



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

**MONDAY, AUGUST 12, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
3:00 PM**

1. CALL TO ORDER

Chairman Jones called the meeting to order at 3:15 p.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Carter to call the roll. Committee members Jones, Germana, Conwell and Miller were in attendance and a quorum was determined. Committee member Simon was absent from the meeting. Councilmember Rogers was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

The following citizens addressed the Committee regarding issues of concern to them relating to Ordinance No. O2013-0018, an Ordinance enacting Chapters 507 and 508 of the Cuyahoga County Code to establish the County's performance bond and insurance requirements:

- a) Mr. Kevin Birch**
- b) Mr. Brian Mozena**
- c) Mr. Doug Bender**
- d) Mr. Lou Colagrossi**
- e) Mr. Rusty Poeppelmeier**
- f) Ms. Lee Brewer**
- g) Mr. Russell O'Rourke and**
- h) Mr. Harvey Jordan.**

4. APPROVAL OF MINUTES FROM THE AUGUST 7, 2013 MEETING

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the August 7, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2011-0048: An Ordinance requiring the County Executive to contract for and conduct a Disparity Study in 2012 and, if required by law to validate the Disparity Study, every five years thereafter; and requiring annual updates of said Study, if required by law.

Mr. Mark Parks, Treasurer, and Mr. Majeed Makhlouf, Law Director, addressed the Committee regarding Ordinance No. O2011-0048. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Parks and Mr. Makhlouf pertaining to the item, which they answered accordingly.

No further legislative action was taken on Ordinance No. O2011-0048.

- b) O2013-0018: An Ordinance enacting Chapters 507 and 508 of the Cuyahoga County Code to establish the County's performance bond and insurance requirements and repealing Sections 504.03(C)(2)(e), 504.04(D)(2)(e), and 504.16 in conformity therewith; and declaring the necessity that this Ordinance become immediately effective.

Mr. Makhlouf addressed the Committee regarding Ordinance No. O2013-0018. Discussion ensued.

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

No further legislative action was taken on Ordinance No. O2013-0018.

6. MISCELLANEOUS BUSINESS

Mr. Jones announced that Ordinance No. O2013-0018 will be discussed at the next Public Works, Procurement & Contracting Committee meeting that will be held on Wednesday, August 21, 2013 at 11:00 a.m.

7. OTHER PUBLIC COMMENT

The following citizens addressed the Committee regarding issues of concern to them relating to Ordinance No. O2013-0018:

- a) Mr. Kevin Birch
- b) Mr. Harvey Jordan
- c) Mr. Russell O'Rourke and
- d) Ms. Lee Brewer;

8. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 5:31 p.m., without objection.