



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE
MEETING
THURSDAY, SEPTEMBER 27, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 10:19 a.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Thurman to call the roll. Committee members Jones, Germana and Miller were in attendance and a quorum was determined. Committee member Rogers entered the meeting shortly after the roll call was taken. Committee member Conwell was absent from the meeting. Councilmember Greenspan was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 20, 2012 MEETING

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the September 20, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0194: A Resolution declaring that public convenience and welfare requires reconstruction of Columbia Road, Cook Road, Mapleway Drive, River Road and Water Street in the City of Olmsted

Falls and Olmsted Township; total estimated construction cost \$576,792.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into agreements of cooperation with said municipality and township in connection with said project.

Ms. Bonnie Teeuwen, Director of Public Works, addressed the Committee regarding Resolution No. R2012-0194. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Teeuwen pertaining to the item, which she answered accordingly.

Councilmember Greenspan asked to be added as a co-sponsor to Resolution No. R2012-0194.

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2012-0194 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) O2012-0026: An Ordinance establishing the Cuyahoga County Debarment Law, Procedures and Review Board; and declaring the necessity that this Ordinance become immediately effective.

Mr. Majeed Makhoulf, Director of Law; Mr. David Merriman, Special Assistant to County Executive FitzGerald; and Ms. Nailah Byrd, Inspector General, addressed the Committee regarding Ordinance No. O2012-0026. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Makhoulf, Mr. Merriman and Ms. Byrd pertaining to the item, which they answered accordingly.

No further legislative action was taken on Ordinance No. O2012-0026 at this time.

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 Chairman Jones adjourned the meeting at 12:44 p.m., without objection.