

**BEACHWOOD CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING HELD AT
BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT
BOULEVARD, ON MONDAY, SEPTEMBER 24, 2018 AT 6:30 P.M.**

The meeting was called to order at 6:30 P.M. by Chairman Justin Berns.

ROLL CALL:	Present	J. Berns, B. B. Janovitz, J. Pasch
	Absent:	A. Isaacson
	Also Present:	Mayor M. S. Horwitz, D. A. Calta, B. Linick, E. Synenberg, L. Heiser, D. Pekarek, T. Turick, J. Ciuni, Matt DiSanto, GPI

1. Mayor's Report.

None.

2. Discussion regarding Change Order No. 1 for GPI Construction Administration/Construction Inspection for the Richmond Road Project.

Mr. Berns called the meeting to order and introduced Joe Ciuni and Matt DiSanto.

Mr. DiSanto is from GPI and attended tonight's meeting to discuss Change Order No. 1 for the Richmond Road project.

Mr. DiSanto stated that GPI will be exceed original costs and is requesting additional funds through the end of the project.

Mr. Ciuni stated that he believes that this is a legitimate request for additional funds. The project has surpassed the original sixty (60) days that were planned for the project.

Mr. DiSanto stated that GPI will continue working in good faith up to ninety (90) days.

Mr. Berns asked for an explanation as to why the project has fallen behind.

Mr. DiSanto replied that sixty (60) days is a very aggressive timeline. Mr. DiSanto stated that there was extra drawings work and that there was an issue getting permission for night work.

Mayor Horwitz stated that the Mayor's office received complaints about the night work and decided to stop the work during the night.

Mr. Berns asked if there were other issues that were delaying the project.

Mr. DeSanto replied that shallow utilities were an issue and also stated that some catch basins were determined to be deteriorated and needed replacing. Mr. DeSanto also stated that there will be some additional sidewalk work.

Mr. Synenberg asked if there would be additional costs for the sidewalk work.

Mr. Desanto replied that there is a Seventy Five Thousand Dollar and No/Cents (\$75,000.00) Contingency Fund and that the project is on budget.

Mr. Berns asked if there was a timeline for the completion of the project.

Mr. DeSanto described some of the work left but did not provide an estimated timeline.

Mr. Ciuni stated that he thought it would be approximately one more week before all the work was done.

Mr. Berns stated that he understands that Mr. DeSanto cannot speak for the Contractor in regards to the estimated timeline of completion.

Mr. Berns thanked Mr. Ciuni and Mr. DeSanto for attending tonight's meeting. Mr. Berns also stated that the legislation for the Change Order would be on the Council agenda for the Council Meeting immediately following the Public Works Committee Meeting.

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

3. Any other matters coming before the Committee of the Whole.

After the Executive Session, Mr. Berns spoke about addressing the traffic situation on Richmond Road.

Mr. Pekarek spoke about the plans that ODOT has to help alleviate traffic congestion.

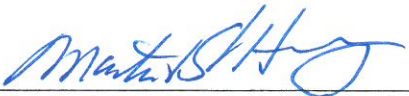
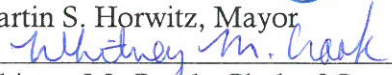
Mr. Berns asked the Committee if there were any further questions. There were none and a Motion to adjourn was made.

ADJOURNMENT

Moved by J. Berns, seconded by J. Pasch, at 8:40 P.M. to adjourn the Public Works Committee Meeting to the next regularly scheduled Council Meeting.

Yes:	J. Berns, B. B. Janovitz, J. Pasch
No:	None.
Abstain:	None.
Not Voting:	None.
MOTION ADOPTED	

Approved:


 Martin S. Horwitz, Mayor

 Whitney M. Crook, 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.