



MINUTES

CUYAHOGA COUNTY CAPITAL IMPROVEMENTS & FACILITIES AD HOC COMMITTEE
WEDNESDAY, JULY 18, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:30 AM

1. CALL TO ORDER

The meeting was called to order by Council President and Chair Connally at 11:34 a.m.

2. ROLL CALL

Ms. Connally asked Assistant Deputy Clerk Thurman to call the roll. Committee members Connally, Brady and Gallagher were in attendance and a quorum was determined. Councilmembers Miller, Rogers and Simon were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES

- a) June 20, 2012

A motion was made by Mr. Gallagher, seconded by Mr. Brady and approved by unanimous vote to approve the minutes from the June 6, 2012 meeting.

5. PRESENTATION

- a) Proposed request for proposal process for the County's real estate consolidation project
 - 1) Bonnie Teeuwen, Director of Public Works
 - 2) Ryan Jeffers, First Vice President, CBRE

Ms. Connally thanked the administration and CBRE for developing a process for acquiring and disposing of County properties and expressed a desire to keep Council fully advised. Council staff reviewed the RFP and Council will address some of the questions provided to the administration regarding the real estate consolidation project.

Ms. Bonnie Teeuwen, Director of Public Works, and Mr. Ryan Jeffers, First Vice President of CBRE, addressed the Committee regarding the County's real estate consolidation project. Discussion ensued.

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

6. COUNCIL NEXT STEPS

Ms. Connally requested an update on the consolidation process in mid-August.

Mr. Jeffers invited the Committee to attend the Bidder Conference on Tuesday, August 7, 2012.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Council President and Chair Connally adjourned the meeting at 11:58 a.m., without objection.