



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, JANUARY 31, 2018
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 10:02 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 17, 2018 MEETING

A motion was made by Mr. Miller, seconded by Ms. Baker and approved by unanimous vote to approve the minutes of the January 17, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0180: A Resolution authorizing an amendment to an agreement with Cleveland Thermal, LLC for central heating and cooling services (steam and chilled water) and other related services at various County facilities for the period 10/24/2017 - 12/31/2033 to add steam and chilled water services for the Virgil E. Brown Building, located at 1641 Payne Avenue, Cleveland, effective 10/24/2017; 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. Matthew Rymer, Facilities Design & Maintenance Administrator; and Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2017-0180. Discussion ensued.

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

A motion was then made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2017-0180 by deleting "10/24/2017" and inserting "2/13/2018" throughout the Resolution.

On a motion by Ms. Conwell with a second by Mr. Schron, Resolution No. R2017-0180 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 amended.

- b) R2018-0019: A Resolution making an award on RQ41056 to Terik Roofing, Inc. in the amount not-to-exceed \$3,068,857.00 for the Virgil E. Brown Building Roof Replacement Project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Rymer addressed the Committee regarding Resolution No. R2018-0019. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2018-0019 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

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss, Chairman Tuma adjourned the meeting at 10:58 a.m., without objection.