



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING
THURSDAY, DECEMBER 8, 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 11:06 a.m.

2. ROLL CALL

The Clerk called the roll. Committee members Jones, Germana, Miller and Conwell were in attendance and a quorum was determined. Mr. Rogers entered the meeting shortly after the roll call was taken.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE DECEMBER 1, 2011 MEETING

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the December 1, 2011 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2011-0334: A Resolution authorizing an assignment of leases from Cuyahoga County to Cuyahoga County Board of Developmental Disabilities, effective 1/1/2012, in connection with various contracts with North Coast Community Homes, Inc. for the lease/purchase of various properties for use as group homes for persons with developmental disabilities; authorizing the County Executive to execute the assignment of leases and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

- 1) No. CE03299 with Lomond House, located at 16613 Lomond Boulevard, Shaker Heights, for the period 12/1/1987 - 11/30/2012.

- 2) No. CE03434 with Pearl House, located at 6063 Pearl Road, Parma Heights, for the period 5/1/1987 - 4/30/2012.
- 3) No. CE03447 with Tremont House, located at 2440 West 14th Street, Cleveland, for the period 8/1/1987 - 7/31/2012.
- 4) No. CE03448 with Brooklyn House, located at 4248 West 35th Street, Cleveland, for the period 9/1/1987 - 8/31/2012.

Mr. Chuck Corea, In-House Counsel for the Cuyahoga County Board of Developmental Disabilities (BODD); Mr. David Visocky, Chief Financial Officer of BODD; Mr. Majeed Makhoulf, Director of Law and Bonnie Teeuwen, Director of Public Works, addressed the Committee regarding Resolution No. R2011-0334. Discussion ensued.

Committee members asked questions of Mr. Corea, Mr. Visocky, Mr. Makhoulf and Ms. Teeuwen pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2011-0334 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules.

- b) R2011-0338: A Resolution amending BOCC Resolution No. 014247 dated 11/6/2001, which authorized an amendment to Contract No. CE11084-01 with Mt. Pleasant NOW Development Corporation for lease of office space for use by the Cuyahoga Health & Nutrition and Cuyahoga Work & Training Agencies and the Department of Children & Family Services for additional funds in the amount of \$700,000.00, by changing the time period from 10/1/2000 - 9/30/2010 to 10/1/2000 - 11/30/2011; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen addressed the Committee regarding Resolution No. R2011-0338. Discussion ensued.

Committee members asked questions of Ms. Teeuwen pertaining to the item, which she answered accordingly.

On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2011-0338 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules.

- c) R2011-0339: A Resolution authorizing an amendment to Contract No. CE11084-01, **02** with Mt. Pleasant NOW Development Corporation for lease of office space for use by the Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, Division of Children and Family Services and Division of Senior and Adult Services for the period 10/1/2000 - 11/30/2011 to extend the time period to 11/30/2014 and for additional funds in the amount of \$1,544,359.60; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen and Mr. Rick Werner, Director of the Department of Health & Human Services, addressed the Committee regarding Resolution No. R2011-0339. Discussion ensued.

Committee members asked questions of Ms. Teeuwen and Mr. Werner pertaining to the item, which they answered accordingly.

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2011-0339 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules.

- d) R2011-0336: A Resolution authorizing The MetroHealth System to become a member and participate in one or more group purchasing associations for the purpose of acquiring supplies, equipment and services provided through joint purchasing arrangements in order to achieve beneficial purchasing arrangements for the year 2012, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.

Mr. John Corlett, Vice President for Governmental Relations and Community Affairs at The MetroHealth System, and Mr. Makhlouf addressed the Committee regarding Resolution No. R2011-0336. Discussion ensued.

Committee members asked questions of Mr. Corlett and Mr. Makhlouf pertaining to the item, which they answered accordingly.

A motion was made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to amend the title of Resolution No. R2011-0336 to replace the words "A Resolution authorizing The MetroHealth System to become a member and" with the words "*A Resolution approving The MetroHealth System's procedures and policies to*"; to amend the first Whereas clause of Resolution No. R2011-0336 to add the words "*and County Council*" after the words "County Executive"; to amend Section 1 of Resolution No. R2011-0336 to replace the words "authorizes The MetroHealth System to adopt" with the words "*approves The MetroHealth System's adoption of*"; and to amend Section 2 of Resolution No. R2011-0336 to replace the word "307.05" with the word "307.86."

On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2011-0336 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of rules, as amended.

6. MISCELLANEOUS BUSINESS

- a) Presentation on the Disparity Study performed for the Northeast Ohio Regional Sewer District – Katarina Waag, Assistant Director of Law, Tiffany Jordan, Contract Compliance Manager, Northeast Ohio Regional Sewer District.

Ms. Waag and Ms. Jordan addressed the Committee regarding the Disparity Study performed for the Northeast Ohio Regional Sewer District. Discussion ensued.

7. OTHER PUBLIC COMMENT

No public comments were given.

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 1:55 p.m., without objection.