

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

1. CALL TO ORDER

The meeting was called to order at 11:20am by Chairman Jones.

2. ROLL CALL

Chairman Jones asked that the clerk call the roll. Chairman Jones, Committee Member Conwell, Committee Member Germana were present. Committee Members Rogers and Miller have excused absences. Mr. Rogers arrived at 11:36am.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There is no public comment related to the agenda.

4. APPROVAL OF MINUTES FROM THE MAY 19, 2011 MEETING

A motion was made by Committee Member Germana 2nd by Committee Member Conwell. A Yes / No vote was taken and the motion carried without objection.

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.

Bonnie Teeuwen & Stan Kosilesky discussed the above resolution. A discussion ensued between the committee and Ms. Teeuwen & Mr. Kosilesky. . A motion was made by Committee Member Conwell and 2nd by Committee Member Germana to move the above legislation to full council for immediate passage under 2nd reading suspension of the rules. A Yes / No vote was taken and the motion carried.

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.

Bonnie Teeuwen and Stan Kosilesky discussed the above resolution. A discussion ensued between the committee and Mr. Kosilesky and Ms. Teeuwen. A motion was made by Committee Member Germana and 2nd by Committee Member Conwell to move the above legislation to full council for immediate passage under 2nd reading suspension of the rules. A Yes / No vote was taken and the motion carried.

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.

Bonnie Teeuwen and Stan Kosilesky discussed the above resolution. A discussion ensued between the committee and Mr. Kosilesky and Ms. Teeuwen. Jeanne Schmotzer addressed the committee regarding proper protocol regarding the ordinance as it relates to moving the ordinance forward for passage. A motion was made by Committee Member Conwell and 2nd by Committee Member Germana to move the keep the ordinance in committee for revisions. A Yes / No vote was taken and the motion carried.

8. OTHER MATTERS RELATED TO THE COMMITTEE

Committee Member Germana stated that there was a flooding issue with a neighbor of his and complimented the Public Works Department for their efficiency in handling the matter.

9. PUBLIC COMMENT

There was no public comment.

10. ADJOURNMENT

With no further business to discuss a motion was made by Committee Member Conwell and 2nd by Committee Member Germana. Chairman Jones adjourned the meeting at 12:40pm.