



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, OCTOBER 30, 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 10:03 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

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE OCTOBER 16, 2019 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the October 16, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0238: A Resolution authorizing a contract with Johnson Controls Security Systems, LLC in the amount not-to-exceed \$1,395,016.20 for preventative HVAC and fire alarm/security system maintenance services at various County buildings for the period 10/1/2019 - 9/30/2022; 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. Matthew Rymer, Facilities Design & Maintenance Administrator, addressed the Committee regarding Resolution No. R2019-0238. Discussion ensued.

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

Ms. Conwell requested to have her name added as a co-sponsor to Resolution No. R2019-0238.

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2019-0238 was considered and approved by unanimous vote to be referred to the full Council agenda under second reading suspension of the rules.

- b) R2019-0239: A Resolution authorizing the County Executive to accept dedication of land for a portion of Warrensville Center Road, in connection with Permanent Parcel No. 736-28-059, located in the City of Shaker Heights as a public street; authorizing the County Executive to execute the final Plat in connection with said dedication; and declaring the necessity that this Resolution become immediately effective.

Mr. Neil Juhnke, Surveyor, addressed the Committee regarding Resolution No. R2019-0239. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2019-0239 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- c) R2019-0240: A Resolution authorizing the Director of Public Works to execute and submit a loan application in the amount of \$200,700.00 to Ohio Water Development Authority to finance a portion of the Egbert Road Force Main Project in the Village of Walton Hills for the period 2/1/2019 - 12/31/2019; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Hugh Blocksidge, Chief Section Engineer, addressed the Committee regarding Resolution No. R2019-0240. Discussion ensued.

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

On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2019-0240 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- d) R2019-0241: A Resolution authorizing the appropriation of real property for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn; directing the County Executive, through the Department of Public Works, to proceed with the acquisition of real property required for public highway purposes; authorizing the Fiscal Officer to issue the monetary warrants to be deposited with the Probate Court of Cuyahoga County in an amount that is equal to the fair market value of the property; and declaring the necessity that this Resolution become immediately effective.

Ms. Jessica French, Senior Project Manager, addressed the Committee regarding Resolution No. R2019-0241. Discussion ensued.

Committee members asked questions of Ms. French pertaining to the item, which he answered accordingly.

On a motion by Mr. Tuma with a second by Ms. Conwell, Resolution No. R2019-0241 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) Energy Participation Program Transaction Briefing

Mr. Rymer addressed the Committee regarding recommendations for contracts for natural gas supplies covered under the Energy Participation Program. Discussion ensued.

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

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss and on a motion by Mr. Tuma with a second by Ms. Conwell, the meeting was adjourned at 10:45 a.m., without objection.