

PLEASE NOTE, DUE TO THE CURRENT COVID-19 OUTBREAK, THE  
COUNCIL MEETING WILL BE HELD AS FOLLOWS:

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/89315474985>

Meeting ID: 893 1547 4985

DIAL TO ATTEND

+1 301 715 8592

+1 312 626 6799

Meeting ID: 893 1547 4985

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COUNCIL OF THE CITY OF GARFIELD HEIGHTS  
COUNCIL CAUCUS @ 6:30 P.M.  
REGULAR MEETING @ 7:00 P.M.  
MONDAY, APRIL 12, 2021

1. INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. READING & DISPOSAL OF MINUTES
4. WRITTEN COMMUNICATIONS TO COUNCIL
5. COMMITTEE REPORTS
6. REPORTS OF MAYOR AND DIRECTORS
7. COMMUNICATIONS FROM CITIZENS ON AGENDA
8. ORDINANCES AND RESOLUTIONS
9. COMMENTS BY CITIZENS
10. MISCELLANEOUS BUSINESS
11. ADJOURNMENT

**ORDINANCE NO. 32-2021**

AN ORDINANCE AUTHORIZING THE SALE AND DISPOSAL OF MUNICIPALLY OWNED PROPERTY WHICH HAS BEEN DETERMINED TO BE NO LONGER NEEDED FOR MUNICIPAL PURPOSES PURSUANT TO SECTION 129.02 OF THE CODIFIED ORDINANCES OF THE CITY OF GARFIELD HEIGHTS

**ORDINANCE NO. 33-2021**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OR HIS DESIGNEE TO PURCHASE ONE (1) CATERPILLAR HYDRAULIC EXCAVATOR, THROUGH OHIO CAT, AN APPROVED VENDOR UNDER SOURCEWELL, CONTRACT NUMBER 032119-CAT AGREEMENT NO. 38936, PER THE ATTACHED PRICING QUOTATION

**ORDINANCE NO. 34-2021**

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OR HIS DESIGNEE TO APPROVE A CHANGE ORDER ON BEHALF OF THE CITY OF GARFIELD HEIGHTS WITH DAVID KROCK, CITY ENGINEER, PER THE OHM ADVISORS CHANGE ORDER ATTACHED HERE TO AS EXHIBIT "A", IN REGARDS TO THE BROADWAY WATERMAIN REPLACEMENT PROJECT

**ORDINANCE NO. 35-2021**

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO APPLY FOR A GRANT AVAILABLE THROUGH THE ROGER SHARRER “GROW HOCKEY” PROGRAM FOR THE PURPOSE OF PURCHASING HOCKEY EQUIPMENT TO BE USED AT THE DAN KOSTEL RECREATION CENTER

**ORDINANCE NO. 36-2021**

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH PRO-VISION, INC. FOR THE PURCHASE OF A BODY WORN CAMERA SYSTEM INCLUDING ALL REQUISITE SOFTWARE AND MAINTENANCE

**RESOLUTION NO. 15-2021**

AN EMERGENCY RESOLUTION APPOINTING SIX (6) MEMBERS TO THE COMMUNITY RELATIONS COMMITTEE OF THE CITY OF GARFIELD HEIGHTS, OHIO, COMMENCING IMMEDIATELY AND ENDING DECEMBER 31, 2023

**RESOLUTION NO. 16-2021**

AN EMERGENCY RESOLUTION RATIFYING AN APPOINTMENT BY THE MAYOR OF NORMA BANKS AS A MEMBER OF THE PLANNING COMMISSION OF THE CITY OF GARFIELD HEIGHTS, OHIO DURING THE PERIOD COMMENCING IMMEDIATELY AND ENDING DECEMBER 31, 2026

