SERVICE-SAFETY COMMITTEE MEETING

JUNE 3, 2014

The meeting was called to order at 6:03 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, Jon Eckel, Public Service Director, and Doug Dariano, City Engineer.

CITIZENS' CONCERNS

Jeff Hoffmann, 310 Mulberry Street, was present to express his concern regarding the reduction in the minimum staffing level at the Fire Division. Mr. Hoffmann presented the Committee with staffing levels of other communities. Ms. Kabat explained that this was an administrative decision under the purview of the Mayor and Safety Director. Mr. Matuszak said that they value Mr. Hoffmann's concerns and at a minimum they will follow-up with the Administration.

AWARD BID FOR SR 25/ECKEL JUNCTION ROAD INTERSECTION PROJECT

Mr. Dariano reported that bids for the intersection improvements at SR25 and Eckel Junction Road were opened on May 22nd. Four bids were received with the low bid of $1,262,267.55 coming from Miller Brothers. The engineer's estimate was $1.3 million and there is $2.19 million budgeted for the project. Ms. Kabat explained that the budgeted amount also includes funds for the design work, right of way acquisition, appraisal, resident project representation and other incidental engineering work. Mr. Matuszak clarified that this bid falls within the budgeted amount for that piece of the project. Mr. Dariano said that is correct. Mr. Kevern asked if Miller Brothers has done work for the City before. Mr. Dariano said that they did the resurfacing of Three Meadows Drive and the Roachton Road/SR25 upgrade. Mr. VanHoozen asked about the anticipated starting and ending dates. Mr. Dariano said they will probably begin in July and plan to have it completed this construction season. The Committee agreed 3-0 to recommend approval to enter into a contract with Miller Brothers.

PERMISSION TO PURCHASE NEW VEHICLE FOR FIRE DIVISION

Fire Chief Jeff Klein requested permission to purchase a 2015 Chevy Tahoe from Byers Chevrolet through the State Purchasing Program at a price not to exceed $33,000. He said that it will replace a 2010 Crown Vic which will be sent to another division. Chief Klein said that originally $29,882 was budgeted for this item, but he is comfortable that he can pull the additional funds from another line item. He said that it is important that the vehicle have four wheel drive because they put a snow blower in it and send it out on calls when it snows so they can clear the sidewalks to get the cot in and out. Mr. Matuszak asked if the City ever approaches local dealers to give them an opportunity to beat the price. Mr. Beredo said that the Service Division has done that in the past, but Police Chief Paez did a reasonably comprehensive search for the Tahoes and Byers had the best price. Mr. Matuszak asked if the Fire Division anticipates replacing their other vehicles with Tahoes. Chief Klein said that they do like using the same vehicle so

the Service Division can standardize parts, but that this vehicle will be a test to see how it works out for them. The Committee agreed 3-0 to recommend approval of the purchase for the Fire Division.

There being no further business, the meeting adjourned at 6:20 p.m.

Respectfully submitted,

Jim Matuszak, Chairman
Service-Safety Committee

Next meeting: Monday, June 23, 2014 at 5:00 p.m.