



## **MINUTES**

### **CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING**

**THURSDAY, MARCH 22, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
11:30 AM**

**1. CALL TO ORDER**

**Chairman Jones called the meeting to order at 11:45 a.m.**

**2. ROLL CALL**

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

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE MARCH 1, 2012 MEETING**

**A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the March 1, 2012 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2012-0043: A Resolution authorizing a two-year moratorium on requiring a local funding match for roadway projects, effective 2/29/2012; and declaring the necessity that this Resolution become immediately effective.

**Ms. Bonnie Teeuwen, Director of Public Works, addressed the Committee regarding Resolution No. R2012-0043. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2012-0043 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**

**Mr. Miller requested a briefing from the Law Director regarding the Alternative Construction amendment.**

**Mr. Majeed Makhlouf, Director of Law, addressed the Committee regarding the Alternative Construction amendment. Discussion ensued.**

**Committee members asked questions of Mr. Makhlouf, which he answered accordingly.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Jones with a second by Mr. Miller, the meeting was adjourned at 1:06 p.m., without objection.**