

ORDINANCE NO. 47-19

AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN THE LETTER OF INTENT TO THE BOARD OF EDUCATION OF THE MEDINA CITY SCHOOL DISTRICT FOR THE NEW FITNESS ROOM ADDITION AT THE MEDINA COMMUNITY RECREATION CENTER, AND DECLARING AN EMERGENCY.

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

- SEC. 1:** That Council hereby authorizes the Mayor sign the Letter of Intent to the Board of Education of the Medina City School District for the new Fitness Room Addition at the Medina Community Recreation Center.
- SEC. 2:** That a copy of the Letter of Intent is marked Exhibit A, attached hereto and incorporated herein.
- SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage 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 the law.
- SEC. 4:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the project is planned to be bid in the next few weeks; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: March 25, 2019

SIGNED: James A. Shields
President of Council Pro-Tem

ATTEST: Kathy Patton
Clerk of Council

APPROVED: March 26, 2019

SIGNED: Dennis Hanwell
Mayor



132 North Elmwood Ave.
P.O. Box 703
Medina, Ohio 44258-0703
Phone: 330-725-8861
Fax: 330-722-9045
www.medinaoh.org

ORD. 47-19
ELH. A

March 11, 2019

Board of Education
Medina City School District
739 Weymouth Road
Medina, OH 44256

Re: Medina Community Recreation Center
New Fitness Room Addition

Letter of Intent

General Items:

It is the City of Medina's intention:

1. To pay for all of the associated design and construction costs for a new expansion of the space at the Medina Community Recreation Center ("MCRC").
 - a. Including associated/related costs for reworked utilities, i.e., underground lines (sewer, storm, etc.), connection/extension costs for electrical, gas, and plumbing within the existing building to feed the new addition's needs.
2. To pay for estimated additional utility expenses for use of the new expanded space.
3. To pay for any expenses for additional insurance (facility, liability, etc), if needed.
4. To not increase custodial costs or staff.
 - a. Medina Community Recreation Center staff will provide general cleaning of the new area.
5. We also intend to make and install a project sign that includes information that the funding for the proposed project is fully from the City of Medina ("City") & that no Medina City School District ("MCSD") funding is being used for this project.
6. To relocate all of the current exercise and weight equipment located on the balcony to the new space.
 - a. Use of and programming for the existing balcony's future is not directly a part of the Fitness Center's project, however, the MCRC intends to work directly with the MCSD about usage of this area.

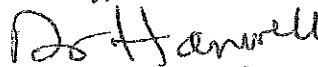
Preserving the Past. Forging the Future.

March 11, 2019

7. The plan for the project is intended to provide the least disruption to current activities/programs at the MCRC as the project moves forward.
8. The design for the facility will keep the new Fitness Room as a separate entity from the rest of the existing Fitness Area it is attached to.
9. The new space is to have its own mechanical and electrical systems, with gas, electric, sewer, and water tapped into at the existing building systems.
10. Professional services to be provided will include the design development of the current preliminary design, preparation of the construction documents and specifications, bidding process, bid review/recommendations, construction oversight and end of project closeout.
11. The specifications for the project are intended to include a 10-15 year warranty on the HVAC system. The roof system will, most likely, include a 20-30 year warranty. All warranties will run to the benefit of MCSD and the City.
12. A copy of the proposed time line and estimate of cost is attached hereto and incorporated herein. The intention is to follow the attached time line for the new Fitness Center; however, it is understood that delays may occur due to unanticipated detailing issues, securing the necessary approvals to move forward with any phase of the project, or overall construction issues.
13. When the construction drawings have been prepared, there will be a public bidding process, with the award intended to go to the lowest and best bid received. As this process proceeds the Architect will make the recommendation to the City of Medina, which will advise the MCSD Board of Education of the recommendation and seek any input from the Board of Education prior to final approval by the Medina City Council.
14. The project is anticipated to be ready for occupancy and programs by the spring of 2020.
15. The Ground Lease Agreement and the Joint Operating Agreement will be revised to adjust the square footage included under the lease due to the added square footage from this project. All other provisions of the Ground Lease and Joint Operating Agreement remain viable and intact, unless contrary to the above provisions in the letter of intent which shall be incorporated into the Joint Operating Agreement and Lease.

The parties agree that the foregoing list contains the basic framework for the project and may be modified as the project proceeds. It is the intention of the City to keep the MCSD informed of the progress of the project and work with the MCSD in addressing any concerns regarding the project.

Sincerely,



Dennis Hanwell
Mayor

3/26/19

DH/ss

Attachment: Anticipated Time Line, dated 1/3/2019
Estimate of Cost, dated 1/3/2019