



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, FEBRUARY 4, 2015

**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR**

11:00 AM

1. CALL TO ORDER

Vice-Chairman Miller called the meeting to order at 11:05 a.m.

2. ROLL CALL

Mr. Miller asked Deputy Clerk Carter to call the roll. Committee members Miller, Conwell, Greenspan and Simon were in attendance and a quorum was determined. Committee member Germana was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE DECEMBER 17, 2014 MEETING

A motion was made by Ms. Conwell, seconded by Ms. Simon and approved by majority vote to approve the minutes of the December 17, 2014 meeting, with Mr. Greenspan abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0023: A Resolution making an award on RQ32046 to Johnson Controls, Inc. in the amount not-to-exceed \$1,103,352.00 for preventative maintenance services for Metasys and Heating, Ventilation

and Air Conditioning Systems at the Justice Center Complex, including Jails I and II and the Juvenile Justice Center, for the period 4/1/2015 - 3/31/2018; 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, and Mr. Richard Opre, Senior Purchasing Administrator, addressed the Committee regarding Resolution No. R2015-0023. Discussion ensued.

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

On a motion by Ms. Simon with a second by Ms. Conwell, Resolution No. R2015-0023 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2015-0024: A Resolution authorizing an amendment to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to-exceed \$722,620.44; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; 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 \$72,262.04 to fund said amendment; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen and Ms. Anka Davis, Assistant Law Director, addressed the Committee regarding Resolution No. R2015-0024. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2015-0024 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.

Ms. Conwell requested to have her name added as a co-sponsor to Resolution No. R2015-0024.

- c) R2015-0025: A Resolution making an award on RQ32019 to Schirmer Construction LLC in the amount not-to-exceed \$899,902.00 for design-build engineering services for replacement of various culverts in various municipalities; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective:

- 1) Akins Road Culvert 01.12 over a creek to the east branch of the Rocky River in the City of North Royalton.
- 2) Eastland Road Culvert 00.53 over an unnamed stream in the City of Middleburg Heights.

Ms. Teeuwen and Mr. Opre addressed the Committee regarding Resolution No. R2015-0025. Discussion ensued.

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

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2015-0025 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 Ms. Conwell with a second by Mr. Greenspan, the meeting was adjourned at 12:04 p.m., without objection.