



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE
MEETING
THURSDAY, OCTOBER 18 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM**

1. CALL TO ORDER

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

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Thurman to call the roll. Committee members Jones, Germana, Miller, Conwell and Rogers were in attendance and a quorum was determined. Councilmembers Greenspan and Connally were also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 11, 2012 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the October 11, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) O2012-0026: An Ordinance establishing the Cuyahoga County Debarment Law, Procedures and Review Board; and declaring the necessity that this Ordinance become immediately effective.

The following attendees addressed the Committee regarding Ordinance No. O2012-0026:

- 1) Mr. Rich Gebbie, representing Midwest Direct**
- 2) Ms. Ingrid Halpert, representing Weiss Movers & Storage**
- 3) Mr. Richard Grier, representing Attevo, Inc.**
- 4) Ms. Beth Stewart, representing DLZ Ohio, Inc.**
- 5) Mr. Todd Anderson, Esq., representing Tenable Protective Services**
- 6) Mr. Anton Gorkavchuk, representing DASI**
- 7) Mr. Jim Bower, representing Precision Environmental Co.**
- 8) Mr. Bob Abe, representing US Communications & Electric, Inc.**
- 9) Ms. Mary Ann Driscoll, representing RW Armstrong.**

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

Committee members and Councilmembers asked questions of Mr. Merriman, Mr. Makhoulf, Ms. Byrd and Mr. Hawes, which they answered accordingly.

Mr. Jones introduced a proposed substitute to Ordinance No. O2012-0026. Discussion ensued.

A motion was then made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to accept the proposed substitute.

Committee members Jones and Germana asked to be added as co-sponsors to Ordinance No. O2012-0026.

No further legislative action was taken on Ordinance No. O2012-0026.

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. Germana with a second by Mr. Miller, the meeting was adjourned at 1:04 p.m., without objection.