



## MINUTES

### CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, MAY 1, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
11:00 AM

#### 1. CALL TO ORDER

**Chairman Jones called the meeting to order at 11:07 a.m.**

#### 2. ROLL CALL

**Mr. Jones asked Assistant Deputy Clerk Carter to call the roll. Committee members Jones, Germana, Conwell, Miller and Simon were in attendance and a quorum was determined. Councilmember Rogers was also in attendance.**

#### 3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments related to the agenda were given.**

#### 4. APPROVAL OF MINUTES FROM THE APRIL 17, 2013 MEETING

**A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the April 17, 2013 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0080: A Resolution declaring that public convenience and welfare requires resurfacing of Mayfield Road from the Cleveland Heights West Corporation Line to the East Corporation Line in the City of Cleveland Heights; total estimated construction cost \$3,888,225.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing

the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

**Mr. Stan Kosilesky, Planning and Finance Administrator, and Mr. Jamal Husani, Chief Transportation/Traffic Engineer, addressed the Committee regarding Resolution No. R2013-0080. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Kosilesky and Mr. Husani, pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0080 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 the rules.**

**Councilmember Rogers requested to have his name added as an additional co-sponsor to the legislation.**

- b) R2013-0081: A Resolution declaring that public convenience and welfare requires resurfacing of Monticello Boulevard from Belvoir Road to Noble Road in the City of Cleveland Heights; total estimated construction cost \$998,350.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

**Mr. Kosilesky, Mr. Husani and Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, addressed the Committee regarding Resolution No. R2013-0081. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Kosilesky, Mr. Husani and Ms. Lockett pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0081 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 the rules.**

**Councilmember Rogers requested to have his name added as an additional co-sponsor to the legislation.**

- c) R2013-0082: A Resolution authorizing participation in the Ohio Department of Transportation Cooperative Purchasing Program for the period 5/1/2013 - 4/30/2015, in accordance with Ohio Revised Code Section 5513.01(B); and declaring the necessity that this Resolution become immediately effective.

**Ms. Lockett addressed the Committee regarding Resolution No. R2013-0082. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2013-0082 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 the rules.**

**6. MISCELLANEOUS BUSINESS**

**Mr. Germana updated the Committee regarding the SBE Grievance hearing that was held on April 24, 2013.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Jones with a second by Mr. Germana, the meeting was adjourned at 11:33 a.m., without objection.**