Canal Winchester

Town Hall
10 North High Street
Canal Winchester, OH 43110

Meeting Agenda

June 5, 2017
6:00 PM

Council Work Session

Will Bennett-Chair
Bob Clark
Steve Donahue
Bruce Jarvis
Bobbie Mershon
Mike Walker
Jim Wynkoop
Call To Order

Roll Call

Also In Attendance

Mayor Ebert, Matt Peoples, Lucas Haire, Amanda Jackson

Request for Council Action

RES-17-009  A RESOLUTION AUTHORIZING DESTINATION: CANAL WINCHESTER TO OPERATE THE “CANAL WINCHESTER FARMERS’ MARKET” IN AND ON VARIOUS PROPERTY OWNED BY THE CITY OF CANAL WINCHESTER

RES-17-010  A RESOLUTION APPROVING THE ADMISSION OF ONE NEW MEMBER TO THE CENTRAL OHIO RISK MANAGEMENT ASSOCIATION SELF-INSURANCE POOL

ORD-17-024  AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH PRECISE BORING OF OHIO, LLC. FOR THE CONSTRUCTION OF THE GROVEPORT RD. PUMP STATION FORCE MAIN RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY

Attachments:  Bid Recommendation Letter

Bid Tab with Material & Labor

Reports

Amanda Jackson-

Lucas Haire-

Items for Discussion

Old/New Business

Adjournment
RES-17-009

A RESOLUTION AUTHORIZING DESTINATION: CANAL WINCHESTER TO OPERATE THE “CANAL WINCHESTER FARMERS’ MARKET” IN AND ON VARIOUS PROPERTY OWNED BY THE CITY OF CANAL WINCHESTER

WHEREAS, Destination: Canal Winchester hosts a weekly Farmers’ Market on most Saturday mornings each May to September; and

WHEREAS, the Canal Winchester Farmers’ Market is a civic endeavor which is family oriented, safe, clean and fun for all the citizens of Canal Winchester; and

WHEREAS, the Council and Mayor of the City of Canal Winchester desire to express their approval on behalf of the citizens of the City and to authorize the use and control of various city property, including but not limited to parks, streets, alleys and sidewalks of Canal Winchester for the benefit of this event;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO:

SECTION 1. That the Canal Winchester Farmers’ Market operated by Destination: Canal Winchester be held on most Saturday mornings from May 27, 2017 to September 30, 2017 from 9:00 am to 12:00 pm each week.

SECTION 2. That the Farmers’ Market be held only in Stradley Place, including adjacent sidewalks and the parking lot and alley located to the north of the park.

SECTION 3. That the parking lot and alley within the boundaries of the Farmers’ Market be shut down to traffic by Destination: Canal Winchester staff with appropriate barriers provided by the City.

SECTION 4. That Destination: Canal Winchester shall maintain liability insurance for the protection of the City of Canal Winchester, Ohio indemnifying and saving harmless said City from any and all liability that may arise or accrue by reason of the use of the various city properties of the City of Canal Winchester and shall present a copy of said insurance to the City.

SECTION 5. That Destination: Canal Winchester complete all permitting requirements for this event as set forth by the City of Canal Winchester.

SECTION 6. That this resolution shall take effect and be in force from and after its passage.
I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

Clerk of Council
RES-17-010

A RESOLUTION APPROVING THE ADMISSION OF ONE NEW MEMBER TO THE CENTRAL OHIO RISK MANAGEMENT ASSOCIATION SELF-INSURANCE POOL

WHEREAS, the Central Ohio Risk Management Association Self-Insurance Pool (CORMA) was formed in 1997, pursuant to Section 2744.081 of the Ohio Revised Code, for the purpose of pooling risk and insurance coverage; and

WHEREAS, the City of Canal Winchester has been a member of CORMA since 2014 and Dublin, Upper Arlington, Westerville, Grove City, Pickerington, Powell, and Groveport are the other members of CORMA; and

WHEREAS, the Board of Trustees of CORMA recommends that it would be in the best interest of said insurance pool to admit the City of Grandview Heights.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO:

SECTION 1. That the City of Canal Winchester hereby accepts the recommendation of the CORMA Board of Trustees and approves the admission of the City of Grandview Heights as a new member in the CORMA Self-Insurance Pool.

