



**AGENDA**  
**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE**  
**MEETING**  
**THURSDAY, OCTOBER 4, 2012**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**11:30 AM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 27, MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) None
- 6. MISCELLANEOUS BUSINESS**
  - a) Presentation regarding the Cleveland 2030 District
- 7. OTHER PUBLIC COMMENT**
- 8. ADJOURNMENT**

\*In accordance with Ordinance No. O2011-0020, complimentary parking in the Huntington Park Garage will be available for the public **beginning at 4:00 p.m.** on any day when the Council or any of its committees holds evening meetings. Please see the Clerk to obtain a parking pass.



## **MINUTES**

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE  
MEETING  
THURSDAY, SEPTEMBER 27, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
10:00 AM

1. CALL TO ORDER

**Chairman Jones called the meeting to order at 10:19 a.m.**

2. ROLL CALL

**Mr. Jones asked Assistant Deputy Clerk Thurman to call the roll. Committee members Jones, Germana and Miller were in attendance and a quorum was determined. Committee member Rogers entered the meeting shortly after the roll call was taken. Committee member Conwell was absent from the meeting. Councilmember Greenspan was also in attendance.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 20, 2012 MEETING

**A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the September 20, 2012 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0194: A Resolution declaring that public convenience and welfare requires reconstruction of Columbia Road, Cook Road, Mapleway Drive, River Road and Water Street in the City of Olmsted

Falls and Olmsted Township; total estimated construction cost \$576,792.00; 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 municipality and township in connection with said project.

**Ms. Bonnie Teeuwen, Director of Public Works, addressed the Committee regarding Resolution No. R2012-0194. Discussion ensued.**

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

**Councilmember Greenspan asked to be added as a co-sponsor to Resolution No. R2012-0194.**

**On a motion by Mr. Miller with a second by Mr. Germana, Resolution No. R2012-0194 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) O2012-0026: An Ordinance establishing the Cuyahoga County Debarment Law, Procedures and Review Board; and declaring the necessity that this Ordinance become immediately effective.

**Mr. Majeed Makhoulf, Director of Law; Mr. David Merriman, Special Assistant to County Executive FitzGerald; and Ms. Nailah Byrd, Inspector General, addressed the Committee regarding Ordinance No. O2012-0026. Discussion ensued.**

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

**No further legislative action was taken on Ordinance No. O2012-0026 at this time.**

#### **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 Chairman Jones adjourned the meeting at 12:44 p.m., without objection.**