

HEALTH, SANITATION & PUBLIC UTILITIES COMMITTEE

JUNE 11, 2014

The meeting was called to order at 5:00 p.m. by Chairman Todd Grayson. Committee members present were: Todd Grayson and Rick Rettig. Tim McCarthy arrived at 5:12 p.m. Also present were Law Director Mathew Beredo, Service Director Jon Eckel, Director of Public Utilities Alice Godsey, and City Engineer Doug Dariano.

CHANGE ORDERS FOR WWTP IMPROVEMENTS

Mr. Dariano explained that as part of the Wastewater Treatment Plant expansion, we have to relocate the existing dike closer to the river. In August of 2013 the ODNR approved the Preliminary Levee Design Report. In October of 2013 bids for construction were opened. In March of 2014 the ODNR stated that U.S. Army Corps of Engineer design guidelines must be followed. The additional requirements will roughly double the levee volume. Mr. Dariano requested approval of a change order with Peterson Construction for the additional work in the amount of \$395,654. Mr. Rettig asked about ODNR's process, and Mr. Dariano said that the notification from ODNR in March came as a surprise. Mr. Rettig asked if this project is still within the budgeted amount. Mr. Dariano said that the project came in under budget so it is still within the budgeted amount. The Committee agreed 2-0 that it seems like we really have no choice but to approve the change order so construction is not delayed and we do not expose ourselves to any action by ODNR. The Committee also encouraged the Administration to check with the ODNR as to why these additional requirements were not included earlier in the approval process.

Ms. Godsey requested approval of a change order not to exceed \$100,358 to reroute conduit and fiber optic lines that were not shown on the plans but are located within the existing duct bank. Mr. Grayson stated that it needs to be done. The Committee agreed 2-0 to recommend approval of the change order.

CHANGE ORDER FOR CSSD 210

Ms. Godsey and Mr. Dariano requested approval of a change order for Cherry Street Sewer Separation District 210 for additional paving and road work. The estimated cost of paving is \$317,739 and because some of it is full width reconstruction, there are additional RPR, layout and grade costs of \$29,000. Mr. Dariano also requested that the final completion date be extended until August 31st. Mr. Grayson asked what budget these costs would come from. Ms. Godsey said that it would be paid for out of the water and sewer budget because the project involves water and sewer lines. The Committee agreed 3-0 to recommend approval of the change order and the extension of the final completion date.

RESOLUTION TO ESTABLISH EQUALIZATION BOARD FOR CSSD 212

Mr. Dariano explained that if property owners object to assessments for Sewer Separation projects, an equalization board has to be established to give the property owners an opportunity to plead their case. Four objections were filed for CSSD 212, one

has since been settled, but one definitely wants to go to the Equalization Board. Mr. Dariano recommended that Lisa Richard, Ellen Moser and Chris Vogel be appointed to the Equalization Board. The Committee agreed 3-0 to recommend approval of these appointments.

OTHER BUSINESS

Mr. Grayson asked how the yard waste toter program is going. Mr. Eckel said that there were some bumps with Modern Disposal's equipment in the beginning, but the equipment is now working correctly. He added that there is more interest than he thought there would be but he did not have the number of participants with him. He said that he would email that information to the Committee.

There being no further business, the meeting adjourned at 5:20 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: Tuesday, July 22, 2014 at 6:00 p.m.