



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING
THURSDAY, JULY 21, 2011
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER

Chair Jones called the meeting to order at 11:06 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 14, 2011 MEETING

A motion was made by Ms. Conwell, with a second by Mr. Germana and approved by unanimous vote to approve the Minutes from the July 14, 2011 meeting.

4. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

5. MATTERS REFERRED TO COMMITTEE

a) 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.

A motion was made by Mr. Miller, with a second by Mr. Germana and approved by unanimous vote to amend Section 3.4(c) of this Ordinance.

A motion was made by Mr. Miller, with a second by Ms. Conwell and approved by unanimous vote to amend Section 3.4(d) of this Ordinance.

A motion was made by Mr. Miller, with a second by Mr. Rogers to amend Section 3.4(b)(2) of this Ordinance. Discussion ensued. A motion was made by Mr. Miller, with a second by Mr. Germana and approved by unanimous vote to amend the original amendment to Section 3.4(b)(2) of this Ordinance. The original amendment was approved as amended by unanimous vote.

A motion was made by Mr. Miller, with a second by Mr. Germana and approved by unanimous vote to amend Section 2.11 of this Ordinance.

A motion was made by Mr. Miller, with a second by Mr. Germana and approved by unanimous vote to amend Section 2.5 of this Ordinance.

A motion was made by Mr. Miller, with a second by Ms. Conwell to amend Section 3.8 of this Ordinance. Discussion ensued. A motion was made by Mr. Miller, with a second by Ms. Conwell and approved by unanimous vote to amend the original amendment to Section 3.8 of this Ordinance. The original amendment was approved as amended with Chairman Jones, Mr. Miller, Ms. Conwell and Mr. Rogers voting in the affirmative and Mr. Germana voting in the negative.

A motion was made by Chairman Jones, with a second by Mr. Miller and approved by unanimous vote to amend Section 3.8(f) of this Ordinance.

A motion was made by Mr. Miller, with a second by Mr. Rogers and approved by unanimous vote to amend Section 3.4(c) of this Ordinance.

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

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 Mr. Miller, with a second by Mr. Germana, the meeting was adjourned at 1:00 p.m., without objection.