



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, NOVEMBER 4, 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 10:11 a.m.

2. ROLL CALL

Mr. Germana asked Deputy Clerk Carter to call the roll. Committee members Germana, Miller, and Conwell were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Committee member Greenspan was absent from the meeting. Councilmember Gallagher was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments were given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 21, 2015 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the October 21, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

a) None

There were no matters referred to Committee.

6. MISCELLANEOUS BUSINESS

- a) Discussion regarding appropriation for new archives/storage building

Mr. Michael Dever, Director of the Department of Public Works; Mr. E. Bradford Gellert, representing URS; Mr. John Myers, Interim Maintenance Administrator; Ms. Judy Cetina, Archivist; and Mr. Joseph Boatwright, Assistant Law Director, addressed the Committee regarding the selection process, budget, timeline and repairs relating to the appropriation for a new archives and storage facility. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Dever, Mr. Gellert, Mr. Myers, Ms. Cetina and Mr. Boatwright pertaining to the item, which they answered accordingly.

7. OTHER PUBLIC COMMENT

Ms. Nora McNamara addressed the Committee regarding a new archives and storage facility.

8. ADJOURNMENT

With no further business to discuss, Chairman Germana adjourned the meeting at 11:31 a.m., without objection.