



City of Bay Village

350 DOVER CENTER ROAD
BAY VILLAGE, OHIO 44140-2299

February 6, 2015

Phone: 440/871-2200
Fax: 440/871-5751

A Special Meeting of the Bay Village City Council will be held on Monday, February 9, 2015, immediately following the Committee session at 7:30 p.m., in the Council Chambers of Bay Village City Hall, 350 Dover Center Road, to take action on items listed below:

1. Pledge of Allegiance to the Flag/Mrs. Lieske
2. Roll Call
3. Announcements/Audience/Miscellaneous

Appointment of Leo Mahoney to the Tree Commission for a three-year term expiring January 1, 2018.

4. **Motion** to approve the minutes of the Special Meeting of Council held January 26, 2015***Clark***
5. **Motion** to acknowledge receipt of Financial Reports of the City of Bay Village for the month of January, 2015 from Finance Director Renee Mahoney***Clark***
6. **Ordinance** authorizing the Mayor to enter into an agreement with Sundance Systems for Software and Software Maintenance, and declaring an emergency. (First Reading)***Lee***
7. **Ordinance** authorizing the Mayor to enter into an agreement with CT Consultants as the Engineering Consultant for the City of Bay Village for the Year 2015, and declaring an emergency.***Tadych***
8. **Ordinance** authorizing the Mayor to execute Change Order #1F with Industrial Contracting Company for the replacement of the Transfer Station Facility, and declaring an emergency***Tadych***
9. **Motion** to approve Mayor Sutherland's appointment of Leo Mahoney to the Tree Commission for a three year term expiring January 1, 2018.***Tadych***
10. **Resolution** approving, for record purposes, southern extension of Crestview Drive, and declaring an emergency (First Reading)***Lieske***
11. **Motion** to convene to Executive Session – Contracts – Cleveland Water Department***Clark***
12. Adjournment

Charter Reference 2.11

Paul A. Koomar
President of Council

Agenda
Special Meeting of Council
February 9, 2015

Procedure

Section 2.14 - Effective Date
C.O. 111.10 - Council Rules for Legislation

Roll call on suspension of Charter Rules:

Every ordinance or resolution shall be read on three different days unless two-thirds (2/3) of the total number of Council members provided for in this Charter dispense with the rules.

Roll call on suspension of Council Rules:

No ordinance or resolution shall be passed unless a written copy thereof is before the Council ...at least 24 hours before any meeting of Council at which action...is contemplated.

Roll call on inclusion of the emergency clause:

All ordinances and resolutions shall become effective forty (40) days after their passage by Council unless a later effective date is set forth or an earlier date is established. Resolutions to initiate any public improvement shall become effective immediately upon their passage and approval by the Mayor.

It is required that two-thirds (2/3) of the total number of Council members provided for by this Charter vote affirmatively to enact with the emergency provisions. This clause allows legislation to become effective immediately upon passage and approval by the Mayor.

NOTE: Regular and Special Meetings of Council are scheduled for 8:00 p.m. However, Council generally meets informally at 7:30 p.m. prior to a Regular or Special meeting, and said portion, usually held in the conference room, is open to the public.

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
SUNDANCE SYSTEMS FOR SOFTWARE AND SOFTWARE MAINTENANCE,
AND DECLARING AN EMERGENCY.**

WHEREAS, Sundance Systems, Inc. ("Licensor") is an Ohio Corporation with its principal offices at 8001 Sweet Valley Drive, Valley View, Ohio, 44125 and is the owner of or has the right to license the Software System; and

WHEREAS, the City of Bay Village wishes to obtain from Licensor a non-exclusive license to use the Software System and maintenance of the Software System for computer dispatch and records management system for the Bay Village Police Department; and

WHEREAS, the Licensor was selected from the State Term Contract as defined in 125.04(B) of the Ohio Revised Code;

BE IT ORDAINED by the Council of the City of Bay Village, Ohio:

SECTION 1: The Mayor be and she is hereby authorized in the name of the City of Bay Village to enter into an Agreement with Sundance Systems, Inc. for the Software System and maintenance of the Software System for a five (5) year term commencing when the Agreement is executed. The total cost of the contract is Seventy Seven Thousand Three Hundred Dollars (\$77,300.00) to be paid over the five year term of the Agreement to be paid from the Equipment Replacement Fund (240).

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of 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 121.11 of the Ohio Revised Code.

SECTION 3. That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reasons stated in the preamble hereof, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

APPROVED:

MAYOR

1/29/15 II

Sundance Systems, Inc.

