

# Cuyahoga Falls City Council

## Minutes of the Public and Industrial Improvements Committee Meeting July 11, 2005

Chair: George Potts; Vice Chair: Mary Ellen Pyke; Member: Don Walters

Mr. Potts called the Public and Industrial Improvements Committee to order at 6:39 p.m. All members of Committee were present. The minutes from the 6-20-05 Public and Industrial Improvements Committee meeting were approved as submitted.

### Scheduled legislation:

B-103	An Ordinance authorizing the Director of Public Service to amend the contract with DLZ Ohio, Inc. to provide professional services for sanitary sewer overflow elimination and declaring an emergency.
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Tony indicates DLZ is investigating the overflows of our sewers. Overflow monitors were installed to project and detect rainfall. We did not get the required amount of rainfalls during that period and we need to reinstall these to monitor at the cost of \$25,000.

The committee recommends bringing out Temp. Ord. B-103

B-104	An Ordinance authorizing the Director of Public Service to amend the contract with PRK & Associates to provide additional services for replacement of substation #2 and construction of new substation #13 and declaring an emergency.
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Bob Bye indicates that we amended the contract with PRK for the engineering of the move of these substations. \$37,000 is the total as indicated on the budget sheet.

The committee recommends bringing out Temp. Ord. B104

B-105	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the construction of a new 5th Fire Station and declaring an emergency.
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At the request of the Administration, we will be holding this Ordinance.

The committee recommends bringing out Temp. Ord. B-105

B-106	An Ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for the repair of 9th Street from Leavitt Avenue to Jefferson Avenue in the City of Cuyahoga Falls and declaring an emergency.
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Tony indicates we are completing Leavitt Avenue to Jefferson Avenue, which includes the handicap ramps installation of a storm water collector behind the curbs. The total project is \$125,000.

The committee recommends bringing out Temp. Ord. B-106

### Held legislation:

**The PUBLIC AND INDUSTRIAL IMPROVEMENTS COMMITTEE meeting adjourned at 6:44 p.m.**