

City of Gahanna Meeting Minutes

Office of the Clerk of Council 200 South Hamilton Road Gahanna, Ohio 43230

Public Service & Safety

Jamie Leeseberg, Chair, Ryan P Jolley, Michael Schnetzer

Kimberly Banning, CMC, Clerk of Council

Monday, September 14, 2015

Council Committee Rooms

Immediately Following Committee of the Whole

CALL TO ORDER

Chair Leeseberg called the meeting to order at 7:45 p.m.

Additional Attendees: Shane Ewald, Kim Banning, Dottie Franey, Rob Priestas.

Present 2 - Jamie Leeseberg, and Ryan P. Jolley

Absent 1 - Michael Schnetzer

ITEMS FROM THE CITY ENGINEER

1. Techcenter Slope Stabilization ST 1037 – Award Contract

Priestas said received 7 bids; lowest bidder was a bid of \$319,578, which was below the engineer estimate; requesting an Ordinance to enter into contract with Facemyer with emergency and waiver so it can be constructed by the end of the year.

RECOMMENDATION: Waiver of Second Reading, Adopt as Emergency, Consent Agenda.

2. Golf Course Fuel Tank Replacement PV 376 – Award Contract

Priestas said opened bids on September 4, 2015; lowest bid was \$106,860 which was lower than the engineer estimate; requesting an Ordinance to enter into contract with Valor Contracting and a supplemental for \$29,546 to cover the costs; also requesting emergency and waiver to complete the project before winter.

RECOMMENDATION: Waiver of Second Reading, Adopt as Emergency, Consent Agenda.

3. Oak Grove ST 1018 & SA 1019 – Accept Infrastructure

Priestas said this is a request for an Ordinance to accept the Oak Grove infrastructure; this is a request of the developer and they request emergency and waiver so that house construction can begin before winter and that future homeowners can move in as soon as possible.

RECOMMENDATION: Waiver of Second Reading, Adopt as Emergency, Consent Agenda.

2015-0184 Service Supporting Documents

ADJOURNMENT: 7:50 p.m.

Kayla Holbrook, Reporting

City of Gahanna Page 2