

CUYAHOGA FALLS CITY COUNCIL

Minutes of the Public Improvements Committee Meeting

June 15, 2015

- Call to Order The meeting was called to order by Mr. Lula, Chair, at 6:35 p.m. A quorum was present.
- Approval of the Minutes Without objection, the minutes of the meeting held on April 20, 2015 were approved as submitted.
- Agenda Items
- Temp. Ord. B-42 An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the replacement of a waterline in Graham Road, from Bath Road to State Road, and declaring an emergency.
- Proponent testimony was offered by City Engineer Tony Demasi. Mr. Demasi stated that the existing 16" water main in Bath Road between Graham Road and State Road has experienced significant breaks recently. It was installed in 1958. The design work for the replacement was completed by the Engineering Dept. over the past winter. This is a budgeted project in the Water Fund. The project has been bid and the bids were opened on June 3. There were four bids. The project has a completion date of November 20, 2015.
- The Chair asked how much money the project will cost. Mr. Demasi stated that Kenmore Construction Co. was the low bid at \$1,433,395. There will be in-house costs charged by the Engineering Dept. which will bring the total to around \$1.5 million. The Chair asked if this replacement was related to Portage Crossing. Mr. Demasi stated it is not.
- There was no opponent testimony. There was no public comment.

Motion by Mr. Mader to release Temp Ord. B-42 with a favorable recommendation. Seconded by Mr. Brillhart. Motion adopted by acclamation.

Temp. Ord. B-43

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the stabilization of Hardy Road, between Northampton Road and Theiss Road, and declaring an emergency.

Motion by Mr. Mader to amend Temp. Ord. B-42 by way of substitution with Substitute Temp. Ord. B-42 dated June 15, 2015. Seconded by Mr. Brillhart. Motion adopted by acclamation.

Proponent testimony was offered by City Engineer Tony Demasi. Mr. Demasi stated that as a result of the May 12, 2014 storm, a landslide area has been identified on the south side of Hardy Road between Theiss and Northampton Roads. This location has been unstable for some time, with frequent closures necessary to make temporary repairs due to erosion. CT Engineers was hired last year to assess the location and prepare construction documents for stabilization of the road. Stabilization will involve the use of "soil nails" shot into the hillside. This technique has been used successfully on Yellow Creek Road and Hardy Road at point west of this project. This project has been bid and will be awarded next week. This project will be complete by the Fall.

The Chair noted the cost of the construction is \$269,000. Mr. Demasi stated this is correct. The Chair asked about the quality of the pavement on Hardy Road. Mr. Demasi stated there is not much of a road there.

The Chair recognized Mr. Mader, who stated that he is pleased that this roadway is being fixed for the residents of that area.

The Chair recognized Mrs. Klinger, who asked whether there are any components to the project other than the soli nails. Mr. Demasi stated that incidentals will include guard rails, shoulder repair, small retaining walls, storm drains, and perhaps some

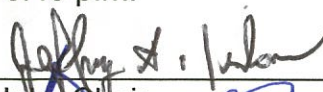
resurfacing in the immediate vicinity of the project.
The greater part of the road will not be resurfaced.

There was no opponent testimony. There was no public comment.


Motion by Mr. Mader to release Substitute Temp. Ord. B-43 (6/15/15) with a favorable recommendation. Seconded by Mr. Brillhart. Motion adopted by acclamation.

Adjournment

Without objection, Chairman Iula adjourned the meeting at 6:45 p.m.



Jeff Iula, Chair



Paul A. Janis, Clerk of Council