

SPECIAL SERVICE COMMITTEE

OCTOBER 4, 2016

The meeting was called to order at 6:00 p.m. by Chairperson Becky Williams. Committee members present were Rick Rettig, Barry VanHoozen and Becky Williams. Also present were Bridgette Kabat, City Administrator, Karlene Henderson, Law Director and Jon Eckel, Service Director.

COURT BUILDING ROOFTOP AIR HANDLER

Mr. Eckel stated that the air handler at the court building needs to be replaced. A mandatory meeting was held and six contractors attended the meeting. Four of them submitted bids and the low bidder was GEM Energy with a bid of \$78,766. Mr. Eckel said that they were very pleased with the bid because the estimate came in at \$105,000. Ms. Williams confirmed that \$110,000 was budgeted and Mr. Eckel said that is correct. Mr. VanHoozen asked about the two companies that did not submit bids and Mr. Eckel stated that this project will require some big equipment to get the unit onto the roof.

The Committee agreed 3-0 to recommend approval of the contract with Gem Energy for the court building air handler unit at a cost of \$78,766.

ODOT ORDINANCE TO UPGRADE SIGNAL AT SR25 AND FIVE POINT ROAD

Mr. Eckel requested approval of legislation permitting ODOT to work in our jurisdiction to upgrade the traffic signal at SR25 and Five Point Road. They will be replacing the poles and mast arms and moving controllers. The Committee agreed 3-0 to recommend approval of this request.

There being no further business, the meeting adjourned at 6:03 p.m.

Respectfully submitted,

Becky Williams, Chairperson
Service Committee