

## **SERVICE COMMITTEE**

**MARCH 9, 2016**

The meeting was called to order at 5:00 p.m. by Chairperson Becky Williams. Committee members present were Barry VanHoozen and Becky Williams. Committee member Rick Rettig was absent. Also present were Doug Dariano, City Engineer, and Jon Eckel, Director of Public Service.

### **PERMISSION FOR ODOT TO ADMINISTER THE CONSTRUCTION PHASE OF THE IMPROVEMENTS TO FT. MEIGS RD. BETWEEN HIGH SCHOOL DRIVE AND FIVE POINT ROAD**

Doug Dariano, City Engineer, was present to request permission for ODOT to administer the construction phase of the improvements to Ft. Meigs Rd. between the High School Drive and Five Point Road. The City has secured the easement to make the improvements that will cover about 4,400 feet of pavement. This project will include widening to two 12 foot lanes, curb and gutter, storm drainage, pavement markings and signage. Because the property is within the City, ODOT needs permission from the City allowing them to manage this job. This is the first of two pieces of legislation, the second of which will be when ODOT gives an estimate on the cost of construction. The funding for this improvement will be covered 20% by the City and 80% by the State. \$2,080,000 has been budgeted in 403-1919-51284 for construction, inspection and testing in 2016. The City is eligible for 80% reimbursement of construction costs from ODOT, which is capped at \$1,304,000. Ms. Williams asked if this request was in the form of a resolution or an ordinance. Mr. Dariano said that they would need an ordinance because the preliminary legislation stated there is an ordinance number. The Committee agreed 2-0 to recommend the approval of the ordinance.

### **PRESENTATION BY CITY ELECTRICAL STAFF REGARDING LIGHTING UPGRADES AND ASSOCIATED SAVINGS AND PAYBACK**

Joe Hollon, city electrician, and Andy Beier, light equipment operator, were present to give a presentation regarding the lighting upgrades they are installing throughout the city. They are replacing as many lights as possible using LED lights to save on electrical costs. The LED lights are also much brighter than the incandescent lights that had been used inside of City buildings, so they have been able to use less lights than were originally installed. Mr. VanHoozen asked if there had been any complaints on the LED lights used outside due to how bright they were. Mr. Hollon replied that they have received no complaints on brightness. They plan to continue installing more energy-efficient LED lights as others go bad.

### **PERMISSION TO BID THE 2016 RESURFACING PROGRAM**

Mr. Eckel requested permission to bid the 2016 Resurfacing Program. He stated this was contingent on the budget amendment passing. In the original budget, \$1.2 million was allocated

for resurfacing, but the budget amendment allocates an additional \$450,000 for resurfacing. Mr. Eckel stated that they have moved up the time-table because, in general, the sooner they can get a project in and receive bids, the more favorable the bid costs. He said the less the company has to move their equipment, the less the project will cost, so they try to keep projects in specific areas. They are also using new products that will protect the asphalt and will hopefully prolong the life of the road. He would like to be out to bid by mid-April. Ms. Williams asked if any of these areas were affected by Columbia Gas or the sewer separation. Mr. Eckel said they were not sure, but he is confident that if Columbia Gas has to dig through a newly paved road, they will do a good job repairing it. The Committee agreed 2-0 to recommend going to bid on the resurfacing program.

PERMISSION TO PURCHASE NEW DUMP/ PLOW TRUCK BODY AND CHASSIS THROUGH STATE BID

Mr. Eckel requested to purchase a new dump/ plow truck body and chassis through state bid for \$85,764.00, which is also dependent on the budget amendment passing. This truck would be set up with brine application equipment and would be identical to the newer trucks they currently have. By the time it is fitted with everything the truck needs, the total cost will be about \$155,000. Mr. VanHoozen asked if this would be a replacement or an additional vehicle. Mr. Eckel said that they are not planning on getting rid of any old trucks at the time. They use the older trucks for lesser jobs, as long as they are safe to be on the road. The Committee agreed 2-0 to recommend the purchase of the new plow truck through the State Purchasing Program.

There being no further business, the meeting adjourned at 5:40 p.m.

Respectfully submitted,

Becky Williams, Chairperson  
Service Committee

***Next regular meeting: Wednesday, April 27, 2016 @ 5:00 p.m.***