



City Council Meeting Agenda

Tuesday, February 22, 2022

7:30 PM

- 1) Call to Order**
- 2) Roll Call of Members**
- 3) Meeting Minutes**
 - A) February 15, 2022 Meeting Minutes
- 4) Review of Proposed Agreements**
 - A) Commonwealth West Field Bid
- 5) Adjourn**

All agendas are subject to change.

City Council Policy for Correspondence:

All correspondence addressed to City Council or requested to be distributed to City Council by the sender is a matter of public record and will be placed on the City of Bexley Website (www.bexley.org) at Public Documents > City Council > Council Correspondence. If the subject of the correspondence is not on the Council Agenda, the sender may discuss the issue during Public Comments. If the subject of the correspondence is on the Council Agenda, the sender may discuss the issue at the time the issue is addressed during the Council meeting.

City Council Policy for Public Comments:

Members of the public are encouraged to provide comments to City Council at the following times:

For issues that are not on Council's agenda:

- At a designated public comment period near the beginning of the meeting

For items on Council's agenda (when speaker slip has been filled out in advance):

- During an ordinance or resolution that is being discussed
- Residents may submit up to two separate speaker slips per meeting
- Please note that the speaker slip must be filled out prior to entering Council chambers and must be promptly handed to the Council secretary

For items on Council's agenda (when a speaker slip has not been filled out in advance):

- During the public comment period after a motion has been made and seconded to adopt an ordinance or resolution (typically the third reading)

- During a designated public comment period at the end of the meeting

Time limits for public comments:

While City Council will not routinely impose time limits on either Agenda or Non-Agenda visitors who wish to address City Council, those commenting are asked to confine their remarks to approximately five (5) minutes and for Agenda items, to direct their comments to the subject matter being addressed in the legislation. This five minute limitation also applies to City Council members per 220.01 (rule 13).

Additional guidelines for public comments:

- Any speaker addressing Council shall provide his/her name and address.
- Undue interruption or other interference with the orderly conduct of remarks is not permitted.
- Defamatory or abusive remarks are always out of order.
- Violation of this policy may result in termination of the speaker's comments and/or removal from the meeting



City Council Meeting Minutes

Tuesday, February 15, 2022

10:00 AM

1) Call to Order

Mayor Kessler called the meeting to order at 10:03am.

2) Roll Call of Members

Board of Control Members Present: Ben Kessler, Troy Markham

Mike Price is also present.

3) Jeffrey Mansion Cooling Tower Bid Sheet

Mr. Price provided a brief update on the project, which involves the replacement of the cooling tower at Jeffrey Mansion, which is currently at the end of its life. The cooling tower which is currently located on the roof will be moved to the bottom floor and will have a stainless steel enclosure that will improve the lifespan.

A) Bid Tabulation Sheet

B) Cooling Tower Bid Sheet

Mr. Kessler then provided a brief overview of the received bids and highlighted the lowest bid Ohio Heating. Mr. Price recommended them based on both the price and the City's former work with this firm, including work specific to Jeffrey Mansion which affords them familiarity with the facility.

Mr. Kessler asked if Mr. Markham had any questions, which he did not.

Mr. Kessler paused the meeting as Mr. McPeek is en route.

Mr. Kessler resumed the meeting at 10:09am and presented the bids and a recap of the project to Mr. McPeek. Mr. McPeek asked about the breakdown between labor and parts. Mr. Kessler explained the grant that will be applicable to fund this project.

Mr. Markham moved to approve the contract award to Ohio Heating and Air Conditioning and

Mr. McPeek seconded.

All in Favor: Ben Kessler, Matt McPeek, Troy Markham

Opposed: None

Motion passed 3-0

Mr. Kessler adjourned the meeting at 10:18am.

4) Public Comments (No Speaker Slip Required)

5) Adjourn

| Commonwealth West - Bid Tab - 2022 | | | | | | |
|---|----------|----------|-------------|--------------|---|--|
| Item | Quantity | UOM | Unit Cost | Extended | Notes | |
| Field Renovations | | | | | | |
| Hickory Valley Sod Farm | 1 | lump sum | \$62,920.00 | \$62,920.00 | | |
| Penlin Seeding Inc. | 1 | lump sum | \$77,890.00 | \$77,890.00 | | |
| Ag Design Inc. | 1 | lump sum | \$31,371.00 | \$107,575.00 | | |
| Irrigation and Electric Installation | | | | | | |
| Rain One Irrigation | 1 | lump sum | \$46,000.00 | \$46,000.00 | | |
| Penlin Seeding Inc. | 1 | lump sum | \$47,555.00 | \$47,555.00 | | |
| Hydro Tech Irrigation | 1 | lump sum | \$49,594.00 | \$49,594.00 | | |
| Booster Pump | | | | | | |
| Technical Choice | 1 | lump sum | \$31,370.08 | \$31,370.08 | Sole Source for Watertronics Sports Field Pumps | |
| Irrigation Design Services | | | | | | |
| Technical Choice | 1 | lump sum | \$8,775 | \$8,775.00 | | |
| Field Renovation Consulting Services | | | | | | |
| Field Source LLC | 1 | lump sum | \$16,500 | \$16,500.00 | | |