

BEACHWOOD CITY COUNCIL MINUTES OF THE SPECIAL COUNCIL MEETING HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT BOULEVARD, ON THURSDAY, MAY 26, 2011 AT 6:00 P.M.

The meeting was called to order at 6:05 P.M. by Council President Pro Tem Saul Eisen

ROLL CALL: Present: J. Berns, S. Eisen, M.M. Jacobs, B. H. Linick, M.I. Wachter
Absent: F.S. Goodman, M. Mintz.
Also Present: M. Gorden, M.A. Cannon, T. Kreczko, J. Cuini

Mr. Kreczko stated that six bids were submitted and the project is slated for completion in 21 days. Mr. Eisen asked why there is such a big bid spread. Mr. Ciuni stated that the higher bidder performs a lot of ODOT work.

PUBLIC WORKS COMMITTEE

1. Submitted to Council an Ordinance authorizing the Mayor to enter into a Contract with Karvo Paving Company for the 2011 Resurfacing Program.

ORDINANCE NO. 2011-71 – Introduced by Justin Berns
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH KARVO PAVING COMPANY FOR THE 2011 RESURFACING PROGRAM.

Moved by J. Berns, seconded by M.M. Jacobs, that the rules be suspended and that Ordinance No. 2011-71 be placed on final reading.

ROLL CALL Yes: J. Berns, S. Eisen, M.M. Jacobs, B.H. Linick, M.I. Wachter
Abstain: None.
No: None.
Not Voting: None.
MOTION ADOPTED-RULES SUSPENDED

Moved by J. Berns, seconded by M.M. Jacobs, that Ordinance No. 2011-71 be adopted.

ROLL CALL Yes: J. Berns, S. Eisen, M.M. Jacobs, B.H. Linick, M.I. Wachter
Abstain: None.
No: None.
Not Voting: None.
MOTION ADOPTED

May 26, 2011

CM 2011-110

ADJOURNMENT(continued)

Approved:

Merle S. Gorden, Mayor

Karen M. Navolanic, Clerk of Council