



## MINUTES

### CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, SEPTEMBER 11, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
11:00 AM

#### 1. CALL TO ORDER

**Chairman Jones called the meeting to order at 11:09 a.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

**No public comments were given.**

#### 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 4, 2013 MEETING

**A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the September 4, 2013 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) Q2011-0048: 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.

**Ms. Sharon Cole, Deputy Chief of Operations; Ms. Lisa Averyhart, Assistant Law Director; and Mr. Trevor McAleer, Legislative Budget Advisor, addressed the Committee regarding Ordinance No. O2011-0048. Discussion ensued.**

**Committee members and Councilmembers asked questions of Ms. Cole, Ms. Averyhart and Mr. McAleer pertaining to the item, which they answered accordingly.**

**Mr. Jones introduced a proposed substitute to Ordinance No. O2011-0048. Discussion ensued.**

**A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Ms. Conwell with a second by Mr. Germana, Ordinance No. O2011-0048 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading, as substituted.**

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

**Mr. Jones announced that the next Public Works, Procurement & Contracting Committee meeting will be held on Wednesday, September 18, 2013 at 11:00 a.m.**

#### **7. OTHER PUBLIC COMMENT**

**No public comments were given.**

#### **8. ADJOURNMENT**

**With no further business to discuss, Chairman Jones adjourned the meeting at 11:00 a.m., without objection.**