STATE TERM SCHEDULE

STATE OF OHIO
DEPARTMENT OF ADMINISTRATIVE SERVICES
GENERAL SERVICES DIVISION
OFFICE OF PROCUREMENT SERVICES
4200 SURFACE ROAD, COLUMBUS, OH 43228-1395

Index No: ST3033
OAKS Contract ID: 534424
Category: Software
New Date: 9/13/2013

This state term contract may be used by any state agencies, as well as properly registered political subdivisions, as defined in Section 125.04(B) of the Revised Code. Additionally, state universities, vocational schools, community colleges, and other institutions of higher education may use this contract. But such use is subject to those entities meeting all requirements under their procurement authority. This is not a requirements contract, and no state agency or political subdivision is obligated to make purchases under it.

CONTRACT NUMBER 534424 (6/30/2015)

CONTRACTOR, PRICES, TERM SCHEDULE, ETC.

P.O.'s To:

Invoices From:

000063854
Sundance Systems, Inc.
8001 Sweet Valley Dr.
Valley View, OH 44125

Same

Contractor's Contact:

Ms. Bonnie Peters Telephone: (216) 328-8551 x303 FAX: (216) 328-0854 Email: bpeters@sundance-sys.com

Delivery:

F.O.B Destination

Terms:

Net 30 Days

UNSPSC CODES:

All purchase orders placed against this contract shall list the following UNSPSC Codes for the respective items.

- 43230000 - Software
- 81112200 - Software maintenance and support
- 81110000 - Computer services
- 86000000 - Education and Training Services

EFFECTIVE DATE:

This contract is effective from 9/13/2013 through 6/30/2015, unless extended. Use the contractor's contact information above to obtain information, approved literature, and certification letter

APPROVED PRODUCTS/SERVICES:

Only those vendors, products, and services listed in the price pages, approved by the Department of Administrative Services, may be purchased from this contract. The terms and conditions of this contract may not be modified by any ordering document issued under it.

Last Addendum:

Exhibit I

STANDARD STATE TERM PRICE SCHEDULE FOR SUNDANCE SYSTEMS PRODUCTS

5/1/13

PRODUCT	STATE TERM PRICING
COMPUTER AIDED DISPATCH (2 Stations)	\$ 15,000
RECORDS MANAGEMENT SOFTWARE (15 users)	15,000
LEADS (INTERFACE TO STATE)	500
911 (INTERFACE)	2,000
REPORTS PACKAGE	2,500
ALPHA PAGING	1,050
MAIL MANAGER SOFTWARE (15 users)	25,000
LABAS	1,400
Mapping	6,000
L-N-R	1,400
MOBILE DATA INTERFACE (10 Cars)	20,000
Silent Dispatch/Self Initiate	
MULTI-JURISDICTIONAL CAD	50,000
AVL SERVER	6,000
WIRE MOBILE SERVER	5,000
COMPUTER AIDED DISPATCH (Per Station)	2,500
RECORDS MANAGEMENT SOFTWARE (Per user)	1,000
MAIL MANAGEMENT SOFTWARE (Per user)	1,000
MOBILE INTERFACE (Per Car)	1,000
MULTI-JURISDICTIONAL ADDTL AGENCY LIC.	5,000
AVL CLIENT LICENSE (PER USER)	500
IT SERVICES (PER HOUR)	95
TRAINING (PER DAY)	500
STANDARD : M-F 8:30 - 5:00	15% OF TOTAL SOFT. COSTS
DISASTER 24X7 SUPPORT 24X7	20% OF TOTAL SOFT. COSTS
EVIDENCE BARCODING SOFTWARE	3,500
STORAGE	3,500
TICKETS	3,500
AVL SERVER BUNDLE W/UNLIMITED CLIENT LIC.	9,000
LEADS SERVER INTERVACE	10,000
IMS CHARTS	2,500
FINGERPRINT DEVICE UNIT	2,400
REMOTE RMS/CAD INTERFACE	5,000

Sundance Systems, Inc.

QUOTE

101 Sweet Valley Dr.
 Valley View, OH 44125
 Tel# 1-216-328-8551
 Fax# 1-216-328-0854

DATE	QUOTE#
1/12/2015	98-1110

NAME / ADDRESS
City of Bay Village Police Dept. 1000 Wolf Road Bay Village, Ohio 44140 Chief Spastzel

