AGENDA

Agenda, Bay Village City Council                                      Date:  January 28, 2019
Committee Meeting                                                   Time:  7:30 p.m.
Conference Room, Bay Village City Hall                              Dwight Clark, President of Council, Presiding

ANNOUNCEMENTS

COMMITTEE OF THE WHOLE

HBM Architects - Library

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Mace

FINANCE & CLAIMS COMMITTEE-Tadych

Administrative Compensation Ordinance.

Professional Services Agreement – McKeon Education Group.

Authorization for Finance Director to participate in various Cooperative Purchasing Programs.

Amended Appropriation Ordinance.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Maier

Temporary Sign Request – St. Raphael’s Church.

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-
Stainbrook

Cuyahoga County Solid Waste Management Plan Update.

Columbia Road Culvert – Award of Contract.

RECREATION & PARKS IMPROVEMENT COMMITTEE- Winzig

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-DeGeorge

Purchase of two (2) police vehicles.
AUDIENCE/ MISCELLANEOUS

Committee Meetings Scheduled for the Month of February 2019

Recreation and Parks Improvement Committee
Chair Pete Winzig
February 4, 2019  6:15 p.m.
Agenda:
2018 Recap
Cahoon Park Study Progress
Bradley Park Playground Plan for 2019
No Smoking in Parks
Proposed Ordinance and Implementation

Public Improvements, Streets, Sewers and Drainage Committee
Chair Nancy Stainbrook
February 11, 2019  6:15 p.m.
Agenda: Sunset Area Improvements

Planning, Zoning, Public Buildings and Grounds Committee
Chair Sara Byrnes Maier
February 25, 2019  6:15 p.m.
Agenda: TBA

CAHOON MEMORIAL PARK TRUSTEES
MEMORANDUM

TO: Members of Council

DATE: January 25, 2019

FROM: Joan Kemper, Clerk of Council

Re: This week’s packets

Dear Members of Council:

Good afternoon!

In regard to the agenda for the Committee Meeting of Council to be held Monday, January 28, 2019, I have no documents for the following items:

HBM Architects – Library – I believe this will be a discussion item by the Mayor.

Professional Services Agreement – I have no supporting documents; the legislation to proceed is in the Special Meeting packet.

Authorization for Finance Director to participate in various Cooperative Purchasing Programs – I have no supporting documents; the legislation is in the Special Meeting packet.

Amended Appropriation Ordinance – The ordinance is in the Special Meeting packet.

Purchase of two (2) police vehicles – No supporting documents – the Resolution is in the Special Meeting packet.

Thank you,

Joan
Good afternoon Joan,

I have a sign request concerning a temporary sign on our St. Raphael Church property.

**Request #1**
(The picture below is from a prior year; this year's sign will be similar, but the date will be Mar 2nd.)

Dimensions: 36” x 72”
Placement: To be supported by temporary metal stakes, along Dover Center Road, in front of the church, not on the tree lawn area, but on the church lawn.
RATIFICATION OF THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE (2019 – 2033)
A Fact Sheet for Community Officials — TIME SENSITIVE!

The development of the solid waste plan is a requirement of Ohio law. Every solid waste management district in Ohio must periodically update their solid waste management plan and submit it to each political subdivision to be ratified. Ratification occurs when city/village councils and township trustees representing 60% of a district’s population, including its largest city and the legislative authority of the county, vote to approve the plan. If a district’s plan is not ratified, the Ohio EPA will prepare the plan and order it to be implemented. This fact sheet provides general information about Cuyahoga County’s solid waste plan which is now out for ratification.

The Cuyahoga County Solid Waste Management Plan
The Cuyahoga County Solid Waste Management Plan was first ratified by communities in 1994 and three times since. The Cuyahoga County Solid Waste District (the District) and its Solid Waste Policy Committee are now seeking local approval for the fourth Plan Update. The ratification process takes place from January 11, 2019 through April 11, 2019. This Plan Update compiles with an Ohio EPA format and contains 6 chapters and 21 appendices. It describes the waste management methods to be used in the upcoming planning period and details how the nine waste reduction and recycling goals established in the State Solid Waste Management Plan will be achieved. It also describes how the Plan will be implemented by the Cuyahoga County Solid Waste District.

What’s the best way to review the Plan Update?
The plan chapters provide an executive summary of the plan. The District recommends reading the chapters for an overview of the plan and if additional information is desired, referring to the appendices for more detail. See your council clerk for a printed copy of the plan chapters or for an electronic copy. The complete Cuyahoga County Solid Waste Management Plan Update (2019 – 2033) is also available on the District’s web site – CuyahogaRecycles.org and at the Cuyahoga County Solid Waste District’s office.

Who prepared the Plan Update?
The Plan Update was prepared by the Cuyahoga County Solid Waste District in conjunction with the Cuyahoga County Solid Waste Policy Committee. Various stakeholders were also consulted through the 18-month process. The Policy Committee consists of the Cuyahoga County Planning Commission members and two public members.

