



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING**  
**THURSDAY, JANUARY 26, 2012**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**11:00 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE JANUARY 19, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. MISCELLANEOUS BUSINESS**
  - a) Presentation on two-year moratorium on required local funding match for County roadway infrastructure projects – Ms. Bonnie Teeuwen, Director of the Department of Public Works
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

\*In accordance with Ordinance No. O2011-0020, complimentary parking for the public will be available **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



## MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING  
THURSDAY, JANUARY 19, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
11:00 AM

1. CALL TO ORDER

**The meeting was called to order by Chairman Jones at 11:18 a.m.**

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE DECEMBER 8, 2011 MEETING

**A motion was made by Mr. Miller, seconded by Chairman Jones and approved by unanimous vote to amend the minutes of the December 8, 2011 meeting by inserting the words "*with a recommendation for passage*" before the words "under second reading suspension" wherever they appear, and to approve the minutes of the December 8, 2011 meeting, as amended.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0004: A Resolution declaring that public convenience and welfare requires deck sealing of various bridges in connection with the Bridge Deck Sealing Program; total estimated construction costs \$150,000.00; and finding that special assessments are not to be levied and collected to pay any part of the County's costs of said improvements.

**Mr. Stan Kosilesky, Planning and Fiscal Administrator of the Department of Public Works, addressed the Committee regarding Resolution No. R2012-0004. Discussion ensued.**

**Committee members asked questions of Mr. Kosilesky pertaining to the item, which he answered accordingly.**

**On a motion by Mr. Miller with a second by Chairman Jones, Resolution No. R2012-0004 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 rules.**

- b) R2012-0005: A Resolution declaring that public convenience and welfare requires replacement of sidewalks on various bridges in connection with the Bridge Sidewalk Replacement Program; total estimated construction costs \$1,250,000.00; and finding that special assessments are not to be levied and collected to pay any part of the County's costs of said improvements.

**Mr. Kosilesky addressed the Committee regarding Resolution No. R2012-0005. Discussion ensued.**

**Committee members asked questions of Mr. Kosilesky pertaining to the item, which he answered accordingly.**

**On a motion by Chairman Jones with a second by Ms. Conwell, Resolution No. R2012-0005 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 rules.**

- c) R2012-0006: A Resolution declaring that public convenience and welfare requires various replacements on various bridges; total estimated construction cost \$150,000.00 each; and finding that special assessments are not to be levied and collected to pay any part of the County's costs of said improvements.

**Mr. Kosilesky addressed the Committee regarding Resolution No. R2012-0006. Discussion ensued.**

**Committee members asked questions of Mr. Kosilesky pertaining to the item, which he answered accordingly.**

**On a motion by Chairman Jones with a second by Mr. Miller, Resolution No. R2012-0006 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 rules.**

#### 6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

#### 7. OTHER PUBLIC COMMENT

**No public comments were given.**

#### 8. ADJOURNMENT

**With no further business to discuss and on a motion by Mr. Rogers with a second by Chairman Jones, the meeting was adjourned at 11:36 a.m., without objection.**