



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING
THURSDAY, JANUARY 26, 2012
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 11:08 a.m.

2. ROLL CALL

The Clerk called the roll. Committee members Jones, Germana, Miller and Rogers were in attendance and a quorum was determined. Ms. Conwell was absent from the meeting. Councilmembers Gallagher and Greenspan were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JANUARY 19, 2012 MEETING

A motion was made by Mr. Rogers, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the January 19, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to the Committee.

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

Ms. Bonnie Teeuwen, Director of Public Works, and Mr. Jamal Husani, Chief Transportation Engineer, addressed the Committee regarding County roadway

infrastructure projects and the two-year moratorium on the required local funding match for such projects. Discussion ensued.

Committee members asked questions of Ms. Teeuwen and Mr. Husani pertaining to the item, which they answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 12:32 p.m., without objection.