

HEALTH, SANITATION AND PUBLIC UTILITIES COMMITTEE

MARCH 23, 2016

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 Alice Godsey, Director of Public Utilities.

AMEND AGREEMENT WITH ARCADIS FOR ADDITIONAL PAVING – CSSD 211 PHASE ONE

Ms. Godsey requested permission to amend the agreement with Arcadis to design, bid and conduct the pre-construction meeting for full width pavement replacement of West Sixth Street from east of SR25 to west of Pine Street in conjunction with Cherry Street Sewer Separation District 211 Phase One. Due to the condition of the existing street, trench patching after the sewers are installed will not be sufficient, the entire street will need to be replaced. The contract will not exceed \$30,300 and will be paid for from the Street Construction Fund (223). The Committee agreed 3-0 to recommend approval of the contract.

LEGISLATION TO ESTABLISH EQUALIZATION BOARD FOR CSSD 211 PHASE ONE

Ms. Godsey reported that written objections have been received for Cherry Street Sewer Separation District 211 Phase One so an Equalization Board must be convened. She requested that Ellen Moser, Lisa Richard and Rodney Shultz be named as Board members with Steven Hegedus serving as an alternate. The meeting is scheduled for April 21, 2016. The Committee agreed 3-0 to recommend appointment of these individuals for the Equalization Board.

LEGISLATION TO LEVY SPECIAL ASSESSMENTS FOR CSSD 212

Ms. Godsey stated that the Cherry Street Sewer Separation District 212 project is now complete and the final step is to authorize levying the assessments. The total amount of the assessments is \$261,054.78 and includes 57 parcels. She said it is optional to pass this as an emergency. The Committee agreed 3-0 to recommend approval of an ordinance authorizing the special assessments for Cherry Street Sewer Separation District 212.

AUTHORIZATION TO REPLACE ROOF ON GARAGE AT DPU

Ms. Godsey requested authorization of a contract with Advanced Roofing Services in the amount of \$49,375 to replace the roof on the large garage at the Department of Public Utilities. She said the roof is over thirty years old and is the original roof. Ms. Godsey explained that since the project is under \$50,000 it does not need to go out to bid. Mr. Smith asked if this is in this year's budget and Ms. Godsey said that it is. Mr. Smith said that he is not against doing the roof, but only obtaining one quote is not enough. Mr. Smith requested a couple of other quotes be obtained before approving this. This item was tabled until next month's meeting.

AUTHORIZATION TO BID – SHERMAN PLACE SANITARY SEWER REPLACEMENT

Ms. Godsey reported that they received the drawings back from the engineers for the sanitary sewer replacement on Sherman Place. The estimated cost of the project is \$165,000 and includes 1100' of sewer line replacement and three manholes. Sixteen homes will be affected and they will have a public meeting to discuss the project. She requested authorization to go out to bid for this project. It is included in this year's budget. The Committee agreed 3-0 to approve the request to go to bid.

PERMISSION TO ENTER INTO AGREEMENT WITH CANTERBURY REAL ESTATE VENTURES FOR WATERLINE OVERSIZING

Ms. Godsey explained that the Village of Canterbury subdivision needs a 12" waterline but the Water Master Plan calls for a 16" waterline. She requested that the City enter into an agreement with the developer, Canterbury Real Estate Ventures, in an amount not to exceed \$175,950 for reimbursement for oversizing the water line. The reimbursement will occur in phases over several years and will not be paid until we receive verified invoices. The funds are in this year's budget and will be carried over until the project is completed. Mr. Smith asked why the City pays for the oversizing, and Ms. Godsey explained that since the development only needs a 12" line and other areas will benefit from the 16" line, the City pays for it now and then recoups at least a portion of the cost through future development. The Committee agreed 3-0 to recommend approval of the agreement with Canterbury Real Estate Ventures.

OTHER BUSINESS

The Committee discussed storm water management and the Wood County Engineer's requirements for storm detention.

The Committee also discussed the Clearas project at the Wastewater Treatment Plant.

Mr. Smith called attention to a letter received from a resident with questions regarding Northwest Water and Sewer District charges and Perrysburg water and sewer charges. Ms. Godsey said that she will respond and Mr. Smith asked that she let the Committee know the outcome.

Mr. Smith stated that he was reading an article in the USA Today about lead in the water and it referenced an incident in Wood County from the Northwest Water and Sewer District – Toledo service area. Ms. Godsey stated that Perrysburg has had no issues and she will check with the District on this issue.

There being no further business, the meeting adjourned at 6:59 p.m.

Respectfully submitted,

Jonathan Smith, Chairman
Health, Sanitation & Public Utilities Committee