



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

**WEDNESDAY, SEPTEMBER 4, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM**

1. CALL TO ORDER

Chairman Jones called the meeting to order at 11:06 a.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Carter to call the roll. Committee members Jones, Germana, Conwell, Miller and Simon were in attendance and a quorum was determined.

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:

- 1) Mr. Asmint Cruz**
- 2) Mr. Tim Linville**
- 3) Mr. Ron Friedberg**
- 4) Mr. Russell O'Rourke**
- 5) Ms. Elizabeth Johnson**
- 6) Mr. Louis Cologrossi**
- 7) Minister Robert Saffold and**
- 8) Mr. Lonnie Coleman**

4. APPROVAL OF MINUTES FROM THE AUGUST 21, 2013 MEETING

A motion was made by Ms. Conwell, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the August 21, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) 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. Majeed Makhoulf, Law Director, addressed the Committee regarding Ordinance No. O2013-0018. Discussion ensued.

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

Mr. Jones introduced a proposed substitute to Ordinance No. O2013-0018. Discussion ensued.

A motion was then made by Mr. Jones, seconded by Ms. Conwell and approved by majority vote to accept the proposed substitute, with Mr. Germana abstaining from the vote.

A motion was made by Ms. Simon, seconded by Ms. Conwell and approved by majority vote to amend Ordinance No. O2013-0018 by inserting "*or the small businesses*" in Section 507.01(B), with Mr. Germana abstaining from the vote.

On a motion by Mr. Jones with a second by Ms. Conwell, Ordinance No. O2013-0018 was considered and approved by majority vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as substituted and amended, with Mr. Germana abstaining from the vote.

- b) R2013-0190: A Resolution making an award on RQ27675 to C & K Industrial Services, Inc. in the amount not-to-exceed \$1,670,690.00 for cleaning and televising sanitary sewers in various communities for the period 10/1/2013 - 9/30/2015; 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. Bonnie Teeuwen, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2013-0190. 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. R2013-0190 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) R2013-0191: A Resolution authorizing an amendment to Contract No. CE1100590-01, 02, 03 with Reserve Apartments, LTD for lease of office space located at 1701 East 12th Street, Cleveland, for use by various County divisions and a department for the period 10/1/2011 - 9/30/2014 to change the scope of services, effective 10/1/2013, and for additional funds in the amount of \$220,000.03; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen and Mr. Ryan Jeffers, First Vice President of CBRE, addressed the Committee regarding Resolution No. R2013-0191. Discussion ensued.

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

On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2013-0191 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.

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 Ms. Conwell, the meeting was adjourned at 12:38 p.m., without objection.