SECTION 2. That this resolution shall take effect and be in force from and after its passage.

DATE PASSED_________________  ___________________________

PRESIDENT OF COUNCIL

ATTEST_______________________  ___________________________

CLERK OF COUNCIL  MAYOR

DATE APPROVED___________

APPROVED AS TO FORM:

__________________________

LAW DIRECTOR
I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

Clerk of Council
ORDINANCE NO. 17-024

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH PRECISE BORING OF OHIO, LLC FOR THE CONSTRUCTION OF THE GROVEPORT RD. PUMP STATION FORCE MAIN RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, it is the recommendation of the Municipal Engineer and the Construction Services Administrator to award the contract for the Groveport Rd. Pump Station Force Main Reconstruction Project to Precise Boring of Ohio, LLC and

WHEREAS, Council hereby finds and determines that it is in the best interest of the City of Canal Winchester to enter into a contract with Precise Boring of Ohio, LLC for the Groveport Rd. Pump Station Force Main Reconstruction Project;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL WINCHESTER, STATE OF OHIO:

Section 1. That the Mayor be and hereby is, authorized to enter into a contract on behalf of the City of Canal Winchester with Precise Boring of Ohio, LLC in the amount of $192,820.00 for the Groveport Rd. Pump Station Force Main Reconstruction Project.

Section 2. That this ordinance is hereby declared to be an emergency measure, necessary for the preservation of public health, safety, and welfare, such an emergency arising from the need to meet a specific construction schedule; wherefore this ordinance shall take effect and be in force from and after its passage.

DATE PASSED ______________________  PRESIDENT OF COUNCIL

ATTEST ____________________________  MAYOR

CLERK OF COUNCIL

DATE APPROVED____________________

APPROVED AS TO FORM:

_____________________________
LEGAL COUNSEL

I hereby certify that the ordinance as set forth above was published for a period of not less than fifteen days after passage by the Council, by posting a copy thereof in not less than three (3) public places in the municipal corporation, as determined by Council and as set forth in the Canal Winchester Charter.

_____________________________
Clerk of Council
May 8, 2017

William E. Sims Jr.
Construction Services Administrator
City of Canal Winchester
36 South High Street
Canal Winchester, OH 43110

Re: Groveport Road Pump Station Force Main Reconstruction Project
Job No. 15-107

Dear Mr. Sims:

We received bids for the above named project on May 5, 2017 at your City offices. A copy of the bid tabulation is enclosed. We received one bid for this project. The bidder for the project is Precise Boring of Ohio, LLC. Precise Boring of Ohio, LLC. is located in Lancaster, Ohio and have been in business since 1998 but under the current corporate name since 2007. Their documentation is complete and their work history is satisfactory.

Based on this information and the scope of the work, Precise Boring of Ohio, LLC. has the ability, the resources, and the experience to properly complete the project in accordance with the Contract Documents. We are recommending that the City of Canal Winchester award the contract to Precise Boring of Ohio, LLC.

The BID Total received for this project is $192,820.00. There was no Alternate Bid on this Project.

I trust that this information is sufficient for your needs. If you should have any questions, please contact me at your convenience.

Respectfully,

Bird + Bull, Inc.

Brian P. Coghlan, P.E.
Vice President

Enclosure (2): Bid Tabulation, Bid Checklist

Cc: Matt Peoples - Public Service Director
    Amanda Jackson - Finance Director
## BASE BID:

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<th>ITEM</th>
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<th>MATERIAL</th>
<th>LABOR</th>
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**Bidder’s Total Bid:** $192,820.00

**ENGINEER’S ESTIMATE:** $193,000.00