

emergency. Competitive bidding was waived initially because it was under \$25,000. When they had to make additional repairs the total cost went over \$25,000. This item requests authorization to waive competitive bidding due to the emergency repairs which were not planned or budgeted.

Council member Mr. Earl Williams asked if this is the City's water main and asked to what extent the CWD mains impact the City.

Director Speese explained that this is the Public Works Department Service Center main which runs from the water main on Chagrin. CWD keeps track of all the mains so when we apply for the suburban community grant for water line replacement, we use the data supplied by the Fire Department and CWD. We do not have a horribly high rating so that does not help us to get a new water line. CWD takes accountability but we are judged against other communities. The main which burst is internal although it feeds from the CWD main.

Council member Mrs. Moore stated that this is another instance of why the City's capital budgeting process is sound because we do not spend all the allocation at the time we establish the budget. In addition, we do not establish the budget in the year the revenues come in. When we look at prioritizing our capital repairs the next year, we know how much is available and sequester some aside because we know there will be emergencies such as this. It is a fortunate outcome of an unfortunate event.

Director Speese agreed.

Council member Mr. Claytor asked if we have a way of knowing if other internal mains are in danger.

Director Speese stated that most of the water mains are 100 plus years old. We assess them based on the number of water breaks on a street. Patches of asphalt on a street typically means there was a water main break on that street. Those with the most water breaks along with the Fire Department data of hydrants with low pressure is equally important in determining needed repairs.

It was moved by Mrs. Moore, and seconded by Mr. Claytor, that the rule requiring ordinances to be read on three different days be suspended and Ordinance No. 23-59 be placed upon its final enactment.

Roll Call:	Ayes:	Mr. Earl Williams, Mr. Claytor, Mr. Malone, Mrs. Moore, Mr. Roeder, Ms. Anne Williams
	Nays:	None

Motion Carried

Moved by Mrs. Moore, and seconded by Mr. Claytor, that Ordinance No. 23-59 be enacted as read.

Roll Call: Ayes: Mr. Earl Williams, Mr. Claytor,
Mr. Malone, Mrs. Moore,
Mr. Roeder, Ms. Anne Williams

Nays: None

Ordinance Enacted

* * * *

Ordinance No. 23-60, by Mr. Claytor, Amending Ordinance 22-132, an ordinance appropriating funds from the General Capital Fund 0401 for the acquisition of equipment and the repair, maintenance and improvement of various City facilities, by appropriating an additional \$38,491 for the Service Center Fire Line Emergency Repair project, and declaring an emergency.

Public Works Director Patricia Speese stated that this item requests authorization to appropriate \$38,490.82 for repairs which were not planned or budgeted.

It was moved by Mr. Claytor, and seconded by Ms. Anne Williams, that the rule requiring ordinances to be read on three different days be suspended and Ordinance No. 23-60 be placed upon its final enactment.

Roll Call: Ayes: Mr. Earl Williams, Mr. Claytor,
Mr. Malone, Mrs. Moore,
Mr. Roeder, Ms. Anne Williams

Nays: None

Motion Carried

Moved by Mr. Claytor, and seconded by Ms. Anne Williams, that Ordinance No. 23-60 be enacted as read.

Roll Call: Ayes: Mr. Earl Williams, Mr. Claytor,
Mr. Malone, Mrs. Moore,
Mr. Roeder, Ms. Anne Williams

Nays: None

Ordinance Enacted

* * * *

Ordinance No. 23-61, by Mr. Claytor, Authorizing a revision to the contract with W Construction Supply Inc., without formal competitive bidding in the estimated amount of \$10,300 to maintain the emergency shoring of the City Hall Coal and Storage Room until the permanent work can be done, which will bring the total estimated contract amount to \$35,300, and declaring an emergency.

Public Works Director Patricia Speese stated that in 2021 the coal storage room under a portion of the parking lot at City Hall was starting to fail. GPD was asked to inspect it and we were told to shore it up. We were able to secure the building and the area to avoid a collapse until we could get funding and proceed with filling it in. We have the funding to fill it in, but the shoring cost needs to be revised because of the time period involved in performing these services. Due to the emergency nature this item requests authorization to waive the competitive bidding process and to add another \$10,300.

Council member Mrs. Moore asked what is used to permanently fill in the coal storage area.

Director Speese stated that over \$400,000 was appropriated in this year's capital budget for this project. A mix of concrete and stone will be used to fill in everywhere to avoid air pockets.

Council member Ms. Anne Williams asked if using \$10,300 for the shoring will hamper the larger project.

Director Speese stated that the \$10,300 should not make or break the project.

Council member Mr. Claytor asked if anything is being stored in this space.

Director Speese stated that this project is costing the City a lot of money for an underground space which needs to be filled in to maintain the integrity of the building. Some departments had used the space for storage.

It was moved by Mr. Claytor, and seconded by Mr. Earl Williams, that the rule requiring ordinances to be read on three different days be suspended and Ordinance No. 23-61 be placed upon its final enactment.

Roll Call:	Ayes:	Mr. Earl Williams, Mr. Claytor, Mr. Malone, Mrs. Moore, Mr. Roeder, Ms. Anne Williams
	Nays:	None

Motion Carried

Moved by Mr. Claytor, and seconded by Mr. Earl Williams, that Ordinance No. 23-61 be enacted as read.

Roll Call:	Ayes:	Mr. Earl Williams, Mr. Claytor, Mr. Malone, Mrs. Moore, Mr. Roeder, Ms. Anne Williams
	Nays:	None

Ordinance Enacted

* * * *

