



MINUTES
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING
THURSDAY, OCTOBER 27, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER

The meeting was called to order by Chairman Jones at 11:10 a.m.

2. ROLL CALL

The Clerk called the roll. Committee members Jones, Germana, Miller, Conwell and Rogers were in attendance and a quorum was determined.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

4. APPROVAL OF MINUTES FROM THE OCTOBER 13, 2011 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the October 13, 2011 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0305: A Resolution authorizing an award on RQ20792 to American Bridge Company in the amount of \$30,323,618.65 for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland; authorizing the County Executive to enter into a contract consistent with said award; and authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$6,064,723.73 to fund said contract.

Ms. Bonnie Teeuwen, Director of Public Works and Mr. Majeed Makhlouf, Law Director addressed the Committee regarding Resolution No. R2011-0305. Discussion ensued.

Mr. Makhlouf introduced two verbal amendments from the floor.

Chairman Jones then made a motion, seconded by Mr. Miller and approved by unanimous vote to amend Section 1 of Resolution No. R2011-0305 to read: *“That the County Council hereby approves the County Executive’s recommendation and awards RQ20792 to the American Bridge Company in the amount of \$30,323,618.25 for the rehabilitation of the Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland and authorizes the County Executive to execute the contract accordingly.”*

Mr. Miller then made a motion, seconded by Mr. Germana and approved by unanimous vote to amend the Title of Resolution No. R2011-0305 by replacing the words “authorizing an award on” with the word *“awarding.”*

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2011-0305 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration under second reading suspension of rules, as amended.

- b) O2011-0048: An Ordinance requiring the County Executive to contract for and conduct a Disparity Study in 2012 and, if required by law to validate the Disparity Study, every five years thereafter; and requiring annual updates of said Study, if required by law.

Mr. Majeed Makhoulf, Law Director and Sharon Cole, Deputy Chief of Staff for Operations addressed the Committee regarding Ordinance No. O2011-0048. Discussion ensued.

6. MISCELLANEOUS BUSINESS

Mr. Germana relayed concerns expressed to him by a contractor who engages in business with the County regarding the \$100.00 fee for ethics training required by the County for contractors who engage in business with the County. Mr. Makhoulf and David Merriman, Special Assistant to Executive FitzGerald addressed the Committee regarding this concern. Discussion ensued.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Rogers with a second by Ms. Conwell, the meeting was adjourned at 12:28 p.m., without objection.