

BRUNSWICK CITY SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

Agenda SEPTEMBER 26, 2016 6:35 PM

1. Discussion Items
 - (a) **RES. NO. 62-16** - An emergency resolution giving consent to the Ohio Department of Transportation to perform a systematic sign replacement of Interstate 71 in the City of Brunswick - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)
 - (b) **RES. NO. 63-16** - An emergency resolution amending Resolution No. 23-16 by authorizing a total contract amount for the 2016 concrete repair program awarded to Catts Construction, Inc. in an amount not to exceed \$500,086.79 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)
2. General Discussion
3. Adjournment

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 09/26/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, Acting City Manager
Paul Barnett

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 62-16** - An emergency resolution giving consent to the Ohio Department of Transportation to perform a systematic sign replacement of Interstate 71 in the City of Brunswick - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

BACKGROUND: New legislation

PURPOSE AND EXPLANATION: The proposed project will facilitate the systematic replacement of existing signs along Interstate 71 in the City of Brunswick and throughout Medina County. The project will be administered and 100% funded by the Ohio Department of Transportation.

IMPLEMENTATION SCHEDULE: The project is anticipated to commence in Spring 2017.

FINANCIAL INFORMATION: Interstate 71 Sign Replacement - - - -

FINANCIAL SUMMARY: No cost to the City.

The project will be administered and 100% funded by the Ohio Department of Transportation.

RECOMMENDED ACTION:

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

If emergency or suspension of the rules, why the request?
It is requested that legislation is passed by emergency measure with suspension of the rules so that the legislation can be forwarded to the Ohio Department of Transportation District 3 on or

before their October 7, 2016 deadline, and for the further reason to expedite the highway project and promote highway safety.

**ADDITIONAL
INFORMATION:**



OHIO DEPARTMENT OF TRANSPORTATION

DISTRICT 3 • 906 CLARK AVE • ASHLAND, OHIO 44805 • (800) 276-4188

JOHN R. KASICH, GOVERNOR • JERRY WRAY, DIRECTOR • HOWARD P. HUEBNER, DISTRICT DEPUTY DIRECTOR

September 8, 2016

Mayor Ron Falconi
City of Brunswick
4095 Center Road
Brunswick, OH 44212

Re: PID 77317 MED-SYSSIGN-FY2017 Sign Replacement

Dear Mayor Falconi:

Enclosed are two (2) copies of an ordinance form, **to be enacted by the City Council** for the referenced project.

Please make arrangements to have the ordinance forms presented to the City Council for consideration and when enacted, **return two (2) original signature copies to this office**. An original signature copy will be returned to the city later with a signature of the Director of ODOT affixed.

The title of the contractual officer should be affixed on page two and that person should sign as the contractual officer on page three. If the city does not have an official seal, please attach a copy of a statement to that effect, to the return transmittal. **Please return these documents to this office no later than October 7, 2016.**

Please call me at 419.207.7179 if you have any questions.

Respectfully,

A handwritten signature in blue ink, appearing to read "Adam E. Mellen", is written above the typed name.

Adam Mellen
Transportation Engineer
Planning & Engineering Department
District 3

LAF:ACM:acm

Attachments

cc: Project file, I:Drive file

CONSENT LEGISLATION

Ordinance/Resolution No. _____

PID No. 77317

Project Name MED SYSSIGN FY2017

The following _____ enacted by the City of Brunswick of Medina County, Ohio,
(Ordinance/Resolution)
hereinafter referred to as the Village, in the matter of the stated described project.

SECTION I - Project Description

WHEREAS, the State has identified the need for the described project:

To perform a systematic sign replacement project on IR 71 through the City of Brunswick in Medina County. The systematic sign replacement on IR 71 in Brunswick is part of a larger systematic sign replacement project in Medina County.

This project is currently scheduled to be constructed in the spring of 2017.

NOW THEREFORE, be it ordained by the City of Brunswick of Medina County, Ohio.

SECTION II - Consent Statement

Being in the public interest, the City gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

The City shall cooperate with the Director of Transportation in the above described project as follows:

- 1) *The City gives consent for the above improvement,*
- 2) *No funds are required from the City except that the City agrees to assume and bear one hundred percent (100%) of the total cost for added construction items requested by the City and not necessary for the improvement as determined by the State and the Federal Highway Administration.*

SECTION IV - Maintenance

The City will maintain the right-of-way and keep it free of obstructions, and hold said right-of-way inviolate for public highway purposes.

SECTION V - Authority to Sign

The _____ of said City of Brunswick is hereby empowered on behalf
(Contractual Agent)
of the City of Brunswick to enter into contracts with the Director of Transportation
necessary to complete the above described project.

Passed: _____, 201____.
(Date)

Attested: _____
(Clerk) (Officer of City - title)

Attested: _____
(Title) (President of Council)

This _____ is hereby declared to be an emergency measure to expedite the highway
(Ordinance/Resolution)
project and to promote highway safety. Following appropriate legislative action, it shall take
effect and be in force immediately upon its passage and approval, otherwise it shall take effect
and be in force from and after the earliest period allowed by law.

