



## MINUTES

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

WEDNESDAY, APRIL 30, 2014  
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 11:09 a.m.**

#### 2. ROLL CALL

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

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

**No public comments were given.**

#### 4. APPROVAL OF MINUTES FROM THE APRIL 2, 2014 MEETING

**A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the April 2, 2014 meeting.**

#### 5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0113: A Resolution amending Resolution No. R2013-0101 dated 8/13/2013, which declared that public convenience and welfare requires widening and reconstruction of East 105<sup>th</sup> Street and intersecting streets from Quincy Avenue to Chester Avenue (Phase 1 – Opportunity Corridor) in the City of Cleveland, to add the State of Ohio as a party to agreements

to be entered into pursuant to the Resolution and to clarify the funding arrangements in connection with the project; and declaring the necessity that this Resolution become immediately effective.

**Ms. Bonnie Teeuwen, Director the of the Department of Public Works, and Mr. Jamal Husani, Chief Transportation/Traffic Engineer, addressed the Committee regarding Resolution No. R2014-0113. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2014-0113 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) R2014-0114: A Resolution making an award on RQ29436 to Schirmer Construction LLC in the amount not-to-exceed \$612,351.00 for replacement of Boston Road Culvert No. 07.74 over an unnamed creek to the Rocky River in the City of Broadview Heights and Medina County; 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 the amount of \$489,880.80 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

**Ms. Teeuwen addressed the Committee regarding Resolution No. R2014-0114. 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 Ms. Conwell, Resolution No. R2014-0114 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) R2014-0120: A Resolution authorizing a contract with BZT Acquisition, LLC in the amount not-to-exceed \$798,000.00 for lease of space located at 75 Erievue Plaza, Cleveland, for operation of the Family Justice Center for the period 6/1/2014 - 5/31/2019; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Kenneth Mills, Director of the Department of Public Safety & Justice Services, and Ms. Jill Smialek, Manager of the Witness/Victim Service Center, addressed the Committee regarding Resolution No. R2014-0120. Discussion ensued.**

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

**A motion was then made Mr. Jones and seconded by Mr. Germana to refer Resolution No. R2014-0120 to the full Council agenda with a recommendation for passage under second reading suspension of the rules. Pursuant to Rule 12P of the Council Rules, the motion failed on a vote of 2 yeas and 1 nay, with Committee members Jones and Germana voting in the affirmative and Committee member Conwell casting a dissenting vote.**

**On a motion by Mr. Jones with a second by Mr. Germana, Resolution No. R2014-0120 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 members Germana and Jones requested to have their names added as additional co-sponsors to Resolution No. R2014-0120.**

#### **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, Chairman Jones adjourned the meeting at 12:15 p.m., without objection.**