



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

THURSDAY, DECEMBER 6, 2012
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 11:09 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE NOVEMBER 8, 2012 MEETING

A motion was made by Mr. Rogers, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the November 8, 2012 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2012-0236: A Resolution making an award on RQ24975 to Chagrin Valley Paving, Inc. in the amount not-to-exceed \$1,674,072.45 for full depth recycle with asphalt overlay of Columbia Road from Butternut Ridge Road to Lorain Road in the City of North Olmsted; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and authorizing the

County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$334,814.49 to fund said contract.

Ms. Bonnie Teeuwen, Director of Public Works, addressed the Committee regarding Resolution No. R2012-0236. 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. R2012-0236 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) R2012-0243: A Resolution approving a purchase agreement and quitclaim deed transferring title for property located at 1414 Elbur Road, Lakewood, Permanent Parcel No. 315-01-001, to Cuyahoga County Board of Developmental Disabilities; authorizing the County Executive to execute the purchase agreement, quitclaim deed and all other documents required consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Chuck Corea, in-house attorney for the Cuyahoga County Board of Developmental Disabilities, addressed the Committee regarding Resolution No. R2012-0243. Discussion ensued.

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

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2012-0243 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) R2012-0244: A Resolution approving revised Right-of-Way plans in connection with replacement of Bellaire Road Bridge No. 24 over Big Creek and replacement of West 130th Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland and Village of Linndale; approving acquisition of required Right-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

**Ms. Teeuwen addressed the Committee regarding Resolution No. R2012-0244.
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. Miller, Resolution No. R2012-0244
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) R2012-0245: A Resolution authorizing a revenue generating agreement with City of Maple Heights for maintenance of storm and sanitary sewerage systems located in County Sewer District No. 9; authorizing the County Executive to execute the agreement and all other documents required consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Ms. Teeuwen addressed the Committee regarding Resolution No. R2012-0245.
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-
0245 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.**

- e) R2012-0246: A Resolution authorizing an amendment to Contract No. CE1200155-01 with Joshen Paper & Packaging Co. for furnishing and delivery of 20# white reprographic paper for various County departments for the period 3/1/2012 - 2/28/2013 to extend the time period to 2/28/2015 and for additional funds in the amount not-to-exceed \$450,000.00; authorizing the County Executive to execute the amendment and all other documents required consistent with this Resolution.

**Ms. Teeuwen addressed the Committee regarding Resolution No. R2012-0246.
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. Miller, Resolution No. R2012-0246
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.

- f) R2012-0247: A Resolution authorizing an award to a property owner in the amount of \$135,000.00 as settlement for property rights in connection with the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township for Parcel No. 15WD, S & T; authorizing the County Executive to execute the contract and all other documents required in connection with said award and consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Fred Whatley, Land Deputy/Environmental Administrator, addressed the Committee regarding Resolution No. R2012-0247. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2012-0247 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

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. Jones with a second by Mr. Miller, the meeting was adjourned at 11:36 a.m., without objection.