Rossford Public Works Committee meeting 12-19-17

Mr. Ruse, Mr. Densic, Mr. Staczek, Mr. Scott, Mr. Williams (MSG)

Meeting was called to order at 6:05.

- 1) Election of Chairman Motioned by Jerry, Seconded by Bob, for Robert Ruse as Chair. Motion passed.
- 2) Review of Storm Water Regulations Mr. Scott provided an overview of how the legislation before Council originated. It was based on the need to have a dedicated funding source to assist in the cost of maintaining/expanding our storm water infrastructure to stay complainant with EPA discharge regulations. The PW Comm. had previously voted to support the new "utility". Mr. Densic shared his point of view that he could not support the program as he campaigned on reducing water rates. The committee discussed that this wasn't water, but to that point, we would have representatives from NWWSD attend an upcoming meeting to discuss the water rates. The District's Engineer, Tom Stalter, has attended meetings in the past, but our two locally appointed representatives never have. An invitation has since been extended to NWWSD to attend our next meeting.
- 3) Mr. Scott reviewed the Downtown Signalization project and indicated it would be starting soon. It's needed to replace the aging traffic signal controllers, but the signal heads, light bars, and poles are all be upgraded.
- 4) Upcoming design projects MSG's projects discussed included: Colony Road (North and South) of Eagle Point; Eagle Point west of Colony; and the Colony Subdivision pavement and storm reconstruction.
 - Colony Road (south) design is complete. It's intended to be an assessment project that includes complete reconstruction of the road to including curb & gutters, storm sewer, new pavement, and widening the road to the west to add a parking lane. This was a 2014 capital project.
 - The Colony design includes new pavement, curbs, and reconfigured/sized storm sewers. The current estimate is \$3.25 M, but the committee voiced their opinion that this cost seems unrealistically high. MSG is to revisit the budget. This was a 2015 capital project.
 - On Leary of Riverside Dr. addressed the committee. He is current Colony Association president. He wanted the committee to know that the Association has its own comm. that would like to participate in the design & design review of the work in the Colony. The neighborhood dealt with a lot of issues over and above the normal disturbances of a construction project for nearly two years in 2013/14 while NWWSD upgraded the sanitary system in the neighborhood and the gas company replaced all their lines throughout the area. He and his committee what to assist to help avoid such concerns for this long overdue project. The City is to make sure that a set of current plans from MSG is available to Don by week's end.
 - Colony Road (north) design is nearing completion. Current estimate, including contingency is \$429K project. It consists reconstruction pavement, widening the road four feet to the west to benefit traffic flow. This was a 2015 capital project.
 - Eagle Point Rd. design is nearly complete as well. It includes curb & gutters, storm sewer, and new pavement. It was intended to be an assessment project. This was a 2016/17 capital project.
 - Bob Densic pointed out that in addition to having a capital plan, we need to continue to focus
 on scope, budget, and schedule for each project. Considering our challenges with budgeting,
 scope and schedule are the obvious areas to dive deeper into as we plan.
- 5) Gary Haydel of Vineyard Dr. inquired about the waterline replacement and pavement repair on Vineyard. Following the meeting, in discussion with NWWSD, the waterline is currently scheduled to go to bid in early 2018. The District will look for a cost sharing approach to the pavement restoration, similar to what we did in 2017 for Lorain Ave.

Meeting adjourned at 7:24.

Our Next Meeting is scheduled for January 3rd at 6:30 pm.