

Rossford Public Works Committee meeting minutes 02-12-18 6:00 pm

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

Guests: Bob Williams (MSG); Chris Beaulieu (MSG)

Called to order at 6:10

- 1) Urban Paving Update – The project is set to bid on March 16th. There was discussion on making sure the curbing west of Eagle Point down to Colony/Lime City was included. Previously Tetra Tech had indicated that the project cost includes 3,600 of additional feet of curbing to be installed at the engineer's direction during construction. The committee discussed this was just for the area between Eagle Point and Lime City/Colony. The comm. wanted more for the downtown area over and above the 800' in the package. It was Motioned by Bob, Seconded by Jerry that an additional 1000' be added into the bid. Motion passed 3-0.

The construction management services for the oversight of the contractor were discussed and the proposal by MSG is to be reviewed at our next meeting.

- 2) Discussion was had regarding our City Engineer contract and that it was time to update the contract with a new RFQ for City engineering services and then separate RFQ/RFP's for individual contracts. It was Motioned by Bob, Seconded by Jerry that an RFQ for City Engineering services be posted. Motion passed 3-0. The RFQ will be reviewed at a upcoming PW Comm. meeting before it is published.
- 3) The Colony pavement and storm project – price review continued to try to find an agreeable scope of work. The balance has been worked out that the full pavement reconstruction is needed, but only about ½ the storm sewer needs redesigned. The outstanding issue is working through the details on the amount of curbing to be reconstructed. The decision was made that curbing in poor condition, curbing impacted by the construction/storm sewer, and curbing that needs reconstructed to ensure proper drainage should all be replaced. We are still waiting on MSG to complete the inventory of the curbing and refine pricing. The City still needs to do the sidewalk and tree inventory.
- 4) LED Street Light selection – City Administration wanted to make sure they had a direction on which street lights were going to be replaced as part of the first phase of the LED conversion. The City is planning the replacement of about 60% of their street light fixtures – not the poles, just the actual lights. Public Works has been tasked with selecting the lights. The decision was made to do all the major thoroughfares first – SR 65 full length, Lime City, Glenwood, and Buck; then around the parks and the roads leading to the parks.
- 5) New business – Tyler requested authorization to buy the contracted salt amount from the State contract at \$34.44 per ton. The committee agreed.

The comm. would like to see our engineering type service contracts standardized with standard terms. In other words, the City initiate the contracts and not rely on the contract templates coming from consultants.

Meeting adjourned at 7:52 pm.

Upcoming Public Works' meetings:

- Monday, March 12th, at 6:00 pm