

The Utilities, Safety & Environment Committee

held a meeting on **Wednesday, May 22nd, 2024** at 6:00 P.M.

Committee Members Present:

Utilities: Chair Mitchell, Oswald, Armstrong, Davis

Others: Absent: Stewart

Administration and Department Heads Present: Safety Service Dir Pyanowski,
Law Dir Deery, Engineer Schneider

1. Approval of April 29th and May 8th, 2024 Utilities Committee Meeting Minutes.

Motion made by Mr. Oswald and second by Mr. Armstrong to approve.

MOTION CARRIES

2. The matter of resurfacing parking lots of Fire Stations 1 and 3 and resurfacing the parking lot of the East Falls Riverwalk.

Referred By: Engineer Schneider *[will also go to Finance on 5/28/2024]*

Engineer Schneider said they want to move forward with bidding out for construction of resurfacing of the parking lots at Fire Stations #1 and #3 and the East Falls Riverwalk. They will resurface the asphalt. Will ask for not to exceed \$140,000 which will come out of the 2016 half percent income tax fund.

Chair asked if any of this can be done 'in house' so money can be saved?

Engineer Schneider said no, this will require milling existing asphalt.

Mr. Oswald said the cost for the City Hall parking lot came in under budget and he asked if prices are coming down or did we just get lucky?

Engineer Schneider said when projects are bid out early in the season, some contractors give better pricing and for us to leave our schedules open which helps those contractors fill their schedules. There were nine bidders for the City Hall parking lot job and we were able to get a good cost.

Mr. Oswald wanted to give a shot out to the Street Dept. and Preston Curtis for doing a good job on the patches on Glenwood.

Motion made by Mr. Oswald, second by Mrs. Davis to authorize an ordinance to authorize the Mayor to go out for bid and award a contract for the 'said' projects.

MOTION CARRIES COMMITTEE REPORT WRITTEN

3. The matter of a contract for the TLCI Phase 5 Project.

Referred By: Engineer Schneider *[will also go to Finance on 5/28/2024]*

Engineer Schneider said earlier this year, Council approved to enter into an agreement with ODOT for the TLCI project which is for improvements in the downtown area.

They will replace some bad concrete sidewalks around City Hall and add some bike racks and benches and crosswalk which will be determined on how the bids come in. in order to stay on schedule, they request to pass as emergency and not to exceed \$300,000.

Mr. Armstrong asked if that will fix the sidewalk closer to the candy store, between East Ave and Cedar St?

Engineer Schneider said no, it's more around City Hall.
Mr. Oswald asked if this grant money or how is this getting paid?

Engineer Schneider said this is grant money, but the City will have to pay a portion which will come out of the muni motor vehicle fund. The grant portion will pay and anything above and beyond would be City portion.

**Motion made by Mr. Oswald, second by Mr. Armstrong to authorize an ordinance to authorize the Mayor to go out for bid and award a contract for the 'said' project, not to exceed \$300,000 and emergency clause is requested.
MOTION CARRIES COMMITTEE REPORT WRITTEN**

4. The matter of a contract for the Sludge Line Replacement project at WWPC Plant. Referred By: Engineer Schneider

Engineer Schneider said there is an existing sludge line at the Waste Water Treatment Plant that over years have had issues with. It's been repaired and leaks and now it needs to be replaced. They will ask for a not to exceed \$500,000 to replace and was included in the 2024 budget. And asking for emergency clause.

**Motion made by Mrs. Davis second by Mr. Armstrong to authorize an ordinance to authorize the Mayor to go out for bid and award a contract for the 'said' project, not to exceed \$500,000 and emergency clause is requested.
MOTION CARRIES COMMITTEE REPORT WRITTEN**

Chair Mitchell asked for a motion to adjourn.

**Mrs. Davis moved to adjourn the Utilities, Safety & Environment Committee Meeting and that motion was seconded by Mr. Armstrong at 6:15 P.M.
MOTION CARRIES**

The next Utilities Meeting is scheduled for Wednesday, June 5th, 2024 at 6:00

Respectfully Submitted by,

Colleen Rosado, Secretary/Administrative Assistant