

Minutes

Planning and Development Committee 9:21 a.m., January 9, 2018

Present: Clough (Vice Chair), Elkins, Moss, Nardi, Norton, Serrano, Welo

Not present: Dixon, Lucas, McCall

Also Present: Anderson, Benford, Burney, Calabrese, Caver, Dangelo, Davis, Feke, Feliciano, Ferraro, Fields, Garofoli, Gautam, Gettings, Hampton, Jaszczak, Johnson, Joyce, Kirkland, Krecic, Laule, Muti, Myers, Pierce, Raguz, Schipper, Shaffer, Sutula, Temming, Vukmanic, Young, Zeller

Mayor Clough called the meeting to order at 9:21 a.m. The secretary called the roll and reported that three (3) committee members were present.

E. 116th Rail Station

Joe Shaffer, Brian Temming, Maribeth Feke and Jonathan Laule, made the presentation. This station is on the light rail line. The current station was constructed in 1981, but the stop has been there for a century when the line was originally constructed. It serves the Green Line and Blue Line. The purpose is to rehabilitate the station and bring it into ADA compliance. At the end of this presentation, there will be two actions recommended. One will be the award for the station construction. The second will be the St. Luke's MOU concerning additional funding for the station.

Brian Temming is the project manager. This is one of RTA's key stations and required by FTA to bring to ADA status. The scope of work is to provide two new access ADA complaint points, one from east 116th and the other from Shaker Blvd. They will also rehabilitate the concrete stairs, replace the platform with a new concrete platform, and upgrade the security and lighting. They recently installed new call boxes at the existing platform. An additional five will be added, for a total of seven, along with increasing the lighting levels to current station standards. The new call boxes and cameras will be tied into the network so the ICC has access. They will replace the track throughout the platform. The project was bid twice previously. They did some value engineering to get it back into the budget. They reduced some of the canopy areas. They kept it over the stairs and waiting areas. They changed the ramp construction from concrete to FRP which is a fiberglass reinforced plastic. They will repair the north stair instead of replacing it. The concrete is in good condition, with some minor damage. They will repair and coat it. They will utilize the existing station retaining walls and build on top of them.

This was presented to the CAB in Dec. 14, 2017. It was well received by them. Construction would be completed spring 2019. He showed a site plan of the existing station and new station. On the south side of the tracks, there will be a new ramp leading to the platform level. There will be an ADA track crossing at platform level to take you to the north side. On the north side, there will be a stair off E. 116th. The canopies will be replaced. A walkway will extend off the west end of the platform leading to the St. Luke's use muse connector that Maribeth will discuss. The new pull off lanes are being constructed as an early release package from of the MOU which will provide additional eight parking spots along Shaker Blvd. that can be sued by

Harvey Rice and RTA riders. There will be artwork at the entrance where the panels are. The canopies will be similar to the Buckeye-Woodhill Station. The ramp will be 360 ft long. About 2/3 the way down will be a covered pause area. Mayor Elkins asked why the ramp won't be covered with the risk of ice. Brian said due to funding, the coverage was reduced. They replaced it with slotted so as the snow melts, it will melt off the ramp and won't build up any ice or snow. Mayor Welo expressed the need for this station. The area is diverse with seniors, home owners, students, etc. She believes that the station could be enhanced down the road if money became available.

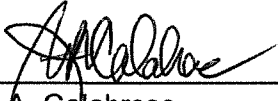
Jonathan Laule is the contract administrator. This bid was issued Dec. 14, 2017. It was accessed by 23 parties, with two bidders. The recommended vendor is Panzica Construction with a bid of \$4,975,000 and was determined to be the lowest and responsive bidder. The DBE goal is 17%. The firm has done work at CSU, City of Beachwood, CMA and others. They are currently working on the E. 34th Street Station. They are headquartered in Mayfield Village, Ohio.

Maribeth Feke is the director of planning. They conducted a station area plan in 2010. The design followed that. A lot of the improvements discussed were expressed by the community and part of the plan incorporated into the design. Since 2010 they have worked with stakeholders at the Intergenerational School, St. Luke's Foundation, Cleveland Neighborhood Progress (CNP), LAND Studio, Shaker Square Larchmere Development Corp., Buckeye/Shaker Development Corp to incorporate the elements into their funding and plans. CNP, the developer of the St. Luke's Development project was awarded \$350,000 from St. Luke's Foundation for improvements to the E. 116th Street Station, which included lengthening the ramp from the station platform or the muse to the Shaker Blvd. entrance because that access point is important to the school, residents and visitors to that complex. The extended pull-off lanes will help students at Harvey Rice Elementary School and RTA riders.

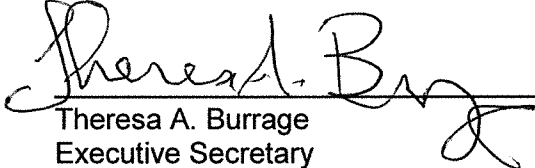
The artist for the station is Beatrice Coron in coordination with the development corporations, LAND Studio and CNP. It's made of graduated steel and cut glass. The glass bubbles will be etched with folk, music, and art, agriculture simulating Hungarian culture of the neighborhood, music and Shaker Square market. The funds will help fund the art since it is not federally funded.

Staff requests that the Planning & Development Committee recommend entering into an MOU with CNP for \$350,000 of improvements to E. 116th Street Station for Board approval. It was moved by Mayor Welo, seconded by Mayor Elkins and approved by unanimous vote. Staff also request that the Planning & Development Committee recommend award to Panzica Construction Company for the E. 116th Street Station Reconstruction. The base contract is not to exceed \$4,975,000. It was moved by Mayor Elkins, seconded by Mayor Welo and approved by unanimous vote.

Mayor Clough adjourned the meeting at 9:38 a.m.



Joseph A. Calabrese
CEO, General Manager
Secretary/Treasurer



Theresa A. Burrage
Executive Secretary