



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

WEDNESDAY, JULY 22, 2015

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

10:00 AM

1. CALL TO ORDER

Chairman Germana called the meeting to order at 10:06 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE JULY 8, 2015 MEETING

A motion was made by Mr. Germana, seconded by Mr. Miller and approved by unanimous vote to approve the minutes of the July 8, 2015 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2015-0136: A Resolution authorizing a contract with Great Lakes Petroleum Co. in the amount not-to-exceed \$759,000.00 for middle distillates for various County facilities for the period 8/1/2015 - 7/31/2016; 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. Donald Jerele, Internal Auditor for the Department of Public Works, and Mr. Stan Kosilesky, Chief Deputy Engineer, addressed the Committee regarding Resolution No. R2015-0136. Discussion ensued.

Committee members asked questions of Mr. Jerele and Mr. Kosilesky pertaining to the item, which they answered accordingly.

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2015-0136 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) R2015-0137: A Resolution declaring that public convenience and welfare requires resurfacing of Fowles Road from the West Corporation Line to Pearl Road in the City of Middleburg Heights; total estimated project cost \$1,200,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

Mr. Jamal Husani, Chief Transportation/Traffic Engineer, addressed the Committee regarding Resolution No. R2015-0137. Discussion ensued.

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

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2015-0137 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) R2015-0138: A Resolution declaring that public convenience and welfare requires emergency repair of Mastick Road Culvert No.4A in the City of Fairview Park; total estimated project cost \$500,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.

Mr. Husani and Mr. Kosilesky addressed the Committee regarding Resolution No. R2015-0138. Discussion ensued.

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

On a motion by Mr. Germana with a second by Ms. Conwell, Resolution No. R2015-0138 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 Greenspan, Miller and Conwell requested to have their names added as additional sponsors to Resolution No. R2015-0138.

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 Germana adjourned the meeting at 10:49 a.m., without objection.