



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, MARCH 16, 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 10:07 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. Councilmember Jones was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 2, 2016 MEETING

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the March 2, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0057: A Resolution making an award on RQ36073 to Kokosing Construction Company, Inc. in the amount not-to-exceed \$1,628,050.70 for 2016 Operations Resurfacing Program – Group 4, located in various

municipalities; 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 said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective:

- 1) Bradley Road from North Olmsted West Corporation Line to Center Ridge Road in the Cities of North Olmsted and Westlake.
- 2) Mastick Road from Columbia Road to North Olmsted East Corporation Line in the City of North Olmsted.

Mr. Stanley Kosilesky, Planning and Finance Administrator, addressed the Committee regarding Resolution No. R2016-0057. Discussion ensued.

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

On a motion by Mr. Germana with second by Mr. Miller, Resolution No. R2016-0057 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) 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. Kenneth Surratt, Deputy Director of Housing; Ms. Lenora Lockett, Director of the Office of Procurement and Diversity; Mr. Joseph Boatwright, Chief Corporate Counsel; and Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding Ordinance No. O2016-0004. Discussion ensued.

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

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

- 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.

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

- 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.

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

- 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.

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

6. MISCELLANEOUS BUSINESS

Mr. Germana announced that the Public Works, Procurement & Contracting Committee will meet on Wednesday, March 23, 2016 and on Wednesday, March 30, 2016 at 10:00 a.m.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Miller with a second by Mr. Greenspan, the meeting was adjourned at 11:44 a.m., without objection.