CERTIFICATE OF COPY
STATE OF OHIO
City of Brunswick of Medina County, Ohio

I, _____, as Clerk of the City of Brunswick of Medina County, Ohio,

Do hereby certify that the foregoing is a true and correct copy of _____ adopted by
(Ordinance/Resolution)
the legislative Authority of the said City of Brunswick on this ____ day of _____, 201__,

that the publication of such _____ has been made and certified of record according to
(Ordinance/Resolution)

law; that no proceedings looking to a referendum upon such _____ have been taken;
(Ordinance/Resolution)

and that such _____ and certificate of publication thereof are of record in
(Ordinance/Resolution)

_____, Page _____.
(Ordinance/Resolution)

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official
seal, if applicable, this ____ day of _____, 201__,

(SEAL)
(If Applicable)

Clerk Signature
City of Brunswick of Medina County, Ohio.

The foregoing is accepted as a basis for proceeding with the project herein described.

For the City of Brunswick of Medina County, Ohio

Attest: _____, Date _____
Contractual Officer

For the State of Ohio

Attest: _____, Date _____
Director, Ohio Department of Transportation

CONSENT LEGISLATION

Ordinance/Resolution No. _____

PID No. 77317

Project Name MED SYSSIGN FY2017

The following _____ enacted by the City of Brunswick of Medina County, Ohio,
(Ordinance/Resolution)
hereinafter referred to as the Village, in the matter of the stated described project.

SECTION I - Project Description

WHEREAS, the State has identified the need for the described project:

To perform a systematic sign replacement project on IR 71 through the City of Brunswick in Medina County. The systematic sign replacement on IR 71 in Brunswick is part of a larger systematic sign replacement project in Medina County.

This project is currently scheduled to be constructed in the spring of 2017.

NOW THEREFORE, be it ordained by the City of Brunswick of Medina County, Ohio.

SECTION II - Consent Statement

Being in the public interest, the City gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

The City shall cooperate with the Director of Transportation in the above described project as follows:

- 1) *The City gives consent for the above improvement,*
- 2) *No funds are required from the City except that the City agrees to assume and bear one hundred percent (100%) of the total cost for added construction items requested by the City and not necessary for the improvement as determined by the State and the Federal Highway Administration.*

SECTION IV - Maintenance

The City will maintain the right-of-way and keep it free of obstructions, and hold said right-of-way inviolate for public highway purposes.

SECTION V - Authority to Sign

The _____ of said City of Brunswick is hereby empowered on behalf
(Contractual Agent)
of the City of Brunswick to enter into contracts with the Director of Transportation
necessary to complete the above described project.

Passed: _____, 201____.
(Date)

Attested: _____
(Clerk) (Officer of City - title)

Attested: _____
(Title) (President of Council)

This _____ is hereby declared to be an emergency measure to expedite the highway
(Ordinance/Resolution)
project and to promote highway safety. Following appropriate legislative action, it shall take
effect and be in force immediately upon its passage and approval, otherwise it shall take effect
and be in force from and after the earliest period allowed by law.

CERTIFICATE OF COPY
STATE OF OHIO
City of Brunswick of Medina County, Ohio

I, _____, as Clerk of the City of Brunswick of Medina County, Ohio,

Do hereby certify that the foregoing is a true and correct copy of _____ adopted by
(Ordinance/Resolution)
the legislative Authority of the said City of Brunswick on this ____ day of _____, 201____,

that the publication of such _____ has been made and certified of record according to
(Ordinance/Resolution)

law; that no proceedings looking to a referendum upon such _____ have been taken;
(Ordinance/Resolution)

and that such _____ and certificate of publication thereof are of record in
(Ordinance/Resolution)

_____, Page _____.
(Ordinance/Resolution)

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official
seal, if applicable, this ____ day of _____, 201____,

(SEAL)
(If Applicable)

Clerk Signature
City of Brunswick of Medina County, Ohio.

The foregoing is accepted as a basis for proceeding with the project herein described.

For the City of Brunswick of Medina County, Ohio

Attest: _____, Date _____
Contractual Officer

For the State of Ohio

Attest: _____, Date _____
Director, Ohio Department of Transportation

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 62-16

BY: Mr. Salzgeber, Mr. Hanek and Mr. Ousley

AN EMERGENCY RESOLUTION GIVING CONSENT TO THE OHIO
DEPARTMENT OF TRANSPORTATION TO PERFORM A SYSTEMATIC
SIGN REPLACEMENT ON INTERSTATE 71 IN THE CITY OF
BRUNSWICK.

WHEREAS: The Ohio Department of Transportation intends to perform a systematic sign replacement on Interstate 71 in the City of Brunswick (the "Project");

WHEREAS: The Project is currently scheduled for the spring of 2017 construction season and the Ohio Department of Transportation has requested that consent legislation be returned no later than October 7, 2016 to expedite the Project; and

WHEREAS: No funds are required from the City for the Project, except that the City agrees to assume and bear one hundred percent (100%) of the total costs for added construction items requested by the City in writing and not necessary for the improvement as determined by the State and the Federal Highway Administration.

