. ADJOURNMENT

**With no further business to discuss, Chairman Germana adjourned the meeting at 10:35 a.m., without objection.**