

# Public Works Committee Meeting Agenda

## August 8, 2019, 5:00 pm

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

**Guests - Bob Williams (MSG); Tom Stalter (NWWSD); John Musteric (Wood Co. Engineer); and Morgan Melendrez (Tanko Lighting) via phone**

**Excused - J. Staczek**

**Meeting called to order – 5:07**

### **Old Business –**

#### **Colony Subdivision**

- MSG will reach out to Speer to get construction schedule. Tentative understanding Sept start  
- Committee discussed the NWWSD water line work being done in the area of pavement improvements. NWWSD will evaluate lines as work is being done to determine the need to extend any line replacement

- Densic Motioned to approve MSG to perform construction management work, Ruse 2<sup>nd</sup>, passed

#### **Vineyard/Groce and Colony Rd (Hillside to Eagle Pt)**

– the committee has reviewed the assessment cost determination model. The Administration will forward the updated draft shortly.

- Vineyard/Groce schedule is currently delayed beyond 2020. This could easily change with a good bid for the roundabout project, additional grant funding for the roundabout and depending on new gas tax revenues

#### **Colony/Lime City/SR 65 roundabout**

- ROW negotiations and agreements are proceeding (four properties nearing completion)
- City will be submitting for \$175K in OPWC funding for the project. The funding would be known by Nov, although not available for use until July 1<sup>st</sup>. MSG/City Admin feel the funding has a good chance to be approved. There is the potential of getting discretionary points added to the evaluation's score by from the County Engineer. R Ruse was going to talk to J Musteric for his consideration.

#### **Crossroads Storm Water Review**

– MSG will provide an update on this at the next meeting. At that mtg., we will review several potential projects for the Crossroads.

#### **Downtown Safety Study**

– final review was completed and the package will be submitted to ODOT on Aug 12<sup>th</sup> – the submittal is attached. R Ruse asked that MSG to review the cost estimate to ensure it had been adjusted to account for the changes to the plan. Motion to submit the application Densic, 2<sup>nd</sup> Ruse – passed

### **New Business**

#### **Wood County Engineer Bridge Ownership**

– Co Engineer John Musteric was in to review the letter the County sent to the City regarding turning the ownership and maintenance of two bridges within the City limits over to the City to maintain from this point forward: Colony Rd Grassy Creek and Schreier Grassy Creek bridges fall under ORC provisions that make them City responsibility. The Co Eng agreed to assume the inspection for this year (due in Sept) and will work with MSG to help the City get on ODOT's schedule for the future inspections.

- With J Musteric at the meeting, the Comm asked for an update on the Buck/Lime City roundabout. An AT&T line was discovered that had shut the project down for over a week. There is concern that the same line, that AT&T didn't want to claim, could become an issue when the construction flips to the northern half of the intersection. It is being monitored. In the meantime, given the delays, Penta, ODOT, County/all parties are working on a plan to help get the buses to the school with limited delays in the morning. J Musteric will try to get an updated schedule from ODOT and get it sent to the City. The comm also discussed snow plowing, street lighting, and long-term maintenance of the center of the roundabout. Tyler felt he has a workable snow plowing solution worked out but the County and the City will continue discussions.

#### **NWWSD New Projects**

- Lime City Road Waterline – plans have been developed to replace the waterline on Lime City from the RR Tracks to SR 65. NWWSD working with the City to modify the plans to have the waterline constructed under the proposed bike path
- Deimling Rd - Waterline project extending from Parkway Blvd east to service Amazon being designed and also have talks underway to design new line going west off of the Parkway for another project
- Helen Drive Work/restoration north off of Eagle Point Rd – the contractor will be repaving the entire width of Helen's pavement in the area distributed
- Eagle Point Rd Sewer Replacement – the pipe bursting project should begin soon on Eagle Pt from Colony to cemetery. An add onto to the project will be the removal of the sewer overflow on the above ground sewer pipe that runs adjacent to the SR 65 Grassy Creek bridge
- Regional Water Update – the 9 entities are close to agreeing on contractual language with the City of Toledo that includes wholesale water rates. At the same time, NWWSD's study to review alternate water sources is nearing completion. More information to come soon.

#### **Tanko –**

- Street light LED conversion conference call with Morgan Melendrez (415-622-8509) was a continuation of a discussion from about 6-9 months ago. Morgan explained that the City of Toledo has filed a Motion with PUCO regarding their ongoing Toledo LED conversion. Three issues have come up – 1) using the proper wattage (and only paying for the actual wattage), 2) adjusting the maintenance costs since LED lights should last over 20 yrs. in lieu of needing replaced every five years, and 3) Edison recently imposed an un-announced electricity cost increase (13 %). These same issues will face Rossford so we should watch how this turns out. Tanko also expressed the desire to have the City entertain their proposal which involves the City going into the street light ownership business. The City isn't interested in considering this any time soon.

With no other business, the meeting adjourned at 6:55 pm.