GARFIELD HEIGHTS CITY COUNCIL  
PRESIDENT OF COUNCIL: MICHAEL NENADOVICH  
WARD 1: COUNCILMAN MICHAEL DUDLEY, SR.  
WARD 2: COUNCILMAN CHARLES DONAHUE  
WARD 3: COUNCILMAN MICHAEL NENADOVICH  
WARD 4: COUNCILWOMAN SHAYLA L. DAVIS  
WARD 5: COUNCILMAN JASON BLAKE  
WARD 6: COUNCILMAN FRANK TAGLIARINI  
WARD 7: COUNCILMAN THOMAS VAUGHN  
CLERK OF COUNCIL: BARBARA MOLIN

NEXT REGULAR COUNCIL MEETING MONDAY, APRIL 26, 2021



ORDINANCE NO.: 33-2021

SPONSORED BY: MAYOR MATTHEW BURKE

CO-SPONSORED BY: COUNCILPERSON MICHAEL NENADOVICH

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OR HIS DESIGNEE TO PURCHASE ONE (1) CATERPILLAR HYDRAULIC EXCAVATOR, THROUGH OHIO CAT, AN APPROVED VENDOR UNDER SOURCEWELL, CONTRACT NUMBER 032119-CAT AGREEMENT NO. 38936, PER THE ATTACHED PRICING QUOTATION

WHEREAS, Ohio's Cooperative Purchasing Act (Am. Sub. H.B. 100) was signed into law by Governor Richard F. Celeste on December 4, 1985, and

WHEREAS, in Resolution 22-2016, the City Council authorized the Mayor to enter into a cooperative purchasing agreement with National Joint Power Alliance (NJPA) now known as Sourcewell, that is available to government agencies for contract purchasing, and

WHEREAS, the Service Department is wishing to replace the 1997 Case 1845C Skid Steer Loader, and

WHEREAS, the Caterpillar Model: 303E CR Mini Hydraulic Excavator that is to be purchased will become part of the Service Department fleet of equipment, and

WHEREAS, the equipment to be purchased will be funded through the appropriate fund for the amount not to exceed \$40,250.00 per attached pricing quotation.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Garfield Heights, Ohio, that:

SECTION 1. The Mayor or his designee is authorized and directed to purchase one (1) Caterpillar Model: 303E CR Mini Hydraulic Excavator at a cost not to exceed forty thousand, two hundred and fifty dollars (\$40,250.00) through Ohio Cat per the attached pricing quotation.

SECTION 2. The Finance Director is directed to issue her vouchers of the City for the purpose set forth in Section 1 hereof, said amount to be charged to the appropriate fund.

SECTION 3. This Ordinance shall be in full force and effect from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
MAYOR

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_  
CLERK OF COUNCIL

EFFECTIVE DATE: \_\_\_\_\_

Ohio

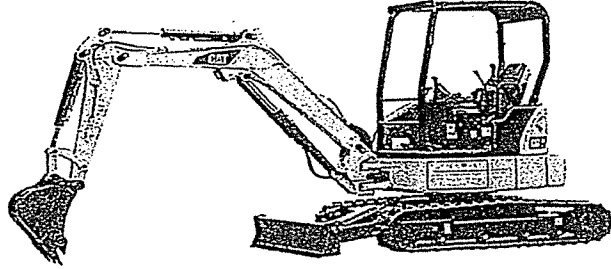


Quote 214992-01

January 26, 2021

CITY OF GARFIELD HEIGHTS

5407 TURNEY RD  
GARFIELD HEIGHTS, Ohio 44125-3203



Rich,

Thank you for your interest in Ohio CAT and Caterpillar products for your business needs.

**SOURCEWELL**, formerly NJPA, establishes and provides nationally leveraged and competitively solicited purchasing contracts under the guidance of the Uniform Municipal Contracting Law (M.S. 471.345 Subd. 15). The Joint Exercise of Powers Law (M.S. 471.59) allows our members to legally purchase through our contracts without duplicating their own competitive solicitation process and requirements. The result of this cooperative effort is a high quality selection of nationally leveraged, competitively solicited contract solutions to help meet the ever challenging needs of our current and future member agencies.

