

Cuyahoga Falls City Council

Minutes of the PUBLIC AND INDUSTRIAL IMPROVEMENTS COMMITTEE Meeting

July 6, 2004

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

Mr. Potts called the Public and Industrial Improvements Committee to order at 6:59 p.m. All members of Committee were present. The minutes of the June 21, 2004 committee were approved as submitted.

Scheduled legislation:

A-102	An Ordinance authorizing the Director of Public Service to execute a modification of the contract for the replacement of the waterline n State Road at the Mud Brook Bridge, and declaring an emergency.
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Mr. Bell indicates we asked to move the valve and additional piping/valves and this action pushed this cost over the 10% contract fee. Engineering also requested a second valve be installed under the bridge. Mr. Brodzinski states this is from the misc. funds for water line replacements.

Mr. Gorbach hopes we can expedite this process would be helpful. Once they get the first section of the bridge poured and cured, there will be two-way traffic again.

The committee recommends bringing out Temp. Ord. A-102

A-103	An Ordinance approving the form and authorizing the execution of a municipal energy services agency intergovernmental joint venture agreement by the City of Cuyahoga Falls with other Ohio municipalities and taking certain other actions in connection therewith, and declaring an emergency.
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Bob Bye states this allows the City of Cuyahoga Falls to join the MESA Joint Venture (formed in 1996) to allow AMP Ohio Inc offer engineering services to smaller municipalities. There are 39 other current members of MESA. This allows us to use the services of AMP Ohio like training (flag training/safety training) at a pre-negotiated rate. This would offer us at a discount and provide us a vote.

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

Held legislation:

None.

The PUBLIC AND INDUSTRIAL IMPROVEMENTS COMMITTEE meeting adjourned at 7:04 p.m.