



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, OCTOBER 4, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairman Tuma called the meeting to order at 10:05 a.m.

2. ROLL CALL

Mr. Tuma asked Clerk Schmotzer to call the roll. Committee members Tuma, Miller, Conwell and Baker were in attendance and a quorum was determined. Committee member Schron was absent from the meeting. Councilmember Simon was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 18, 2017 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the September 18, 2017 meeting.

[Clerk's Note: Item Nos. 6.a), b), c) and d) were taken out of order and considered before Item No. 5.a).]

5. MATTER REFERRED TO COMMITTEE / 1ST PUBLIC HEARING

- a) O2017-0003: An Ordinance enacting Chapter 720 of the Cuyahoga County Code authorizing Cuyahoga County to levy County Motor

Vehicle License Taxes upon the operation of motor vehicles on public roads and highways pursuant to Chapter 4504 of the Ohio Revised Code.

Mr. Tuma opened the first public hearing pertaining to Ordinance No. O2017-0003. He stated that any correspondence received for or against the Ordinance from citizens who do not testify will be distributed to all Councilmembers and will become part of the official public record for this hearing. He then asked for anyone who wished to speak for or against the proposed Ordinance to come forward to the podium and to identify themselves for the record.

After seeing that there were no proponents or opponents who wished to speak, Mr. Tuma officially closed the public hearing.

Mr. Michael Dever, Director of the Department of Public Works, then addressed the Committee regarding Ordinance No. O2017-0003. Discussion ensued.

Ms. Gina Beim and Mr. Edward Adamczyk of the American Society of Civil Engineers-Cleveland Section; Ms. Grace Gallucci, Executive Director of Northeast Ohio Areawide Coordinating Agency; The Honorable Eileen Patton, Mayor of Fairview Park; and The Honorable Tanisha Briley, City Manager of the City of Cleveland Heights, addressed the Committee regarding Ordinance No. O2017-0003. Discussion ensued.

Committee members asked questions of the Ms. Beim, Mr. Adamczyk, Ms. Gallucci, Mayor Patton and Ms. Briley pertaining to the item, which they answered accordingly.

Mr. Dever and Mr. Michael Chambers, Finance and Operations Administrator, addressed the Committee regarding Ordinance No. O2017-0003. Discussion ensued.

Committee members asked questions of Messrs. Dever and Chambers pertaining to the item, which they answered accordingly.

No further legislative action was taken by the Committee. Mr. Tuma stated that the required second hearing in connection with Ordinance No. O2017-0003 will be held on Wednesday, October 11, 2017, at 10:00 a.m.

6. MATTERS REFERRED TO COMMITTEE

- a) R2017-0174: A Resolution authorizing the County Executive to accept and approve various dedications of land in connection with Permanent Parcel No. 736-12-011 located in the City of Shaker Heights; authorizing the County Executive to execute the final Plat in connection with said dedications; and declaring the necessity that this Resolution become immediately effective.

Mr. Neil Juhnke, Surveyor, addressed the Committee regarding Resolution No. R2017-0174. Discussion ensued.

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

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2017-0174 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) R2017-0175: A Resolution authorizing a second amendment to Contract No. CE1300548-01 with MariSupHam, LLC for lease of office space in the Marion Building, located at 1276 West 3rd Street, Cleveland, for the period 12/1/2013 - 10/31/2017 to extend the time period to 10/31/2018 and for additional funds in the amount not-to-exceed \$1,219,536.00; 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.

Mr. John Myers, Real Estate Manager, addressed the Committee regarding Resolution No. R2017-0175. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2017-0175 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.

- c) R2017-0176: A Resolution accepting a loan in the amount of \$225,000.00 from Ohio Public Works Commission to finance the Broadrock Drill Drop Project in the City of Parma; authorizing the County Executive to execute the agreement and all other documents required in connection with said loan and this Resolution, and declaring the necessity that this Resolution become immediately effective.

Mr. David Marquard, Design and Construction Administrator, addressed the Committee regarding Resolution No. R2017-0176. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2017-0176 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for second reading.

- d) O2017-0004: An Ordinance amending Section 501.15 of the Cuyahoga County Code to modify the requirements of contractors, and declaring the necessity that this Ordinance become immediately effective.

Mr. Tuma stated that the Construction Employers Association submitted a letter regarding Ordinance No. O2017-0004 and that it was distributed to all Councilmembers and will become part of the official public record.

Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, addressed the Committee regarding Ordinance No. O2017-0004. Discussion ensued.

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

Mr. Miller then introduced a proposed substitute to Ordinance No. O2017-0004. Discussion ensued.

Ms. Sarah Cammock, Assistant Law Director, addressed the Committee regarding the proposed substitute. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Ordinance No. O2017-0004 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

There were no public comments given.

9. ADJOURNMENT

With no further business to discuss, Chairman Tuma adjourned the meeting at 11:59 a.m., without objection.