



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING
THURSDAY, OCTOBER 13, 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 11:07 p.m.

2. ROLL CALL

The Clerk called the roll. Committee members Jones, Conwell, Rogers and Germana were in attendance and a quorum was determined. Committee member Miller was absent.

A motion was made by Mr. Rogers, seconded by Ms. Conwell and approved by unanimous vote to excuse the absence of Mr. Miller.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There was no public comment.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 29, 2011 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Rogers and approved by unanimous vote to approve the minutes of the September 29, 2011 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0292: A Resolution authorizing the County Executive to enter into a contract with TranSystems Corporation of Ohio in the amount not-to-exceed \$994,216.00 for consultant engineering services for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland, and declaring the necessity that this Resolution become immediately effective.

Ms. Bonnie Teeuwen, Director of Public Works addressed the Committee regarding Resolution No. R2011-0292. Discussion ensued.

On a motion by Mr. Germana with a second by Mr. Rogers, Resolution No. R2011-0292 was considered and approved by unanimous vote to be referred to the full Council agenda for consideration under second reading suspension of rules.

- b) O2011-0048: An Ordinance requiring the County Executive to contract for and conduct a Disparity Study in 2012 and, if required by law to validate the Disparity Study, every five years thereafter; and requiring annual updates of said Study, if required by law.

Ms. Nancy Mercado, Contract Compliance Officer in the Office of Procurement and Diversity and Mr. David Merriman, Special Assistant to Executive FitzGerald, addressed the Committee regarding Ordinance No. O2011-0048. Discussion ensued.

Chairman Jones postponed Ordinance No. O2011-0048 from further consideration at this time.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Rogers with a second by Ms. Conwell, the meeting was adjourned at 12:39 p.m., without objection.