**CONTRACT NUMBER 032119-CAT, Garfield Hts number 38936 since 8/25/2010**

<https://www.sourcewell-mn.gov/>

**One (1) New Caterpillar Model: 303E CR Mini Hydraulic Excavators with all standard equipment in addition to the additional specifications listed below:**

This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Sincerely,

Bob Shimko  
Governmental Sales Representative  
Ohio CAT  
rshimko@ohiocat.com  
440-241-7645

## **STANDARD EQUIPMENT**

**POWERTRAIN** -C1.3 <19kW mechanical engine -Automatic two speed travel -B5 fuel/ bio fuel compatible -Mechanical throttle -Load sensing hydraulic system -

**ELECTRICAL** -12 volt electrical system -40 ampere alternator -Beacon socket -Boom work light -Warning horn -

**OPERATOR ENVIRONMENT** -100% pilot control ergonomic joysticks -Cup holder -Basic diagnostics monitor --Fuel level --Engine coolant temperature --Hour meter --Engine oil pressure --Air cleaner, alternator and -glow plugs service interval -Hydraulic neutral lockout system

**OTHER STANDARD EQUIPMENT** -1-way and 2-way (combined function)) -Accumulator -Auxiliary hydraulic lines -Adjustable auxiliary relief -Auxiliary line quick disconnects -Caterpillar corporate "one key" system -Compact radius design package -Dozer blade with float function -Heavy duty counterweight -High ambient cooling package -Hydraulic oil cooler -Load sensing hydraulics -Roll over protective structure (ROPS) -(ISO 12117-2) -Swing boom design -Swivel guard -Thumb ready stick -Tip over protective structure (TOPS) -(ISO 12117) -Top guard - ISO 10262 (level 1)

**MACHINE SPECIFICATIONS**

303E CR HEXMN CFG 1.2	586-7899	\$49,990.00
INCLUDES:		\$0.00
449-0425 303E CR MINI HYD EXCAVATOR		\$0.00
449-0430 CANOPY, TOPS		\$0.00
448-8288 CONTROL, PATTERN CHANGER		\$0.00
448-8290 DRAIN, STANDARD		\$0.00
449-0428 BLADE, STAIGHT		\$0.00
449-0429 LINKAGE, BUCKET W/ LIFTING EYE		\$0.00
416-6065 ENGINE, HIGH AMBIENT		\$0.00
308-2831 TRACK, 300MM(12"), RUBBER BELT	308-2831	\$0.00
444-9934 ALARM, TRAVEL		\$0.00
STICK, LONG, W/THUMB BRACKET	540-4550	\$535.00
HYDRAULICS, W/O 2ND AUX, LONG	540-4556	\$0.00
PRODUCT LINK, CELLULAR PL243	574-1445	\$0.00
COUNTERWEIGHT, STANDARD	200-4682	\$0.00
HOOD, REAR, SOLID	576-6980	\$0.00
COUPLER, PG, MAN.D.LOCK, 3-4T	444-7494	\$1,410.00
PINS, BUCKET, 40MM	154-2638	\$97.00
BUCKET-HD, 12", 1.7 FT3, 3T	464-9900	\$958.00
BUCKET-HD, 24", 4.2 FT3, 3T	464-9904	\$1,208.00
THUMB, HYDRAULIC, 3T	452-2740	\$2,403.00
BEACON, ROTATING MAGNET	260-5501	<u>\$399.00</u>
TOTAL LIST PRICE		\$57,000.00
LESS SOURCEWELL DISCOUNT 20%		(\$11,400.00)
LESS OHIO CAT DISCOUNT 10%		<u>(\$5,700.00)</u>
		\$39,000.00
DEALER LABOR FOR INSTALLING COUPLER AND THUMB		<u>\$350.00</u>
<b>TOTAL PURCHASE PRICE</b>		<b>\$40,250.00</b>

**WARRANTY**

Standard Warranty: 24 months/2000 Hour Premier Warranty.

