



## **MINUTES**

### **CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING**

**WEDNESDAY, AUGUST 7, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
11:00 AM**

#### **1. CALL TO ORDER**

**Chairman Jones called the meeting to order at 11:10 a.m.**

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

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

**A motion was then made by Mr. Jones, seconded by Mr. Miller and approved by unanimous vote to excuse Ms. Simon from the meeting.**

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

**The following citizens addressed the Committee regarding issues of concern to them relating to Ordinance No. O2013-0018, an Ordinance enacting Chapters 507 and 508 of the Cuyahoga County Code to establish the County's performance bond and insurance requirements:**

- a) Mr. Kyle Jones, representing KBJ Construction; and**
- b) Mr. Glen Shumate, representing Construction Employers Association.**

#### **4. APPROVAL OF MINUTES FROM THE JULY 17, 2013 MEETING**

**A motion was made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the July 17, 2013 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0168: A Resolution authorizing the appropriation of real property in connection with right-of-way plans for replacement of Bellaire Road Bridge No. 24 over Big Creek and replacement of West 130<sup>th</sup> Street Bridge No. 64 over a branch of Big Creek in the City of Cleveland and Village of Linndale; directing the County Executive to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrant to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective:

- 1) Parcel No(s): 13-WD & T  
Permanent Parcel No.: 019-05-016  
Owner: Clear Channel Outdoor, Inc., a Delaware Corporation fka Eller Media Company  
Approved Appraisal (Fair Market Value Estimate): \$2,794.00

**Mr. Fred Whatley, Land Deputy/Environmental Administrator; Mr. Jamal Husani, Chief Transportation/Traffic Engineer; and Mr. Majeed Makhlof, Law Director, addressed the Committee regarding Resolution No. R2013-0168. Discussion ensued.**

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

**On a motion by Mr. Germana with a second by Mr. Miller, Resolution No. R2013-0168 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) O2013-0018: An Ordinance enacting Chapters 507 and 508 of the Cuyahoga County Code to establish the County's performance bond and insurance requirements and repealing Sections 504.03(C)(2)(e), 504.04(D)(2)(e), and 504.16 in conformity therewith; and declaring the necessity that this Ordinance become immediately effective.

**Mr. Makhlof and Ms. Sharon Cole, Deputy Chief of Operations, addressed the Committee regarding Ordinance No. O2013-0018. Discussion ensued.**

**Committee members asked questions of Mr. Makhlouf and Ms. Cole pertaining to the item, which they answered accordingly.**

**No further legislative action was taken on Ordinance No. O2013-0018.**

**6. MISCELLANEOUS BUSINESS**

**Mr. Jones announced that there will be a Public Works, Procurement and Contracting Committee meeting on Monday, August 12, 2013 at 1:00 p.m.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss, Chairman Jones adjourned the meeting at 12:55 p.m., without objection.**