



CITY OF FAIRVIEW PARK

20777 Lorain Road
Fairview Park, Ohio 44126-2018
- Established in 1910 -

Patrick J. Cooney, Mayor

AGENDA BOARD OF CONTROL

Monday, September 21, 2020
6:00 p.m.

Via Zoom Tele/Video Conference

Meeting Dial-In# (Audio Only): (646) 558-8656 or (301) 715-8592

Join Video Meeting: <https://zoom.us/j/94971994301?pwd=WE8yZWZsUngRSlkycjlnR2JXenN5dz09>

Meeting ID: 949 7199 4301 | Password: 980176 (For Audio and Video)

YouTube Channel: https://www.youtube.com/channel/UC207O_m7DfOP_FcDvoDR5og

- A. Call to Order
- B. Roll Call
- C. Old Business (Approve September 8, 2020 Meeting Minutes)
- D. New Business
 - 1. Approve duct work cleaning for City Hall (CARES Act purchase).
 - 2. Approve purchase of bottle filling stations to replace water fountains (closed due to COVID-19 safety protocol – a CARES Act purchase).
 - 3. Approve contractor for sidewalk improvements:
 - DRS Enterprises– most responsive and lowest bid;
 - References checked and clear / no unresolved findings
 - Project scope: replace sidewalks damaged by tree lawn trees – and if approved by resident / owner, replace the tree lawn tree with an appropriate species;
 - Six bids received – DRS was \$46,842 below the engineer’s estimate and \$27,971 lower than the next, lowest bid.
 - City requests approval for the DRS bid at \$84,158.62 and contingency of \$46,000, not to exceed \$130,158.00 for potential tree lawn tree orders and maximize the grant funding.
- E. Adjournment



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Meeting called to order at 6:00 p.m. on September 8, 2020. Roll call included: Councilmember William Minek, Finance Director Greg Cingle, Director of Law Timothy Riley, Director of Service & Development Mary Kay Costello and Mayor Patrick Cooney.

The Board approved the minutes from the August 17, 2020 meeting. Motion to approve made by Councilmember Minek, second by Mr. Riley – 5 Ayes

The following new business was discussed:

1. The City discussed the Request for Proposals process conducted for the selection of the HVAC Preventative Maintenance Services with interviews conducted. As a result, the firm, Smith & Oby, was selected. After the interview process was completed references for the two finalist (contractors) were contacted. All references for Smith & Oby were positive and pricing submitted for \$26,000 as budgeted.
 - Motion to approve made by Finance Director Cingle – second by Councilmember Minek. 5 Ayes

2. The City investigated the purchase of (3) Sani Spray Disinfectant machines (for the Gemini Center, City Hall and the Senior Center)
 - Graco units include an electric powered pump that develops high pressure atomized spray for all surfaces. Includes training for the equipment. \$2,620.80 each (a correction from the \$3,600 listed on the agenda)
 - Purchase includes carts with dual nozzles, and 5 – five gallon containers of disinfectant solution.
 - Best / most responsive quote from Sherwin Williams \$7,972.85.
 - Motion to approve by Finance Director Cingle, second by Director of Law Riley. 5 Ayes

Finance Director Cingle motioned to adjourn the meeting at 6:09 p.m. Councilmember Minek seconded. Meeting adjourned.

Mayor Patrick Cooney

Councilmember William Minek