SERVICE-SAFETY COMMITTEE MEETING

SEPTEMBER 16, 2014

The meeting was called to order at 6:00 p.m. by Chairman Jim Matuszak. Committee members present were John Kevern, Jim Matuszak and Barry VanHoozen. Also present were Bridgette Kabat, City Administrator, Mathew Beredo, Law Director, and Doug Dariano, City Engineer.

Mr. Dariano stated that Miller Brothers has a contract with the City for constructing the intersection improvements at Eckel Junction Road and SR 25 that are currently in progress. Costco has approached the City and asked if the City would be agreeable to accelerating the timing of the construction of the additional road improvements that Costco would be required to make under the City's contract with Miller Brothers by beginning them as soon as possible, particularly in light of the fact that the City's intersection improvements are currently in progress. Costco will reimburse the City for the additional costs of the additional construction. Mr. Dariano referenced the four draft ordinances the City had prepared in response to Costco's request: the first ordinance was an agreement with Costco to pay for the additional work, the second ordinance was a change order with Miller Brothers for the additional work, the third ordinance was a change order with Proudfoot for related design work, and the fourth ordinance was a change order with DGL for the additional inspections that would be required. Mr. Kevern asked if there was any downside to the City agreeing to Costco's request. Mr. Dariano said there really isn't a downside. He noted that the reimbursement of the additional costs for undertaking the additional road improvements was in addition to and separate from Costco's proportionate share of the overall intersection improvements which is $522,714. To be clear, Mr. Matuszak asked if passage of the four draft ordinances would result in any additional costs to the City of Perrysburg. Mr. Dariano said there would be no additional cost to the City reflected in the work orders, and that all costs would be paid by Costco. Mr. VanHoozen asked if the additional construction would be consistent with and satisfy all of the provisional conditions that had been discussed in prior committee and council meetings. Mr. Dariano said the additional construction recognizes those conditions.

The Committee agreed 3-0 to recommend approval of the ordinances.

There being no further business, the meeting adjourned at 6:11 p.m.

Respectfully submitted,

Jim Matuszak, Chairman
Service-Safety Committee

Next meeting: Monday, September 22, 2014 at 5:00 p.m.