

SERVICE COMMITTEE
JUNE 9TH, 2009

The June 9th, 2009 Service Committee meeting was called to order in Council Chambers at 5:00 p.m. by Mr. Gary Veith, Chairman. Members present were Mr. Veith and Mr. Dale Rowe. Mike Kuenzli was absent.

Others present included: Scott D. Washburn, Mayor; Aaron Putnam, Wastewater Treatment Plant Supervisor; David Westbrook, Water Plant Supervisor; Allen Boes, Street Department Supervisor; Greg Knesteric, Peterman & Associates; Charlie Dodge, Peterman & Associates; and Linda K. Stansbery, Administrative Assistant.

The following bills were submitted:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Automated Petroleum Alloway	\$1,625.05	\$1,005.73	\$564.51	\$2,180.88
Air Liquide		\$666.50		
Bonded Chemicals		\$919.70		
Buckeye Pumps		\$11,560.67		
Buckeye Ready Mix	\$318.50	\$862.75	\$9,340.00	
Buckeye Truck Repair	\$168.30			\$427.88
Bucyrus Road Materials	\$1,624.58			
Carl Harris		\$226.55		
County Enviromental ERA		\$50.00	\$1,299.90	\$5,766.44
David Schneider	\$7.65			
Eric Yeater	\$14.45			
Frey Roofing & Lumber		\$35.52		
Ginosko Laboratories			\$200.00	
Green Guard		\$11.53		
Gottfried Electric			\$1,355.74	
Green Guard				\$33.15
HD WaterWorks		\$3,490.30		
Hach		\$543.85		
Jr. Equipment		\$28.94		
Keaton Welding & Machine	\$762.50			
L & T Danner			\$1,000.00	
Makeever & Associates			\$1,948.14	
Mark Nutter	\$7.44			
Momar			\$873.14	
New Haven Supply Co.		\$149.69		
O.E. Meyer Co.	\$11.16			
The Olen Corp.	\$445.90			
Ohio EPA		\$2,800.00		
Peacock Water				\$17.75
Romich Sales & Services	\$12.10	\$12,150.11	\$95.84	
S & S Porta-Johns		\$150.00		
Southside Enviromental Group		\$20,836.75		
Stiger Precast			\$2,136.00	
Ohio Department of Resource		\$396.00		
Unique	\$820.05			
Upper Auto Parts	\$4.04	\$51.23		\$108.44
USA Bluebook			\$33.27	
Wilson Tire Company	\$14.00			
Wy. Co. General Health				\$60.00
Wy. Co. Recycling Center				\$96.00
Ohio EPA			\$743.85	
Ohio Water Development		\$158,040.25		
TOTALS	\$5,835.72	\$213,976.07	\$19,590.39	\$8,690.54

	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
A & A Grocery	\$215.14	\$215.14		
Automated Petroleum		\$1,947.63		\$1,005.73
Angeline Industries	\$140.00			
Bill Sowers			\$400.00	
Boy Scouts Of America	\$100.00			
The Farmers Comm.				\$317.00
Gottfried Electric	\$97.20	\$777.15		\$416.60
Lena's Cleaning	\$559.65	\$238.95		
McGuire Automotive		\$64.00		
North Branch Nursery			\$343.00	
Richardson Flowers	\$70.00			
Romich Sales & Services				\$103.09
S & S Porta-Johns				\$80.00
Upper Auto Parts		\$43.90		\$3.08
Wilson Tire Company		\$14.00		
Wy. Co. General Health				\$76.00
Ohio Treasurer Kevin Boyce			\$27,731.22	
Ohio Water Development			\$206,020.70	
TOTALS	\$1,181.99	\$3,300.77	\$234,494.92	\$2,001.50
GRAND TOTALS	\$489,071.90			

A motion was made by Mr. Gary Veith, seconded by Mr. Dale Rowe, for the approval and payment of bills totaling \$489,071.90. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the May 26th, 2009 Service Committee meeting, having been mailed to each member, were approved as received.