ORDINANCE NO.: 34-2021  
SPONSORED BY: MAYOR MATTHEW A. BURKE  
CO-SPONSOREDBY: COUNCILPERSON MICHAEL NENADOVICH

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OR HIS DESIGNEE TO APPROVE A CHANGE ORDER ON BEHALF OF THE CITY OF GARFIELD HEIGHTS WITH DAVID KROCK, CITY ENGINEER, PER THE OHM ADVISORS CHANGE ORDER ATTACHED HERE TO AS EXHIBIT "A", IN REGARDS TO THE BROADWAY WATERMAIN REPLACEMENT PROJECT

*WHEREAS*, This Council has approved Ordinance 50-2020, which allowed for David Krock, the City Engineer, to prepare the necessary plans and specifications and competitively bid the Broadway Watermain Replacement Project and authorizing payment of costs through funding by the City of Cleveland, Division of Water, and

*WHEREAS*, the City Engineer, David Krock, has prepared a change order request to adjust the fee for Engineering Contract #20179A – Broadway Watermain Replacement Project – as outlined for the additional work attached hereto as Exhibit "A", and

*WHEREAS*, the City is requesting a total change order in the amount of \$63,400.00 to the original contract.

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GARFIELD HEIGHTS, OHIO, THAT:

SECTION 1. The Mayor or his designee is hereby authorized and directed to sign the change order dated April 7, 2021 for the additional funding for the Broadway Watermain Replacement Project as attached hereto as Exhibit "A".

SECTION 2. The Finance Director is hereby authorized and directed to issue her vouchers of the City for the purposes stated in Section 1. hereof, to OHM Advisors for the change order and issue said vouchers to be charged to the appropriate fund.

SECTION 3. Council declares this Ordinance to be an emergency measure necessary for the preservation of the public health, safety and welfare; therefore, this Ordinance shall be in full force and effect immediately upon the adoption by Council and approval by the Mayor; otherwise from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_ MAYOR \_\_\_\_\_ PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_ EFFECTIVE DATE: \_\_\_\_\_  
CLERK OF COUNCIL





April 7, 2021

City of Garfield Heights  
Mayor Matthew Burke  
5407 Turney Road  
Garfield Heights, OH 44125

**RE: Broadway Avenue Watermain Replacement – Change Order**  
Location: City of Garfield Heights  
Proposal #: 20179A

Dear Mayor Burke,

OHM is requesting consideration by the Board of Control for this change order to the Broadway Avenue Watermain Replacement project.

The design and construction related complexities to replace the waterline have grown significantly, as evidenced by the more than \$550,000 increase in the construction cost for this project. These complexities, driven by complicated underground design issues, have required additional engineering design efforts. We are also forecasting additional time required by the contractor to complete the project. And, because our inspection hours are directly associated with the construction schedule, we are forecasting additional inspection costs as well.

For the reasons described above, OHM is submitting this request for the following budget amendment to cover the additional cost:

Task #100 Additional Design Services	\$ 13,000.00
Task #178 Construction Services (CM/CI)	<u>\$ 50,400.00</u>
Total Change Order	\$ 63,400.00

Sincerely,  
OHM Advisors

Chad M. Lewis, PE  
Project Manager  
Chad.lewis@ohm-advisors.com  
D: 216.865.1345

David G. Krock, PE,  
Vice President of Ohio  
david.krock@ohm-advisors.com  
D: 330.913.1045

Authorization to Proceed

Signature

Date

Printed Name

Title

RESOLUTION NO.: 15-2021

SPONSORED BY: MAYOR MATTHEW A. BURKE  
CO-SPONSORED BY: COUNCILPERSON MICHAEL NENADOVICH

AN EMERGENCY RESOLUTION APPOINTING SIX (6) MEMBERS TO THE COMMUNITY RELATIONS COMMITTEE OF THE CITY OF GARFIELD HEIGHTS, OHIO, COMMENCING IMMEDIATELY AND ENDING DECEMBER 31, 2023

