

***SPECIAL PUBLIC WORKS COMMITTEE MEETING – 6:30 P.M.***

**AGENDA**  
**SOLON CITY COUNCIL**  
**APRIL 3, 2017 - 7:30 P.M.**  
**Caucus 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 4/5 Public Works @ 6:00, 4/6 Civil Service @ 4:00, 4/11 Planning Commission rescheduled to 4/12 @ 7:30, 4/12 Safety & Public Properties @ 6:00, 4/14 Good Friday, CITY HALL CLOSED, 4/17 Finance 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: March 20, 2017

PENDING:

1. Ordinance No. 2017-23 amending Ordinance No. 2016-126 which accepted the proposal of Burgess and Niple to proceed with the design of the City Hall entry plaza improvements in accordance with the General Design Services contract, and declaring an emergency – 2/21 1<sup>st</sup> reading – 3/6 2<sup>nd</sup> reading – 3/20 3<sup>rd</sup> reading – NO NEW MATERIAL

CORRESPONDENCE:

2. Memo from the Clerk of Council regarding 2017 Council meeting dates

CONSENT:

3. Ordinance accepting the base bid and the alternate bids of TRAX Construction for the Miles Road Sanitary Sewer Replacement Contract, and declaring an emergency (\$968,474.50) *(to be considered by Public Works at meeting held prior)*
4. Ordinance accepting the bid of A & A Safety for the 2017 Annual Street Striping Program, and declaring an emergency (\$191,015) *(to be considered by Public Works at meeting held prior)*
5. Ordinance accepting the base bid and alternate bid of Konstruction King for the 2017 Annual Concrete Repair Program, and declaring an emergency (\$1,887,875) *(to be considered by Public Works at meeting held prior)*
6. Ordinance authorizing the negotiation of hourly rates with H.R. Gray for supplemental on-site construction inspection services for 2017, and declaring an emergency *(to be considered by Public Works at meeting held prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

**INACTIVE AGENDA – April 3, 2017**  
*No Inactive Agenda items at this time.*