



MINUTES
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING
ENVIRONMENT & SUSTAINABILITY
THURSDAY, JUNE 16, 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 11:00 a.m.

2. ROLL CALL

Chairman Jones requested that the clerk call the roll. A roll call was taken. Those present were: Chairman Jones, Committee Members Jones, Germana, Conwell, Miller, Rogers. Committee Member Simon has an excused absence.

3. APPROVAL OF MINUTES FROM THE JUNE 9, 2011 MEETING

A motion was made by Committee Member Miller and 2nd by Committee Member Conwell to approve the minutes from June 9, 2011. A yes / no vote was taken and the minutes for the July 9, 2011 meeting were approved without objection.

4. PUBLIC COMMENT RELATED TO THE AGENDA

Constituents Carol Miller, Thomas Washtock; Ed Salk commented on the Barrett Road project. A discussion ensued between the presenters and the committee.

5. OPEN MATTERS FOR DISCUSSION

- a) R2011-0195: A Resolution ratifying Contract No. CP03937-01 with Equity Residential Properties Management Corp. for lease of office space located at 1701 East 12th Street, Cleveland, for use by Department of Senior & Adult Services for the period 6/1/2001 - 1/31/2005; approving the transfer and encumbrance of funds in the amount not-to-exceed \$312,005.91 for payment of rent through 9/30/2011; and declaring the necessity that this Resolution become immediately effective.

Bonnie Teeuwen discussed the above resolution. A discussion ensued between Ms. Teeuwen and the committee. A motion was made by Chairman Jones and 2nd by Committee Member Germana to move the above resolution to the full council for

consideration under 2nd reading suspension of the rules. A yes / no vote was taken and the motion carried without objection.

- b) R2011-0204: A Resolution authorizing the County Executive to enter into a state contract with Staples Contract & Commercial, Inc. in the amount not-to-exceed \$1,715,534.00 for office supplies for various County departments for the period 7/1/2011 - 6/30/2013, and declaring the necessity that this Resolution become immediately effective.

Richard Opre, from the department of Procurement and Diversity discussed the above resolution. A discussion ensued between Mr. Opre and the committee. A motion was made by Committee Member Rogers and 2nd by Committee Member Conwell to move the above resolution to the full council for consideration under 2nd reading suspension of the rules. A yes / no vote was taken and the motion carried without objection.

- c) R2011-0211: A Resolution approving surveys, construction plans, right-of-way plans, profiles, cross-sections, estimates of costs, specifications, and Right-of-Way Plat M-4997; authorizing the County Executive to acquire the necessary right-of-way and to proceed with the widening and reconstruction of Barrett Road from Spafford Road to the Berea West Corporation Line and replacement of Barrett Road Culvert Nos. 8, 9, 10 and 11 in Olmsted Township; and declaring the necessity that this Resolution become immediately effective.

Bonnie Teeuwen, Brian Drisco; Ed Morales discussed the above resolution. A discussion ensued between Ms. Teeuwen, Mr. Drisco, Mr. Morales and the committee. A motion was made by Committee Member Germana and 2nd by Committee Member Rogers to move the above resolution to the full council for consideration under 2nd reading suspension of the rules. A yes / no vote was taken and the motion carried without objection.

6. PRESENTATION REGARDING TOWPATH TRAIL

- a) Bonnie Teeuwen, Director of Public Works

Bonnie Teeuwen, Stan Kosilesky; Jeff Broadwater (Michael Baker Jr., Inc.) all presented information regarding the Towpath Trail Project. A discussion ensued between the committee and the presenters.

James Boyle representing the County Executive's Office stated that he will be the liaison to the Executive's Office for the Towpath Trail project.

7. MISCELLANEOUS BUSINESS

Committee Member Miller asked if the committee will be meeting next week. Chairman Jones stated that the meeting next week will possibly be cancelled.

8. OTHER PUBLIC COMMENT

There was no public comment.

9. ADJOURNMENT

With no further business to discuss, a motion was made by Committee Member Miller and 2nd by Committee Member Conwell. The meeting was adjourned at 12:44pm without objection.