

Cuyahoga Falls City Council
Minutes of the Public & Industrial Improvements Committee Meeting
October 26, 2009

Members: Debbie Ritzinger, Chair
 Mark Ihasz
 Terry Mader

Mrs. Ritzinger called the meeting to order at 8:30 p.m. Mr. Mader was absent.

The minutes from the October 19, 2009 committee meeting were approved as submitted.

Legislation to be Discussed:

Temp. Ord. B-118

Discussion:

Temp. Ord. B-118

An ordinance authorizing the Director of Public Service to execute a modification of the contract for the demolition of the State Road Shopping Center and declaring an emergency

Sue Truby stated the contract was awarded in July to B&B for \$813,000. However, there was additional asbestos found at the southern end of the plaza which will result in a change order greater than \$10,000. They are making good time on the project so she didn't want to halt the asbestos removal to wait for approval. Mrs. Ritzinger confirmed that the project is running on time. Mrs. Klinger asked if the overrun would be covered by the grant money. Mrs. Truby stated it would. Mrs. Klinger requested that Council be provided with budget sheets when a rule suspension is requested.

Committee recommended bringing out Temp. Ord. B-118.

Meeting adjourned at 8:45 p.m.