



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

**WEDNESDAY, APRIL 3, 2013
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 Carter to call the roll. Committee members Jones, Germana, Conwell and Miller were in attendance and a quorum was determined. Committee member Simon was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE MARCH 20, 2013 MEETING

A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the March 20, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0059: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5012 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-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.

Mr. Fred Whatley, Land Deputy/Environmental Administrator; Mr. Jamal Husani, Chief Transportation/Traffic Engineer; and Ms. Bonnie Teeuwen, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2013-0059. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Miller, Resolution No. R2013-0059 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 the rules.

- b) R2013-0060: A Resolution making an award on RQ23624 to Burgess & Niple, Inc. in the amount not-to-exceed \$1,448,424.00 for engineering services for replacement of various Rockside Road Bridges in the City of Independence; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) No. 03.23 over the CSXT Railroad
- 2) No. 03.32 over the Cuyahoga River

Ms. Teeuwen addressed the Committee regarding Resolution No. R2013-0060. 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. R2013-0060 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 the rules.

- c) R2013-0061: A Resolution making an award on RQ25941 to Suburban Maintenance and Construction, Inc. in the amount not-to-exceed \$969,000.00 for the Huntington Park Garage emergency repairs project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen addressed the Committee regarding Resolution No. R2013-0061. 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. R2013-0061 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 the rules.

Committee member Conwell requested to have her named as an additional co-sponsor to the legislation.

- d) R2013-0062: A Resolution declaring that public convenience and welfare requires resurfacing of Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike and Village of Moreland Hills; total estimated construction cost \$3,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen addressed the Committee regarding Resolution No. R2013-0062. 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. R2013-0062 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 the rules.

- e) R2013-0063: A Resolution declaring that public convenience and welfare requires resurfacing of Miner Road from Wilson Mills Road to Highland Heights North Corporation Line in the City of Highland Heights; total estimated construction cost \$1,753,490.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen addressed the Committee regarding Resolution No. R2013-0063. 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. R2013-0063 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 the rules.

- f) R2013-0065: A Resolution accepting the final Plat and dedicating Hidden Brook Lane and Grand Oaks Trail as public streets in Grand Oaks Subdivision, located in Olmsted Township; authorizing the County Executive to execute said Plat; and declaring the necessity that this Resolution become immediately effective.

Mr. Jones introduced a proposed substitute to Resolution No. R2013-0065. Discussion ensued.

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

Ms. Teeuwen; Ms. Kristin Hopkins, Principal Planner; and Ms. Anka Davis, Assistant Law Director, addressed the Committee regarding Resolution No. R2013-0065. Discussion ensued.

Committee members asked questions of Ms. Teeuwen, Ms. Hopkins 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. R2013-0065 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 the rules, as substituted.

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. Miller with a second by Mr. Jones, the meeting was adjourned at 12:25 p.m., without objection.