



## MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE MEETING  
WEDNESDAY, AUGUST 1, 2018  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM

1. CALL TO ORDER

**Chairman Tuma called the meeting to order at 10:09 a.m.**

2. ROLL CALL

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

3. PUBLIC COMMENT

**There were no public comments given.**

4. APPROVAL OF MINUTES FROM THE JULY 18, 2018 MEETING

**A motion was made by Ms. Baker, seconded by Mr. Schron and approved by unanimous vote to approve the minutes of the July 18, 2018 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2018-0157: A Resolution fixing the 2019 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, Finance and Operations Administrator, addressed the Committee regarding Resolution No. R2018-0157. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2018-0157 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) R2018-0158: A Resolution approving and confirming the 2019 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. R2018-0158. Discussion ensued.**

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

**On a motion by Mr. Schron with a second by Mr. Tuma, Resolution No. R2018-0158 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) R2018-0159: A Resolution making an award on RQ42014 to Schindler Elevator Corporation in the amount not-to-exceed \$1,900,000.00 for elevator maintenance and repair services for various County facilities for the period 9/1/2018 - 8/31/2021; 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. Matthew Rymer, Facilities Design and Maintenance Administrator, addressed the Committee regarding Resolution No. R2018-0159. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2018-0159 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.**

- d) R2018-0160: A Resolution making an award on RQ42799 to Schirmer Construction, LLC in the amount not-to-exceed \$1,239,932.45 for replacement of Stone Road Bridge No. 00.98 over Hemlock Creek in the City of Independence; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.

**Ms. Nichole English, Transportation Planning Engineer; and Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, addressed the Committee regarding Resolution No. R2018-0160. Discussion ensued.**

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

**On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2018-0160 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. ADJOURNMENT**

**With no further business to discuss, Chairman Tuma adjourned the meeting at 10:27 a.m., without objection.**