Who implements the Plan Update and how is it funded?
The District is responsible for implementing the Plan Update which contains a variety of programs and services that support waste reduction and recycling. The District employs six staff and is funded by a “generation fee” which is a fee of $1.50 levied on each ton of waste produced in Cuyahoga County and landfilled in Ohio. The generation fee is approved by communities each time it ratifies the plan. Cuyahoga County’s current fee of $1.50 per ton is one of the lowest in Ohio and was increased just once since 1994. Under this Plan Update, the generation fee will increase by $0.50 beginning in 2023. For comparison, the statewide fee average is $4.50 per ton.

Programs and services offered through the Plan
All the existing programs and services offered by the Cuyahoga County Solid Waste District will continue with the ratification of this Plan Update. Some programs will expand slightly while some programs will be modified to reflect the feedback the District received during its strategic planning process. A complete description of the District’s action’s priorities and programs for this Plan Update can be found in Appendix I.

For more information
The following informational meetings will be held for local officials about the Plan and the ratification process. Questions can also be directed to Diane Bickett or Jessica Fenos by calling the District at (216) 443-3749.

• February 6, 2019 - 4:30 p.m. Parma Heights City Hall, 6281 Pearl Rd, Parma Heights, 44130
• February 13, 2019 - 6:30 p.m. Ross DeJohn Community Center, 6306 Marsol Rd, Mayfield Heights, 44124
• February 19, 2019 6:00 p.m. Rocky River Library, 1600 Hampton Rd, Rocky River, OH 44116

January 11, 2019
City of Bay Village
Memorandum

To: Jonathan Liskovec, Director of Public Services and Properties
From: Curtis Krakowski, CSI, CDT - Infrastructure Manager
Date: 1.24.2019

Re: Columbia Road Culvert Replacement Project Bid Results

The City received competitive bids from 10 Contractors for the Work to replace approximately 250 feet of deteriorated and failing box culvert at Tuttle Creek that flows along and under Columbia Road near Bay Presbyterian Church.

The Consulting Engineer of record for the Project, Chris Howard, P.E. from Bramhall Engineering, reviewed the bids and prepared the attached bid tabulation.

Based on the review of the bids, contractor experience and qualifications, it is our recommendation for the City to accept DiGioia-Suburban Excavating; LLC's bid to perform the Work. They meet all the requirements indicated in the drawings and specifications and it was determined that they were the "lowest responsive and responsible bidder", as defined in the Ohio Revised Code (ORC - Chapter 153; Public Improvements).

The Contract Amount will be $692,540.05, which also includes a $67,000.00 contingency.

If you have any questions or comments, feel free to let me know.

[Signature]

cjk

CC: Mark Barbour, Law Director
    Renee Mahoney, Finance Director
    File
December 7, 2018

Mayor Paul Koomar  
City of Bay Village  
350 Dover Center Road  
Bay Village, Ohio 44140

Reference: Columbia Road Culvert Replacement  
Bay Village, Ohio

Dear Mayor Koomar:

Bids were received for the above-referenced project on November 30, 2018. Attached you will find a copy of the Bid Tabulation outlining the Bids for your review. There were ten (10) bids received for this contract which were as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount</th>
<th>(corrected)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. DiGioia-Suburban Excavating, LLC</td>
<td>$692,540.05</td>
<td></td>
</tr>
<tr>
<td>2. Chieftain Trucking &amp; Excavating</td>
<td>$720,327.30</td>
<td>$720,572.30</td>
</tr>
<tr>
<td>3. Fabrizi Trucking &amp; Paving Co., Inc.</td>
<td>$728,787.29</td>
<td></td>
</tr>
<tr>
<td>4. Marucci &amp; Gaffney Excavating Co.</td>
<td>$765,328.00</td>
<td>$766,822.00</td>
</tr>
<tr>
<td>5. KMU Trucking &amp; Excavating, LLC</td>
<td>$788,673.35</td>
<td></td>
</tr>
<tr>
<td>6. Eclipse Co., LLC</td>
<td>$796,796.00</td>
<td></td>
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<tr>
<td>7. S.E.T., Inc.</td>
<td>$801,220.57</td>
<td></td>
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<tr>
<td>8. Lockhart Concrete Co.</td>
<td>$869,182.00</td>
<td></td>
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<tr>
<td>9. Trax Construction Company</td>
<td>$919,555.00</td>
<td></td>
</tr>
<tr>
<td>10. Rudzik Excavating, Inc.</td>
<td>$1,049,000.00</td>
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The Engineer's Estimate for this project was $742,000.00, which included a Construction Contingency amount of $67,000.00.
The low bidder for this project is DiGioia-Suburban Excavating, LLC of North Royalton, Ohio for $692,540.05, whose bid has been reviewed and found to be in conformance with all contract requirements. It is our opinion that they are experienced and qualified to perform the work within the contract.

Should you have any questions or require additional information, please feel free to contact our office.

Respectfully submitted,

BRAMHALL ENGINEERING & SURVEYING CO.

Christopher L. Howard, P.E., CPESC
Vice President

cc:  Jonathan Liskovec, Service Director
     Curtis Krakowski, Infrastructure Manager
     Renee Mahoney, Director of Finance