

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

OCTOBER 12, 2020

6:45 PM

or immediately following the Finance Committee Meeting

1. Motion Items
 - (a) Motion authorizing a change order in the amount of \$9,600.00 to Set in Stone Contracting for the Service Department Decanting Station.
 - (b) Motion authorizing a final change order in the amount of \$1,884.97 to Perk Company, Inc. for Laurel Road Reconstruction Phase 2.
2. Review Legislation
 - (a) **RES. NO. 73-2020** - An emergency resolution ratifying and confirming the renewal of the existing agreement with the Medina County Public Defender Commission and the Medina County Commissioners for indigent defense services in Medina Municipal Court for municipal code violations from January 1, 2021 through December 31, 2021. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)
3. General Discussion
4. Adjournment

PROPOSED MOTION



DATE: 10/12/2020

TO: Vice Mayor Michael Abella Jr. and Members of City Council

FROM: Carl S. DeForest, City Manager
Paul Barnett

COPY: Mayor Ron Falconi

MOTION: Motion authorizing a change order in the amount of \$9,600.00 to Set in Stone Contracting for the Service Department Decanting Station.

BACKGROUND: This change order will allow the City to utilize the full budgeted dollar amount for this program by adding a permanent wood-framed metal roof structure in lieu of the planned removable tarp cover.

PURPOSE AND EXPLANATION: This change order will increase the contract amount for \$85,094.00 to \$94,694.00

IMPLEMENTATION SCHEDULE: Should authorization be granted at the October 12, 2020 Committee of the Whole meeting, the additional work will be authorized immediately.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Change order will increase contract amount by \$9,600.00. The additional costs can be covered through the existing budget and would be charged to account 300-0522-56250 if approved.

RECOMMENDED ACTION: Passage of a motion which authorizes a change order in the amount of \$9,600.00 for the Service Department Decanting Station.

ADDITIONAL INFORMATION:

PROPOSED MOTION



DATE: 10/12/2020

TO: Vice Mayor Michael Abella Jr. and Members of City Council

FROM: Carl S. DeForest, City Manager
Paul Barnett

COPY: Mayor Ron Falconi

MOTION: Motion authorizing a final change order in the amount of \$1,884.97 to Perk Company, Inc. for Laurel Road Reconstruction Phase 2.

BACKGROUND: This change order is primarily due to overtime costs incurred as the result of the City requesting a large concrete pour to occur on a Saturday. This was done to shorten the overall duration of driveway outages, and was a direct result of the inclement weather in the weeks immediately preceding the pour.

PURPOSE AND EXPLANATION: This change order will increase the contract amount from \$840,357.00 to \$842,241.97.

IMPLEMENTATION SCHEDULE: Should authorization be granted at the October 12, 2020 Committee of the Whole meeting, the final pay application will immediately be approved for payment.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Change order will increase contract amount by \$1,884.97 in total. The additional costs are expected to be charged to both the City and OPWC shares per the OPWC agreement Exhibit E. In order to pay for the change order, Finance will first need to reallocate contingency amounts to the construction accounts to pay for this change order. Once completed the additional costs would be charged to the City 333-0553-56881 in the amount of \$799.55 and OPWC 371-0553-56881 in the amount of \$1,085.42 for a total of \$1,884.97. Costs to be charged in accordance with the OPWC Agreement Exhibit E.

RECOMMENDED ACTION: Passage of a motion which authorizes a final change order in the amount of \$1,884.97 for Laurel Road Reconstruction Phase 2.

ADDITIONAL INFORMATION:

PROPOSED LEGISLATION



DATE: 10/12/2020

TO: Vice Mayor Michael Abella Jr. and Members of City Council

FROM: Carl S. DeForest, City Manager
Ken Fisher

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 73-2020** - An emergency resolution ratifying and confirming the renewal of the existing agreement with the Medina County Public Defender Commission and the Medina County Commissioners for indigent defense services in Medina Municipal Court for municipal code violations from January 1, 2021 through December 31, 2021. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

BACKGROUND:

**PURPOSE AND
EXPLANATION:**

**IMPLEMENTATION
SCHEDULE:**

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:**

Charges that come through for this resolution would require a certified purchase order pursuant to ORC 5705.41 with sufficient City Council budget at the time. Charges related to this resolution have historically been charged to account #001-0600-54233 in the past and is expected to be the same moving forward.

**RECOMMENDED
ACTION:**

One Reading	No
Two Readings	No
Three Readings	Yes
Emergency	No
Suspension of Rules	No

If emergency or suspension of the rules, why the request?

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 73-2020

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION RATIFYING AND CONFIRMING THE RENEWAL OF THE EXISTING AGREEMENT WITH THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION AND THE MEDINA COUNTY COMMISSIONERS FOR INDIGENT DEFENSE SERVICES IN MEDINA MUNICIPAL COURT FOR MUNICIPAL CODE VIOLATIONS FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.

- WHEREAS: The Ohio Public Defender is requiring that the Medina County Public Defender Commission enter into an updated agreement with the City for the provision of indigent defense services in Medina Municipal Court for municipal code violations containing a recognizable term and necessary clauses required by Ohio Administrative Code Section 120-1-09;
- WHEREAS: On October 10, 2011, this Council adopted Resolution No. 72-11, which authorized the City Manager to enter into such Agreement from January 1, 2012 through December 31, 2012;
- WHEREAS: On October 22, 2012, this Council adopted Resolution No. 100-12, which authorized the renewal of the existing Agreement from January 1, 2013 through December 31, 2013;
- WHEREAS: On October 28, 2013, this Council adopted Resolution No. 86-13, which authorized the renewal of the existing Agreement from January 1, 2014 through December 31, 2014;
- WHEREAS: On October 27, 2014, this Council adopted Resolution No. 82-14, which authorized the renewal of the existing Agreement from January 1, 2015 through December 31, 2015;
- WHEREAS: On November 9, 2015, this Council adopted Resolution No. 88-15, which authorized the renewal of the existing Agreement from January 1, 2016 through December 31, 2016;
- WHEREAS: On November 14, 2016, this Council adopted Resolution No. 64-16, which authorized the renewal of the existing Agreement from January 1, 2017 through December 31, 2017;
- WHEREAS: On November 27, 2017, this Council adopted Resolution No. 104-17, which authorized the renewal of the existing Agreement from January 1, 2018 through December 31, 2018;
- WHEREAS: On December 10, 2018, this Council adopted Resolution No. 90-18, which authorized the renewal of the existing Agreement from January 1, 2019 through December 31, 2019;

WHEREAS: On November 11, 2019, this Council adopted Resolution No. 80-19, which authorized the renewal of the existing Agreement from January 1, 2020 through December 31, 2019; and

WHEREAS: The Agreement must be renewed annually by Resolution of this Council pursuant to the requirements of the Ohio Public Defender's Office.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: This Council hereby ratifies and confirms the renewal of the exiting Agreement with the Medina County Public Defender and the Medina County Commissioners for indigent defense services in Medina Municipal Court for municipal code violations from January 1, 2021 through December 31, 2021.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary as the current Agreement for the provision of indigent defense services expires on December 31, 2020. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam, CMC