



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, JULY 8, 2015
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM**

1. CALL TO ORDER

Chairman Germana called the meeting to order at 10:04 a.m.

2. ROLL CALL

Mr. Germana asked Assistant Deputy Clerk Culek to call the roll. Committee members Germana, Miller, Conwell and Greenspan were in attendance and quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES

a) May 20, 2015 Meeting

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by majority vote to approve the minutes of the May 20, 2015 meeting, with Mr. Greenspan abstaining from the vote.

b) June 17, 2015 Meeting

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by majority vote to approve the minutes of the June 17, 2015 meeting, with Ms. Conwell abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0120: A Resolution making an award on RQ33225 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,779,434.00 for 2015 Operations Resurfacing Program, Group 1, located in various municipalities; 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:
- 1) East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid.
 - 2) Noble Road from Euclid Avenue to 150 feet northwest of Rail Road Bridge in the City of East Cleveland.

Mr. Jamal Husani, Chief Transportation/Traffic Engineer, and Mr. Stanley Kosilesky, Chief Deputy Engineer, addressed the Committee regarding Resolution No. R2015-0120. Discussion ensued.

Committee members asked questions of Mr. Husani and Mr. Kosilesky pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2015-0120 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) O2015-0011: An Ordinance enacting Section 705.03 of the Cuyahoga County Code to establish sewer connection charges for the 2008 Bagley Road Sewer Project; amending County Resolution No. 052209 dated 6/2/2005, which established the charges payable for connection to the County's sanitary sewerage system in County Sewer District No. 14; and declaring the necessity that this Ordinance become immediately effective.

The Honorable Jeanene Kress, Olmsted Township Trustee; Mr. Michael Chambers, Fiscal Officer for the Department of Public Works; and Mr. Kosilesky addressed the Committee regarding Ordinance No. O2015-0011. Discussion ensued.

Committee members asked questions of Trustee Kress, Mr. Chambers and Mr. Kosilesky pertaining to the item, which they answered accordingly.

On a motion by Mr. Greenspan with a second by Ms. Simon, Ordinance No. O2015-0011 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. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Germana adjourned the meeting at 10:43 a.m., without objection.