

SERVICE COMMITTEE

November 25, 2020

The November 25, 2020 special Service Committee meeting was called to order at 12:00 p.m. in Council Chambers by Dale Rowe, Chairman. Service Committee members present were Dale Rowe and Marc Mays. Andy Voorheis was absent.

Others present included: Dave Schneider, Collections System Supervisor; Aaron Schoenberger, Water Treatment Plant Supervisor; Aaron Korte, City Council; Mark Droll, City Auditor; Dave Westbrook, Zoning Inspector; and Sarah Bennett, Clerk.

The purpose of this meeting was to review and recommend to City Council a bid received for the Tarhe Trail Water and Sanitary Sewer Extension, Phase I Project and review and recommend a quote received for replacement membranes for the Water Treatment Plant.

Service Committee members reviewed the attached bid tabulation summary for the Tarhe Trail Water and Sanitary Sewer Extension, Phase I Project, as provided by Brandstetter and Carroll, Inc.

A motion was made by Mr. Rowe, seconded by Mr. Mays, to recommend to City Council to approve the bid of \$280,146.00 from R.A. Bores Excavating, Inc., 2819 Dogtown Road, P.O. Box 217, Monroeville, Ohio 44847 for the Tarhe Trail Water and Sanitary Sewer Extension, Phase I Project. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Service Committee members reviewed a quote provided by Mr. Schoenberger from DuPont for one hundred twenty (120) membranes for the Water Treatment Plant at a cost of \$775.00 each, total cost for the membranes of \$93,000.00. Mr. Schoenberger indicated that these membranes are manufactured and shipped from Australia so there will be additional costs for shipping and handling. Mr. Schoenberger noted that DuPont is the sole source for these membranes and they only have a small stock located in the United States.

A motion was made by Mr. Rowe, seconded by Mr. Mays, to recommend to City Council to approve the quote of \$93,000.00 plus shipping and handling from DuPont, MPS MEM Tewksbury, FilmTec Corporation, 558 Clark Road, Tewksbury, MA 01876 for one hundred twenty (120) membranes for the Water Treatment Plant. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

There being no further business, the Chairman declared the meeting adjourned.

Sarah J. Bennett, Clerk

Dale Rowe, Chairman