



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, MARCH 2, 2016

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR**

10:00 AM

1. CALL TO ORDER

Chairman Germana called the meeting to order at 10:05 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 was absent from the meeting. Councilmember Jones was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following individuals addressed the Committee regarding reinstating the FBE/MBE program in Cuyahoga County:

- a) Ms. Lisa Holly**
- b) Ms. Margaret Scarl and**
- c) Ms. Peggy Powers**

4. APPROVAL OF MINUTES FROM THE FEBRUARY 17, 2016 MEETING

A motion was made by Mr. Greenspan, seconded by Mr. Miller and approved by majority vote to approve the minutes of the February 17, 2016 meeting, with Mr. Germana abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0042: A Resolution declaring that public convenience and welfare requires replacement of Pleasant Valley Bridge No. 09.68 over Cuyahoga River in the Cities of Independence and Valley View; total estimated project cost \$10,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into and execute an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Mr. Stanley Kosilesky, Planning and Finance Administrator; and Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, addressed the Committee regarding Resolution No. R2016-0042. Discussion ensued.

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

On a motion by Mr. Miller with a second by Mr. Greenspan, Resolution No. R2016-0042 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2016-0043: A Resolution declaring that public convenience and welfare requires rehabilitation of Cedar Point Bridge No. 00.49 over Rocky River located in Cleveland Metropolitan Park District in the City of North Olmsted; total estimated project cost \$2,268,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into and execute all necessary agreements with said District and municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Mr. Kosilesky addressed the Committee regarding Resolution No. R2016-0043. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2016-0043 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

[Clerk's Note: Resolution No. R2016-0038 and Ordinance Nos. O2016-0004, O2016-0005, O2016-0006 and O2016-0007 were read into the record simultaneously.]

- c) R2016-0038: A Resolution authorizing the County Executive, on behalf of the County, to enter into a Memorandum of Understanding among City of Cleveland, Construction Employers Association, Hispanic Roundtable, Hard Hatted Women, Urban League of Greater Cleveland, Greater Cleveland Partnership, Cuyahoga Community College, Cleveland Metropolitan School District and Cleveland Building and Construction Trades Council regarding Community Benefits and Inclusion; authorizing the County Executive to execute the Memorandum of Understanding and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Kenneth Surratt, Deputy Director of Housing; Mr. Edward Kraus, Director of Regional Collaboration; Mr. Brian Hall, Executive Director of the Commission on Economic Inclusion; and Mr. Joseph Boatwright, Chief Corporate Counsel, addressed the Committee regarding Resolution No. R2016-0038. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Surratt, Mr. Kraus, Mr. Hall and Mr. Boatwright pertaining to the item, which they answered accordingly.

A motion was then made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2016-0038 by deleting "*enter into a*" and inserting "*endorse the*" in the title and Sections 1 and 2.

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2016-0038 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as amended.

- d) O2016-0004: An Ordinance enacting Sections 503.01(A) to 503.01(D) of the Cuyahoga County Code to expand the Small Business Enterprise Program to Allow Small Business Set Asides, and declaring the necessity that this Ordinance become immediately effective.

Mr. Germana introduced a proposed substitute to Ordinance No. O2016-0004. Discussion ensued.

Mr. Surratt and Mr. Boatwright addressed the Committee regarding Ordinance No. O2016-0004. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Surratt and Mr. Boatwright pertaining to the item, which they answered accordingly.

A motion was then made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.

No further legislative action was taken on Ordinance No. O2016-0004.

- e) O2016-0005: An Ordinance enacting Sections 503.02 to 503.07 of the Cuyahoga County Code to expand the Small Business Enterprise Program; and declaring the necessity that this Ordinance become immediately effective.

Mr. Surratt; Ms. Lockett; and Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding Ordinance No. O2016-0005. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Surratt, Ms. Lockett and Mr. Dever pertaining to the item, which they answered accordingly.

No further legislative action was taken on Ordinance No. O2016-0005.

- f) O2016-0006: An Ordinance enacting Chapters 507 and 508 of the Cuyahoga County Code to establish the County's Risk Management procedures and performance bond and insurance requirements, and declaring the necessity that this Ordinance become immediately effective.

Mr. Surratt and Mr. Boatwright addressed the Committee regarding Ordinance No. O2016-0006. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Surratt and Mr. Boatwright pertaining to the item, which they answered accordingly.

No further legislative action was taken on Ordinance No. O2016-0006.

- g) O2016-0007: An Ordinance enacting Chapter 510 of the Cuyahoga County Code to establish the Cuyahoga County Business Economic Inclusion Program, and declaring the necessity that this Ordinance become immediately effective.

Mr. Surratt addressed the Committee regarding Ordinance No. O2016-0007. Discussion ensued.

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

No further legislative action was taken on Ordinance No. O2016-0007.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There were no other public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairman Germana adjourned the meeting at 11:59 p.m., without objection.