*WHEREAS*, Section 136, *Community Relations Committee*, of the Codified Ordinances of the City of Garfield Heights shall consist of seven (7) members as follows: the Mayor of Garfield Heights or his designee, and six members chosen by the Mayor; each member shall serve a term of three (3) years; and

*WHEREAS*, the purpose of the Committee shall be to foster, encourage and stimulate the improvement of community and intergroup relations among and between citizens of all races, colors, religions, sexes, gender identity, ages, ancestries, familial statuses, physical disabilities, mental disabilities, and national origins, and all economic and educational levels, so as to provide all individuals with an opportunity to grow, participate and share to the best of their ability in the economic, educational, political, social and judicial system, and

*WHEREAS*, the Mayor wishes to appoint the following six (6) members to the Community Relations Committee for the City of Garfield Heights:

<i>Pastor Ian Cox</i>	<i>Vanessa O'Malley</i>
<i>Pastor Ralph Faulkner</i>	<i>Bob Stemnock</i>
<i>Sara Lyons</i>	<i>Minister Kevyn McHenry</i>

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Garfield Heights, Ohio, that:

SECTION 1. The appointment of Pastor Ian Cox, Pastor Ralph Faulkner, Sara Lyons, Vanessa O'Malley, Bob Stemnock, and Minister Kevyn McHenry to the Community Relations Committee of the City of Garfield Heights, Ohio, commencing immediately and ending December 31, 2023, is hereby ratified and approved by this Council.

SECTION 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the citizens of the City of Garfield Heights, Ohio and to enable the Community Relations Committee of the City of Garfield Heights, Ohio to function as prescribed by law and the City Charter, and shall be in full force and effect from and after its passage and approval by the Mayor, otherwise at the earliest period allowed by law.

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_ MAYOR \_\_\_\_\_ PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_ EFFECTIVE DATE: \_\_\_\_\_  
CLERK OF COUNCIL

ORDINANCE NO.: 35-2021

SPONSORED BY: MAYOR MATTHEW A. BURKE

CO-SPONSORED BY: COUNCILPERSON MICHAEL NENADOVICH

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO APPLY FOR A GRANT AVAILABLE THROUGH THE ROGER SHARRER "GROW HOCKEY" PROGRAM FOR THE PURPOSE OF PURCHASING HOCKEY EQUIPMENT TO BE USED AT THE DAN KOSTEL RECREATION CENTER

*WHEREAS*, The Roger Sharrer "Grow Hockey" Program is offering grant funding to all local hockey associations in an effort to increase participation in recreational ice hockey, and

*WHEREAS*, Garfield Heights Youth Hockey would like to apply for grant funding to purchase equipment to be used to bring skating and hockey to the community's youth, and

*WHEREAS*, in the event the City is awarded funding, the City intends to purchase fifteen (15) pairs of skates, two (2) junior/intermediate hockey nets, two (2) Youth – Quick Change Equipment Packages, and

*WHEREAS*, the terms of the grant require the City to pay for a portion of the total cost each item approved (ranging from 25-50%, depending on the item), and

*WHEREAS*, accordingly, if the City were to receive the requested grant funding, the total cost to the City would not exceed \$1,600.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Garfield Heights, Ohio, that:

SECTION 1. The Mayor or his designee is hereby authorized and directed to apply for the above-mentioned grant funding.

SECTION 2. The Finance Director is hereby authorized and directed to issue her vouchers of the City, for the purpose set forth in Section 1. Hereof, said vouchers to be charged to the appropriate fund.

