



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, OCTOBER 2, 2019
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 10:06 a.m.

2. ROLL CALL

Mr. Tuma asked Deputy Clerk Carter to call the roll. Committee members Tuma, Miller, Schron and Baker were in attendance and a quorum was determined. Committee member Conwell entered the meeting shortly after the roll-call was taken.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 18, 2019 MEETING

A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the September 18, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0217: A Resolution authorizing a Purchase and Sale Agreement with Cleveland Commerce Center, Inc. in the amount not-to-exceed \$300,000.00 for the purchase of approximately 125 previously leased parking spaces located at East 40th Street and Perkins Avenue, Cleveland, Permanent Parcel Nos. 104-31-009, 104-31-022 and 104-31-

023; authorizing the County Executive to take all necessary actions and to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. John Myers, Property Management Administrator, addressed the Committee regarding Resolution No. R2019-0217. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2019-0217 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.

Ms. Conwell requested to have her name added as a co-sponsor to the legislation.

- b) R2019-0218: A Resolution making an award on RQ44038 to Blue Technologies, Inc. in the amount not-to-exceed \$5,207,027.92 for enterprise-wide print management goods and services for the period 10/1/2019 - 9/30/2024; 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 Chambers, Finance and Operations Manager; and Ms. Jeanelle Greene, Business Services Manager, addressed the Committee regarding Resolution No. R2019-0218. Discussion ensued.

Committee members asked questions of Mr. Chambers and Ms. Green pertaining to the item, which she answered accordingly.

On a motion by Mr. Tuma with a second by Mr. Schron, Resolution No. R2019-0218 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. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Schron with a second by Mr. Miller, the meeting was adjourned at 10:49 a.m., without objection.