

# AGENDA

## CANFIELD CITY COUNCIL

June 17, 2015– 5:30 P.M.

### FRANCIS J. McLAUGHLIN MUNICIPAL BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call: Quorum is Present - Meeting is in Session.
4. Approval of Minutes.
5. Reading of Communications.
6. Reports of Committees, Boards, City Manager, Finance Director, Chief of Police, Zoning Inspector and Public Works Foreman.
7. Public questions from residents (or representative) related to the above referenced reports. Questions may be limited to three (3) minutes.
8. Recognition of Persons Desiring to Appear Before Council.

9. OLD BUSINESS

Note: After each item is placed on the table for action, public comments from residents (or representative) as to that business item are received. May be limited to three (3) minutes per person and thirty (30) minutes total.

Public Comments

10. NEW BUSINESS

Note: After each item is placed on the table for action, public comments from residents (or representative) as to that business item are received. May be limited to three (3) minutes per person and thirty (30) minutes total.

- A. An Ordinance Authorizing Change Order Number 4 & Final For Ray Bertolini Trucking, Inc. (Fairview-Maple Stormwater Improvement Project).

Public Comments

- B. An Ordinance Authorizing The City Manager To Enter Into A Contract With the GPD Group Inc. For Construction Services, For the Mah-East Main Street Sidewalk Replacement Project.

Public Comments

11. Council Comments.
12. Adjournment.

**RECORD OF ORDINANCES**

Ordinance No. \_\_\_\_\_

Passed \_\_\_\_\_, \_\_\_\_\_

Introduced By: \_\_\_\_\_

First Reading: \_\_\_\_\_

**ORDINANCE**

**AN ORDINANCE AUTHORIZING CHANGE ORDER  
NUMBER 4 & FINAL FOR RAY BERTOLINI TRUCKING,  
INC. (FAIRVIEW-MAPLE STORMWATER  
IMPROVEMENT PROJECT).**

**WHEREAS**, the Council of the City of Canfield authorized the Manager to enter into a contract with Ray Bertolini Trucking, Inc. on August 20, 2014 in an amount not to exceed \$193,084.50 based on a public bid; and

**WHEREAS**, the Engineer recommended and Council of the City of Canfield approved Change Order #1 on October 15, 2014, and Change Order #2 on November 19, 2014, and Change Order #3 on January 21, 2015, pursuant to Section 11.05(A) of the contract; and

**WHEREAS**, the Engineer recommends a Change Order #4 (final quantity adjustment) pursuant to Section 11.05(A) of the contract; and

**WHEREAS**, Council desires to authorize Change Order 4 (add on of all items completed to date and a deduct of all items no longer required, resulting in a net contract increase of four thousand eight hundred thirty-five dollars and XX/100(\$4,835.00)

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANFIELD, OHIO:**

Section 1: Change Order 4 is hereby authorized in an amount of an increase of four thousand eight hundred thirty-five dollars and XX/100(\$4,835.00) pursuant to the Change Order work sheets attached.

Section 2: That this Ordinance and all deliberations relating to the passage of this Ordinance were held in open meetings of this Council, all pursuant to Section 121.22 of the Ohio Revised Code and Section 3.11 of the Charter of the Municipality of Canfield.

PASSED IN COUNCIL THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ A.D., 2015

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST:

\_\_\_\_\_  
CLERK OF COUNCIL

# RECORD OF ORDINANCES

Ordinance No. \_\_\_\_\_

Passed \_\_\_\_\_, \_\_\_\_\_

Introduced By: \_\_\_\_\_

First Reading: \_\_\_\_\_

## ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE GPD GROUP INC. FOR CONSTRUCTION SERVICES, FOR THE MAH- EAST MAIN STREET SIDEWALK REPLACEMENT PROJECT

WHEREAS, the Council of the City of Canfield desires to proceed with the Contract Management and Inspection, of the MAH- East Main Street Sidewalk Project; and

WHEREAS, the Council of the City of Canfield has applied for Funding Assistance from the Ohio Department of Transportation for construction management and inspection services, and who shall provide Eighty(80) percent of the funding of the MAH- East Main Street Sidewalk Project; and

WHEREAS, Council desires to authorize a professional services contract with the GPD Group of 520 South Main Street, Suite 2531 Akron Ohio 44311, Consulting Engineers for said services.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANFIELD, OHIO:

Section 1: The City Manager is hereby authorized to enter into a contract with the GPD Group for Construction Services, for the MAH- East Main Street Sidewalk Project.

Section 2: Cost of said services shall not exceed Twenty-four Thousand one hundred sixty-three dollars (\$24,163.00):

Section 3: That this Ordinance and all deliberations relating to the passage of this Ordinance were held in open meetings of this Council, all pursuant to Section 121.22 of the Ohio Revised Code and Section 3.11 of the Charter of the Municipality of Canfield.

PASSED IN COUNCIL THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ A.D., 2015.

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST:

\_\_\_\_\_  
CLERK OF COUNCIL