

ROSSFORD Public Works Committee meeting 10-09-14

Mr. Ruse , Mr. Oberdorf, Mr. Ciecka, Mr. Kolb , Mayor MacKinnon, Ms. Eckle (unavailable)

- 1) City Engineer Selection – discussion about the potential posting of qualification requests for City engineer:
 - a. Discussed timeliness and thoroughness of our current projects – such as annual resurfacing, Hillside/Colony coordination, SR 65 paving.
 - b. Discussed the importance of a solid working relationship of firms with City Administrator.
 - c. Should we go to a re-compete or maintain current engineer. No decision until entire committee can meet.
 - d. Moving forward, if we go to re-compete, consider two engineering firms, primary and back up.
 - e. Moving forward, consider appropriation of dollars for City Administration to administer to engineer; somewhat like a retainer. This would streamline process and timeliness.

- 2) Colony – Hillside Update
 - a. Storm sewer work on west Hillside nearing completion. Pavement reconstruction to begin soon.
 - b. NWWSD completing their initial phase of Colony Road and Pump Station work. Road patching to be complete by 10/10/14 and Colony Rd opened back up. NWWSD will have additional phase of work/construction in the area next year.

- 3) Tyler discussed the replacement of a 2001 Dodge Ram flat bed with 104,000 miles on it. It was in the 2014 budget to replace at \$50,000. He has secured a local vendor who is under the State bid for the vehicle. Brondes price is \$47,954 compared to \$50,064 via State bid schedule. Larry motioned, Robert 2nd, motion passed.

- 4) Discussed expanding City's brine usage to save on annual road salt budget. The success of the use of brine was earlier documented in Public Works annual report. The program has paid for itself in salt and labor dollars. For this upcoming season, the City will purchase a new 6,100 tank and recirculating pump. We will get brine from ODOT

Northwood facility. The program will continue to be monitored throughout the season to see if there is benefit to consider adding additional dispensing capabilities.

- 5) Tyler is discussing with NWWSD getting a water meter installed at the Wales Road pole barn facility. Pricing has been secured for the service and tap fee for a one inch service and 5/8 inch meter. We also discussed the future potential of expanding the facility and/or utilizing the recently purchased house at 7800 Wales Road. The Administration is going to explore the planning options further.
- 6) Will start a regular schedule monthly Public Works meeting and coordinate with the monthly meeting Administration has with City Engineer.
- 7) Next meeting will discuss – 2014 and 2015 annual resurfacing roads; Colony/65 interchange dollars and timing; and SR 65 Urban Paving program timing and dollars.