

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO**

Monday, May 1, 2023

Immediately Following Caucus at 7:00 p.m.

Mayfield Village Civic Hall-Mayfield Village Civic Center

The Council of Mayfield Village met in Special Session immediately following Caucus on Monday, May 1, 2023 at Mayfield Village Civic Hall. Council President Schutt called the meeting to order at 7:50 p.m.

ROLL CALL: Present: Mr. Arndt, Mrs. Jurcisek, Mr. Marquardt, Mr. Meyers,
Mr. Murphy, Mr. Schutt and Mr. Williams

Also Present: Mayor Bodnar, Mr. Wynne, Ms. Calta, Mr. Cappello,
Chief Carcioppolo, Chief Matias,
Mr. Marquart, Mr. McAvinew, Mr. Russell,
Mr. Tierney, Ms. Wolgamuth and Mrs. Betsa

Absent: None

The Pledge of Allegiance to the flag was given.

- **First Reading of Resolution No. 2023-33**, entitled, “An emergency resolution authorizing Mayfield Village to accept the bid of Ronyak Paving in the amount of \$714,069 for the 2023 Road Program and the alternative bid of \$58,275.00 for expanded parking at The Grove and to enter into a contract for the total amount of \$772,344.00.” Introduced by Mayor Bodnar (Engineer)

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to suspend Resolution No. 2023-33.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Resolution Suspended

Mrs. Jurcisek, seconded by Mr. Murphy, made a motion to enact Resolution No. 2023-33.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Resolution Adopted

Council President Schutt stated, Resolution No. 2023-33 passes.

- **First Reading of Resolution No. 2023-34**, entitled, “An emergency resolution authorizing Mayfield Village to accept the bid of TC Construction, Inc. in the amount of \$242,250.00 and enter into a contract for the Aintree North and Sandalwood Drive Neighborhood Sidewalk Replacement Project.” Introduced by Mayor Bodnar. (Engineer).

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to suspend Resolution No. 2023-34.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Resolution Suspended

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to enact Resolution No. 2023-34.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Resolution Adopted

Council President Schutt stated, Resolution No. 2023-34 passes.

- **First Reading of Resolution No. 2023-35**, entitled, “An emergency resolution authorizing Mayfield Village to accept the partial bid of Great Lakes Crushing, Ltd. in the amount of \$101,060 and enter into a contract for concrete pavement construction for food trucks and rejecting the remaining part of the bid for site lighting and electrical (Item No. 11) improvements at The Grove Amphitheatre.” Introduced by Mayor Bodnar. (Engineer).

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to suspend Resolution No. 2023-35.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Resolution Suspended

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to enact Resolution No. 2023-35.

Council President Schutt asked, discussion?

Mr. Meyers asked, if we pass this, is there going to be any guarantee on the electrical, like what the bid is going to be? Are they going to have to go out for bid again?

Mr. Cappello replied, yes.

Mr. Meyers asked, so it could cost more?

Mr. Cappello replied, it could potentially cost more.

Ms. Calta stated, Tom, you will put together an Engineer's Estimate. Again, it can't exceed the 10% above that. If you take a look at those two prices-

Mr. Cappello stated, they vary from \$110,000-143,000.

Ms. Calta stated, right.

Mr. Meyers stated, that's what I am asking. If it's going to cost more, it might be better to table this thing until we re-bid the whole thing if it would be cheaper.

Mr. Cappello stated, it's hard to say. The contractor who did not include an electrical bid bid \$126,000. The other bidder was at \$123,000. If we re-bid the whole thing, we can also get hurt on the other end. The concrete prices are actually very good.

Mr. Murphy asked, Tom, is Great Lakes Crushing willing to do it without the electrical component?

Mr. Cappello replied, yes. They told me they would.

Mr. Williams asked, what's the timing for completion?

Mr. Cappello replied, I would like to get this done before mid-June.

Mr. Meyers asked, when's the first show?

Mr. McAviney replied, June 30th.

Mr. Cappello stated, I talked to Ronyak. They can actually begin within a week on the parking lot. That's good news. At least that would be done.

Mr. McAviney stated, if there has to be a transitional period if they run into issues, we would house the food trucks on the first set of parking spots and then rotate them over across. Tom and I talked about that transitional point.

Council President Schutt asked, so if we approve the partial bid tonight, when would we go back out to bid for the electrical? Do you plan on doing that now or is that on hold?

Mr. Cappello stated, if you authorize me to, I can go out to bid soon.

Mr. Meyers stated, the question would be if it does go back out for bid and we do award it, would it still work before June? That's what we are asking.

Mr. Cappello replied, probably not. Today's the deadline to get the ad in the paper, so we are talking three weeks.

Ms. Wolgamuth stated, the second week of May and then you have to advertise for three weeks and you can't hold the bid opening until the following week.

Mr. Meyers stated, okay, so it's a month.

Mr. Cappello stated, we can work on it, but administration has to authorize me to do it.

Mayor Bodnar stated, so then we would be able to try to get it in at the end of the season for next season or very early in the Spring next year.

Mr. Schutt asked, if it is put out for re-bid, the 10% now is on the new bid number, not the initial?

Mr. Cappello replied, correct. Not the initial one.

Mr. Williams asked, so the lighting is optional?

Mr. McAviney replied, the lighting, if you look at this section over here, it's split but we would like to have a lot more light for safety purposes for people coming in and out. That would be here and here. Obviously there has to be some lighting by the food trucks at the parking lot and the exits and entrances to The Grove. There are lights here, it's just a little bit dim as you walk through there. We are striving to make it as safe an environment as possible.

Mayor Bodnar asked, so if we rebid it now, there is a potential, only a potential, that the same bidders who have already bid on it can re-bid on that component and possibly just tack it on to the end of their work. We can't promise it's going to happen but they have already looked at it. They have already bid it. We have all of the components that we need, right Tom?

Mr. Cappello asked, as far as the work?

Mayor Bodnar replied, as far as the work.

Mr. Cappello replied, yes.

Mayor Bodnar stated, so there's a chance that they might just rebid it and hope that we accept their bid and we can tack it on to what they are doing.

Mrs. Jurcisek stated, if it's going to be later on in the season because of the timing, at that point in time we are almost better off waiting until a year from now and see where things fall out cost-wise and expense-wise.

Mayor Bodnar replied, we would have that option, yes.

Mr. Meyers stated, maybe if they do rebid it, they will sharpen their pencil a little bit if they want the work.

Mr. Williams stated, and we will also be able to determine if we need the lighting or not.

Mr. McAvineu stated, that's a good point. We are going to have to work with the Service Department to put some temporary lighting in that area. There's some lighting there, but we should brighten it up a little bit for safety purposes. That might not be the most appealing looking lighting for temporary purposes, but it's going to get the job done.

Council President Schutt stated, that's good that we at least have the option to add the temporary lighting.

Mr. McAvineu stated, and that would be outside of the project. It would not be in these costs.

Council President Schutt asked, any other comments or discussion?

There was none.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Resolution Adopted

Council President Schutt stated, Resolution No. 2023-35 passes.

ADJOURNMENT

Mr. Arndt, seconded by Mr. Meyers, made a motion to adjourn.

The meeting adjourned at 8:01 p.m. The next Regular meeting of Council will be on Monday, May 15, 2023 at 7:00 p.m. in Civic Hall at the Mayfield Village Civic Center.

STEPHEN SCHUTT, COUNCIL PRESIDENT

BRENDA T. BODNAR, MAYOR

MARY E. BETSA, MMC, CLERK OF COUNCIL