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

SECTION 1: That being in the public interest, the City hereby gives its consent to the Director of Transportation to complete the above described Project within the City of Brunswick.

SECTION 2: That the City shall cooperate with the Director of Transportation in the above described Project as follows: (a) The City gives consent for the above Project; (b) No funds are required from the City for the Project, except that the City agrees to assume and bear one hundred percent (100%) of the total costs for added construction items requested by the City in writing and not necessary for the improvement as determined by the State and the Federal Highway Administration; and (c) The City will maintain the public right-of-way and keep it free of obstructions and hold said public right-of-way inviolate for public highway purposes.

SECTION 3: That the City Manager is hereby authorized and directed, upon approval of the Law Director, to enter into any agreement with the Director of Transportation necessary to complete the above described Project.

SECTION 4: 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 to expedite the Project and to promote highway

safety. 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 _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 09/26/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, Acting City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 63-16** - An emergency resolution amending Resolution No. 23-16 by authorizing a total contract amount for the 2016 concrete repair program awarded to Catts Construction, Inc. in an amount not to exceed \$500,086.79 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

BACKGROUND: Original contract awarded to CATTs Construction, Inc. in the amount of \$484,550.00 at the April 11, 2016 Council Meeting via Resolution 23-16.

PURPOSE AND EXPLANATION: The proposed change order will fund additional concrete repair work that was deemed necessary in multiple locations due to the worsening of pavement conditions, and also due to a water main break at the intersection of Pearl Road and Arlington Drive. The available road levy funding is available to cover the proposed change order amount.

IMPLEMENTATION SCHEDULE: Work on this project is substantially complete, with final restoration and punch list items remaining.

FINANCIAL INFORMATION: 2016 Concrete Repair Program Change Order - - - 332-0473-56881 - - 15536.79

FINANCIAL SUMMARY: Original contract amount \$484,550.00; Change order request \$15,536.79; Revised contract amount \$500,086.79

RECOMMENDED ACTION:

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

If emergency or suspension of the rules, why the request?
It is requested that legislation is passed by emergency measure with suspension of the rules so

that the City can promptly process payment to the Contractor and move toward finalization and closeout of the project.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AMENDING RESOLUTION NO. 23-16 BY
AUTHORIZING A TOTAL CONTRACT AMOUNT FOR THE 2016
CONCRETE REPAIR PROGRAM AWARDED TO CATT'S CONSTRUCTION,
INC. IN AN AMOUNT NOT TO EXCEED \$500,086.79.

WHEREAS: The City of Brunswick received six (6) bids for the 2016 Concrete Repair Program (the "Program"), in accordance with public bidding requirements, for concrete repairs throughout the City;

WHEREAS: The six (6) received public bids were opened on March 24, 2016, with Catts Construction, Inc. determined to be the lowest and best bidder;

WHEREAS: On April 11, 2016, City Council adopted Resolution No. 23-16 authorizing the City Manager to enter into an agreement with Catts Construction, Inc. for the Program in an amount not to exceed \$484,550.00;

WHEREAS: It has been determined that additional concrete repair work is necessary in multiple locations in the City due to the worsening of pavement conditions thereat and due to a water main break at the intersection of Pearl Road and Arlington Drive, which additional work will total \$15,536.79; and

WHEREAS: The additional work will result in a total Program cost of \$500,086.79.

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

SECTION 1: That Resolution No. 23-16 is hereby amended by authorizing a total contract amount for the 2016 Concrete Repair Program awarded to Catts Construction, Inc. in an amount not to exceed \$500,086.79.

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 to finalize and close out the Program. 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 _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barbara J. Ortiz, CMC

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 63-16

BY: Mr. Salzgeber, Mr. Hanek and Mr. Ousley

AN EMERGENCY RESOLUTION AMENDING RESOLUTION NO. 23-16 BY AUTHORIZING A TOTAL CONTRACT AMOUNT FOR THE 2016 CONCRETE REPAIR PROGRAM AWARDED TO CATT'S CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED \$500,086.79.

WHEREAS: The City of Brunswick received six (6) bids for the 2016 Concrete Repair Program (the "Program"), in accordance with public bidding requirements, for concrete repairs throughout the City;

WHEREAS: The six (6) received public bids were opened on March 24, 2016, with Catts Construction, Inc. determined to be the lowest and best bidder;

WHEREAS: On April 11, 2016, City Council adopted Resolution No. 23-16 authorizing the City Manager to enter into an agreement with Catts Construction, Inc. for the Program in an amount not to exceed \$484,550.00;

WHEREAS: It has been determined that additional concrete repair work is necessary in multiple locations in the City due to the worsening of pavement conditions thereat and due to a water main break at the intersection of Pearl Road and Arlington Drive, which additional work will total \$15,536.79; and

WHEREAS: The additional work will result in a total Program cost of \$500,086.79.

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

SECTION 1: That Resolution No. 23-16 is hereby amended by authorizing a total contract amount for the 2016 Concrete Repair Program awarded to Catts Construction, Inc. in an amount not to exceed \$500,086.79.

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 to finalize and close out the Program. 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 _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barbara J. Ortiz, CMC