



MINUTES
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING
THURSDAY, JUNE 9, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER

The meeting was called to order by acting Chairperson Germana.

2. ROLL CALL

Acting Chairperson requested that the clerk call the roll. Committee Members Germana, Conwell, and Rogers were present. Chairman Jones and Committee Member Miller both have excused absences.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment related to the agenda.

4. APPROVAL OF MINUTES FROM THE MAY 26, 2011 MEETING

A motion was made by Committee Member Conwell and 2nd by Committee Member Rogers to approve the minutes. A yes / no vote was taken and the minutes from May 26, 2011 were unanimously approved without objection.

5. DISCUSSION OF R2011-0195: A Resolution ratifying Contract No. CP03937-01 with Equity Residential Properties Management Corp. for lease of office space located at 1700 East 12th Street, Cleveland, for use by Department of Senior & Adult Services for the period 6/1/2001 - 1/31/2005; approving the transfer and encumbrance of funds in the amount not-to-exceed \$312,005.91 for payment of rent through 9/30/2011; and declaring the necessity that this Resolution become immediately effective.

Bonnie Teeuwen discussed the above resolution. A discussion ensued between the committee and Ms. Teeuwen. A motion was made by Committee Member Conwell and 2nd by Committee Member Rogers to send the above resolution to the full council for a second reading. A yes / no vote was taken and the motion carried unanimously without objection.

6. OTHER MATTERS RELATED TO THE COMMITTEE

Acting Chairman Germana discussed O2011-0027 with Bonnie Teeuwen, James Boyle and Bob Ivory.

Bonnie Teeuwen also discussed to the committee that there will be a presentation in the near future regarding the Towpath Trail.

7. PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss, a motion was made for adjournment by Committee Member Conwell and 2nd by Committee Member Rogers. The meeting was adjourned at 11:25am without objection.