

CITY OF ROCKY RIVER

November 6, 2017

The Special Meeting of Council was called to order by Mr. Moran, President of Council, at 7:00 p.m. in the David J. Cook Council Chambers.

Council Members Present: Mr. Hunt, Mr. Shepherd, Mr. O'Donnell, Mr. Furry,
Mr. Sindelar, Mr. Klym, Mr. Moran

Administration: Mayor Bobst, Mrs. Costello, Mr. Thomas

Law Director: Mr. Bemer

The meeting was opened with the Pledge of Allegiance.

The Special Meeting this evening is in regards to Ordinance No. 96-17.

AUDIENCE PARTICIPATION: NONE

ORDINANCE NO. 96-17

BY: CHRISTOPHER J. KLYM

**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE
DIRECTOR OF PUBLIC SAFETY SERVICE TO PAY GARDINER SERVICE
COMPANY THE COST FOR REPLACING TWO (2) HVAC ROOFTOP UNITS AT THE
HAMILTON ICE ARENA FOR AN AMOUNT NOT TO EXCEED \$56,828.00
1st READING**

Councilman Klym explained that this is a double emergency ordinance because it's being read and passed as an emergency but also it is a result of the emergency of several HVAC units that have stopped working at the Hamilton Ice Arena. One unit covers the lobby area and the other unit covers the south locker rooms and there is a hockey tournament beginning the Friday after Thanksgiving. This bid has been placed for two HVAC rooftop units from Gardiner Service Company for a total not to exceed \$56,828.00. Each of these units are 30 years old. There are other units that are not working at all or very well, but these two units are needed right now.

Mr. Balla said that basically this comes down to turn around time. The tournament is scheduled for Friday following Thanksgiving and heat is needed by then. Mr. Mehling added that by awarding the contract with Gardiner, the units will be installed prior to the tournament where the other bids would have been 4-6 weeks out and the city would need to pay for a temporary heating source for the tournament at a cost of \$4,000.00.

Mr. Klym said that this ordinance will be read twice and hopefully passed after the second read.

- Mr. Furry asked if the other bids were less than the Gardiner bid. Mr. Balla said that there were other things considered i.e. the turnaround time and the additional cost for

temporary heat making the bids about the same. These units are in stock and could be installed quickly. Mr. Furry asked if there was some heat in other areas? Mr. Mehling responded yes. The Mayor added that there will be more work needing to be done with other units along with the roof. There will be some temporary heat at the Zamboni area for a few months while the administration looks at roof options.

- Mr. Sindelar asked if this will have anything to do with the energy savings contract the city already has with Gardiner. The Mayor said that these units will be more efficient but the energy saved from these two units will not become part of the overall guaranteed savings. That is a whole separate project. The Mayor said that the maintenance of these units to keep them going for as long as they have is a testimony to the recreation department and others that have done work on them.
- Mr. Moran asked if these units would be installed within the month. Mr. Mehling responded that they would be installed by the start of the tournament.

Mr. Moran moved to close the Special Meeting, seconded by Mr. O'Donnell. The Special Meeting was adjourned at 7:13 p.m.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry - aye
	Sindelar – aye	Klym – aye	Moran - aye	
	7 ayes		0 nays	PASSED

James W. Moran
President of Council

Susan G. Pease
Clerk of Council