

HEALTH, SANITATION & PUBLIC UTILITIES COMMITTEE

NOVEMBER 26, 2013

The meeting was called to order at 6:23 p.m. by Chairman Todd Grayson. Committee members present were: Todd Grayson, John Kevern and Tim McCarthy. Also present were City Administrator Bridgette Kabat, Law Director Mathew Beredo, and Director of Public Utilities Tim Warren.

APPOINTMENT TO LITTER AND RECYCLING BOARD

The Committee reviewed the application of Andrew Sauber for appointment to the Litter and Recycling Board. Mr. Sauber was present and Mr. Grayson thanked him for coming and for his willingness to serve. The Committee agreed 3-0 to approve Mr. Sauber's appointment to the Litter and Recycling Board.

REQUEST TO ENTER INTO AN AGREEMENT WITH JONES & HENRY ENGINEERS FOR ENGINEERING SERVICES DURING WASTEWATER TREATMENT PLANT PHASE III IMPROVEMENTS

Mr. Warren requested approval of an ordinance authorizing a contract with Jones and Henry in an amount not to exceed \$760,000 for engineering services during construction and resident project representation for Wastewater Treatment Plant Phase III improvements. Mr. Warren said that following last month's meeting they reviewed the process used for requests for qualifications and decided that it was not specific enough about the project. Another RFQ was published in early November and notices were sent to the five firms that had previously submitted qualifications stating that they could resubmit or we would use their earlier submission. Mr. Warren said the firms were re-ranked and Jones and Henry still finished first.

Mr. Grayson said that he is disappointed that CTI was not sent a notice since they recently did work at the plant. Mr. Warren stated that his objective was to meet the requirements of the Ohio Revised Code. In his opinion, Jones and Henry is the most qualified and are critical to this project. Mr. Kevern noted that CTI had an opportunity to respond to the RFQ's that were published. Mr. McCarthy asked who does the rankings. Mr. Warren said that for this project he did the ranking. He followed a formula developed by Doug Dariano over the years. Mr. Warren said that the design started in 2009 and he has been working very closely with Jones and Henry and is very impressed with their work. He said that as the person charged with dealing with this process, he is most comfortable working with Jones and Henry.

Mr. Grayson said that he has significant and substantive issues with Jones and Henry. He said there were problems at the Treatment Plant and Jones and Henry enabled those problems because they were too comfortable with the people down there. Mr. Grayson stated that he has said he would be okay with letting this go through if he were given a time that it would end with Jones and Henry. Mr. McCarthy said that Mr.

Grayson's position would be more tenable if this project was in the design stage. The Committee agreed 2-1 to recommend approval of a contract with Jones and Henry for engineering services and resident project representation for Phase III of the Wastewater Treatment Plant improvements.

RECOGNITION FOR THE WORK CREWS DID FOLLOWING RECENT STORM

Mr. Warren said that he wanted to recognize the work that the Department of Public Utility workers did following the recent storm. He said that because of the power outages they had to move generators back and forth between pump stations, and there were also a couple of water breaks early that week.

TRANSPORTATION UPDATE

Ms. Kabat reported that since its inception, there have been 3,784 rides provided with the average monthly bill being \$30,000. However the last two months the bills have been closer to \$33,000. Projected out, that would be approximately \$404,000 annually which is below the estimated revenue of \$460,000 to be generated from the tax levy. Mr. Grayson reminded Ms. Kabat that we have to pay the general fund back. Ms. Kabat said the payback should begin the end of next year. Ms. Kabat said that there have been no complaints the last couple of months. Two individuals were placed on a temporary do not ride list because of a series of no-shows. The policy is if you have three or more no-shows within a thirty day period you can be placed on a do not ride list for thirty days. These individuals had five no-shows during a thirty day period. Ms. Kabat said that there is a plan in place for late night pick-ups so we don't leave someone stranded after hours.

There being no further business, the meeting adjourned at 6:55 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Todd Grayson", with a long horizontal flourish extending to the right.

Todd Grayson, Chairman
Health, Sanitation, and Public Utilities Committee

Next meeting date: Monday, December 30, 2013 at 6:00 p.m. which is a change from the regular date.