



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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT RELATED TO THE AGENDA**
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 4, 2012 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2012-0215: A Resolution approving The MetroHealth System's policies and procedures to 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 2013, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 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, OCTOBER 4, 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 12:23 p.m.**

#### **2. ROLL CALL**

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

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

**No public comments were given.**

#### **4. APPROVAL OF MINUTES FROM THE SEPTEMBER 27, MEETING**

**A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the September 27, 2012 meeting.**

#### **5. MATTERS REFERRED TO COMMITTEE**

- a) None

**No matters were referred to Committee.**

#### **6. MISCELLANEOUS BUSINESS**

- a) Presentation regarding the Cleveland 2030 District

**Mr. Don Rerko, Chairman; Mr. Neil Dick, Executive Director; and Mr. Kemp Jaycox, Program Manager of the Cleveland 2030 District, addressed the Committee regarding the mission, goals and membership benefits of the Cleveland 2030 District. Discussion ensued.**

**Committee members asked questions of Mr. Rerko, Mr. Dick and Mr. Jaycox pertaining to the item, which they 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. Germana with a second by Ms. Conwell, the meeting was adjourned at 1:03 p.m., without objection.**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0215

Sponsored by: <b>Council President Connally on behalf of The MetroHealth System</b>	<b>A Resolution</b> approving The MetroHealth System's policies and procedures to 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 2013, in accordance with Ohio Revised Code Section 339.05; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Ohio Revised Code Section 339.05 authorized the Board of Trustees of The MetroHealth System to annually adopt bidding procedures and purchasing policies to obtain supplies, equipment and services routinely used in the operations of the Hospital, which, upon said adoption and the approval of the County Executive and County Council, may be followed by the Board of Trustees in lieu of following the competitive bidding procedures of Ohio Revised Code Section 307.86 to 307.92.

WHEREAS, the cost of supplies necessary for hospital operations including drugs, food stuffs, and other medical and related materials has escalated at a rapid rate which requires further action to attempt to reduce expense.

WHEREAS, The MetroHealth System seeks to participate in one or more group purchasing associations available to health care facilities in order to obtain the favorable volume pricing available to the member institutions, thereby reducing the Hospital's overall expense for such supplies, equipment and services.

WHEREAS, the County Director of Law has thoroughly reviewed this recommendation to reduce the Hospital's overall supply expense.

WHEREAS, it is necessary that this Resolution become immediately effective because The MetroHealth System's current purchasing policy expires December 31, 2012; and in order that critical services provided by The MetroHealth System can continue.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The County Council hereby approves The MetroHealth System's adoption of a purchasing policy which authorizes the President to seek membership and to participate in one or more group purchasing associations for the purpose of acquiring such supplies, equipment and services routinely used in the

operations of the Hospital which are available through group purchasing arrangements in order to achieve economies, which the System does not currently enjoy, for the 2013 Calendar Year.

**SECTION 2.** That the purchases of such supplies, equipment and services through group purchasing arrangements shall be exempt from the competitive bidding procedures of Ohio Revised Code Section 307.86.

**SECTION 3.** It is necessary that this Resolution become immediately effective because The MetroHealth System's current purchasing policy expires December 31, 2012; and in order that critical services provided by The MetroHealth System can continue. Provided that this Resolution receives the affirmative vote of eight members Council, this Resolution shall become immediately effective up the signature of the County Executive.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President      Date

\_\_\_\_\_  
County Executive      Date

\_\_\_\_\_  
Clerk of Council      Date

First Reading/Referred to Committee: October 9, 2012  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal \_\_\_\_\_  
\_\_\_\_\_, 2012