



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, FEBRUARY 17, 2016

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

10:00 AM

1. CALL TO ORDER

Vice-Chairman Miller called the meeting to order at 10:05 a.m.

2. ROLL CALL

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

A motion was then made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to excuse Mr. Germana from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. James Jones addressed the Committee regarding Ordinance No. 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.

The following citizens addressed the Committee regarding Ordinance No. 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:

- a) Mr. Lou Colagrossi and
- b) Mr. Scott Liptak

The following citizens addressed the Committee regarding Ordinance No. 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:

- a) Ms. Ariane Kirkpatrick
- b) Mr. Lloyd Johnson
- c) Ms. Denise Stallworth and
- d) Mr. Kyle Jones

Mr. Chris Nance addressed the Committee regarding Resolution No. 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.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 3, 2016 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the February 3, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

[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.]

- a) 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.

- b) 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.
- c) 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.
- d) 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.
- e) 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. Jones addressed the Committee regarding Resolution No. R2016-0038 and Ordinance Nos. O2016-0004, O2016-0005, O2016-0006 and O2016-0007. Discussion ensued.

Mr. Kenneth Surratt, Deputy Director of Housing; Ms. Lenora Lockett, Director of the Office of Procurement and Diversity; and Ms. Darlene White, Deputy Director of Risk Management, addressed the Committee regarding Resolution No. R2016-0038 and Ordinance Nos. O2016-0004, O2016-0005, O2016-0006 and O2016-0007. Discussion ensued.

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

No further legislative action was taken on Resolution No. R2016-0038 and Ordinance Nos. O2016-0004, O2016-0005, O2016-0006 and 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 and on a motion by Ms. Conwell with a second by Mr. Greenspan, the meeting was adjourned at 12:05 p.m., without objection.