



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, NOVEMBER 1, 2017
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:30 AM**

1. CALL TO ORDER

Chairman Tuma called the meeting to order at 10:30 a.m.

2. ROLL CALL

Mr. Tuma asked Assistant Deputy Clerk Johnson to call the roll. Committee members Tuma, Miller, Conwell and Baker were in attendance and a quorum was determined. Committee member Schron was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 18, 2017 MEETING

A motion was made by Ms. Conwell, seconded by Ms. Baker and approved by unanimous vote to approve the minutes of the October 18, 2017 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2017-0187: A Resolution authorizing a revenue generating Utility Agreement with City of Broadview Heights for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District Nos. 13 and 16; authorizing the County Executive to execute the agreement and all other documents consistent with this

Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. David Marquard, Design and Construction Administrator, addressed the Committee regarding Resolution No. R2017-0187. Discussion ensued.

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

On a motion by Ms. Baker with a second by Mr. Miller, Resolution No. R2017-0187 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

There were no public comments given.

8. ADJOURNMENT

With no further business to discuss and on a motion by Ms. Baker with a second by Ms. Conwell, the meeting was adjourned at 10:39 a.m., without objection.