

Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
February 16, 2016

Members: Carol Klinger, Chair
Russ Iona
Michael Brillhart

Mrs. Klinger called the meeting to order at 6:30 p.m. All members were present.

Legislation Discussed:

Temp. Ord. A-7
Temp. Ord. A-8

Discussion:

Temp. Ord. A-7

An ordinance authorizing the Director of Public Service to enter into a cooperative procurement agreement with the North Central Service Cooperative dba National Joint Powers Alliance (“NJPA”), waiving competitive bidding for the purchase of products, services, materials and supplies purchased through cooperative purchase agreements administered by NJPA, and declaring an emergency.

Mrs. Klinger stated that since 2011, the City has had a co-op agreement in place for purchasing purposes. That agreement is expiring. It costs nothing to belong to this co-op. She stated that this legislation is an extension of that agreement that will remove the expiration date, because there really isn't a need to have one. This ordinance was initially put in place to cover the NAPA agreement, but the City has also purchased other things through this co-op.

Mrs. Klinger asked Mr. Czetli if he would like to add anything else. Mr. Czetli stated that, as Mrs. Klinger indicated, the City has had this agreement from years in the past. The only difference in the new legislation is that it does not contain a stop date. In addition to NAPA parts, the City also uses this co-op to save money on their gas fleet cards and for purchasing parts.

Mrs. Klinger stated that when the City makes a purchase, it compares prices from all the buying agencies to find the best price. Mr. Czetli stated that the City belongs to a number of co-ops, but this particular one is used most often.

Mr. Brillhart moved to bring out Temp. Ord. A-7 with a favorable recommendation, second by Mr. Iona. Motion passed (3-0).

Temp. Ord. A-8

An ordinance authorizing the Director of Public Service to enter into a contract or contracts for the purchase of one R70C Rotary Lift including installation, and declaring an emergency.

Mrs. Klinger asked Mr. Czetli, to address this legislation. Mr. Czetli stated that this ordinance is for the purchase of a rotary lift to be used in the City's garage. It is a special lift that will enable the garage to lift up sanitation trucks and larger, two-axle trucks. It is a heavy-duty lift that comes

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out of the ground. The current lift is very old and needs replaced. Mr. Williams went through an evaluation process to determine if it need replaced and then procured prices for replacement of the lift.

Mr. Czetli thanked Mrs. Klinger for suggesting that Mr. Williams contact another vendor, which, in turn, saved the City \$101,000. The total price for the lift is \$63,136. Installation is approximately half of that amount, or \$34,000. That cost includes removing the old lift and replacing and installing the new lift. Mrs. Klinger stated that it is typical for the installation cost to be almost half of the cost of the lift. She said the specifications indicate it is a 50,000-pound lift. Mrs. Klinger stated that when this purchase was discussed during budgets, the cost didn't seem to be in line. She thanked Mr. Czetli for following up and checking on the cost.

Mr. Iona moved to bring out Temp. Ord. A-8 with a favorable recommendation, second by Mr. Brillhart. Motion passed (3-0).

The meeting adjourned at 6:35 p.m.