

**WARREN CITY COUNCIL  
SPECIAL MEETING  
JUNE 1, 2015 – 5:30 PM**

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**OPENING OF MEETING**

John Lewis, Council Vice-President, presided over the June 1, 2015 special meeting of Warren City Council in Council Chambers of the Municipal Building and opened the meeting with the Pledge of Allegiance.

**ROLL CALL**

Members present and responding to roll call were: Gregory Fraser, Samuel Harvey, John Lewis, and James A. Zavinski, Sr. Mayor Maurice Cashman, Howard R. Ferguson, and Richard Kolcharno were absent. Mrs. Freenock, Mr. Holtz, Mrs. Leary, Ms. Stapleford, and Chief Zydonik of City staff were also in attendance. Gus Maas represented Hill Engineering, City Engineer.

**RECOGNITION OF VISITORS**

Mr. Lewis welcomed all visitors. Present were:

- Pauline Steinmeyer: City resident observing
- Josh Cotton: Times Observer Reporter

**CONTRACT AWARD: MIDTOWN PARKING LOT RECONSTRUCTION PROJECT**

Gus Maas, Hill Engineering, reported that on May 28, 2015, the City received bids for the Midtown Parking Lot Reconstruction Project. The Project is partially funded by a Redevelopment Assistance Capital Project grant. The Project calls for reconstruction of the Lot including improvements to both the Second and Third Avenue entrances and exits. Contract One (General) includes sidewalk, curb, drainage, and paving work. Contract Two (Electrical) includes a new electrical service entrance, new conduit, and lighting revisions.

The low bid received for Contract One was submitted by Lake Shore Paving, Inc. of Jamestown, NY. It was noted that Lake Shore Paving offered a \$15,000 deduct to the bid if Council elects to allow the entire Lot to be worked on at the same time rather than completing approximately one-half at a time. City Staff suggested that the deduct amount does not warrant taking the entire lot out of service for the entire construction period.

The low bid received for Contract Two was submitted by Cox and Kanyuck Electric of Meadville, PA.

Mr. Fraser made the motion to approve the award of the General Contract to Lake Shore Paving contingent upon approval of the project rescope by the State Office of the Budget. The motion was seconded by Mr. Zavinski and carried unanimously among the Council members present.

Mr. Fraser made the motion to approve the award of the Electrical Contract to Cox and Kanyuck contingent upon approval of the project rescope by the State Office of the Budget. The motion was seconded by Mr. Zavinski and carried unanimously among the Council members present.

**ADJOURNMENT**

There being no further business to come before Council, Vice-President Lewis declared the meeting adjourned.