



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, AUGUST 3, 2016

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

10:00 AM

1. CALL TO ORDER

Chairman Germana called the meeting to order at 10:02 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JULY 14, 2016 MEETING

A motion was made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the July 14, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0133: A Resolution authorizing a contract with Engineered Arresting Systems Corporation dba Zodiac Arresting Systems America in the amount not-to-exceed \$5,981,448.00 for purchase of Engineered Material Arresting System for the County Airport Runway Safety Improvements Project for the period 8/24/2016 - 12/31/2018;

authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Nichole English, Transportation Planning Engineer, addressed the Committee regarding Resolution No. R2016-0133. Discussion ensued.

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

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2016-0133 was considered and adopted by unanimous vote.

Ms. Simon requested to have her name added as a co-sponsor to the legislation.

- b) R2016-0134: A Resolution fixing the 2017 water, storm and sanitary sewer maintenance and/or sewerage treatment rates for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Mr. Michael Chambers, Fiscal Officer for the Department of Public Works, addressed the Committee regarding Resolution No. R2016-0134. Discussion ensued.

Committee members asked questions of Mr. Chambers pertaining to the item, which he answered accordingly.

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2016-0134 was considered and adopted by unanimous vote.

- c) R2016-0135: A Resolution approving and confirming the 2017 water, storm and sanitary sewer maintenance and/or sewerage treatment assessments for County Sewer District Nos. 1, 1A, 2, 3, 5, 8, 9, 13, 14, 18, 20, 21, 22 and 24, in accordance with Ohio Revised Code Section 6117.02; and declaring the necessity that this Resolution become immediately effective.

Mr. Chambers addressed the Committee regarding Resolution No. R2016-0135. Discussion ensued.

Committee members asked questions of Mr. Chambers pertaining to the item, which he answered accordingly.

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2016-0135 was considered and adopted by unanimous vote.

- d) R2016-0136: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5026 for replacement of Columbus Road Bridge No. 01.09 over Bear Creek in the City of Bedford; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

Ms. English addressed the Committee regarding Resolution No. R2016-0136. Discussion ensued.

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

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2016-0136 was considered and adopted by unanimous vote.

- e) O2015-0018: An Ordinance enacting Section 806.03 of the Cuyahoga County Code to establish the Cuyahoga County Public Works Shared Services Program as part of shared services provided to political subdivisions by the Department of Public Works, and declaring the necessity that this Ordinance become immediately effective.

Mr. Edward Kraus, Director of the Department of Regional Collaboration; Mr. Michael Dever, Director of the Department of Public Works; Ms. Anka Davis, Assistant Law Director; and Mr. Brent Grace, Senior Performance Analyst for the Ohio Auditor of State, addressed the Committee regarding Ordinance No. O2015-0018. Discussion ensued.

Committee members asked questions of Mr. Kraus, Mr. Dever, Ms. Davis and Mr. Grace pertaining to the item, which they answered accordingly.

Mr. Germana introduced a proposed substitute to Ordinance No. O2015-0018. Discussion ensued.

A motion was then made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to accept the proposed substitute.

Committee members Germana, Conwell and Simon requested to have their names added as additional co-sponsors to the legislation.

On a motion by Mr. Miller with a second by Mr. Germana, Ordinance No. O2015-0018 was considered and adopted by unanimous vote.

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 Germana adjourned the meeting at 11:02 a.m., without objection.