Mr. Greg Knestric and Mr. Charlie Dodge of Peterman & Associates presented a proposal on water rate affordability calculations and possible funding agencies to the Service Committee. Mr. Dodge noted that due to above average income surveys for this area; many funding options were not available or require higher interest rates. It was suggested that a new income survey be conducted throughout the city to have a more accurate income survey. This would widen the range of funding for future projects. The Service Committee will contact the Peterman representatives at a later date.

Discussion was held regarding the following recommendation for bids received for Twp. Rd. 154:

June 1, 2009

The Honorable Scott Washburn
Mayor of Upper Sandusky
119 North Seventh Street
Upper Sandusky, Ohio 43351

Re: Township Road 154 Improvements
Upper Sandusky, Ohio
PDG Job No. 1250-031

Dear Mayor Washburn:

On Thursday, May 28, 2009 the City of Upper Sandusky received bids regarding the above referenced project and the results were as follows:

<u>Company</u>	<u>Bid</u>
CONTRACT A	
Kwest Group	\$152,465.94
JDR Excavating, Inc.	\$161,615.45
B. Hill'z Excavating, Inc.	\$164,127.00
Riestschlin Construction, Inc.	\$169,703.30
The Shelly Company	\$178,235.50
Engineer's Estimate Contract A	\$176,000.00
CONTRACT B	
Kwest Group	\$2,393.70
JDR Excavating, Inc.	\$2,641.25
B. Hill'z Excavating, Inc.	\$2,290.00
Riestschlin Construction, Inc.	\$2,537.00
The Shelly Company	\$2,519.50
Engineer's Estimate Contract B	\$3,000.00
COMBINED BID	
Kwest Group	\$154,859.64
JDR Excavating, Inc.	\$164,256.70
B. Hill'z Excavating, Inc.	\$166,417.00
Riestschlin Construction, Inc.	\$172,240.30
The Shelly Company	\$180,755.00

* Corrected Bid

Kwest Group (low bidder) submitted the lowest bid for the Township Road 154 Improvements project. We have worked with this company on previous projects and have found their work to be satisfactory. We recommend the contract be awarded to Kwest



A motion was made by Mr. Dale Rowe, seconded by Mr. Gary Veith, to recommend to City Council to accept the bid from Kwest Group for a total of \$154,859 for the improvements to Township Road 154 as recommended by Poggemeyer Design Group, Bowling Green, Ohio. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning a request from Mr. Tim Huffman, 388 South Warpole Street, for the improvement of an alley in order to gain access to his property. Allen Boes, Street Supervisor, will view this area and report back at a later date.

Discussion was held concerning the Compost Area at 155 Indian Mill Drive. It was noted that residents dumping debris and litter at the compost will be prosecuted to the fullest extent.

Discussion was held concerning potholes on Chief Street. Mr. Allen Boes will take care of this matter.

Discussion was held concerning a public auction for unused equipment in the Service Departments. A motion was made by Mr. Gary Veith, seconded by Mr. Dale Rowe, to recommend to City Council to schedule a public auction for unused equipment and miscellaneous items. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

At this time, the Service Committee appointed Mr. Jack Book, as a group leader over the Sanitation Department. Mr. Book will report directly to Mr. Allen Boes, Street & Sanitation Department Supervisor.

Mr. David Westbrook presented a report on the tons of sludge removed from the lagoon at the Water Plant. 793,096 dry tons have been removed in 2009. Mr. Westbrook also reported that the walls have been poured for the new water tower and that a leak survey would be conducted in September.

Discussion was held concerning several maintenance items. These items included a request for new carpet in the city rental; this request was denied at this time. Other items included the condition of curbs on Commerce Way and the repair of the sewer jet.

There being no further business, the meeting was adjourned.

Linda Stansbery, Administrative Assistant

Gary Veith, Chairman