



## **MINUTES**

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

**WEDNESDAY, AUGUST 5, 2015**

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**

**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> 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 Deputy Clerk Carter to call the roll. Committee members Germana, Miller and Simon were in attendance and a quorum was determined. Committee member Greenspan entered the meeting shortly after the roll call was taken. Committee member Conwell was absent from the meeting.**

#### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given related to the agenda.**

#### **4. APPROVAL OF MINUTES FROM THE JULY 22, 2015 MEETING**

**A motion was made by Mr. Miller, seconded by Mr. Germana and approved by majority vote to approve the minutes of the July 22, 2015 meeting, with Ms. Simon abstaining from the vote.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) R2015-0148: A Resolution making an award on RQ34095 to Layne Inliner, LLC in the amount not-to-exceed \$2,891,570.00 for the 2015

Sewer Rehabilitation Program in various County sewer districts for the period 8/1/2015 - 7/31/2017; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Stan Kosilesky, Chief Deputy Engineer; Ms. Lenora Lockett, Director of the Department of Procurement and Diversity; and Ms. Anka Davis, Assistant Law Director, addressed the Committee regarding Resolution No. R2015-0148. Discussion ensued.**

**Committee members asked questions of Mr. Kosilesky, Ms. Lockett and Ms. Davis pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2015-0148 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage for second reading.**

- b) R2015-0149: A Resolution authorizing a revenue generating Utility Agreement with City of Brooklyn for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 1; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Kosilesky addressed the Committee regarding Resolution No. R2015-0149. Discussion ensued.**

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

**On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2015-0149 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

**Ms. Davis responded to questions posed by Mr. Miller regarding the Disparity Study. Ms. Davis stated that the consultants will be submitting a revised report later this month.**

## 7. OTHER PUBLIC COMMENT

**No public comments were given.**

8. ADJOURNMENT

**With no further business to discuss, Chairman Germana adjourned the meeting at 10:31 a.m., without objection.**