

SERVICE COMMITTEE

JANUARY 25, 2017

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 was Service Director Jon Eckel.

CITIZENS' CONCERNS

Carol Shepard, 270 Southwood Drive, stated that they have had cars broken into at night in her neighborhood. She checked the street lighting at night and found that several lights are obscured by overgrown trees. She requested that the trees be trimmed to allow more light and hopefully deter future break-ins. She also suggested that perhaps brighter bulbs might help. Mr. Eckel said that he will get the trees trimmed as soon as possible. He said that Toledo Edison is responsible for the street lights and he thinks he would probably get more complaints if the bulbs were brighter.

PERMISSION TO ENTER INTO CONTRACT WITH DGL ENGINEERS FOR THE 2017 RESURFACING PROGRAM

Mr. Eckel requested permission to enter into a contract not to exceed \$90,000 for the design, bidding, plans and specifications for the 2017 Resurfacing Program. Mr. Eckel said that the sooner we go to bid the better price we get. DGL's fee is based on the budget amount which he hopes will be \$1.45 or \$1.5 million in the amended budget, but the full depth repair for Cherry Street Sewer District 211 Phase 2 will have to be backed out of the budget amount. The estimate for that portion is \$575,000. Ms. Williams asked if we went out to bid, and Mr. Eckel said that the list of qualified firms is good through the end of 2017. DGL also performed these services for the 2016 Resurfacing Program. The Committee agreed 3-0 to recommend approval of a contract with DGL.

PERMISSION TO ENTER INTO CONTRACT WITH TETRA TECH ENGINEERS FOR THE 2017 RESURFACING PROGRAM SITE ENGINEERING AND RPR

Mr. Eckel requested permission to enter into a contract not to exceed \$90,000 with Tetra Tech for the site engineering and resident project representation (RPR) for the 2017 Resurfacing Program. Mr. Eckel said that Tetra Tech and DGL worked well together on last year's resurfacing program. The Committee agreed 3-0 to recommend approval of a contract not to exceed \$90,000 with Tetra Tech for site engineering and RPR for the 2017 Resurfacing Program.

PERMISSION TO PURCHASE FORD CAB & CHASSIS FOR THE PARKS DEPARTMENT

Mr. Eckel requested permission to purchase a Ford F-550, 2 ton dump truck. It is a mid-size dump truck and multi-purpose vehicle. It will be outfitted with a plow and stainless steel box to do alleys and side streets. Mr. Eckel obtained bids from four dealers and the low bidder was Brondes Ford with a price of \$41,775. There is \$90,000 in the approved budget for the purchase of the cab, chassis and plow and dump body. Ms. Williams asked

what the useful life of this type of vehicle is and Mr. Eckel said that it typically is fifteen years. Mr. VanHoozen asked if this will be an additional vehicle or a replacement. Mr. Eckel said it will be an additional truck. They do have a couple of 350's, but those are not as versatile. The Committee agreed 3-0 to recommend approval of the purchase.

PERMISSION TO PURCHASE PLOW AND DUMP BODY FOR ABOVE CAB AND CHASSIS

Mr. Eckel requested permission to purchase the dump box and plow for the Ford F-550 from Henderson Products through the National Joint Powers Alliance (NJPA), which is a national consortium, for \$46,046. Mr. Rettig asked if there is any other retrofitting that will have to be done. Mr. Eckel said once they get the truck from Brondes and it goes to Henderson for the dump box and plow, the only other thing it will need is the striping. The Committee agreed 3-0 to recommend approval of the purchase of the dump box and plow from Henderson Products for \$46,046.

PERMISSION TO ENTER INTO CONTRACT WITH PROUDFOOT REGARDING SR199/ECKEL JUNCTION ROAD INTERSECTION

Mr. Eckel, on behalf of City Engineer Doug Dariano, requested permission to enter into a contract with Proudfoot Associates for \$42,000 for the design, plans, specifications and bidding of a traffic signal for the SR199/Eckel Junction Road intersection. Mr. Eckel said that Proudfoot did the traffic studies for this intersection so they know what we want to achieve. There is no grant on this project, but the Administration feels that we need to do something with the intersection. There is \$513,000 in the 2017 budget for the entire project. Mr. VanHoozen asked if there is going to be a left turn lane and Mr. Eckel said that a northbound left turn lane is part of the project. The Committee agreed 3-0 to recommend approval of the contract with Proudfoot Associates.

PERMISSION TO ENTER INTO CONTRACT WITH ARCADIS ENGINEERS REGARDING CHERRY STREET SEWER SEPARATION DISTRICT 211 PHASE 2

Mr. Eckel requested approval of a contract with Arcadis in an amount not to exceed \$47,000 for the design, specifications and plans for CSSD 211 Phase 2 resurfacing portion. Trench patching will be done where they can, but full depth pavement reclamation will be necessary for some areas. As stated earlier, the estimate for the project is \$575,000, which is a worst case scenario. Mr. VanHoozen asked if any of this will be paid from the sewer fund. Mr. Eckel said that the resurfacing work will not be paid from the sewer fund as these roads need to be repaired anyway. The Committee agreed 3-0 to recommend approval of a contract with Arcadis.

OTHER BUSINESS

There was a brief discussion regarding leaf collection which wrapped up in December. There was also discussion about an assessment for sidewalks similar to the assessment for street trees and street lighting. Mr. Eckel said that sidewalks are similar in nature to street trees and street lighting in that everyone uses them and benefits from them. Ms. Williams asked Mr. Eckel if he had an update on the roundabout at Roachton and Hull Prairie Roads. Mr. Eckel said that he believes Wood County still needs to obtain right of way. Mr. Rettig said that when the Wood County Engineer gave his presentation there

were two types of roundabouts, the standard and then one with right turn out lanes. He asked if Mr. Eckel knew which style Wood County decided to go with. Mr. Eckel said that he believes it is a standard roundabout.

There being no further business, the meeting adjourned at 5:34 p.m.

Respectfully submitted,

Becky Williams, Chairperson
Service Committee

Next meeting: Wednesday, February 28, 2017 at 5:00 p.m.