

Cuyahoga Falls City Council
Minutes of the Public & Industrial Improvements Committee

November 21, 2022

Members: Meika Penta, Chair
Frank Stams
Adam Miller

Mrs. Penta called the meeting to order at 6:35 p.m. All members were present.

The minutes of the November 7, 2022 Public Improvements Committee meeting were approved as written.

Legislation Discussed:

Temp. Ord. A-127

Temp. Ord. A-128

Temp. Ord. A-129

Discussion:

Temp. Ord. A-127

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, after publicly advertising for bids, for the Lippman Parkway storm sewer replacement, and declaring an emergency.

Mr. Tony Demasi, City Engineer, presented Temporary Ordinance A-127 to Council. The Director of Public Service will be authorized to enter into a contract or contracts, after publicly advertising for bids, for the Lippman Parkway Storm Sewer Replacement. The Director of Finance will be authorized and directed to make payment for same from the Storm Drainage Utility Fund, Line Item Capital Outlay.

Mr. Demasi stated that the existing 36” culvert is in need of repair and is no longer sufficient for the 36-acre drainage area. It will be replaced by two 48” conduits. Out of 11 bids submitted, Karvo Company was selected as the best and lowest bidder at \$331,000. This project will begin in 2023 and take approximately 75 days to complete.

Mr. Miller moved to bring out Temp. Ord. A-127 with a favorable recommendation, second by Mr. Stams. Motion passed (3-0).

Temp. Ord. A-128

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, after publicly advertising for bids, for the storm sewer improvements in Preston Park, and declaring an emergency.

Mr. Tony Demasi, City Engineer, presented Temporary Ordinance A-128 to Council. The Director of Public Service will be authorized to enter into a contract or contracts, after publicly advertising

Public & Industrial Improvements Committee
November 21, 2022– Page 2

for bids, for the Storm Sewer Improvements in Preston Park. The Director of Finance will be authorized and directed to make payment for same from the Storm Drainage Utility Fund, Line Item Capital Outlay.

Mr. Demasi stated that this project is to eliminate flooding located on Lynn Drive and within Preston Park. HM Miller Company was selected as the best and lowest bidder at \$128,000. Once a start date has been determined, the project will take approximately 30 days to complete.

Mr. Stams moved to bring out Temp. Ord. A-128 with a favorable recommendation, second by Mr. Miller. Motion passed (3-0).

Temp. Ord. A-129

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, with SSOE Group, without competitive bidding, for engineering services related to upgrades at the CF1 and CF2 generators, and declaring an emergency.

Mr. Rodney Troxell, Electric Service Supervisor, presented Temporary Ordinance A-129 to Council. The Electric Division desires to make upgrades to the CF1 and CF2 generators to increase reliability. The Electric Division has been working with SSOE Group and they are most familiar with the Division's goals for this specific project. Mr. Troxell stated that this is a budgeted item and part of the City's ongoing service and upgrades to backup generators.

The Director of Public Service will be authorized to enter into a contract or contracts, without competitive bidding, with SSOE Group for engineering services related to upgrades at the CF1 and CF2 generators. The Director of Finance will be authorized to make payment for the same from the Electric Fund, Line Item Capital Outlay.

Mr. Miller moved to bring out Temp. Ord. A-129 with a favorable recommendation, second by Mr. Stams Motion passed (3-0).

The meeting adjourned at 6:42 p.m.