SECTION 3. Council declares this Ordinance to be an emergency measure necessary for the preservation of the public health, safety and welfare of the residents of the City of Garfield Heights and therefore, this Ordinance shall be in full force and effect immediately upon its adoption by the Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
MAYOR

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_  
CLERK OF COUNCIL

EFFECTIVE DATE: \_\_\_\_\_

ORDINANCE NO.: 36-2021

SPONSORED BY: MAYOR MATTHEW A. BURKE

CO-SPONSORED BY: COUNCILPERSON MICHAEL NENADOVICH

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH PRO-VISION, INC. FOR THE PURCHASE OF A BODY WORN CAMERA SYSTEM INCLUDING ALL REQUISITE SOFTWARE AND MAINTENANCE

*WHEREAS*, In Ordinance 51-2017, this Council authorized the Mayor to enter into an agreement with Pro-Vision, Inc. for purchase of a multi-user body worn camera system for the Garfield Heights Police Department, and

*WHEREAS*, at this time, through constant use, the cameras have become worn-out, damaged, and/or simply outdated, and

*WHEREAS*, accordingly, the City wishes to purchase new cameras from the same vendor to update the current body worn camera system used by the Garfield Heights Police Department, and

*WHEREAS*, the purchase will consist of forty-five (45) cameras, docking stations, mounting hardware, software, and maintenance for all of the equipment at an estimated cost of \$29,910.00.

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GARFIELD HEIGHTS, OHIO, THAT:

SECTION 1. The Mayor is hereby authorized to enter into an agreement (invoice attached hereto as Exhibit A and included as if fully written herein) with Pro-Vision, Inc. for the purchase of a multi-user body worn camera system, as described above, at a cost not to exceed \$30,000.00.

SECTION 2. The Finance Director is hereby authorized and directed to issue her vouchers of the City for the purpose set forth in Section 1. hereof, said amounts to be charged to the appropriate fund (s), upon completion of the normal purchase order system purchasing requirements.

SECTION 3. Council declares this Ordinance to be an emergency measure necessary for the preservation of the public health, safety and welfare; therefore, this Ordinance shall be in full force and effect immediately upon the adoption by Council and approval by the Mayor; otherwise from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
MAYOR

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_  
CLERK OF COUNCIL

EFFECTIVE DATE: \_\_\_\_\_

# PRO-VISION. PRICE QUOTE

8625-B Byron Commerce Dr.  
Byron Center, MI 49315  
provisionusa.com  
800-576-1126

PREPARED BY:  
Angela Mathews

PREPARED FOR:  
Garfield Heights Police Dept

QUOTE #:  
MASQ17479-01  
DATE:  
04/06/2021

Description	Part #	Qty	Unit Price	Ext. Price
Bodycam 4 Garment Clip Bundle with Transfer Software Includes: Bodycam 4 Camera Unit, Rotating Garment Clip, Transfer/Upload Software	BC4-TBUN-GAR	45	\$495	\$22,275.00
Ten Camera Dock Kit	BC4-DOCK-10	4	\$795	\$3,180.00
Heavy Duty Magnet Mount	BC4-MNT-MAG	45	\$99	\$4,455.00
Total				\$29,910.00
(Options Not Included)				
MSRP:				\$36,700.00
Savings:				\$6,790.00

SECURAMAX™ VIDEO MANAGEMENT:	INSTALLMENT PURCHASE OPTION:
SMX-SVRL3 - SecuraMax Server License - 3 Year - \$315/each	3 Year Annual Installment Purchase Option
SMX-SVRL1 - SecuraMax Server License - 1 Year - \$215/each	\$
SMX-SVRL - SecuraMax Server License - 5 Year - \$475/each	

Options & Accessories:	NOTES:
BC-400 Options: \$13... BC4-MNT-GAR... Rotating Garment Mount \$19... BC4-MNT-SCO... Screw-On Mount \$29... BC4-MNT-STF... Screw-to-Fit Mount \$37... BC4-MNT-EPL... Epaulette Mount \$37... BC4-MNT-MOL... Molle Mount \$99... BC4-MNT-MAG... Heavy Duty Magnet Mount \$35... BC4-BAT... Replacement Battery \$20... BC4-TAG20... User Tags (20pk) \$89... BC4-DOCK-S... Single Camera Dock Kit \$795... BC4-DOCK-10... 10 Camera Dock Kit	

