



MINUTES

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING
TUESDAY, APRIL 12, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Council President Brady called the meeting to order at 3:05 p.m.

2. ROLL CALL

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

[Clerk's Note: Councilmembers Simon, Gallagher, Hairston, Germana and Jones 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) Collective bargaining matters, including:
 - i) a Collective Bargaining Agreement between Cuyahoga County and Laborers' International Union of North America, Local 860, representing approximately 200 employees in various classifications at the Fiscal Office and Board of Revision for the period 1/1/2016 - 12/31/2018.

A motion was made by Mr. Miller, seconded by Ms. Brown and approved by unanimous roll-call vote to move to Executive Session for the purposes of discussing collective bargaining matters and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 3:07 p.m. The following Councilmembers were present: Conwell, Brown, Greenspan, Miller, Schron and Brady. Councilmembers Simon, Gallagher, Hairston, Germana and Jones entered the meeting after the roll call was taken to move to Executive Session. Councilmember Jones entered the meeting during Executive Session. The following additional attendees were present: Director of Law Robert Triozzi, Director of Human Resources Employee and Labor Relations and Chief Labor Counsel Egdilio Morales, Compensation Manager Melissa Foldesi and Special Counsel Michael King. At 3:40 p.m. Executive Session was adjourned, without objection, and Council President Brady then reconvened the meeting.

5. ITEM REFERRED TO COMMITTEE:

- a) R2016-0064: A Resolution authorizing an amendment to Contract No. CE1500375-01 with Turner/Ozanne Joint Venture for design-builder services for the Huntington Park Garage Rehabilitation Project for the period 12/7/2015 - 12/2/2016 to establish a guaranteed maximum price in the amount not-to-exceed \$18,000,000.00; 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. Michael Dever, Director of Public Works; Mr. Michael Chambers, Fiscal Officer for the Department of Public Works; and Mr. Robert Triozzi, Director of Law, addressed Council regarding Resolution No. R2016-0064. Discussion ensued.

Councilmembers asked questions of Messrs. Dever, Chambers and Triozzi pertaining to the item, which they answered accordingly.

On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2016-0064 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

There was no miscellaneous business.

7. PUBLIC COMMENT UNRELATED TO AGENDA

Mr. Richard Jones addressed Council regarding concerns relating to a bridge project in Council District No. 9.

8. ADJOURNMENT

With no further business to discuss, Council President Brady adjourned the meeting at 3:57 p.m., without objection.