

NOTICE
SPECIAL MEETING OF COUNCIL

Clerk's Office, Brook Park, Ohio

May 18, 2018

TO: COUNCIL MEMBERS STEMM, MENCINI, ORCUTT, SCOTT, BURGIO,
POINDEXTER, SALVATORE, COUNCIL PRESIDENT VECCHIO, MAYOR
GAMMELLA, LAW DIRECTOR HORVATH, FINANCE DIRECTOR CINGLE

YOU ARE HEREBY NOTIFIED THAT A SPECIAL MEETING OF COUNCIL
HAS BEEN CALLED FOR THE PURPOSE OF:

XX COUNCIL MEETING

CAUCUS MEETING

EXECUTIVE SESSION

OTHER (Specify)

Such special meeting will accordingly be held on TUESDAY, the 22nd day of MAY immediately following the Regular Caucus meeting at the place of holding regular meetings. (*Refer to Rules of Council, No. 4, if applicable.)

SUBJECT:

ROLL CALL OF MEMBERS:

PLEDGE OF ALLEGIANCE:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: (FIRST READING):

SEE ATTACHED SHEET

ADJOURNMENT:


Councilmember


Clerk of Council


Councilmember


Councilmember

INTRODUCTION OF ORDINANCES AND RESOLUTIONS: (FIRST READING):

1. AN ORDINANCE AUTHORIZING THE CONSULTING ENGINEER TO PREPARE PLANS AND SPECIFICATIONS AND THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE CITY OF BROOK PARK CONTRACTS 1802, 1803 AND 1804 AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella

2. AN ORDINANCE AUTHORIZING THE MAYOR TO HIRE INSPECTOR(S) FOR BROOK PARK CONTRACTS 1802, 1803 AND 1804 AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella

CITY OF BROOK PARK, OHIO

P/C 5-15-18 SERVICE
CA PRIC. 5-15-18
1st R _____
2nd R _____
3rd R _____
B/C _____
CAUCUS 5-22-18

ORDINANCE NO. _____

INTRODUCED BY: MAYOR GAMMELLA

AN ORDINANCE
AUTHORIZING THE CONSULTING ENGINEER TO
PREPARE PLANS AND SPECIFICATIONS,
AND THE MAYOR TO ADVERTISE FOR BIDS, AND ENTER
INTO CONTRACTS FOR CITY OF BROOK PARK
CONTRACTS 1802, 1803 AND 1804
AND DECLARING AN EMERGENCY

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Brook Park, State of Ohio, that:

SECTION 1: The Consulting Engineer is hereby authorized to prepare plans and specifications, and the Mayor is authorized to advertise for bids and enter into contracts with the lowest and/or best bidder or bidders for Brook Park Contracts 1802, 1803 and 1804 as identified on Attachment "A". The Consulting Engineer shall be paid a lump sum fee of \$55,500.00.

SECTION 2: The money needed to complete the aforesaid transaction shall be paid from the 2018 Street Improvement Fund No. 545 theretofore appropriated or to be appropriated for said purpose.

SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety of said City, and for the further reason that the City desires to complete the engineering for Brook Park Contracts 1802, 1803 and 1804 as soon as possible; therefore provided this Ordinance receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____
MAYOR

DATE

I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS


DIRECTOR OF LAW



May 9, 2018

Mayor Michael D. Gammella
City of Brook Park
6161 Engle Road
Brook Park, Ohio 44142

Re: 2018/2019 Roads Program

Dear Mayor Gammella:

The streets in the City of Brook Park were recently inspected and the street database rating the condition of the roadways in the City was updated. The condition of streets and the database rating were reviewed with the Service Director and the following is recommended for the 2018/2019 Roads Program for the City of Brook Park.

Street Resurfacing

CAROL DRIVE	End	to Park Dr	(Contract 1802)	\$121,000.00
CHRISTENE BOULEVARD	Sheldon Rd	to End	(Contract 1802)	\$232,800.00
Sub-Total Resurfacing:				<u>\$353,800.00</u>

Additional Project(s) to be Included:

CONCRETE JOINT REPAIRS	Brookhaven	(Contract 1803)	\$145,000.00
CRACK SEALING	Various Streets - Ward 2	(Contract 1804)	\$60,000.00
CRACK SEALING	Various Streets - Ward 3	(Contract 1804)	\$100,000.00
Sub-Total Additional Projects:			<u>\$305,000.00</u>

Program Sub-Total: \$658,800.00

Engineering and Construction Administration: \$55,500.00

Inspection: \$19,500.00

Testing: \$6,000.00

Legal Advertising: \$3,600.00

EST. TOTAL FOR CONTRACTS 1802, 1803 AND 1804 = \$743,400.00

Allocation towards portion of Smith Road
Resurfacing, Sheldon Road Resurfacing, and
Holland Road Reconstruction Projects = \$763,100.00

TOTAL = \$1,506,500.00

Please note that Construction, Legal Advertising, Material Testing and Inspection dollars are all estimated and the extent of sewer repairs and waterline replacements are unknown at this time . Please call if you have any questions or require additional information.

Very Truly Yours,

Edward R. Piatak, P.E.
Consulting City Engineer

Attachment "A"

P/C 5-15-18 Service
CA PRICE 5-15-18
1st R _____
2nd R _____
3rd R _____
P/C _____
AUGUS 5-22-18

CITY OF BROOK PARK, OHIO

ORDINANCE NO. _____

INTRODUCED BY: MAYOR GAMMELLA

AN ORDINANCE
AUTHORIZING THE MAYOR TO HIRE INSPECTOR(S)
FOR BROOK PARK CONTRACTS 1802, 1803 AND 1804
AND DECLARING AN EMERGENCY

BE IT ORDAINED by the Council of the City of Brook Park, State of Ohio, that:

SECTION 1: The Mayor be and is hereby authorized to hire Inspector(s) for the Brook Park Contracts 1802, 1803 and 1804. The Inspector(s) shall report to and be directed by the Consulting Engineer.

SECTION 2: The Inspector(s) shall be paid between \$18.00 and \$23.00 per hour. Such payment to be made by the City upon receipt of statements from the Inspector(s).

SECTION 3: The money needed to complete the aforesaid transaction shall be paid from the 2018 Street Improvement Fund No. 545 theretofore appropriated or to be appropriated for said purpose.

SECTION 4: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety of said City, and for the further reason of the immediate need to have an Inspector(s) on-site for the duration of the Project; therefore provided this Ordinance receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED: _____
MAYOR

DATE

I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS



DIRECTOR OF LAW