



MINUTES
CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING
THURSDAY, JULY 14, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER

Chair Jones called the meeting to order at 11:05 a.m.

2. ROLL CALL

Chair Jones asked the Clerk to call the roll. Committee members Jones, Germana, Miller, Conwell and Rogers were in attendance and a quorum was determined.

3. APPROVAL OF MINUTES FROM THE JULY 7, 2011 MEETING

A motion was made by Mr. Miller, with a second by Mr. Rogers and approved by unanimous vote to approve the minutes from the July 7, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0223: A Resolution declaring that public convenience and welfare requires resurfacing of Taylor Road from Euclid Avenue to the East Cleveland South Corporation Line in the City of East Cleveland; total estimated construction cost \$1,375,000.00; finding that special assessments are not to be levied and collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into an agreement of cooperation with City of East Cleveland in connection with said project.

Steve Kosilesky, Planning and Fiscal Administrator of the Department of Public Works, addressed the Committee regarding this resolution. Discussion between the Committee and Mr. Kosloski ensued. Bonnie Teeuwen, Director of the Department of Public Works, also fielded questions from the Committee regarding regional planning projects.

A motion was made by Mr. Jones, with a second by Mr. Miller and approved by unanimous vote to refer this resolution to the full Council under second reading suspension of rules.

b) R2011-0224: A Resolution authorizing the County Executive to enter into an agreement of cooperation with Village of Bratenahl for replacement of Lakeshore Boulevard Bridge No. 188.

Mr. Kosilesky addressed the Committee regarding this resolution. Discussion between the Committee and Mr. Kosilesky ensued.

A motion was made by Mr. Germana, with a second by Mr. Rogers and approved by unanimous vote to refer this resolution to the full Council under second reading suspension of rules.

c) R2011-0225: A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with Ohio Department of Transportation for local replacement and rehabilitation of the following bridges: Miles Road Bridge over the Chagrin River in the City of Bentleyville, Monticello Boulevard Bridge over the Rocky River in the City of North Olmsted, Hilliard Road Bridge over the Rocky River in the City of Lakewood and Cedar Point Road Bridge over the West Branch of Euclid Creek in the City of South Euclid; and declaring the necessity that this Resolution become immediately effective.

Mr. Kosilesky addressed the Committee regarding this resolution. Discussion between the Committee and Mr. Kosilesky ensued.

A motion was made by Mr. Miller, with a second by Mr. Rogers and approved by unanimous vote to amend the caption of the resolution by replacing the words "Monticello Boulevard" with the words "Cedar Point Road" and replacing the words "Cedar Point Road" with the words "Monticello Boulevard" in order to correct errors.

A motion was made by Mr. Miller, with a second by Mr. Rogers and approved by unanimous vote to refer this resolution as amended to the full Council under second reading suspension of rules.

d) R2011-0226: A Resolution authorizing the County Executive to approve an additional settlement in the amount of \$150.00 in connection with the appropriation of property rights for the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon for Parcel No. 113T, and declaring the necessity that this Resolution become immediately effective.

Mr. Kosilesky addressed the Committee regarding this resolution. Discussion between the Committee, Mr. Kosilesky and Majeed Makhoulf, Law Director ensued.

A motion was made by Mr. Miller, with a second by Mr. Germana and approved by unanimous vote to refer this resolution to the full Council under second reading suspension of rules.

e) R2011-0227: A Resolution authorizing the County Executive to approve an additional settlement in the amount of \$310.00 in connection with the appropriation of property rights for the grading, draining and paving of Bainbridge Road from S.O.M.

Center Road to the Solon East Corporation Line in the City of Solon for Parcel No. 129T, and declaring the necessity that this Resolution become immediately effective.

Mr. Kosilesky addressed the Committee regarding this resolution. Discussion between the Committee and Mr. Kosilesky ensued.

A motion was made by Mr. Jones, with a second by Mr. Miller and approved by unanimous vote to refer this resolution to the full Council under second reading suspension of rules.

f) R2011-0232: A Resolution authorizing the County Executive/Office of Procurement & Diversity to participate in the Ohio Department of Transportation Cooperative Purchasing Program for the period 5/1/2011 - 4/30/2013, in accordance with Ohio Revised Code Section 5513.01(B); and declaring the necessity that this Resolution become immediately effective.

Lenora Lockett, Director of the Office of Procurement & Diversity, addressed the Committee regarding this resolution and the potential pricing benefits of entering into the cooperative purchasing program with the Ohio Department of Transportation. Discussion between the Committee and Ms. Lockett ensued.

A motion was made by Mr. Jones, with a second by Mr. Miller and approved by unanimous vote to refer this resolution to the full Council under second reading suspension of rules.

g) R2011-0234: A Resolution authorizing an award on RQ19343 to First Energy Solutions in the amount of \$5,500,000.00 for the purchase of electric utility services for County-owned facilities for the period 6/1/2011 – 5/31/2012; authorizing the County Executive to enter into a contract consistent with said award; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen addressed the Committee regarding this resolution and the bidding process that led to the selection of First Energy Solutions as the supplier. Discussion between the Committee and Ms. Teeuwen ensued.

A motion was made by Mr. Jones, with a second by Mr. Germana and approved by unanimous vote to refer this resolution to the full Council under second reading suspension of rules.

h) O2011-0030: An Ordinance amending Ordinance No. O2011-0014 establishing the Board of Control, establishing procedures governing the making of County contracts and the purchasing of County supplies and equipment, providing procedures for the making of public improvements, establishing procedures under which the County Executive may employ experts and consultants in connection with the administration of the affairs of the County; and declaring the necessity that this Ordinance become immediately effective.

Mr. Mahklouf presented a substitute ordinance to the Committee. On a motion by Mr. Germana, with a second by Mr. Rogers and approved by unanimous vote, the new version was accepted as the official version before the Committee. Mr. Mahklouf explained the

revisions made in the substitute ordinance to the Committee. Discussion between the Committee and Mr. Mahklouf ensued.

Ms. Lockett addressed the Committee regarding revisions aiding the inclusion of Small Business and Minority Business Enterprises. Discussion between the Committee and Ms. Lockett ensued.

Mr. Mahklouf continued addressing the Committee regarding revisions to the ordinance. Discussion between the Committee and Mr. Mahklouf continued.

A motion was made by Mr. Jones, with a second by Mr. Miller and approved by unanimous vote to hold this ordinance in committee for further discussion.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There was no other public comment.

8. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Conwell, with a second by Mr. Germana, the meeting was adjourned at 12:55 p.m., without objection.