

**VILLAGE OF CHAGRIN FALLS  
UTILITIES COMMITTEE  
March 25, 2013**

Members present: Patton, Evans, Newell  
Also present: Edwards, Byron, Lannon

The meeting was called to order at 7:08 p.m. by Chairman Steven Patton.

**WATER MAIN REPLACEMENT PROJECTS**

Mr. Lannon explained that they have three water main projects to wrap up this year: North Street, South Franklin Street, and Solon Road. At their last meeting they received bids for the combined project of South Franklin Street and Solon Road but had no recommendation at that time. Mr. Lannon said his recommendation is to reject all bids for the combined Solon Road and South Franklin Street project and then rebid the Solon Road water main project as a standalone project. They discussed the change order with Camino Construction, Inc. to the North Street water main project to include the South Franklin water main project.

Moved by Mrs. Evans, seconded by Mr. Newell that we accept Tim's recommendations and move forward with the projects. Carried. Ayes: Patton, Evans, Newell. Nays: None.

The meeting adjourned at 7:16 p.m.

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Steven Patton, Chairman  
lgb