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## **MEMORANDUM**

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**TO:** Laura J. Haller, Director of Legislative Services

**FROM:** Mayor Robert A. Stefanik

**DATE:** April 26, 2011

**RE:** Special Council Meeting

Pursuant to Article III, paragraph (g) of the Charter of the City of North Royalton, I am hereby calling for a Special Council Meeting to be held on **Wednesday, April 27, 2011 at 6:00 p.m.** to be held at North Royalton City Hall, 13834 Ridge Road, North Royalton, Ohio.

The purpose of this Special Council Meeting is to take action on the following:

1. **11-50** - AN ORDINANCE ACCEPTING THE BIDS OF ASTRO POOL, PIPER PLUMBING AND SPRINKLER, K COMPANY, CONTEMPORARY ELECTRIC, SITETECH, VIP RESTORATION, AND SEITZ BUILDERS FOR AN AMOUNT NOT TO EXCEED \$6,048,525 (BASE BID + ALTERNATES 1, 2, 4-8) FOR THE CONSTRUCTION OF A YMCA IN THE CITY OF NORTH ROYALTON AS THE LOWEST AND BEST BIDS, AND DECLARING AN EMERGENCY.
2. **11-51** - AN ORDINANCE ACCEPTING THE BIDS OF ASTRO POOL, PIPER PLUMBING AND SPRINKLER, K COMPANY, CONTEMPORARY ELECTRIC, AND SEITZ BUILDERS FOR AN AMOUNT NOT TO EXCEED \$5,645,580 (BASE BID + ALTERNATES 1, 4-8) FOR THE CONSTRUCTION OF A YMCA IN THE CITY OF NORTH ROYALTON, AS THE LOWEST AND BEST BIDS, AND DECLARING AN EMERGENCY.
3. **11-52** - AN ORDINANCE ACCEPTING THE BIDS OF ASTRO POOL, PIPER PLUMBING AND SPRINKLER, K COMPANY, CONTEMPORARY ELECTRIC, SITETECH, VIP RESTORATION, AND SEITZ BUILDERS FOR AN AMOUNT NOT TO EXCEED \$5,769,780 (BASE BID + ALTERNATES 2, 4-8) FOR THE CONSTRUCTION OF A YMCA IN THE CITY OF NORTH ROYALTON AS THE LOWEST AND BEST BIDS, AND DECLARING AN EMERGENCY.
4. **11-53** - AN ORDINANCE ACCEPTING THE BIDS OF ASTRO POOL, PIPER PLUMBING AND SPRINKLER, K COMPANY, CONTEMPORARY ELECTRIC AND SEITZ BUILDERS FOR AN AMOUNT NOT TO EXCEED \$5,381,900 (BASE BID + ALTERNATES 4-8) FOR THE CONSTRUCTION OF A YMCA IN THE CITY OF NORTH ROYALTON AS THE LOWEST AND BEST BIDS, AND DECLARING AN EMERGENCY.
5. AUTHORIZE THE MAYOR TO DIRECT THE CONSTRUCTION MANAGER TO PREPARE ALL NECESSARY DOCUMENTS IN ORDER TO REBID THE YMCA PROJECT.

/s/Robert A. Stefanik  
Mayor Robert A. Stefanik



# City of North Royalton

Office of the Council

**Laura J. Haller CPM, CMC**  
Director of Legislative Services

**Vincent A. Gentile**

President of Council

Ward 1 **John T. Nickell**  
Ward 2 **Gary Petrusky**  
Ward 3 **Donald R. Willey**  
Ward 4 **Paul F. Marnecheck**  
Ward 5 **Larry Antoskiewicz**  
Ward 6 **Dan Kasaris**

## NORTH ROYALTON CITY COUNCIL SPECIAL MEETING AGENDA

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**April 27, 2011**

**6:00 p.m.**  
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1. Call to order
2. Opening ceremony
3. Roll call
4. Director to read the notice
5. Discussion by public of current agenda legislation, non-debatable, five minute maximum time
6. **SPECIAL MEETING ITEMS**

### **LEGISLATION:**

#### **SECOND READING CONSIDERATION**

1. **11-50** - AN ORDINANCE ACCEPTING THE BIDS OF ASTRO POOL, PIPER PLUMBING AND SPRINKLER, K COMPANY, CONTEMPORARY ELECTRIC, SITETECH, VIP RESTORATION, AND SEITZ BUILDERS FOR AN AMOUNT NOT TO EXCEED \$6,048,525 (BASE BID + ALTERNATES 1, 2, 4-8) FOR THE CONSTRUCTION OF A YMCA IN THE CITY OF NORTH ROYALTON AS THE LOWEST AND BEST BIDS, AND DECLARING AN EMERGENCY. **First reading April 19, 2011.**
2. **11-51** - AN ORDINANCE ACCEPTING THE BIDS OF ASTRO POOL, PIPER PLUMBING AND SPRINKLER, K COMPANY, CONTEMPORARY ELECTRIC, AND SEITZ BUILDERS FOR AN AMOUNT NOT TO EXCEED \$5,645,580 (BASE BID + ALTERNATES 1, 4-8) FOR THE CONSTRUCTION OF A YMCA IN THE CITY OF NORTH ROYALTON, AS THE LOWEST AND BEST BIDS, AND DECLARING AN EMERGENCY. **First reading April 19, 2011.**
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#### **NON LEGISLATIVE ITEMS**

1. AUTHORIZE THE MAYOR TO DIRECT THE CONSTRUCTION MANAGER TO PREPARE ALL NECESSARY DOCUMENTS IN ORDER TO REBID THE YMCA PROJECT.
7. Adjournment



# City of North Royalton

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**Laura J. Haller CPM, CMC**  
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## NORTH ROYALTON CITY COUNCIL NOTICE OF SPECIAL COUNCIL MEETING

April 26, 2011

PURSUANT TO ARTICLE III, PARAGRAPH (g) OF THE CHARTER OF THE CITY OF NORTH ROYALTON, A SPECIAL MEETING OF THE NORTH ROYALTON CITY COUNCIL WAS CALLED IN WRITING BY MAYOR ROBERT A. STEFANIK TO BE HELD AT **6:00 P.M., APRIL 27, 2011**, AT NORTH ROYALTON CITY HALL, 13834 RIDGE ROAD, NORTH ROYALTON, OHIO 44133.

THE PURPOSE OF THE SPECIAL MEETING IS TO TAKE ACTION ON THE FOLLOWING:

1. **11-50** - AN ORDINANCE ACCEPTING THE BIDS OF ASTRO POOL, PIPER PLUMBING AND SPRINKLER, K COMPANY, CONTEMPORARY ELECTRIC, SITETECH, VIP RESTORATION, AND SEITZ BUILDERS FOR AN AMOUNT NOT TO EXCEED \$6,048,525 (BASE BID + ALTERNATES 1, 2, 4-8) FOR THE CONSTRUCTION OF A YMCA IN THE CITY OF NORTH ROYALTON AS THE LOWEST AND BEST BIDS, AND DECLARING AN EMERGENCY.
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5. AUTHORIZE THE MAYOR TO DIRECT THE CONSTRUCTION MANAGER TO PREPARE ALL NECESSARY DOCUMENTS IN ORDER TO REBID THE YMCA PROJECT.

CITY COUNCIL  
NORTH ROYALTON, OHIO

Laura J. Haller CPM, CMC  
Director of Legislative Services  
City of North Royalton, Ohio