

**Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
May 14, 2012**

Members: Diana Colavecchio, Chair
Don Walters
Jeff Iula

Mrs. Colavecchio called the meeting to order at 6:37 p.m. All members were present.

Legislation Discussed:

Temp. Ord. A-50

Discussion

Temp. Ord. A-50

An ordinance authorizing the Director of Public Service to enter into a contract without competitive bidding with Genuine Parts Company for the purchase of a prefabricated, unassembled metal storage building, and declaring an emergency.

Mrs. Carr stated they had money budgeted under Capital Projects for the replacement at the complex. They received a notice that Penn State ordered a building and then decided not to fulfill the commitment. The building went into liquidation sale. The original price was \$168,000 and the City is getting it for \$98,450 plus free delivery. It is a prefabricated building. There are other cities interested as well, which is why this needs to move fast. The purchase is being done through Genuine Parts to make it go faster. The City is trying to upgrade the facility out there. They will be discussing the fence next week. The building is 15,000 sq. ft. The company will give the City names of local people who put them together. There will be an additional charge but overall, it will be lower than the amount that was budgeted. The City put a down payment of \$20,350 to secure it. The Administration was confident Council would approve the purchase. If not, she felt the City would get its down payment back. She was not sure what the projected date of delivery was but the building is ready to go. All they have to do is put it on a truck and get it here. It is coming from Florida. She believed it should come in within the next couple weeks. Mr. Barnhart asked if Genuine Parts was receiving a commission on this. Mrs. Carr stated they will make 10%. The company lowered the price by 10% so there is no additional cost to the City.

Mr. Walters moved to bring out A-50 with a favorable recommendation, second by Mr. Iula. Motion passed (3-0).

The meeting adjourned at 6:43 p.m.