P.O. NO.	REP	PROJECT
		New Install

ITEM	DESCRIPTION	QTY	COST	AMOUNT	DISCOUNT	TOTAL
State CAD	CAD (2 stations)	1	15,000.00	15,000.00		15,000.00
State RMS	Records Management (up to 15 users)	1	15,000.00	15,000.00		15,000.00
II SC SFTW	LEADS Interface to State	1	0.00	0.00		0.00
State E-911 I..	State 911 Interface	1	2,000.00	2,000.00		2,000.00
State RPM	State Reports Package Module	1	2,500.00	2,500.00		2,500.00
Mobile Swtich	Mobile Switch (up to 10 users)	1	20,000.00	20,000.00		20,000.00
Storage	EStorage - Electronic Storage of Documents	1	3,500.00	3,500.00		3,500.00
Court Interface	Mayor's Court Interface	1	3,500.00	3,500.00		3,500.00
State TRAIN	State Training (per day)	5	500.00	2,500.00		2,500.00
Project Mgt.	Project Management/LEADS Cert/Mobile/Install	1	13,300.00	13,300.00		13,300.00
Sundance Systems, Inc. includes interfaces to COLLEISN/OIBRS/NIBRS/Prosecutors office Support is 20% of software costs Above costs does not include cabling/infrastructure/firewalls/any hardware/third party software/SQL/Word/etc. Sundance can provide these services under a separate quote after site visit Sales Tax						
			0.00%			0.00
TOTAL						\$77,300.00

SIGNATURE _____

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
CT CONSULTANTS, INC., AS THE ENGINEERING CONSULTANT FOR THE CITY
OF BAY VILLAGE FOR THE YEAR 2015, AND DECLARING AN EMERGENCY.**

WHEREAS, the City is in need of an ongoing engineering consultant; and

WHEREAS, the City has been utilizing CT Consultants for engineering services on various city projects on a project by project basis;

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Bay Village,
Ohio

SECTION 1. That the Mayor be and she is hereby authorized to enter into an agreement with CT Consultants, Inc., 8150 Sterling Court, Mentor, OH 44060, to proceed as the consulting engineer for the City for the year 2015. Said work is said to be performed under contract at a cost not to exceed Twenty Four Thousand Dollars (\$24,000.00). Payment shall be made in monthly installments of Two Thousand Dollars from the Service Administration/Architectural and Engineering Fee Fund (100.160.53220).

SECTION 2. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

SECTION 3. That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, property and safety, and for the further reason that it is immediately necessary to provide said engineering consulting services, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

APPROVED:

MAYOR

1/29/15 11

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
**AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #1F WITH
INDUSTRIAL CONTRACTING CO. FOR THE REPLACEMENT OF THE TRANSFER
STATION FACILITY, AND DECLARING AN EMERGENCY**

WHEREAS, the City had an original Agreement with Industrial Contracting Company, 5145 Brecksville Road, Richfield, Ohio 44286, in the amount of Two Hundred Fifty Six Thousand, One Hundred Fifty Five Dollars (\$256,155.00) as authorized by Ordinance No. 14-77 passed on June 30, 2014; and

WHEREAS, the Work is complete and the final quantities for the Project have been determined; and

WHEREAS, Industrial Contracting Company submitted Change Order #1F for approval by the City;

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Bay Village, Ohio:

SECTION 1. That the Mayor be and she is hereby authorized to execute Change Order #1F for Industrial Contracting Company, 5145 Brecksville Road, Richfield, Ohio 44286, deducting the amount of Five Thousand, Three Hundred Ninety Seven Dollars (\$5,397.00) from the total of said Contract amount and bringing the final Contract Price to Two Hundred Fifty Thousand, Seven Hundred Fifty Eight Dollars (\$250,758.00) and payments shall be made from the Public Improvements Service Garage Building Fund (492.790.55323).

SECTION 2. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

SECTION 3. That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is immediately necessary to replace the damaged transfer station with a new transfer station, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

APPROVED:

MAYOR

2/4/14 ll

CHANGE ORDER
NO. 1F

TO: INDUSTRIAL CONTRACTING CO.
(Contractor)

ADDRESS: 5145 BRECKSVILLE ROAD #405, RICHFIELD, OHIO 44286

PROJECT: NEW TRANSFER STATION FOR THE CITY OF BAY VILLAGE
(ORIG. ORDINANCE NO. 14-77)

OWNER: CITY OF BAY VILLAGE
350 DOVER CENTER ROAD, BAY VILLAGE, OHIO 44140

DATE: JANUARY 27, 2015

THE CONTRACT DOCUMENTS ARE MODIFIED AS FOLLOWS UPON EXECUTION OF THIS CHANGE ORDER.

Description of Change:
FINALIZE PROJECT QUANTITIES.

