

PUBLIC UTILITIES COMMITTEE

JUNE 28, 2017

The meeting was called to order at 6:00 p.m. by Chairman Jonathan Smith. Committee members present were Jonathan Smith, Barry VanHoozen and Becky Williams. Also present was Bridgette Kabat, City Administrator.

AUTHORIZATION TO AWARD BID – SANITARY SEWER REHABILITATION PROJECT

Ms. Kabat reported that six bids were received ranging from \$296,094 to \$406,509 on the base bid for the sanitary sewer rehabilitation project. There was also an alternate included with the bids for 18" sewers. The low bid was from Layne Inliner, LLC in the amount of \$296,094.15 for the base bid and \$161,719.53 for the alternate bid. The actual amount of the contract will be based on the verified, installed lengths of each size of pipe that is lined. We have been approved for an Ohio Public Works Grant in the amount of \$175,000. The balance will be paid from the Sewer fund and is included in the 2017 budget. Mr. Smith asked if the map showing where the work will be done has changed. Ms. Kabat said she will have to check with Alice Godsey on that. The Committee agreed 3-0 to recommend awarding the contract for the sanitary sewer rehabilitation project to Layne Inliner.

AUTHORIZATION TO HIRE JONES AND HENRY FOR CONSTRUCTION ENGINEERING SERVICES FOR SANITARY SEWER REHABILITATION PROJECT

Ms. Kabat requested approval of a contract with Jones and Henry not to exceed \$49,500 for RPR services on the sanitary sewer rehab project. She said that both the Director and Commissioner of Public Utilities recommend Jones and Henry based on past performance and doing inspection on this type of work. Mr. Smith said that he thinks this project is needed because the lines are really old. The Committee agreed 3-0 to recommend approval of a contract with Jones and Henry.

PRESENTATION BY ADVOCATES FOR A CLEAN LAKE ERIE (ACLE)

Several representatives from Advocates for a Clean Lake Erie were present to request that the City go on record as supporting a declaration of impairment for Lake Erie. They stated that the main cause of the algae blooms are due to increased agricultural runoff. They stated that if Lake Erie is declared impaired, protocols are established and the U.S. EPA oversees them. It will also help determine exactly where the runoff is coming from and increase accountability. There was discussion regarding the challenges because multiple governmental jurisdictions are involved. The Committee thanked them for the presentation and said they wanted to do some further research based on the presentation.

There being no further business, the meeting adjourned at 7:04 p.m.

Respectfully submitted,

Jonathan Smith, Chairman
Public Utilities Committee

Next meeting: Wednesday, August 2, 2017 at 6:00 p.m. which is a change from the regular date.