

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT  
& CONTRACTING COMMITTEE MEETING  
WEDNESDAY MARCH 16, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1ST FLOOR, 2:00 PM  
MINUTES**

**1. CALL TO ORDER**

**2. ROLL CALL**

**Chairperson:** Pernel Jones, Jr., **Vice Chair:** Chuck Germana

**Members:** Dale Miller, Julian Rogers, Yvonne Conwell - EXCUSED

**3. PUBLIC COMMENT**

None

**4. OPEN ISSUES**

**a. REVIEW OF THE FOLLOWING RESOLUTIONS THAT HAVE BEEN REFERRED TO COMMITTEE BY THE CUYAHOGA COUNTY COUNCIL:**

**R2011-0088**, Motion Germana, second Miller to recommend that the resolution be passed by the full Council under second reading suspension. **Motion passed unanimously.**

**R2011-0089**, Motion Miller, second Germana to recommend that the resolution be passed by the full Council under second reading suspension. **Motion passed unanimously.**

**R2011-0090**, Motion Germana, second Rogers to recommend that the resolution be passed by the full Council under second reading suspension. **Motion passed unanimously.**

**R2011-0091**, Motion Germana, second Rogers to recommend that the resolution be passed by the full Council under second reading suspension. **Motion passed unanimously.**

**R2011-0092**, Motion Germana, second Rogers to recommend that the resolution be passed by the full Council under second reading suspension. **Motion passed unanimously.**

**R2011-0093**, Motion Miller, second Germana to recommend that the resolution be passed by the full Council under second reading suspension. **Motion passed unanimously.**

**R2011-0094**, Motion Germana, second Miller to recommend that the resolution be passed by the full Council under second reading suspension. **Motion passed unanimously.**

**R2011-0095**, Motion Miller, second Jones to recommend that the resolution be passed by the full Council under second reading suspension. **Motion passed unanimously.**

**REVIEW OF THE CONTRACTING AND PROCUREMENT ORDINANCE O2011-0014.**

Review of changes on version 6 by Councilman Miller.

**Motion Miller, second Germana to recommend that the procurement ordinance be passed by the full Council under second reading suspension. Motion passed unanimously.**

**5. MISCELLANEOUS BUSINESS**

None

**6. PUBLIC COMMENT**

None

**7. ADJOURNMENT**

Motion, Miller, second Rogers.