**TERMS:**

General Terms: PRO-VISION®, Inc. ships all orders UPS Ground. Service or carrier change will result in additional charges. Shipping & Handling not included unless specified. Quote is valid for 30 days. Purchase price is USD and FOB Byron Center, MI. Product Invoice Net 30 Day Terms or 2.0% Discount Net 10 Day Terms. (excludes installation and SecuraMax Server). Terms and Discounts do not apply to leases or credit card payments. 50% Deposit Required for Installation. Final Installation/Service Payment is due on Receipt of Invoice. Product to be installed by PRO-VISION® and Service Deposit must be paid for prior to scheduling of install/service work. Minimum Service Deposit Required for Service Work. Install rates based on a single location with minimum access of 12 hr/days, 7 days/week. Additional fees may apply if installation location does not comply with our defined service facility requirements. Past due invoices will be subject to a 1.5% per month Finance Charge. No technical support or warranty claims will be provided for any past due account. All transactions are subject to final PRO-VISION® Management Approval.

Leasing: Installment Purchase Option Application must be submitted for final management approval. Rates are subject to change without notice until application is approved. Shipping & Handling is not included in quoted Installment Purchase Option Rates. Shipping & Handling will be included in Installment Purchase Option Application. A \$360.00 document fee and one advance payment equal to the total monthly rate is required with approved final Installment Purchase Option Documents.

SecuraMax®: Plan Price per Month Based on Service Contract for the specified length with autopay discount. Service Contract and End User License Agreement (EULA) required. Additional terms specified in Service Contract and EULA. Hardware using SecuraMax must be paid for prior to deployment. Protection Plan Claims Subject to Deductible.

RESOLUTION NO.: 15-2021

SPONSORED BY: MAYOR MATTHEW A. BURKE  
CO-SPONSORED BY: COUNCILPERSON MICHAEL NENADOVICH

AN EMERGENCY RESOLUTION APPOINTING SIX (6) MEMBERS TO THE COMMUNITY RELATIONS COMMITTEE OF THE CITY OF GARFIELD HEIGHTS, OHIO, COMMENCING IMMEDIATELY AND ENDING DECEMBER 31, 2023

*WHEREAS*, Section 136, *Community Relations Committee*, of the Codified Ordinances of the City of Garfield Heights shall consist of seven (7) members as follows: the Mayor of Garfield Heights or his designee, and six members chosen by the Mayor; each member shall serve a term of three (3) years; and

*WHEREAS*, the purpose of the Committee shall be to foster, encourage and stimulate the improvement of community and intergroup relations among and between citizens of all races, colors, religions, sexes, gender identity, ages, ancestries, familial statuses, physical disabilities, mental disabilities, and national origins, and all economic and educational levels, so as to provide all individuals with an opportunity to grow, participate and share to the best of their ability in the economic, educational, political, social and judicial system, and

*WHEREAS*, the Mayor wishes to appoint the following six (6) members to the Community Relations Committee for the City of Garfield Heights:

<i>Pastor Ian Cox</i>	<i>Vanessa O'Malley</i>
<i>Pastor Ralph Faulkner</i>	<i>Bob Stemnock</i>
<i>Sara Lyons</i>	<i>Minister Kevyn McHenry</i>

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Garfield Heights, Ohio, that:

SECTION 1. The appointment of Pastor Ian Cox, Pastor Ralph Faulkner, Sara Lyons, Vanessa O'Malley, Bob Stemnock, and Minister Kevyn McHenry to the Community Relations Committee of the City of Garfield Heights, Ohio, commencing immediately and ending December 31, 2023, is hereby ratified and approved by this Council.

SECTION 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the citizens of the City of Garfield Heights, Ohio and to enable the Community Relations Committee of the City of Garfield Heights, Ohio to function as prescribed by law and the City Charter, and shall be in full force and effect from and after its passage and approval by the Mayor, otherwise at the earliest period allowed by law.

