



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, JANUARY 18, 2017

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

10:00 AM

1. CALL TO ORDER

Chairman Tuma called the meeting to order at 10:02 a.m.

2. ROLL CALL

Mr. Tuma asked Deputy Clerk Carter 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 related to the agenda.

4. APPROVAL OF MINUTES FROM THE DECEMBER 21, 2016 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by majority vote to approve the minutes of the December 21, 2016 meeting, with Ms. Baker abstaining from the vote.

5. MATTERS REFERRED TO COMMITTEE

- a) R2017-0005: A Resolution making an award on RQ38269 to Fabrizi Recycling, Inc. in the amount not-to-exceed \$6,973,651.30 for the 2016 Operations Resurfacing Program for Bagley Road from Olmsted Township West Corporation Line to Fitch Road in Olmsted Township; 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 \$2,859,197.03 to fund said contract; 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.

Mr. Miller introduced a proposed substitute to Resolution No. R2017-0005. Discussion ensued.

A motion was then made by Mr. Miller, seconded by Ms. Baker and approved by unanimous vote to accept the proposed substitute.

Mr. David Marquard, Design and Construction Administrator; Ms. Lenora Lockett, Director of the Department of Public Works; and Mr. Michael Dever, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2017-0005. Discussion ensued.

Committee members asked questions of Mr. Marquard, Ms. Lockett and Mr. Dever pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2017-0005 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, as substituted.

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 Mr. Miller with a second by Ms. Conwell, the meeting was adjourned at 10:25 a.m., without objection.