



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, NOVEMBER 5, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COUNCIL CHAMBERS – 4TH FLOOR
11:00 AM**

1. CALL TO ORDER

Chairman Jones called the meeting to order at 11:06 a.m.

2. ROLL CALL

Mr. Jones asked Deputy Clerk Carter to call the roll. Committee members Jones, Germana, Conwell and Miller were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 22, 2014 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the October 22, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0241: A Resolution authorizing an amendment to Contract No. CE0900320-01 with Investment Properties, Ltd. for lease of office space located at 1835 Prospect Avenue, Cleveland, for use by Veterans Service Commission for the period 10/1/2009 - 9/30/2014 to extend the time period to 9/30/2019 and for additional funds in the amount not-to-exceed \$1,019,132.40; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution;

and declaring the necessity that this Resolution become immediately effective.

Ms. Bonnie Teeuwen, Director of the Department of Public Works, and Mr. Jon Reiss, Executive Director of the Veterans Services Commission, addressed the Committee regarding Resolution No. R2014-0241. Discussion ensued.

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

Mr. Germana requested to have his name added as a co-sponsor to Resolution No. R2014-0241.

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2014-0241 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.

- b) R2014-0251: A Resolution making an award on RQ24534 to East 22 Redevelopment LLC for lease with an option to purchase County-owned property commonly known as the former Juvenile Court Complex, located at 2210 Cedar Road, Cleveland, for the period 1/1/2015 - 12/31/2059; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; authorizing the Director of Public Works to administer the project; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen; Mr. Ryan Jeffers, First Vice President of CBRE; and Ms. Bobbi Reichtell, Executive Director of the Campus District Inc., addressed the Committee regarding Resolution No. R2014-0251. Discussion ensued.

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

Mr. Jones introduced a proposed substitute to Resolution No. R2014-0251. Discussion ensued.

Ms. Lisa Averyhart, Assistant Law Director, addressed the Committee regarding Resolution No. R2014-0251. Discussion ensued.

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

A motion was then made by Mr. Jones, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2014-0251 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, as substituted.

- c) R2014-0252: A Resolution making an award on RQ31792 to Shook Construction Co. for design-build services for the Emergency Operations Center Project located in the City of Broadview Heights; authorizing the County Executive to negotiate, enter into, and execute an initial contract with Shook Construction Co. in the amount not-to-exceed \$2,148,732.00 for the period 11/12/2014 - 11/12/2016 and to execute all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen; Mr. Kenneth Mills, Director of the Department of Public Safety & Justice Services; and the Honorable Samuel Alai, Mayor of the City of Broadview Heights, addressed the Committee regarding Resolution No. R2014-0252. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2014-0252 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. Majeed Makhlof, Law Director, and Ms. Anka Davis, Assistant Law Director, provided the Committee with an update on the Disparity Study. Discussion ensued.

Committee members asked questions of Mr. Makhlof and Ms. Davis 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 12:37 p.m., without objection.