

Cuyahoga Falls City Council
Minutes of the Public & Industrial Improvements Committee Meeting
May 7, 2012

Members: Jerry James, Chair
Diana Colavecchio
Terry Mader

Mr. James called the meeting to order at 7:15 p.m. All members were present

The minutes from the April 2, 2012 Public & Industrial Improvements Committee meeting were approved as submitted.

Legislation Discussed

Temp. Ord. A-49

Discussion

Temp. Ord. A-49

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 6548 with GGC Engineers, Inc., and declaring an emergency.

Mr. Demasi stated this is for improvements to Portage Trail and State Road. The changes affect roadway plans, landscaping and lighting. GGC's knowledge will help things flow smoothly. The CDBG fund has budgeted for this. It will be used for plan updates and oversight. The City applied for a \$1 million grant for these improvements. They will be opening bids on May 30. There will be legislation for the contract in June and they will begin the project in early July. Mr. James stated this was originally in the budget but was taken out, and now it is being /put back in. He asked why it was taken out of the budget. Mr. Brodzinski stated that originally work related to the project was in CDBG and Capital Projects Fund. The numbers were not solidified so they elected to pull it out and, as the pieces become firm, ask to put it in. This ordinance will be requesting, in Section 4, an appropriation increase in CDGB of \$196,066 of what was originally requested. The work Mr. Demasi is talking about is much less. Mr. Demasi stated it would be \$89,600 for construction oversight and plan update.

Mr. Demasi moved to bring out A-49 with a favorable recommendation, second by Mrs. Colavecchio. Motion passed 3-0.

Meeting adjourned at 7:21 p.m.