

BEACHWOOD CITY COUNCIL MINUTES OF THE SAFETY AND PUBLIC HEALTH COMMITTEE MEETING HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A AND THE CITY OF BEACHWOOD POLICE DEPARTMENT, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, APRIL 2, 2018 AT 5:30 PM.

The meeting was called to order at 5:33 p.m. by Chairman Justin Berns.

ROLL CALL:	Present	J. Berns, B. Linick
	Absent:	E. Synenberg
	Also Present:	Mayor M. S. Horwitz, A. Isaacson, B. B. Janovitz, J. Pasch, J.E. Taylor, W. R. Hanna, W. Griswold, P. Kearns, G. Haba, S. Lutz, T. Turick

1. Mayor's Reports

None.

2. Executive Session for the purpose of discussing security matters.

Moved by B. Linick, seconded by J. Berns, at 5:34 P.M. to enter into Executive Session for the purpose of discussing security matters.

ROLL CALL:	Yes:	J. Berns, B. Linick
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

Moved by J. Berns, seconded by B. Linick, at 5:57 P.M. to go back on the record.

ROLL CALL:	Yes:	J. Berns, B. Linick
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

Back on the record at 5:58 PM.

3. Discussion regarding Fire Station #2.

Mr. Berns stated that the purpose of tonight's meeting was to discuss the payment of an invoice or transfer of funds for the Lemay Erickson Contract.

Chief Kearns explained that previously, Council asked for an alternate concept plan for the new Fire Station. This alternate concept added and additional \$65,000.00 to the initial Contract.

Chief Kearns also stated that Lemay has run out of money for the Construction Administration line item. Chief Kearns is recommending that the remaining balance be paid out of the contingency fund.

Mayor Horwitz asked if this would need to be new legislation or a change order.

Mr. Hanna stated that this would be new legislation.

Chief Kearns requested that this new legislation be on the next available Council agenda.

Mr. Berns asked if there were any further questions.

There were none.

4. Discussion regarding City of Beachwood Police Department facilities.

The next item discussed was the remodeling of the Beachwood Police Department facilities.

Mr. Griswold stated that an RFQ was being prepared and would likely be ready for distribution by April 20, 2018.

Mr. Griswold stated that he would reach out to interested parties and discuss whether this project would be a remodel, repair, or something more.

Mr. Griswold stated that the desire is to have the list narrowed down by June 8 and then 5 to 6 weeks after that, have a list of three bidder then come back to Council for presentations.

Mr. Berns asked if there were any further questions. There were none.

After the discussion regarding the City of Beachwood Police Department facilities, a Motion was made to go back into Executive Session for a discussion regarding the Employment and Compensation of Personnel.

Moved by B. Linick, seconded by J. Berns, at 6:35 P.M. to enter into Executive Session for the purpose of discussing the employment and compensation of personnel.

ROLL CALL: Yes: J. Berns, B. Linick
 No: None.
 Abstain: None.
 Not Voting: None.
 MOTION ADOPTED

Moved by B. Linick B. Linick, seconded by B. Linick, at 6:49 P.M. to go back on the record.

ROLL CALL: Yes: J. Berns, B. Linick
 No: None.
 Abstain: None.
 Not Voting: None.
 MOTION ADOPTED

Back on the record at 6:50 PM.

5. Any other matters coming before the Safety and Public Health Committee.

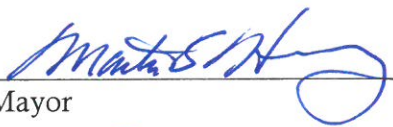
None.

ADJOURNMENT

Moved by J. Berns, seconded by B. Linick, at 6:52 P.M. to adjourn the Safety and Public Health Meeting.

ROLL CALL: Yes: J. Berns, B. B. Janovitz, B. Linick, E. Synenberg
 Abstain: None.
 No: None.
 Not Voting: None.
 MOTION ADOPTED

Approved:



Mayor


Clerk of Council

Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.



June 27, 2016

Merle S. Gorden, Mayor
City of Beachwood
25325 Fairmount Blvd.
Beachwood, OH 44122

**Re: Beachwood Fire Station No. 2
LEWA Project No. 21510**

Dear Mayor Gorden,

In consultation with Chief Kearns of the Beachwood Fire Department, we have been asked to provide design services in addition to those originally proposed in our agreement with the City. Because funding has already been approved for the architectural services and time is of the essence, we propose to provide the services requested and reallocate a portion of the approved compensation from construction administration services to the current phase of work. The requested additional services consist of the following tasks:

Develop an alternate concept plan for the building that reduces the area by approximately 5,000 s.f. Services include project management, design services and coordination between the Civil, Landscape, MPE, Structural, Technology, Cost Estimating and Fire Protection engineers using drawings and narratives as follows:

