

Public Works Committee Meeting Minutes

June 17, 2019, 11:00 am - noon

Called to order 11:01

Committee – R. Ruse, R. Densic, E. Ciecka, T. Kolb - J. Staczek (excused)

Guests invited: Bob Williams (MSG); Garret Chamberlain (NWWSD); Andy Langenderfer (Tetra Tech)

Colony Subdivision –

- Final plans were provided for review prior to project going to bid Monday, June 24th
- MSG would like any comments back by Thursday, June 20th
- MSG is estimating the project at \$3.08M which includes approximately \$150,000 in NWWSD water work and Colony Rd between Eagle Pt Rd and the gates

Vineyard/Groce – Mr. Ciecka indicated Poggemeyer is 98% complete with the plans. A public update on the project is scheduled for Thursday, June 20th at 6:00. Invites were sent out to all the neighbors. Current estimate is \$412,643. The project is going to be an assessment project.

Colony/Lime City/SR 65 roundabout – Andy L. from Tetra Tech, noted that the Stage 3 design are set to be submitted to ODOT on Weds., June 19th. The construction estimate is approximately \$1.6 M with an additional \$300-\$400K in ROW costs. The Committee is hopeful that we do NOT have to pay All Saints Church for the ROW considering they are getting more than a free sidewalk (a nice wide path) where they should have been required to install walks when they constructed the church. Unfortunately, the City cannot get involved with the acquisition process.

Bacon Street Traffic Flow – another round of healthy discussion took place on the traffic flow on Bacon. Consideration was given by the Comm that the traffic should flow north bound off of SR 65. Further engineering review will take place between MSG and Tetra Tech with a presentation planned to all of Council.

Crossroads Storm Water Review – MSG had no update

Downtown Safety Study – MSG indicated the study would be complete in August in time to submit for safety dollars in Sept – the Comm reminded Bob W.'s that it's walking season and we have people asking about re-establishing and constructing new crosswalks and that we wanted to have MSG review the Maple St crossing of SR 65 soon.

Hannum Patching – Garret C. of NWWSD updated that the project is all but complete except for a few joints that need sealed. All the excavations met proper compaction testing prior to the asphalt course being placed.

Public Works – the Committee supported the purchase of a new (used) tractor. The \$45K John Deer 6105M tractor is on hold at the dealer. Tyler is working out the best deal/trade in. Finance Comm will be reviewing the purchase next.

Vernis Paving – NWWSD asked if the City wanted to participate in the Vernis utility project with new paving. Mr. Ciecka said to just proceed with patching. The Comm asked that NWWSD provide them the cost.

Pavement Maintenance – no further update on selecting Street Scan or PM Programmers until a budget is established for pavement maintenance.

Capital Improvement Priorities – the committee has outlined several top priorities and will have its table complete for Finance Comm.

Adjourned at 12:01