

**CITY OF ROCKY RIVER**

**SEPTEMBER 3, 2019**

The Special Meeting of Council was called to order by Mr. Moran, President of Council, at 7:00 pm in the David J. Cook Council Chambers.

Council Members Present: Mr. Hunt, Mr. Shepherd, Mr. O'Donnell, Mr. Furry,  
Mr. Sindelar, Mr. Klym, Mr. Moran

Administration: Mayor Bobst, Mrs. Costello, Mr. Thomas

Law Director: Mr. Bemer

The meeting was opened with the Pledge of Allegiance.

The Special Meeting this evening is in regards to Ordinance No. 65-19.

**AUDIENCE PARTICIPATION: NONE**

**UNFINISHED BUSINESS:**

**ORDINANCE NO. 65-19**

**BY: CHRISTOPHER J. KLYM**

**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH THE PROTOUCH LANDSCAPES LLC FOR THE ROCKY RIVER PARK PAVILION, IN AN AMOUNT NOT TO EXCEED \$175,500.00**

**1<sup>st</sup> READING**

Mr. Klym stated that the Parks and Recreation Foundation have been attempting to raise funds for several years to match a generous bequest that was received to build a new picnic/band shelter. With the help of the MetroParks, there is now a design by Sixmo Architects/Engineers along with bids that will better meet the amount of funding the Foundation has and will also meet the needs at Rocky River Park. Bids were opened on August 23<sup>rd</sup> and out of six bids received, the lowest and best bid was from the ProTouch Group. This ordinance looks to hire the ProTouch Group for a cost of \$175,500 including the Alternate 1 and will cover the main structure and everything within the bid specifics. Director Costello said that ProTouch Group has a source of lumber they can use to meet the Alternate Bid 1 at a much lower cost than the other bids. Safety-Service Director Costello has talked to the City of Fairview Park, the City of Berea and Summit MetroParks, all of who have used ProTouch Group with great success. The Parks and Recreation Foundation currently have the funds to cover the cost of the structure. This will have a full three reads.

The Mayor added that Council will be alerted when the money has been transferred to the city for this project. The renderings that are being passed will be forwarded to Council electronically.

- Councilman Shepherd asked if the new Pavilion will sit on the current footprint of the existing structure? The Mayor said no, it will be angled out from the west and north hillsides and the pavilion will bifurcate that angle. The pavilion will have lighting with a pad out front giving the band more room and people an opportunity to dance. There will be a donor plaque placed in the structure.
- Councilman Furry asked if the city is comfortable with ProTouch Group delivering on budget? The Mayor said that the city would do the demolition and site prep work. Director Costello spoke with Fairview Park, said that ProTouch is a smaller company and they were timely and finished the project without change orders or additional funding. The other two references concurred. These projects are all recent. The Mayor said that ProTouch said this could be completed this year.
- The Mayor added that there is a contingency built in the bid specs that any under budget dollars will be returned to the Foundation.

Mr. Moran moved to close the Special Meeting, seconded by Mr. O'Donnell.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry - aye
	Sindelar – aye	Klym – aye	Moran - aye	
	7 ayes	0 nays		<b>PASSED</b>

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James W. Moran  
President of Council

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Susan G. Pease  
Clerk of Council