



MINUTES

CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING COMMITTEE MEETING

**WEDNESDAY, JUNE 19, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
11:00 AM**

1. CALL TO ORDER

Vice Chairman Germana called the meeting to order at 11:02 a.m.

2. ROLL CALL

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

3. PUBLIC COMMENT RELATED TO THE AGENDA

Mr. Marty Gelfand, Councilman at-Large for the City of South Euclid, addressed the Committee regarding issues of concern to him relating to Resolution No. R2013-0101, a Resolution declaring that public convenience and welfare requires widening and reconstruction of East 105th Street and intersecting streets from Quincy Avenue to Chester Avenue in the City of Cleveland.

4. APPROVAL OF MINUTES FROM THE JUNE 5, 2013 MEETING

A motion was made by Mr. Miller, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the June 5, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0101: A Resolution declaring that public convenience and welfare requires widening and reconstruction of East 105th Street and intersecting streets from Quincy Avenue to Chester Avenue (Phase 1 – Opportunity Corridor) in the City of Cleveland; total estimated construction cost \$44,475,196.00; finding that special assessments will neither be levied nor collected to pay for any part of the County’s costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Ms. Bonnie Teeuwen, Director of the Department of Public Works, and Mr. Jamal Husani, Chief Transportation/Traffic Engineer, addressed the Committee regarding Resolution No. R2013-0101. Discussion ensued.

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

No further legislative action was taken on Resolution No. R2013-0101.

- b) R2013-0109: A Resolution making an award on RQ26349 to Frank Novak & Sons, Inc. in the amount not-to-exceed \$582,480.00 for interior painting at various County facilities for the period 6/1/2013 - 5/31/2015; 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. Germana addressed the Committee regarding Resolution No. R2013-0109.

Ms. Teeuwen and Ms. Lenora Lockett, Director of the Office of Procurement and Diversity, addressed the Committee regarding Resolution No. R2013-0109.

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

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2013-0109 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) R2013-0120: A Resolution authorizing an amendment to Contract No. CE0800365-01 with Puskarco, LTD for lease of office space located at 11699 Brookpark Road, Parma, for the Employment Connection One-Stop System for use by Department of Workforce Development for the period 6/1/2008 - 5/31/2013 to extend the time period to 5/31/2018

and for additional funds in the amount of \$1,831,060.10; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Teeuwen and Ms. Jayanti Bhattacharya, Business Service Manager, addressed the Committee regarding Resolution No. R2013-0120. Discussion ensued.

Committee members asked questions of Ms. Teeuwen and Ms. Bhattacharya pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Simon, Resolution No. R2013-0120 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. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Vice Chairman Germana adjourned the meeting at 11:44 a.m., without objection.