

Special City Council Meeting

*Wednesday, April 24, 2019 – 5:00 p.m.
Multi-Purpose Room (downstairs)*

Call to order.

Roll call.

Introduction of Ordinances and Resolutions.

Discussion of Ord. 73-19.

Ord. 73-19

An Ordinance authorizing the Mayor to solicit Design-Build Proposals for a Parking Facility adjacent to Medina City Hall.
(emergency clause requested)

Adjournment.

Budget Hearing

*Wednesday, April 24, 2019
Immediately following Special City Council Meeting*

2019-2023 Budget Hearings / Vehicle Maintenance – Sanitation

676-0746	Vehicle Maintenance
514-0541	Sanitation Office
514-0543	Sanitation Collection
514-0708	Sanitation – Cash Control
616-0915	Section 125 Fund
625-0915	Payroll Fund
637-0920	Agency Revolving Fund

ORDINANCE NO. 73-19

AN ORDINANCE AUTHORIZING THE MAYOR TO SOLICIT DESIGN-BUILD PROPOSALS FOR A PARKING FACILITY ADJACENT TO MEDINA CITY HALL, AND DECLARING AN EMERGENCY.

WHEREAS: On March 26, 2018 Medina City Council passed Ordinance No. 52-18 establishing a public bidding procedure for design-build bids for a parking facility adjacent to Medina City Hall; and

WHEREAS: On November 2, 2018 five (5) design build teams submitted qualification statements for the project to the City for consideration. After review of the qualification statements submitted, the City determined that three of the design build teams would be invited to submit proposals for this project; and

WHEREAS: On January 28, 2019 the City invited CPS Construction Group, Mike Coates Construction, and The Ruhlin Company to submit technical and cost proposals for this project. Proposals were received from the three teams on March 22, 2019; and

WHEREAS: After review of the proposals received, on April 22, 2019 the City Council passed Ordinance No. 72-19 rejecting all proposals received for the parking deck project.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, STATE OF OHIO:

SEC. 1: The Mayor is hereby authorized to invite CPS Construction Group, The Ruhlin Company, and Mike Coates Construction to again submit technical and cost proposals for engineering, design and construction of a parking facility adjacent to Medina City Hall. Upon receipt of the proposals, the Mayor shall make a recommendation to City Council for the award of a contract to the lowest and best proposal, which shall be within the sole discretion of this Council as to the determination of "lowest and best." Council shall not be required to accept any bid proposal and may reject any and all bid proposals.

SEC. 2: The technical and cost proposals to be submitted by the Design Build teams shall be prepared in conformance with the "REQUEST FOR PROPOSALS for the CITY OF MEDINA CITY HALL PARKING STRUCTURE" a copy of which is attached hereto and incorporated herein as "Exhibit A."

SEC. 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SEC. 4: That this Ordinance shall be considered an emergency measure necessary for furtherance of the public health, safety and general welfare of the inhabitants and visitors to the City in order to provide necessary and safe off-street parking to the public to further the interests of the City of Medina at the earliest possible time; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

1. Project Parameters
 - a. Capacity of Parking Deck (see p. 5: General Project Description, paragraph B)
 - b. Footprint of New Facility (see p. 34). Options:
 - i. North-South
 - ii. East-West
 - iii. Open to any configuration except for 140 x 80 ft parcel on W. Liberty
 - iv. Other
 - c. Surface Parking
 - i. Require designer to maintain some existing accessible spaces adjacent to City Hall?
 - d. Brick Accents (p. 25: Exterior Appearance Quality)
 - i. Revise/modify specifications?
2. Budget for Construction (p. 6: Budget Limit)
 - a. Originally \$3.8 million
 - b. Designers required to submit a proposal that is within budget
3. Design Review and Scoring
 - a. Design Review Committee (p. 16). Options:
 - i. Same member?
 - ii. New members?
 - iii. Add more Council members?
 - b. Should we require Design Builders to provide a rendering showing exactly the design that is being proposed?
 - c. Scoring (p. 18)
 - i. Use same system or revise?
 - ii. Clarify cost score- use number of spaces within the deck?