

SERVICE COMMITTEE
MAY 12, 2009

The May 12th, 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, Mr. Mike Kuenzli and Mr. Dale Rowe.

Others present included: Scott D. Washburn, Mayor; Aaron Putnam, Wastewater Treatment Plant Supervisor; David Westbrook, Water Plant Supervisor; Allen Boes, Street Department Supervisor; Dave Lorei, Brandstetter Carroll Engineering; Chris Cira, Tom Lundeen, M-Tech Company; Nancy Lenhart, Water Office Manager; and Linda K. Stansbery, Administrative Assistant.

The following bills were presented:

	<u>STREET</u>	<u>WATER</u>	<u>WWTP</u>	<u>SANITATION</u>
Automated Petroleum	1080.82	\$579.79	\$261.55	\$1,549.23
Alloway		\$316.50		
Apple Scientific, Inc.		\$197.50		
Bell Equipment				\$332.16
Bender Communications	\$711.00			
Bonded Chemicals		\$3,434.06		
Brandstetter Carroll		\$3,838.40		
Buckeye Ready Mix	\$655.50		\$209.25	
Buckeye Truck Repair	\$745.11			
Carey Precast Concrete Comp			\$555.00	
Carl Harris		\$552.50		
County Enviromental			\$4,614.43	\$8,160.47
L & T Danners				\$1,600.00
ERA			\$463.39	
Fastenal				\$216.92
The Farmers Commission		\$75.45		
Gary Veith		\$15.00		
Ginosko			\$193.00	
Gottfried Electric	\$1,599.84			
Green Guard				\$12.33
HD Waterworks		\$15.82		
Karg Supply	\$9.63			
Keaton Welding	\$175.00	\$500.00		
Kirby's Sand & Gravel				\$213.21
Koehler Drug Company		\$9.74		
Momar		\$400.54	\$59.22	
Oe Meyer Co.	\$10.80			
Peacock Water				\$17.75
Pfeifer Hardware	\$43.56	\$188.96	\$152.09	
Profesional Engine Systems	\$668.07	\$959.88	\$873.70	
S & S Porta Johns		\$150.00		
SmartBill		\$793.57	\$497.48	\$497.48
Stiger Precast			\$1,305.00	
Stone Crossing			\$102.70	
Wilson Tire Company		\$150.00		\$42.00
TOTALS	\$5,699.33	\$12,177.71	\$9,286.81	\$12,641.55
	<u>GENERAL</u>	<u>POLICE/FIRE</u>	<u>CAPT. IMP</u>	<u>PARK</u>
Automated Petroleum		\$1,521.16		\$553.64
Brandstetter Carroll			\$3,525.00	
Carmar Gardens		\$31.20		
The Farmers Commission				\$194.11
Gottfried Electric		\$200.00		\$85.00
Hull Associates			\$1,871.00	
John Varanese	\$1,650.00			
Kirby's Sand & Gravel				\$83.40
Kline Pest Control	\$55.00	\$44.00		

Koehler Surveying	\$195.28			
Makeever & Associates	\$473.20			
Peacock Water				\$12.50
Pfeifer Hardware	\$11.57	\$18.10		\$249.77
Profesional Engine Systems		\$408.84		
Richardson Flowers	\$66.50			
S & S Porta Johns				\$80.00
Staples	\$87.97	\$43.99		
TOTALS	\$2,539.52	\$2,267.29	\$5,396.00	\$1,258.42
GRAND TOTALS	\$51,266.63			

A motion was made by Mr. Mike Kuenzli, seconded by Mr. Gary Veith, for the approval and payment of bills totaling \$51,266.63. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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

Mr. Dave Lorei of Brandstetter Carroll Engineering, Cincinnati, Ohio addressed the committee with the following project updates:

1. **2009 Annual Paving [09036]**
 - Bid Tabulation from May 5, 2009 bid opening is attached.
 - Engineer's Estimate: \$230,575,
 - Base Bid Paving
 - Shelly Company \$ 115,517.00 (Contract #1)
 - Microsurfacing
 - American Pavements 70,928.00 (Contract #2)
 - 11,733.50 (Contract #2 – Alt. Bid)
 - \$ 198,178.50
2. **Water Tower [07067]**
 - Construction Schedule as received on April 20, 2009 is attached.
3. **2009 CDBG Application**
 - Curb Ramp Replacement Program.
 - CDBG Application submitted April 24, 2009 for the PY2009.
 - CDBG Funds Requested: \$25,000.00.
 - Project Location: North Fifth Street, North Sandusky Avenue, and North Seventh Street, generally between Wyandot Avenue and Bigelow Street.
4. **Sanitary Sewer Separation Projects**
 - Please see attached summary sheet.
 - The City and BCI to meet with Donna Kirkbride, OPWC District Representative to discuss application for 2010.

Discussion was held concerning the bids for the 2009 Street & Alley Program. A motion was made by Mr. Veith, seconded by Mr. Kuenzli, to recommend to City Council to accept the bids from American Paving for micro surfacing and from Shelly Company for the asphalt for a total cost of \$198,178.50. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning a quote from Dixon Engineering for the shop inspection of steel for the 300,000 gallon water storage tank. Costs were estimated at \$8,000 for this inspection. A motion was made by Mr. Veith, seconded by Mr. Kuenzli to accept the quote from Dixon Engineering for a total cost of \$8,000. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

At this time Mr. Tom Lundeen and Mr. Chris Cira of M-Tech Company, Cleveland, Ohio presented a proposal to the Service Committee for the possible purchase of a 2010 GapVax Combination Sewer Cleaning Truck. The Service Committee thanked the M-Tech representatives for their proposal. The Service Committee will review other proposals at a later date.

Discussion was held concerning a water drainage problem on North Third Street. Mr. Allen Boes, Street Department Supervisor, will contact the property owner to determine possible solutions to this matter.

Discussion was held concerning a problem with the entrance to the driveway at JR Equipment, 307 Malabar Drive. Mr. Boes will look into this matter.

Discussion was held concerning the use of grit combined with the rock salt for use on the streets in the winter months. The Service Committee determined that no grit will be used on the streets for the 2009 – 2010 winter seasons.

Discussion was held with the supervisors concerning several maintenance items. These items included spring cleanup, a request for improvement to an alley off of West Bigelow Street and the cost of electric for lift stations east of town.

The Service Committee scheduled a tour of the city facilities for Tuesday, June 9th at 5:30 p.m. The Service Committee extended an invitation to City Council members to attend this tour.

There being no further business, the meeting was adjourned.

Linda K. Stansbery, Administrative Assistant

Gary Veith, Chairman