

AGENDA
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING
THURSDAY, MAY 5, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER

The meeting was called to order by Chairman Jones at 11:05pm.

2. ROLL CALL

Chairman Jones requested that the clerk call the roll. Chairman Jones, Vice Chairman Germana, Committee Members Conwell, Miller, and Rogers were present. A quorum was established.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

4. APPROVAL OF MINUTES FROM THE MAY 5, 2011 MEETING

A motion to approve the minutes from the May 5, 2011 meeting was made by Committee Member Germana and 2nd by Committee Member Miller. A yes / no vote was taken and the minutes were approved.

5. DISCUSSION OF R2011-0179: A Resolution authorizing the County Executive to enter into a contract with Chemsteel Construction Company in the amount of \$1,163,153.00 for rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River in the Village of Gates Mills; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Bonnie Teeuwen discussed the resolution to the committee. A discussion ensued between Ms. Teeuwen and the committee. A motion was made by Committee Member Germana and 2nd by Committee Member Rogers to move this resolution to the full council for immediate passage under 2nd reading suspension of the rules at the May 24, 2011 County Council Meeting. A yes / no vote was taken and the motion passed.

6. DISCUSSION OF R2011-0180: A Resolution authorizing the County Executive to prepare and enter into an amendment to Contract No. CE12377-02 with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. dba GPD Associates for consultant engineering services for replacement of Bellaire Road Bridge No. 24 over Big Creek and replacement of West 130th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland and Village of Linndale to change the scope of services, effective 5/10/2011, and for additional funds in the amount not-to-exceed \$243,541.66, and declaring the necessity that this Resolution become immediately effective.

Bonnie Teeuwen discussed the resolution to the committee. A discussion ensued between Ms. Teeuwen and the committee. A motion was made by Committee Member Germana and 2nd by Committee Member Rogers to move this resolution to the full council for immediate passage under 2nd reading suspension of the rules at the May 24, 2011 County Council Meeting. A yes / no vote was taken and the motion passed.

7. OTHER MATTERS RELATED TO THE COMMITTEE

The next meeting will take place on 5/19/2011. Committee Member Miller requested that the meeting start 11:30am. The committee agreed and the meeting will begin at 11:30am on 5/19/2011. Mr. Rogers requested an excused absence from the meeting, and it was granted from Chairman Jones.

8. PUBLIC COMMENT

There was no public comment.

9. ADJOURNMENT

With no further business to discuss and on a motion by Committee Member Germana and 2nd by Committee Member Conwell the meeting was adjourned at 11:50am without objection.