

Public Works Committee Meeting Agenda

Feb. 8, 2019, 8:00am

Committee – R. Ruse, R. Densic, E. Ciecka, T. Kolb

Excused - J. Staczek

Guests invited: Bob Williams (MSG)

Old Business –

Pavement Maintenance Program – PMG and StreetScan's pavement evaluation/inventory/GIS systems proposals were reviewed, vs MSG and DGL's. Two different type of proposals – instrumentation driven vs windshield/walk approach. The goal of the PW's Comm is to get an inventory that can be tracked and easily maintained. With the ultimate goal of using the inventory to keep the capital improvement plan up to date and pavement maintenance as an annual occurrence; two separate type projects: 1) each year we would have capital improvement projects – rebuilding of roads, improving roads with sewers/curbs/etc. and 2) a stand a lone reoccurring pavement maintenance budget (for example \$200K a year) that would go to - crack sealing, slurry seal, skim coating, etc.

The technology driven evaluation proposals were preferred. They also have the advantage that they are created in GIS and this would be a great way to start a City program. The Comm called Tom Stalter of NWWSD and asked if NWWSD would be willing to entertain a discussion of the City using some of the GIS system backbone that NWWSD has already developed. They thought this was a good idea and are open to further discussion. The PMG and StreetScan's products also offer side walk, curb, and gutter evaluation and inventory.

The Comm felt more comfortable with the PMG proposal but were going to get some further information before making a formal decision.

With 40 Centerline miles of roads (82.3 lane miles), maintaining them is key. As we rebuild the roads, we need to do a much better job at maintaining them in the future to maximize our investment.

Construction/AE City Standardized contracts – Bob D still reviewing the construction specs and Kevin H's office is still working on the contract standardization. So, for now, this item will remain on our agenda.

LED Street Conversion – the Tanko street light proposal was revisited in great detail, including a call to Tanko. The proposal involves Tanko negotiating with Edison on the City's behalf for the City to acquire (i.e. purchase) all the 900+ street light heads and fixtures (not the poles) that we currently pay for the power and maintenance of. The purchase price would be in the range of \$200 to \$300/pole. We would then do the conversion of the lights to LED at about \$350/light (this is similar to the price we are currently paying Edison's subcontractor to do the work). The advantage is twofold for the City: 1) the LED conversion would be reviewed in more detail to ensure consistent lighting from street to street and 2) the City would control the maintenance which should result in a significant annual savings (not to mention we could ensure that light replacements are done on a more expedited fashion).

Overall it was good discussion and worthwhile to revisit. The program has merit, but at this time with everything going on in the City, it doesn't make sense for the City to try to take on a new program like this. As such, the Comm felt it was too low of a priority to give further consideration to.

Vernis – NWWSD is doing utility work on Vernis and wants to know if the City wants to share in the repaving costs, similar to Lorrain. The Comm strongly supports this as the street would get a new pavement that should last another 10 plus years at very limited cost for a street with such low traffic counts. The ordinance should be on Council's Feb 25th agenda.

Vineyard – the administration is having Poggemeyer prepare the specs for reconstructing this road with curbs and with berms so we can compare the bids. The administration will also begin the assessment

process.

Colony from Hillside to Eaglepoint – MSG is refining the plans and also preparing further cost estimates to design the road without curbs but with an improved parking berm so Council can compare options. The administration will also begin the assessment process.

Colony Subdivision – is ready to bid, waiting on Finance Comm approval of dollars to put it out to bid.

New Business –

Vac Truck Repair – the vac truck needs to have the motor rebuilt and general service/repairs. The Comm strongly supported this need and wanting to expedite the repairs.

Meeting adjourned at 9:37 am