



## **MINUTES**

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE  
MEETING  
THURSDAY, JUNE 21, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
11:00 AM

1. CALL TO ORDER

**Chairman Jones called the meeting to order at 11:08 a.m.**

2. ROLL CALL

**Chairman Jones asked Assistant Deputy Clerk Thurman to call the roll. Committee members Jones, Miller, Conwell, Rogers and Germana 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 MAY 31, 2012 MEETING

**A motion was made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the May 31, 2012 meeting.**

5. PRESENTATION REGARDING THE ECONOMIC INCLUSION TASKFORCE

**Mr. Carlos Fuentes addressed the Committee regarding the Economic Inclusion Taskforce. Discussion ensued.**

**Committee members asked questions of Mr. Fuentes pertaining to the item, which he answered accordingly.**

6. MATTERS REFERRED TO COMMITTEE

[Note: In accordance with Rule 6B of the County Council Rules, the following item was added to the agenda and read into the record by the Assistant Deputy Clerk of Council.]

- a) **R2012-0109**: A Resolution establishing County Sewer District No. 3A, located in the City of Shaker Heights, in accordance with Ohio Revised Code Sections 6117.01 and 6117.03, effective 7/1/2012; authorizing a revenue generating agreement with said municipality for maintenance of storm sewerage systems located in said sewer district for the period 7/1/2012 - 12/31/2012; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Bonnie Teeuwen, Director of Public Works, and Ms. Anka Davis, Assistant Law Director, addressed the Committee regarding Resolution No. R2012-0109. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2012-0109 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) **R2012-0105**: A Resolution declaring that public convenience and welfare requires resurfacing of Solon Road from Maple Street to Solon North Corporation Line in the Villages of Bentleyville and Chagrin Falls; total estimated construction cost \$1,500,000.00; 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. R2012-0105. 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 Ms. Conwell, Resolution No. R2012-0105 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) R2012-0106: A Resolution declaring that public convenience and welfare requires reconstruction of Pleasant Valley Road from Brecksville Road to Kichler Lighting Drive in the City of Independence; total estimated construction cost \$2,614,000.00; 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 addressed the Committee regarding Resolution No. R2012-0106. 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. R2012-0106 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) O2012-0015: An Ordinance amending Ordinance No. O2011-0014, as amended, which enacted the Cuyahoga County Contracting and Purchasing Procedures Ordinance; and declaring the necessity that this Ordinance become immediately effective.

**Mr. Jones addressed the Committee regarding Ordinance No. O2012-0015.**

**Mr. David Merriman, Special Assistant to the Cuyahoga County Executive, and Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, addressed the Committee regarding Ordinance No. O2012-0015. Discussion ensued.**

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

**Mr. Jones postponed Ordinance No. O2012-0015 from further consideration at this time.**

7. MISCELLANEOUS BUSINESS

**Mr. Jones reported that E. 89<sup>th</sup> Street in Cleveland will be renamed William Boyd, Sr. Way in honor of William F. Boyd, Sr., Funeral Director of E. F. Boyd & Son Funeral Home.**

8. OTHER PUBLIC COMMENT

**No public comments were given.**

9. ADJOURNMENT

**With no further business to discuss, Chairman Jones adjourned the meeting at 1:04 p.m., without objection.**