

Cuyahoga Falls City Council
Minutes of the Public Improvements Committee Meeting
November 1, 2010

Members: Don Walters, Chair
Mark Ihasz
Terry Mader

Mr. Walters called the meeting to order at 6:38 p.m. All members were present.

The minutes from the October 18, 2010 Committee meetings were approved as submitted.

Legislation Discussed

Temp. Ord. A-132

Discussion

Temp. Ord. A-132

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 6394 with Kenmore Construction Company Inc., and declaring an emergency.

Mr. Demasi stated that during construction of the High Glen project, several change orders were needed. The main issue was that the bridge needed to be lowered one foot resulting in many ramifications, including cost modifications to the cat walk. There was also additional erosion control needed. The end result was a cost that was slightly over ten percent of the original contract. He clarified that the \$13,500 represents the portion over ten percent and not the amount of the whole change order.

Mr. Mader moved to approve bringing A-132 out of Committee with a favorable recommendation, second by Mr. Ihasz. Motion passed, voice vote (3-0).

Meeting adjourned at 6:40 p.m.