



MINUTES

**CUYAHOGA COUNTY PUBLIC WORKS, PROCUREMENT & CONTRACTING
COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 17, 2014
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
COMMITTEE ROOM A – 4TH FLOOR
11:00 AM**

1. CALL TO ORDER

Vice-Chairman Germana called the meeting to order at 11:04 a.m.

2. ROLL CALL

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

No public comments were given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 3, 2014 MEETING

A motion was made by Ms. Simon, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the September 3, 2014 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0222: A Resolution authorizing a revenue generating Utility Agreement with City of Highland Heights for maintenance and repair of storm sewers, sanitary sewers and water lines located in County Sewer District No. 3; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Bonnie Teeuwen, Director of the Department of Public Works, addressed the Committee regarding Resolution No. R2014-0222. Discussion ensued.

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

On a motion by Mr. Germana with a second by Ms. Simon, Resolution No. R2014-0222 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

Ms. Teeuwen addressed the Committee regarding extended weekend hours for the Cuyahoga County Animal Shelter. Discussion ensued.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Vice-Chairman Germana adjourned the meeting at 11:12 a.m., without objection.