

# Special Finance Committee Agenda

*Tuesday, August 2, 2016*  
*Multi-Purpose Room (downstairs)*

## **Special Finance Committee (5:30 p.m.)**

1. Assignment of Requests for Council Action
2. 16-117-8/2 – US 42 Project – Additional Costs for Bid Award

## **Special City Council Meeting**

*Tuesday, August 2, 2016*  
*Immediately following Special Finance meeting*

### **Call to order.**

### **Roll call.**

### **Introduction of Ordinances and Resolutions.**

Ord. 110-16

An Ordinance amending Ordinance No. 79-16, passed June 13, 2016, relative to the US 42 Corridor Improvement Project.  
(emergency clause requested)

Ord. 111-16

An Ordinance authorizing the Mayor to authorize the Ohio Department of Transportation (ODOT) to accept Add Alternate #1 pertaining to decorative lighting for the 42 Corridor Improvement Project.  
(emergency clause requested)

Ord. 112-16

An Ordinance authorizing the Mayor to authorize the Ohio Department of Transportation (ODOT) to accept Add Alternate #2 pertaining to Decorative Signals for the US 42 Corridor Improvement Project.  
(emergency clause requested)

### **Adjournment.**

**ORDINANCE NO. 110-16**

**AN ORDINANCE AMENDING ORDINANCE NO. 79-16,  
PASSED JUNE 13, 2016, RELATIVE TO THE US 42  
CORRIDOR IMPROVEMENT PROJECT, AND DECLARING  
AN EMERGENCY.**

**WHEREAS:** Ordinance No. 79-16, passed June 13, 2016, authorized the payment of \$2,419,830.00 the Ohio Department of Transportation (ODOT) for the City’s portion of the US 42 Corridor Improvement Project, PD No. 92954; and

**WHEREAS:** On Thursday, July 28, 2016 the Ohio Department of Transportation (ODOT) accepted and opened bids for this project and the low bid received was \$16,896,609; and

**WHEREAS:** The City’s share of the additional base project costs would be \$156,120.00, which is the additional cost due to the water work of which the City is 100% responsible.

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

**SEC. 1:** That the contract amount authorized in Ordinance No 79-16, passed June 13, 2016, is hereby amended from **\$2,419,830.00** to **\$2,575,950.00** for the City’s share of the US 42 Corridor Improvement Project.

**SEC. 2:** That the funds to cover this change order are available as in Account No. 108-0610-54414.

**SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SEC. 4:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason that payment is expected as soon as possible; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_

**President of Council**

**ATTEST:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_

**Clerk of Council**

**SIGNED:** \_\_\_\_\_

**Mayor**

**ORDINANCE NO. 111-16**

**AN ORDINANCE AUTHORIZING THE MAYOR TO AUTHORIZE THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO ACCEPT ADD ALTERNATE #1 PERTAINING TO DECORATIVE LIGHTING FOR THE US 42 CORRIDOR IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.**

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:**

**SEC. 1:** That the Mayor is hereby authorized and directed to authorize the Ohio Department of Transportation (ODOT) to accept Add Alternate #1 pertaining to decorative lighting for the US 42 Corridor Improvement Project, PID #92954.

**SEC. 2:** That the funds to cover this add alternate, in the amount of \$127,900.00, are available in Account No. 108-0610-54414.

**SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SEC. 3:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the deadline to inform ODOT of this alternate is August 10, 2016; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_  
**President of Council**

**ATTEST:** \_\_\_\_\_  
**Clerk of Council**

**APPROVED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_  
**Mayor**

**ORDINANCE NO. 112-16**

**AN ORDINANCE AUTHORIZING THE MAYOR TO AUTHORIZE THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO ACCEPT ADD ALTERNATE #2 PERTAINING TO DECORATIVE SIGNALS FOR THE US 42 CORRIDOR IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.**

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:**

**SEC. 1:** That the Mayor is hereby authorized and directed to authorize the Ohio Department of Transportation (ODOT) to accept Add Alternate #2 pertaining to decorative signals for the US 42 Corridor Improvement Project, PID #92954.

**SEC. 2:** That the funds to cover this add alternate, in the amount of \$105,084.00, are available in Account No. 108-0610-54414.

**SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SEC. 3:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the deadline to inform ODOT of this alternate is August 10, 2016; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_

**President of Council**

**ATTEST:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_

**Clerk of Council**

**SIGNED:** \_\_\_\_\_

**Mayor**