

**VILLAGE OF CHAGRIN FALLS
FACILITIES AND SERVICES COMMITTEE
January 10, 2011**

Members present: Patton, Milko
Also present: Himes, Mayor Brick, Subel, Lutz, Williams, Schaltenbrand, Lannon

The meeting was called to order at 7:30 p.m. by Chairman Steven Patton.

LOWER POND DAM & STREAM RESTORATION BID RESULTS (PHASE 1A AND 1B)

Mr. Himes explained that back in 2004 when the Ivex Mill closed the Village became concerned about what would happen with the dam as well as other things on the property. The law director put Alcoa on notice that we had these concerns and then ultimately ended up in a memorandum of understanding with Alcoa that we would apply for these EPA funds. Alcoa sold to Spillway, Spillway stepped into their shoes, and back in June of 2008 Council authorized applying for the funds. We have been working to get that project off the ground and we've been working with Spillway to acquire the various permits we need. A few months ago Council authorized us to go out to bid on this project.

The Committee reviewed the bids that were received on January 5, 2011, which ranged from a low bid of \$86,305.02 to a high bid of \$185,995.38. Mr. Lannon's probable construction cost was \$65,000.

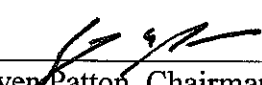
Mr. Lannon explained that the low bidder for this project is Mark's Construction of Valley City, Ohio whose bid has been reviewed and found to be in conformance with all of the contract requirements. It is his opinion that they are experienced and qualified to perform the work within the contract.

Mr. Lannon pointed out that in the legislation they are calling this an emergency. In spite of the fact that their bid is over 10% above the estimate, they are recommending it due to their schedules.

Comments were heard and questions were answered.

Moved by Mr. Patton, seconded by Mr. Jacobs that this Committee recommend to Council that we pass tonight's ordinance permitting the Mayor to enter into an agreement with Mark's Construction to complete Phase 1 as discussed. The motion carried unanimously.

The meeting adjourned at 7:50 p.m.



Steven Patton, Chairman
lgb

Lower Pond Dam & Stream Restoration

Phases 1A & 1B

Village of Chagrin Falls

Bid Opening Date: 1/5/11

Project No. 1000605

BIDDING SUMMARY

BIDDER		BID TOTALS
1	Mark's Construction, Inc.	\$86,305.02
2	Nerone & Sons, Inc.	\$86,875.00
3	Trax Construction Company	\$99,855.00
4	Burton Scot Contractors	\$125,200.00
5	Mr. Excavator	\$185,995.38

**VILLAGE OF CHAGRIN FALLS
FACILITIES AND SERVICES COMMITTEE
February 28, 2011**

Members present: Patton, Jacobs
Also present: Mayor Brick, Himes, Williams, Lutz, Evans, Subel, Brosius, Edwards

The meeting was called to order at 7:28 p.m. by Chairman Steven Patton.


BID REVIEW - CEMETERY MAINTENANCE

Mr. Himes said the maintenance will consist of cutting the grass and trimming around the headstones. The bids ranged from \$51,200 to \$17,802. The low bidder was H & M Landscaping, Inc. out of Chesterland, Ohio. We have used them before and they also do cemetery maintenance in Stow. Their municipal references were good and I would recommend that we award to H & M Landscaping, Inc. Mr. Himes said the Village will not be replacing the service department employee who left last Fall.

Comments were heard and questions were answered.

Moved by Mr. Jacobs, seconded by Mr. Patton to accept the H & M bid. The motion carried unanimously.

The meeting adjourned at 7:38 p.m.



Steven Patton, Chairman
lgb

VILLAGE OF CHAGRIN FALLS

ABSTRACT FOR: CEMETERY MAINTENANCE

BID OPENING
Wednesday, February 9, 2011
12:00 Noon

1.	H & M Landscaping, Inc.	\$17,802.00
2.	Ohio Valley Group	\$38,160.00
3.	TRC Landscape Services	\$41,472.00
4.	Hemlock Landscaping	\$44,550.00
5.	Wheeler Landscaping	\$51,200.00

**ORDINANCE NO.: 2011-
INTRODUCED BY:**

**AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH H&M LANDSCAPING, INC., FOR
CEMETERY MAINTENANCE, AND DECLARING AN
EMERGENCY.**

WHEREAS, the Village solicited bids in accordance with Ohio law for cemetery maintenance; and

WHEREAS, bids were received on February 9, 2011; and

WHEREAS, the Chief Administrative Officer reviewed and evaluated the bids received; and

WHEREAS, based upon the recommendation of the Chief Administrative Officer, the Village hereby determines H&M Landscaping, Inc., to be the lowest and best bidder.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE
OF CHAGRIN FALLS, CUYAHOGA COUNTY, STATE OF OHIO:**

SECTION 1. That the Mayor be and is hereby authorized and directed to enter into an agreement with H&M Landscaping, Inc., of Chesterland, Ohio, for cemetery maintenance, for a period of one year, in an amount not to exceed seventeen thousand eight hundred and two dollars (\$17,802.00) in accordance with the specifications on file with the Chief Administrative Officer.

SECTION 2. That sufficient funds are hereby appropriated to pay for the agreement authorized herein.

SECTION 3. That actions of this Council concerning and relating to the passage of this legislation were adopted in lawful meetings of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in compliance with all legal requirements, including Chapter 114 of the Codified Ordinances of the Village of Chagrin Falls.

SECTION 4. That in accordance with Section 113.01 of the Codified Ordinances of the Village of Chagrin Falls, public notice of this Ordinance shall be given by posting a copy thereof for not less than fifteen (15) days in the Village Hall.

SECTION 5. That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health and safety of this Village and for the further reason that this Ordinance must be immediately effective so that the necessary cemetery maintenance may begin immediately; wherefore, provided it receives the requisite number of affirmative votes of all members elected to Council, this Ordinance shall be in full force and effect

**ORDINANCE NO.: 2011-
INTRODUCED BY:**

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from and immediately upon its passage by this Council and approval by the Mayor; otherwise, it shall take effect and be in force after the earliest period allowed by law.

PASSED: _____, 2011.

Council President

Submitted to the Mayor for
his approval on this
_____ day of _____, 2011

Approved by the Mayor

_____, 2011

Mayor

I hereby certify that Ordinance No. 2011-___ was duly enacted on the ___ day of _____, 2011, by the Council of the Village of Chagrin Falls and posted in accordance with Section 113.01 of the Codified Ordinances of the Village of Chagrin Falls.

Clerk of Council