



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING
THURSDAY, FEBRUARY 16, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 11:02 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JANUARY 26, 2012 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the January 26, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0022: A Resolution approving Right-of-Way plans as set forth in the Right-of-Way Legend Sheet for Permanent Parcel No. 264-21-020, Project Parcel No. 15, located at 7931 Stearns Road for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said Project Parcel as necessary Right-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the

County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

Mr. Fred Whatley, Land Deputy/Environmental Administrator in the Department of Public Works, Ms. Bonnie Teeuwen, Director of Public Works, and Mr. Jamal Husani, Chief Transportation Engineer, addressed the Committee regarding Resolution No. R2012-0022. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2012-0022 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) R2012-0023: A Resolution declaring that public convenience and welfare requires replacement of Rockside Road Bridge No. 3.32 over the Cuyahoga River in the City of Independence and Village of Valley View; total estimated construction cost \$8,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said project.

Ms. Teeuwen addressed the Committee regarding Resolution No. R2012-0023. 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 Ms. Conwell, Resolution No. R2012-0023 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) R2012-0024: A Resolution declaring that public convenience and welfare requires resurfacing of Emery Road from Northfield Road to Merrygold Avenue in the City of Warrensville Heights and Village of North Randall; total estimated construction cost \$3,300,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said project.

Ms. Teeuwen addressed the Committee regarding Resolution No. R2012-0024. Discussion ensued.

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

Chairman Jones requested to be added as a sponsor to Resolution No. R2012-0024.

On a motion by Ms. Conwell with a second by Chairman Jones, Resolution No. R2012-0024 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) R2012-0025: A Resolution declaring that public convenience and welfare requires resurfacing of Turney Road from Sladden Avenue to Hathaway Road in the City of Garfield Heights; total estimated construction cost \$4,125,000.00; finding that special assessments will neither be levied nor 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 said municipality in connection with said project.

Ms. Teeuwen, Mr. Husani and Ms. Nora Hurley, Assistant Law Director, addressed the Committee regarding Resolution No. R2012-0025. Discussion ensued.

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

Chairman Jones requested to be added as a sponsor to Resolution No. R2012-0025.

On a motion by Chairman Jones with a second by Ms. Conwell, Resolution No. R2012-0025 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.

- e) R2012-0026: A Resolution making an award on RQ21908 to The C.A. Agresta Construction Co. in the amount of \$1,314,468.45 for repair and resurfacing of Noble Road from Euclid Avenue to the East Cleveland South Corporation Line in the City of East Cleveland; authorizing the County Executive to execute a contract and all other documents consistent with said award and this Resolution; and authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract.

Ms. Teeuwen, Mr. Husani and Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, addressed the Committee regarding Resolution No. R2012-0026. Discussion ensued.

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

Chairman Jones and Mr. Rogers requested to be added as sponsors to Resolution No. R2012-0026.

On a motion by Mr. Rogers with a second by Mr. Miller, Resolution No. R2012-0026 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.

- f) R2012-0028: A Resolution making an award on RQ21601 to Great Lakes Petroleum Co. in the amount not-to-exceed \$554,000.00 for middle distillates for various County facilities for the Department of Public Works for the period 5/1/2012 - 4/30/2013, and authorizing the County Executive to execute a

contract and all other documents consistent with said award and this Resolution.

Ms. Teeuwen and Ms. Lockett addressed the Committee regarding Resolution No. R2012-0028. Discussion ensued.

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

On a motion by Chairman Jones with a second by Mr. Miller, Resolution No. R2012-0028 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.

- g) R2012-0029: A Resolution making an award on RQ21602 to Great Lakes Petroleum Co. in the amount not-to-exceed \$648,000.00 for gasoline for various County facilities for the Department of Public Works for the period 5/1/2012 - 4/30/2013, and authorizing the County Executive to execute a contract and all other documents consistent with said award and this Resolution.

Ms. Lockett addressed the Committee regarding Resolution No. R2012-0029. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2012-0029 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.

- h) R2012-0030: A Resolution making an award on RQ21586 to Jack Dohney Supplies Ohio, Inc. in the amount not-to-exceed \$696,211.55 for Vactor 21 Series Plus combination sewer cleaning equipment for use by Department of Public Works/Division of County Engineer, and authorizing the County Executive to execute a contract and all other documents consistent with said award and this Resolution.

Ms. Lockett addressed the Committee regarding Resolution No. R2012-0030. Discussion ensued.

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

On a motion by Chairman Jones with a second by Mr. Miller, Resolution No. R2012-0030 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.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, and on a motion by Mr. Miller, seconded by Ms. Conwell, the meeting was adjourned at 11:59 a.m., without objection.