

**AGENDA**  
**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING**  
**THURSDAY, MAY 26, 2011**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**11:30 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE MAY 19, 2011 MEETING**
- 5. DISCUSSION OF R2011-0191: A Resolution authorizing the County Executive to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$446,707.88 for repair and resurfacing of Tiedeman Road from Brookpark Road to Memphis Avenue in the City of Brooklyn.**
- 6. DISCUSSION OF R2011-0192: A Resolution authorizing the County Executive to prepare and enter into an amendment to Contract No. CE0800631-01 with Michael Baker Jr., Inc. for additional consultant engineering services for construction of Stage 3 of the Towpath Trail Extension from Steelyard Commons to Tremont Trailhead to change the scope of services and the terms, effective 5/24/2011, and for additional funds in the amount of \$700,197.00.**
- 7. DISCUSSION OF O2011-0027: An Ordinance amending Ordinance No. 02011-0010 to establish divisions and sections within the Department of Public Works and authorizing the Director of Public Works to create such other divisions and sections that the Director determines to be necessary for the performance of the powers and duties granted to the Director by Charter Section 5.05 and such powers and duties as shall be established by ordinance.**
- 8. OTHER MATTERS RELATED TO THE COMMITTEE**
- 9. PUBLIC COMMENT**
- 10. ADJOURNMENT**