1. Architecture
 - a. Eliminate Police function and supporting spaces
 - b. Eliminate the SCBA room
 - c. Relocate and reconfigure the Emergency Operations and Communications (EOC) and supporting spaces into the Apparatus Bay adjacent to the unfinished space on the second floor.
 - d. Eliminate rear bay entrance and drive aisle in the Apparatus Bays
 - e. Relocate and reconfigure the Bay Support spaces to the north of the Apparatus Bay
 - f. Provide conceptual floor plans, building elevations and narratives to describe the revised design
 - g. Review building code for general conformance
2. Civil/Landscape
 - a. Provide design narrative
3. Structural Engineering
 - a. Evaluate and validate proposed concept design
 - b. Conceptual structural framing
 - c. Provide design narrative
4. Mechanical/Plumbing/Electrical/Fire Protection and Technology
 - a. Evaluate and validate proposed concept design
 - b. Provide design narrative
5. Cost Estimating
 - a. Provide conceptual level cost estimate

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April 2, 2018 Safety and Public Health Committee Meeting



Merle Gorden, Mayor
Beachwood Fire Station No. 2
June 27, 2016
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Compensation

The total compensation for these services shall be \$65,000.00, which shall be deducted from the Construction Administration Phase. Upon notice to proceed with the construction phase, the Owner and Architect will execute an amendment to adjust the compensation for Construction Administration service.

It should be noted the schedule for delivery of the architecture/engineering services has changed dramatically since the notice to proceed was issued in January 2015. The original schedule on which our compensation was based envisioned completion of construction documents by July 31, 2015, and completion of construction by October 2016. Additionally, the original contract utilized hourly billing rates for 2014 which are now outdated. Therefore, we are providing these services at the current billing rates below for 2016. Due to the delays in starting construction, the City should recognize that the compensation amount added back for construction administration phase services in the future will be greater due to the increased cost of benefits and salary.

CURRENT STANDARD HOURLY BILLING RATES 2016 Effective January 1, 2016

Senior Principal Architect	\$250.00/hr.
Principal Architect	\$190.00/hr.
Senior Associate Architect	\$160.00/hr.
Associate Architect	\$155.00/hr.
Senior Project Manager	\$170.00/hr.
Project Manager	\$140.00/hr.
Project Architect/Designer	\$130.00/hr.
Design Staff III	\$110.00/hr.
Design Staff II	\$100.00/hr.
Design Staff I	\$ 90.00/hr.
Accounting (Sr. Assoc.)	\$150.00/hr.
CRM / Administrative	\$100.00/hr.

Sincerely,

Paul R. Erickson, AIA
President
LEMAY ERICKSON WILLCOX ARCHITECTS

Agreed:

by Merle S. Gorden
City of Beachwood

7-8-16
Date

Merle S. Gorden, Mayor

APPROVED AS TO FORM

Brian A. Reali
CITY LAW DEPARTMENT
BRIAN A. REALI, LAW DIRECTOR
HOPE L. JONES, ASSISTANT LAW DIRECTOR
29328 FAIRMOUNT BOULEVARD
BEACHWOOD, OHIO 44122
(216) 595-5462

3-10-17
GORDON, HARRIS,
TORICK

Fire Station #2 and Dispatch Estimated Costs

FS#2 - Project #1344102

Vendor	Description	Amount	Purchase order
FS#2			2013-02348 &
GPD	Wetland study	22,605.00	2016-02935
Stream & Wetlands Foundation			2014-00953 &
	Wetland mitigation credits	63,000.00	2016-02949
Nature Conservancy	Wetland mitigation credits	136,800.00	2016-02948
Hughes Group Architect	Architect Fees	5,000.00	2014-03995
Lemay Erickson	Architect and Construction Management	954,992.00	2015-00994
	Additional design fees taken from construction management budget	95,000.00	
Lemay Erickson	EPA Permit Fee	575.00	2016-01196
Ohio Treasurer of State	Engineer review services	918.50	
Paul Kowalczyk	Proposed Construction Costs for FS#2, including		
Infinity Construction	Dispatch Center	9,696,000.00	
To be determined	Estimated cost to furnish FS#2	75,000.00	
GPD	Plan review fees	2,710.00	
Dash Tree Service	Removal of trees	7,500.00	
Ohio Treasurer of State	EPA Permit Fee - Notice of Intent	200.00	2016-04152
	Cost of FS#2	11,060,300.50	
	Cost of land for FS#2/Dispatch Center	1,504,968.00	

Dispatch Center - Project 1544108

GPD	Design of Dispatch Center in Old Service Garage	42,790.00	2015-03902
Lemay Erickson	Initial design fee for Dispatch in proposed FS#2	25,000.00	2016-03509
Lemay Erickson	Estimated design fees	95,000.00	
	Construction costs included in FS#2 construction costs above.	0.00	
To be determined	Estimated Equipment costs for new Dispatch	500,000.00	
	Cost of Dispatch	662,790.00	

Grand Total Excluding Land 11,723,090.50

Grand Total Including Land 13,228,058.50