

## Rossford Public Works Committee Meeting Minutes, 01-18-18 8:00 am

Meeting called to order at 8:02 am

Mr. Ruse, Mr. Densic, Mr. Staczek, Mr. Scott, Mr. Kolb, Ms. Freeman

Guests: Bob Williams and Chris Beaulieu (MSG); Andy Langenderfer and Austin (Tetra Tech)

- 1) Urban Paving Update – price and final scope review were discussed. The project will go out to bid on or before the 16<sup>th</sup> of March. If possible, it will hit the street earlier. We will carry a 15% project contingency as we prepare to go to financing. The project cost includes 3,600 of additional feet of curbing to be installed at the engineer’s direction during construction.
- 2) The Round About at 65/Lime City/Colony was discussed. The project is set to bid in March of 2020. The first stage of the design plans will be done this summer with the right of way preliminary plans done in December of this year. Once these design stages are done, the project layout and pricing will be more clearly defined. Mr. Densic stated he is opposed to the project and the funds could be used on other City streets. He motioned, Mr. Staczek seconded to cancel the project in its entirety. Mr. Scott raised the concern that should the City pull out of the project, grant funding available to the City would be nonexistent for years to come. Motion passed 2-1 (Ruse voted no).
- 3) The Colony pavement and storm project – the budget was reviewed based on MSG taking a deep dive into the ODOT pricing model; reviewing full depth type reclamation; looking at the storm sewer – redesign only areas needing repaired vs full system; and reviewing curb re-use. The project costs dropped approximately a million dollars but it is still being fine-tuned. The committee wanted MSG to re-evaluate the curb replacement to ensure proper drainage flow is achieved. The City still needs to do a tree and sidewalk inventory update. If sidewalks need replaced, they will be added to the project and accessed back to the owners.
- 4) Mr. Densic requested that the Administration request documentation from the City of Toledo on their minimum water charges. Mr. Staczek requested the Administration to ask NWWSD to provide the number of water shutoffs in Rossford in the past five years, and the associated fees NWWSD has collected in turning those accounts back on.
- 5) Mr. Densic made a motion, seconded by Mr. Staczek, that a Resolution be brought before Rossford Council requesting both NWWSD and the City of Toledo Water fund subject themselves to Performance Audits. The motion passed 2-1 (Ruse voted no).

Upcoming Public Works’ meetings:

- Friday, February 2<sup>nd</sup>, at 8:00 am
- Monday, February 12<sup>th</sup>, at 6:00 pm