

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT &
CONTRACTING COMMITTEE MEETING
WEDNESDAY MARCH 9, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR, 2:00 PM
MINUTES**

1. CALL TO ORDER

Approval of February 23, 2011 minutes, Councilman Miller moved to approve, second by Councilwoman Conwell, passed unanimously

2. ROLL CALL

Pernel Jones, Jr., Chuck Germana, Yvonne Conwell, Dale Miller, Julian Rogers

3. PUBLIC COMMENT

Tim Linville – Construction Employers Association regarding responsible contracting language.

4. OPEN ISSUES

a. Review of the following resolutions that have been referred to committee by the Cuyahoga County Council (R2011-0076, 0077, 0078, 0079, 0080, 0081, 0082)

Bonnie Teeuwen, Public Works Director presented the following items:

R2011-0076, Motion Germana, second Conwell to recommend that the resolution be passed by the full Council under second reading suspension

R2011-0077, Motion Miller, second Conwell - second Conwell to recommend that the resolution be passed by the full Council under second reading suspension

R2011-0078, Motion Miller, second Germana- second Conwell to recommend that the resolution be passed by the full Council under second reading suspension

R2011-0079, Motion Miller, second Germana - second Conwell to recommend that the resolution be passed by the full Council under second reading suspension

R2011-0080 Motion Miller, second Rogers - Motion to hold until next committee meeting. Germana recused.

R2011-0081, Motion Miller, second Germana - second Conwell to recommend that the resolution be passed by the full Council under second reading suspension

R2011-0082, This item was placed on the agenda in error. It was sent to the Economic Development Committee.

b. Review of the contracting and procurement ordinance R2011-0014.

Dale Miller presented the ordinance.

5. MISCELLANEOUS BUSINESS

March 16th at 2pm there will be a special meeting of this committee. Discussion regarding the new Juvenile Justice Facility.

6. PUBLIC COMMENT

Gregory Roberts, Fairfax Business Association, on behalf of the Black Contractors Association.

7. ADJOURNMENT

Motion to adjourn, Miller. Second Conwell