



City of Parma Heights Special Council Meeting Minutes July 3, 2023

The meeting was called to order by Council President Rounds at 5:15 p.m.

PRESENT: Council President Rounds, Council Members Maruschak, DeSouza, Durichko, Stavole and Clerk of Council Allen

Motion to excuse Councilmembers Walsh and Haase was made by Councilwoman DeSouza; seconded by Councilwoman Maruschak.

Roll call: Aye: Maruschak, DeSouza, Durichko, Stavole, Rounds.

Members have been excused.

ALSO PRESENT: Mayor Gallo, Director of Law Schneider

Pledge of Allegiance was spoken

NEW BUSINESS

1. CONSIDERATION OF THE COMPETITIVE BIDDING OF THE CASSIDY THEATRE MECHANICAL UPGRADES PROJECT – POTENTIAL REJECTION OF BIDS AND RETURN OF BID BONDS

Director Schneider first took a moment to thank the entire council for being here today for a very important piece of housekeeping that needed to be addressed. This refers to the Cassidy Theatre Mechanical upgrades project. Bids on that project pursuant to ordinance of this council, were open 60 days ago today, under State Law, failure to act on that within 60 days invalidates the date of process. The engineer had established an estimate of \$167,000 was advertised, competitively bid only one bid was returned, that bid came from Northeastern Refrigeration, it came in conjunction with a bid bond and at a cost of \$224,000. Far above the 10% threshold that State Law forbids us from accepting above. In addition, there are a number of items that the engineer found dis-satisfactory with the bid. At this time in order for us to go back to the drawing board to examine creative ways to get this project moving forward. We ask for a motion by council to reject this bid and to return the bid bond. Thank you.

Council President asked if there were any questions or comments? Seeing none. Can I have a motion to reject the bid that we received and return the bid bonds. Moved by Councilwoman DeSouza; Seconded by Councilwoman Durichko.

Clerk Allen called Roll Call: Aye: DeSouza, Durichko, Stavole, Maruschak, Rounds
Nay: None

Motion Carried.

ADJOURNMENT

Council President Rounds: Thank you. Can I have a motion for adjournment?

Councilwoman DeSouza motioned; seconded by Councilwoman Maruschak to adjourn the meeting.

Clerk Allen called Roll Call: Aye: Durichko, Stavole, Maruschak, DeSouza, Rounds
Nay: None

Meeting adjourned at 5:18 p.m.



Barbara Allen
Clerk of Council



Tom Rounds
President of Council