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_ MAYOR \_\_\_\_\_ PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_ EFFECTIVE DATE: \_\_\_\_\_  
CLERK OF COUNCIL

RESOLUTION NO.: 16-2021

SPONSORED BY: MAYOR MATTHEW BURKE

CO-SPONSORED BY: COUNCILPERSON MICHAEL NENADOVICH

AN EMERGENCY RESOLUTION RATIFYING AN APPOINTMENT BY THE MAYOR OF NORMA BANKS AS A MEMBER OF THE PLANNING COMMISSION OF THE CITY OF GARFIELD HEIGHTS, OHIO DURING THE PERIOD COMMENCING IMMEDIATELY AND ENDING DECEMBER 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Garfield Heights, Ohio, that:

SECTION 1. The appointment of Norma Banks to the Planning Commission of the City of Garfield Heights, Ohio, during the period commencing immediately and ending December 31, 2026, is hereby ratified and approved by this Council.

SECTION 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the citizens of the City of Garfield Heights, Ohio and to enable the Planning Commission of the City of Garfield Heights, Ohio to function as prescribed by law and the City Charter, and shall be in full force and effect from and after its passage and approval by the Mayor, otherwise at the earliest period allowed by law.

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
MAYOR

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_  
CLERK OF COUNCIL

EFFECTIVE DATE: \_\_\_\_\_

# The City of Garfield Heights

5407 TURNEY ROAD ° GARFIELD HEIGHTS, OHIO 44125 ° PHONE 216/475-1504  
FAX 216/475-3807



OFFICE OF THE FINANCE DIRECTOR

PLEASE NOTE, DUE TO THE CURRENT COVID-19 OUTBREAK, THIS  
MEETING WILL BE HELD AS FOLLOWS:

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/89315474985>

Meeting ID: 893 1547 4985

DIAL TO ATTEND

+1 301 715 8592

+1 312 626 6799

Meeting ID: 893 1547 4985

**BOARD OF CONTROL MEETING    DATE: 4-12-2021    TIME: 6:15 P.M.**

## AGENDA:

1. Bids For: Broadway Ave. Watermain Replacement Project –  
OHM request attached.





February 23, 2021

City of Garfield Heights  
Board of Control  
5407 Turney Road  
Garfield Heights, OH 44125

Broadway Avenue Watermain Replacement  
City of Garfield Heights  
**Recommendation to Award Contract**

We hereby request the Board of Control to be prepared to authorize the award of the above referenced project as follows:

**Engineer's Estimate**

- The Engineer's Official Estimate of Probable Cost for the Base Bid is \$ 1,501,604.00.

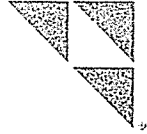
**Bids Received**

- The Engineer (OHM Advisors) has reviewed all bids and hereby provides the following list of Bidders and bid prices:

<b>Bidder</b>	<b>Base Bid</b>
1. Perk Company	\$ 1,572,927.35
2. Fabrizi Trucking & Paving	\$ 1,598,877.25*
3. Terrace Construction Company	\$ 1,605,418.00
4. TRI MOR Corp.	\$ 1,644,045.50
5. Northeast Ohio Trench	\$ 1,649,971.00
6. S.E.T., Inc.	\$ 1,751,629.40

**Review Notes**

\*Fabrizi Trucking & Paving neglected to carry the Base Bid dollar amount to the bid certification page, located on page 25 of the bid documents.



- Upon review of references, equipment, materials, suppliers, subcontractors, and all documents submitted as required by the bid documents, the Engineer hereby recommends the award of the contract to the following lowest and best bidder:  
✓ \$1,572,927.35 Perk Company

Should you have any questions or require additional documentation, please let me know.

Sincerely,  
OHM Advisors

Chad M. Lewis, PE  
Project Manager