Attachments:
SCHEDULE OF VALUES (DATED 12/31/2014), CONTINGENCY SUMMARY (DATED 12/31/2014)

Original Contract Amount:	<u>\$ 256,155.00</u>
Contract Amount prior to this Change Order:	<u>\$ 256,155.00</u>
<u>(DECREASED)</u> Amount of this Change Order:	<u>\$ 5,397.00</u>
Contract Amount incorporating this Change Order:	<u>\$ 250,758.00</u>
Original Substantial Completion Date:	<u>OCTOBER 31, 2014</u>
Substantial Completion Date prior to this Change Order:	<u>OCTOBER 31, 2014</u>
Adjustment of Days with this Change Order:	<u>0 DAYS</u>
Substantial Completion Date incorporating this Change Order:	<u>OCTOBER 31, 2014</u>

(Accepted by Contractor)

(Date)

(Accepted by Owner)

(Date)

AIR Type Document
Application and Certification for Payment

TO (OWNER): 350 Dover Center Road
Bay Village, OH 44140

PROJECT: Bay Village Transfer Station
350 Dover Center Road
Bay Village, OH 44140

APPLICATION NO: 4
PERIOD TO: 12/31/2014

DISTRIBUTION TO:
- OWNER
- ARCHITECT
- CONTRACTOR

FROM (CONTRACTOR): Industrial Contracting Co.
5145 Brecksville Road #405
Richfield, OH 44289

VIA (ARCHITECT):

ARCHITECT'S PROJECT NO:

CONTRACT FOR:

CONTRACT DATE:

ITEM	DESCRIPTION	SCHEDULE VALUE	PREVIOUS APPLICATIONS	COMPLETED THIS PERIOD	STORED MATERIAL	COMPLETED STORED	%	BALANCE	RETAINAGE	
1	General Conditions	31,908.00	31,908.00	0.00	0.00	31,908.00	100.00	0.00	0.00	
2	Diamo	7,423.00	7,423.00	0.00	0.00	7,423.00	100.00	0.00	0.00	
3	Underground	7,423.00	7,423.00	0.00	0.00	7,423.00	100.00	0.00	0.00	
4	Foundation & Slab	34,131.00	34,131.00	0.00	0.00	34,131.00	100.00	0.00	0.00	
5	Electrical	10,200.00	10,200.00	0.00	0.00	10,200.00	100.00	0.00	0.00	
6	Structural Steel	91,989.00	91,989.00	0.00	0.00	91,989.00	100.00	0.00	0.00	
7	Siding & Roof	31,080.00	31,080.00	0.00	0.00	31,080.00	100.00	0.00	0.00	
8	Remaining Contingency Allowance	0.00	0.00	0.00	0.00	0.00	100.00	0.00	0.00	
9	Request for Change #1	2,104.00	2,104.00	0.00	0.00	2,104.00	100.00	0.00	0.00	
10	Request for Change #2	3,999.00	3,999.00	0.00	0.00	3,999.00	100.00	0.00	0.00	
11	Request for Change #3	30,500.00	0.00	30,500.00	0.00	30,500.00	100.00	0.00	0.00	
12	Credit Contingency (CO #1F)	(5,397.00)	0.00	0.00	0.00	0.00	100.00	0.00	0.00	
REPORT TOTALS								\$250,758.00	\$250,758.00	\$0.00
								\$250,758.00	\$0.00	\$0.00

CITY OF BAY VILLAGE
SERVICE GARAGE TRANSFER STATION
CONTINGENCY SUMMARY

12/31/2014

RFC #	DATE	DESCRIPTION	AMOUNT
1	8/14/2014	Encase sanitary lateral in concrete	\$2,104.00
2	8/15/2014	ADD hardening admixture to concrete slab of transfer station	\$3,999.00
3	11/17/2014	Fuel island paving	\$15,395.00
4	11/17/2014	Masonry wall repair at ramp	\$11,865.00
5	11/17/2014	Concrete bumper curb-stop at top of ramp	\$3,240.00

TOTAL: \$36,603.00

ORIGINAL CONTINGENCY AMOUNT: \$42,000.00
AUTHORIZED DEDUCTIONS: \$36,603.00
REMAINING CONTINGENCY BALANCE: \$5,397.00

RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
**APPROVING, FOR RECORD PURPOSES, SOUTHERN EXTENSION OF
CRESTVIEW DRIVE, AND DECLARING AN EMERGENCY**

WHEREAS, Planning Commission has recommended approval of the plat plan and improvement plans submitted by Bradley Center Limited for the southern extension of Crestview Drive and development of 9 lots containing 4.31 acres;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Bay Village, Ohio:

SECTION 1. That the plat plan and improvement plans for the southern extension of Crestview Drive and development of 9 lots containing 4.31 acres prepared by Polaris Engineering on and reviewed by City's engineering consultant, CT Consultants, and further approved by the appropriate departments of the City of Bay Village be and the same are hereby approved for record purposes only; with an easement for the detention basin on file with the City of Bay Village.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of 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 121.11 of the Ohio Revised Code.

SECTION 3: That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, wherefore it shall take effect immediately upon its passage and approval by the Mayor.

PASSED:

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

APPROVED:

MAYOR