

AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING
WEDNESDAY MARCH 23, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
2:00 PM

1. CALL TO ORDER

The meeting was called to order by Chairman Jones at 2:06pm

2. ROLL CALL

A roll call was taken. Committee Members Jones, Miller & Conwell were present and a quorum was established. Committee Member Germana arrived at 2:10pm and Committee Member Rogers arrived at 2:14pm. Representing the Department of Public Works was Bonnie Teeuwen and Douglas Dillon. Representing the Executive's Office was David Merriman and Bob Ivory.

3. PUBLIC COMMENT

No public comment

4. OPEN ISSUES

a. REVIEW OF THE CONTRACTING AND PROCUREMENT ORDINANCE O2011-0014.

An Ordinance establishing the Board of Control, establishing procedures governing the making of County contracts and the purchasing of County supplies and equipment, providing procedures for the making of public improvements, establishing procedures under which the County Executive may employ experts and consultants in connection with the administration of the affairs of the County, and providing the terms upon which the County may cooperate or join by contract with any municipality, county, state or political subdivision or agency thereof in making public improvements or providing common services.

Miller addressed the committee regarding the above ordinance. He discussed the new draft of the ordinance and detailed the 21 changes that have been made. The discussion followed with comments being made from Committee Members Conwell, Rogers, Germana, as well as Chairman Jones. Also addressing the Committee regarding the ordinance was David Merriman, Bob Ivory, Bonnie Teeuwen, and Lenora Locket.

Mr. Miller requested that the temporary ordinance date be extended to May 10th.

A motion was made by Miller that draft 8 with four changes be accepted as the working version that will be posted to the web site and become our working draft, 2nd by Rogers. A roll call vote was taken and the motion passed with a 5-0 vote.

5. MISCELLANEOUS BUSINESS

A motion to approve the minutes was made by Miller and 2nd by Conwell the March 9, 2011 minutes. A roll call vote was taken and the minutes were approved with a 3-0 vote.

A motion was made by Miller and 2nd by Conwell regarding the approval of the March 16, 2011 minutes. A roll call vote was taken and the minutes were approved with a 3-0 vote.

Rogers asked if there is another committee meeting as scheduled before our next meeting. Miller stated our next meeting is scheduled for April 6th, the day after the Council Special Meeting.

Rogers brought up to committee the Parking Ordinance that was referred to committee on March 22nd. Germana discussed the possibility of allowing free parking for "Special Meetings". Mr. Rogers stated that he would like to see the ordinance be revised to include all council business. Mr., Ivory posed the budgetary question regarding this ordinance. Bonnie Teeuwen also discussed the revenue of the garage and what that money is used for (employee of the garage salaries, etc..) and also the possibility of limiting the number of passes per meeting. Conwell suggested the possibility of a reduced rate.

Miller stated that the possibility of a date and time for a meeting change so that the information referred to the committee can be reviewed immediately. Conwell and Jones and Germana also commented on the idea.

Bonnie Teeuwen clarified the \$5.00 levy and the protocol for being granted to use the money collected from the \$5.00. She also discussed the 2nd \$5.00 levy and where that money is allocated totaling the \$7.50 collection. Rogers commented on this matter as if it was a voted levy.

6. PUBLIC COMMENT

No comment

7. ADJOURNMENT

A motion for adjournment was made by Germana 2nd Conwell. Meeting adjourned at 4:26pm