



## MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING  
COMMITTEE MEETING  
WEDNESDAY, JUNE 5, 2019  
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 10:02 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 MAY 22, 2019 MEETING

**A motion was made by Mr. Schron, seconded by Ms. Baker and approved by unanimous vote to approve the minutes from the May 22, 2019 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0131: A Resolution making an award on RQ45102 to Kokosing Construction Company, Inc. in the amount not-to-exceed \$1,127,097.49 for resurfacing Mastick Road from the Fairview Park West Corporation Line to Eaton Road in the City of Fairview Park in connection with the 2019 Operations Resurfacing Program; 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 the amount of \$450,839.00 to fund a portion of said contract; and declaring the necessity that this Resolution become immediately effective.

**Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2019-0131. Discussion ensued.**

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

**On a motion by Ms. Baker with a second by Mr. Schron, Resolution No. R2019-0131 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.**

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

#### **6. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

#### **7. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Miller with a second by Ms. Baker, the meeting was adjourned at 10:07 a.m., without objection.**