



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS  
COMMITTEE MEETING  
TUESDAY, SEPTEMBER 29, 2015  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM**

**1. CALL TO ORDER**

**Chairman Gallagher called the meeting to order at 1:01 p.m.**

**2. ROLL CALL**

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

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

**Rev. Pamela Pinkney-Butts addressed the Committee regarding Resolution No. R2015-0194, a Resolution making an award on RQ34179 to S.A. Comunale Co., Inc. in the amount not-to-exceed \$672,000.00 for the Cuyahoga County Juvenile Justice Center Sprinkler Modifications Project.**

**4. APPROVAL OF MINUTES FROM THE SEPTEMBER 1, 2015 MEETING**

**A motion was made by Mr. Hairston, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the September 1, 2015 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2015-0194: A Resolution making an award on RQ34179 to S.A. Comunale Co., Inc. in the amount not-to-exceed \$672,000.00 for the Cuyahoga County Juvenile Justice Center Sprinkler Modifications Project

for the period 10/1/2015 - 4/1/2016; 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. Michael Dever, Director of the Department of Public Works; Ms. Karen Lippmann, Deputy Director of Juvenile Court; and Mr. Frank Bova, Chief Community Safety & Protection Officer, addressed the Committee regarding Resolution No. R2015-0194. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Dever, Ms. Lippmann and Mr. Bova pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Conwell with a second by Mr. Germana, Resolution No. R2015-0194 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. DISCUSSION**

- a) Update regarding 8<sup>th</sup> floor security desk at the Cuyahoga County Administrative Headquarters building

**Mr. Dever addressed the Committee regarding the lease with Geis Companies relating the 8<sup>th</sup> floor security desk at the County Administrative Headquarters building. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Dever pertaining to the item, which he answered accordingly.**

- b) Update regarding the Fire Damper Inspection Program

**Mr. Dever addressed the Committee regarding the RFP and bidding process relating to the Fire Damper Inspection Program. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Dever pertaining to the item, which he answered accordingly.**

- c) Update regarding the Cuyahoga County Justice Center

**Mr. Bova and Mr. Dever addressed the Committee regarding future plans for the Justice Center. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Bova and Mr. Dever pertaining to the item, which they answered accordingly.**

7. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

8. OTHER PUBLIC COMMENT

**Rev. Pamela Pinkney-Butts addressed the Committee regarding various agenda and non-agenda items.**

9. ADJOURNMENT

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:10 p.m., without objection.**