

## **MINUTES LEGISLATIVE CAUCUS**

**7:45 p.m.**

**May 18, 2010**

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on May 14, 2010.

**Council Members Present:** Mr. Ranally, Mr. Harrold, Mr. Carr, Mr. Fiala, Mr. Black, Mr. Woodin , Mrs. Manning

**Others:** Law Director Wiles, Service Director Tomaselli, Fire Chief Zwegat, Police Chief Straube, Parks and Recreation Director Katz, Chief Zoning and Building Inspector Smith, Lake County Gazette Reporter McMahon, Clerk Radebaugh

### **NEW BUSINESS**

#### **RESOLUTION NO. 2010-64**

**A Resolution approving Change Order No. 1 in the Willoughby Fire Department 1419 Ladder Truck Refurbishment Contract with High Tech Performance Trailers, Inc., and declaring an emergency.**

Fire Chief Zwegat explained that this change order extends the time parameters. The contract call for a \$100 a day penalty for every business day over the 30 day contract period. They are still aiming to have the truck done on time. Chief Zwegat explained that one of the problems encountered was that the manufacturer put a lot of bondo on the truck and the aluminum surface under the bondo was corroded. Also, some parts are on backorder. Chief Zwegat said that the frame under the rear step bumper was also found to be cracked. A rough estimate including engineering for this repair is \$1000. It is not known at this time whether we will be charged for this since the city is giving them an extension of time with no penalty charged. The change order to extend the contract is precautionary at this time.

Councilman Carr asked how many times we have had to call for mutual aid since the truck has been in for repairs. Chief Zwegat said he did not have the exact figures, but he has had Eastlake or Wickliffe's ladder truck respond every time we needed ours.

#### **RESOLUTION NO. 2010-65**

**A Resolution authorizing the City Engineer to re-advertise for bids for the Figgie Drive Storm Outfall Project, and declaring an emergency.**

Council President Ranally explained that the contractor who was awarded the contract for this project failed to do the job, therefore their bonding company is responsible for the payment of the job. City Engineer Sayles said there will be an additional cost to re-bid. If the new low bid is higher than the old low bid, the bonding company has to make up the difference.

**RESOLUTION NO. 2010-66**

**A Resolution rescinding Resolution No. 2010-51 for the purchase of two (2) dump bodies from Gledhill Road Machinery Company through the State of Ohio Cooperative Purchasing Program.**

Service Director Tomaselli explained that when he submitted the purchase order for the boxes, the company said they were under the impression that the city was going to buy salt spreaders, plows and hydraulics. The city only wants to buy the boxes. Mr. Tomaselli will continue to search for another company through state bid or we will spec and bid.

**RESOLUTION NO. 2010-67**

**A Resolution authorizing the Mayor to enter into a contract with Ronyak Bros. Paving Inc. in the amount of \$852,355.86 for implementation of the 2010 Pavement Repair Program.**

Mr. Tomaselli explained that this company was \$13,000 lower than the next lowest bidder and \$32,000 under the engineer’s estimate.

Councilman Fiala asked if there was wording in the specs regarding tracking (onto concrete streets) when doing the asphalt overlays. Mr. Sayles said we are not doing any concrete streets this year, but at the pre-con meeting he will ask that if they are near any concrete streets they should minimize the tracking.

Mr. Sayles said that the engineer’s estimate for this project was just under \$900,000. He and Mr. Tomaselli will get together to discuss adding another street or additional repairs along Lost Nation Road

Councilman Woodin said it had been discussed that notices would be sent out to the residents to see if they had any water issues on the streets that are going to be paved. He asked if we were going to grind and overlay to the exact amount and not go any higher. Mr. Sayles said that on the streets that aren’t curbed it is the intent to put the surface back at the same elevation so they do not aggravate any drainage problems. He said they do try to do some re-profiling to help the drainage.

The Legislative Caucus meeting adjourned at 8:05 p.m.

Date approved \_\_\_\_\_

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Jerome P. Ranally, Chairman

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Clerk of Council