

Minutes of Perrysburg Service Committee

Meeting Held June 26, 2024

CALL TO ORDER - 5:30 PM

The meeting was called to order at 5:30 p.m. by Chairperson Kerry Wellstein.

ROLL CALL

Committee members present were Kevin Fuller, Mark Weber, and Kerry Wellstein. Also present were Joe Fawcett, City Administrator, Rob Ross, Director of Public Service, and Brian Thomas, City Engineer.

CITIZEN'S CONCERNS

None.

APPROVAL OF 5/29/24 MEETING MINUTES

There being no objections, the minutes of the May 29, 2024 meeting were approved.

PERMISSION TO APPLY FOR TMACOG'S SURFACE TRANSPORTATION BLOCK GRANT (STBG) FOR EAST SOUTH BOUNDARY REHABILITATION

Ms. Wellstein said that she is appreciative of the time and effort Mr. Thomas is putting in to apply for grants. Mr. Thomas requested permission to apply for TMACOG's Surface Transportation Block Grant for East South Boundary from Louisiana to Sandusky. He explained how the grant program is handled, and said that the grant application is for state fiscal years 2028-2029 so the year starts the July of the previous year. He said unlike the larger projects that are awarded based on points, these smaller projects are capped at \$500,000 but it is not based on points and you are more likely to get the grant. Mr. Thomas said that the project estimate is \$899,698 so if we are awarded the grant, the local share would be \$399,698. Mr. Fuller asked if this is just repaving. Mr. Thomas said that it also includes curb ramps and curbs if they are damaged. He said the estimate covers all the way to Sandusky Street, but by the time of construction he'll know what ODOT will be doing, and we may pull it back. The Committee agreed 3-0 to forward this on to City Council.

PERMISSION TO ENTER INTO AN AGREEMENT WITH WOOD COUNTY IF THEY ARE AWARDED A TMACOG SURFACE TRANSPORTATION BLOCK GRANT (STBG) TO RESURFACE ROACHTON ROAD FROM WEST RIVER ROAD (SR 65) TO THE I-75 OVERPASS

Mr. Thomas said he was approached by the Wood County Engineer about resurfacing Roachton Road from River Road to the I-75 overpass. Wood County is applying for a \$500,000 grant from TMACOG. 45% of the road is in the City, so if the \$500,000 grant is awarded, our share would be \$315,091.15. Mr. Fuller asked if this legislation is our commitment to the County. Mr. Thomas said the Resolution is permission to sign an

agreement with Wood County like we did for the paving projects in Perrysburg Township. The Committee agreed 3-0 to move this on to City Council.

PERMISSION TO ENTER INTO A CONTRACT WITH DGL CONSULTING ENGINEERS, LLC FOR THE PLAN DEVELOPMENT TO REPLACE THE EXISTING TRAFFIC SIGNALS AT THE INTERSECTIONS OF INDIANA AVENUE/ELM STREET AND INDIANA AVENUE/EAST BOUNDARY STREET

Mr. Thomas stated that they are trying to get on a rotation and have a plan for traffic signal replacement. He asked for approval to enter into a contract with DGL Consulting Engineers for design for the next two intersections which are Indiana/Elm and Indiana/East Boundary at a cost not to exceed \$58,800. He said that they were hoping to do four intersections this year, but they bid out two and have funds left so he would like to get the design work done on the next two. Mr. Weber asked if there are any intersections with serious problems right now, and he asked if we are doing arms. Mr. Thomas said that he prefers arms, and if the pole is hit, it only affects one direction. He explained that ODOT has a rotation where they replace the wiring after 15 years and then 15 years later they replace the guts. He said that the metal poles rust from the inside and they are getting 30 years from them. Mr. Fuller asked if there is a contingency for this contract. Mr. Thomas said there is not on the design contract. The Committee agreed 3-0 to move this on to City Council.

UPDATE ON REPLACEMENT OF A BUCKET TRUCK FOR THE DEPARTMENT OF PUBLIC SERVICE

Mr. Thomas gave the Committee an update on the purchase of a replacement bucket truck for the Department of Public Service. He said the purchase was approved as part of Resolution 52-2024 which was passed earlier in the year. Mr. Thomas said that they bid it, and the bid opening was held on June 6, 2024. He said there was one bidder, Custom Truck, with a price of \$201,174, which was below the budgeted amount of \$225,000. The truck has been delivered. He said they plan on using the balance of the budgeted amount to outfit the truck. Mr. Weber asked if they are keeping the old truck, and Mr. Ross said it will be retired.

UPDATE ON THE 2024 TRAFFIC SIGNAL REPLACEMENT PROJECT

Mr. Thomas stated that the 2024 Traffic Signal Replacement Project was also included in Resolution 52-2024. He said that they bid out the intersections of South Boundary/Louisiana and Indiana/Locust/Sandusky. He said the improvements will include new poles, wires, and controllers. He said that bids were opened on June 6, 2024, and there were four bids. The low bidder was Perram Electric with a price of \$489,329. Mr. Thomas stated that Perram also did the last two traffic signals so we are familiar with their work.

UPDATE ON THE ACTIVE TRANSPORTATION PLAN

Mr. Thomas said that they had the second public workshop and the third and final steering committee meeting. He said there were not as many people at the second workshop, but they still got good input. He stated that the consultant came up with a list

of projects and had people mark their top three. The consultant will use that information along with crashes and equity, and we should have a draft plan by mid-July and have the final plan by the end of July. Mr. Weber asked if there will be a public open house or a presentation with the plan before Council votes on it. Mr. Thomas said nothing is scheduled. Ms. Wellstein said that the opportunity for people to contribute has been out there, and there should be a good way to present it, but you don't want public input at that point.

OTHER BUSINESS

Mr. Thomas informed the Committee that they are advertising for road salt and should have the bid results at the next meeting.

Ms. Wellstein said that Tom Haar met her on his day off to explain the multi-use path. She asked that she be given a statement on the timing regarding the multi-use path because she has people asking her. Mr. Thomas said they are still working on the schedule.

Ms. Wellstein said the Street Tree Commission gave a wonderful report to City Council. She asked that Mr. Ross speak to the PIO on how we can get that information out to the public.

Mr. Fuller asked if there has been any talk about putting an on/off ramp from 75 on the south side of town like at Five Point. Mr. Thomas said that he had heard rumors, and he asked the ODOT Deputy Director, and he knew nothing about it. Mr. Thomas said TMACOG is updating their long range plan, and he can mention a feasibility study for access on the south side of town.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:09 p.m.

Respectfully submitted,

Kerry Wellstein, Chairperson
Service Committee

The next meeting is scheduled for Wednesday, July 23, 2024 at 5:30 p.m.