

SERVICE COMMITTEE

FEBRUARY 24, 2016

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

PERMISSION TO BID SIGNAL UPGRADES

Mr. Dariano requested permission to go to bid on intersection signal upgrades for State Route 25/Jefferson Street and State Route 25/West South Boundary. He said that if we construct them together we may recognize a savings because of economy of scale. The improvements would include a protected left turn from southbound State Route 25 to eastbound Jefferson Street and a protected left turn from westbound West South Boundary to southbound State Route 25. The work includes video cameras, controller upgrades, and pavement and lane markings. Mr. Dariano stated that once the improvements are made at SR25 and Jefferson, Williams Road will become right in, right out only. The police have been concerned about the number of accidents at Williams Road and it would have become right in, right out once the divergent diamond is completed anyway because traffic will not be able to cross the median at Williams. Mr. Rettig asked if there is a completion date. Mr. Dariano said there is not a completion date at this point but the work should only take a couple of weeks to perhaps a month because there is no pavement work. The Committee agreed 3-0 to recommend going to bid on these intersection improvement projects.

PERMISSION TO PURCHASE NEW MOWER THROUGH THE STATE PURCHASING PROGRAM

Mr. Eckel requested permission to purchase a 2016 Toro Groundsmaster 4100-D mower from Century Equipment through the State Purchasing Program for \$57,132. He said that it would be used for large tracts of land and is an essential part of their operations. He said that they would be replacing a 1995 model. Mr. Eckel stated that they mow over 200 acres a week during the mowing season. Ms. Williams asked if this item is included in the 2016 budget and Mr. Eckel said that it is. The Committee agreed 3-0 to recommend approval of the purchase.

2016 BUDGET AMENDMENT

The Committee discussed the budget amendment. Mr. VanHoozen asked how it was decided which items that had been requested from each division would be included in the budget amendment. Ms. Kabat explained that for the Department of Public Service she asked Mr. Eckel for his top three priorities. At the top of Mr. Eckel's list, and the most costly, was a new dump truck/snow plow. That item was added to the budget and will be replacing a truck that is seventeen years old. Ms. Kabat said it was her goal to add dollars to the resurfacing and Mr. Eckel agreed that resurfacing was a priority. Mr. VanHoozen

asked about the impact of the Budget Amendment on personnel. Ms. Kabat said that she and Mr. Creps looked at overtime in the parks department and at this time the amount of overtime does not warrant hiring an additional employee but the tipping point may be in 2017 with the additional maintenance for Riverside Park and the Davis Overlook.

There being no further business, the meeting adjourned at 5:17 p.m.

Respectfully submitted,

Becky Williams, Chairperson
Service Committee

Next regular meeting: Wednesday, March 23, 2016 at 5:00 p.m.