

Cuyahoga Falls City Council
Minutes of the Finance and Appropriations Committee Meeting

June 5, 2023

Members: Mary Nichols-Rhodes, Chair
Mike Brillhart
Adam Miller

Ms. Nichols-Rhodes called the meeting to order at 6:33 p.m. All members were present.

The minutes of the May 15, 2023 Finance Committee meeting were approved as written.

Legislation Discussed

Temp. Ord. B-49

Discussion:

Temp. Ord. B-49

An ordinance authorizing the Director of Public Service to enter into a contract or contracts, without competitive bidding, with CRS Metalworx Inc., for the maintenance and repair of HVAC systems at the Electrical Division and substations, and declaring an emergency.

Mr. Rod Troxell, Electric Superintendent, presented Temporary Ordinance B-49 to Council. CRS Metalworx is an Electrical Division preventative maintenance service provider and is familiar with the buildings and their HVAC systems. The Cuyahoga Falls Electrical Division has spent nearly \$50,000 with CRS Metalworx, but needs additional repairs. Although no specific expenditure for the services provided by CRS Metalworxs Inc. has individually exceeded the competitive bidding cost threshold to date, collectively these expenditures will soon exceed the competitive bidding amount of \$50,000.

The Director of Public Service will be authorized to enter into a contract or contracts, with CRS Metalworx Inc. for the maintenance and repair of HVAC systems at the Electrical Division buildings and various substations. The Director of Finance will be authorized to make payment for the same from the Electric Fund, Line Items Capital Outlay and Other Operations.

Mr. Miller moved to bring out Temp. Ord. B-49 with a favorable recommendation, second by Mr. Brillhart. Motion passed (3-0).

The meeting adjourned at 6:35 p.m.