

The Utilities, Safety & Environment Committee

held a meeting on **Wednesday, June 5th, 2024** at 6:00 P.M.

Committee Members Present:

Utilities: Chair Mitchell, Oswald, Armstrong, Davis, Stewart

Others:

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

1. Approval of May 22nd, 2024 Utilities Committee Meeting Minutes.

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

MOTION CARRIES

2. The matter of Amendment #11 to the agreement with AECOM for management services for the WWPC Plant Wet Weather Plan.

Referred By: Engineer Schneider

Engineer Schneider said they've been dealing with the US EPA and Ohio EPA in regards to the wet weather program. They've come to an agreement on the descent decree, but there are a lot of items still going on as far as design and support for that program to make sure we stay within the proper guidelines that have been established. They are looking to amend AECOM's agreement, #11 for an additional 1.3 million dollars for design and studies. They use AECOM for a litany of things for the wet weather program.

There were no questions and Chair Mitchell asked for a motion.

Motion made by Mr. Oswald, second by Mrs. Davis to authorize an ordinance to authorize the Mayor to enter into Amendment #11 to the 'said' agreement with AECOM, emergency clause is requested.

MOTION CARRIES COMMITTEE REPORT WRITTEN

3. The matter of applying for Round 39 for grant and / or loan funding through Ohio Public Works Commission for Year 2025 road projects.

Referred By: Engineer Schneider *[will also go to Finance on 6/10/2024]*

Engineer Schneider said this is the 39th year the City has applied for these road projects thru Ohio Public Works Commission. These projects will be additional infrastructure work. The streets chosen have been recommended by the Engineer's Dept. The City gets points as part of the application process; points for loan money, we get points if we have a certain percentage of City invested funds.

We structured the process to get the most points and more points, more streets.

Chair Mitchell asked if they can request Murray Ridge to be done from the DH to Lowell Street?

Engineer Schneider said they are applying for the southern portion of Murray Ridge because they will have NOACA funds the following year.

Mr. Stewart asked if the order of streets is the order of importance? And with the new development going in at Leona Street, would that street be able to be referred to another time?

Engineer Schneider said the project over there is supposed to be completed before we get funding for these streets, these are funds for street projects for 2025.

**Motion made by Mrs. Davis, second by Mr. Armstrong to authorize an ordinance for the Mayor to apply for Round 39 grant or Load Funding for 2025 projects.
MOTION CARRIES COMMITTEE REPORT WRITTEN**

4. The matter of authorizing the Mayor to advertise for bids and enter into a contract for the resurfacing of Abbe Rd., South.

Referred By: Engineer Schneider

Engineer Schneider said this is an OPWC grant that we received last year for the 2024 projects. They want to resurface where they left off on Abbe Road South, near University Ave. and north to East Broad Street. The funding is also from Muni Motor Vehicle Fund. OPWC will pay 75% and the City will pay 25% and part of the OPWC grant, 92% will be grant and 8% will be loan dollars and they anticipate the project will cost \$448,200 and monies have been appropriated in the 2024 budget.

**Motion made by Mr. Stewart, second by Mr. Armstrong to authorize an ordinance for the Mayor to go out for bid and award a contract for the 'said' project.
Emergency clause is requested to maintain project schedule.
MOTION CARRIES COMMITTEE REPORT WRITTEN**

5. The matter of authorizing the Mayor to advertise for bids and enter into a contract for the resurfacing of Midway Blvd.

Referred By: Engineer Schneider

Engineer Schneider said this is similar to the previous request, is an OPWC grant that we received last year for 2024 projects. It's for Midway Blvd., from Tillotson to West River. The asphalt portion of the roadway is what will be resurfaced. We rec'd 74% from OPWC and we we'll be responsible for 26% which will be paid from Muni Motor Vehicle fund and has been appropriated in 2024 budget and to pass as emergency.

Motion made by Mrs. Davis, second by Mr. Oswald to authorize an ordinance for the Mayor to go out for bid and award a contract for the 'said' project. Emergency clause is requested to maintain project schedule.

MOTION CARRIES COMMITTEE REPORT WRITTEN

6. The matter of authorizing the Mayor to advertise for bids and enter into a contract for the resurfacing of Furnace Street.

Referred By: Engineer Schneider

Engineer Schneider said this is the third project they've received from OPWC for this year's street projects. This portion of Furnace Street, from Lake Ave. to West River has had many complaints. During the initial design and estimates, they noticed that they needed to do more on the stretch of that street. They applied for \$187,500 which we should get and are asking for an additional \$17,500 from Muni Motor Vehicles fund to cover costs that might come over the estimated amount.

Mr. Oswald asked if anyone knows how much money is in the Muni Motor Vehicle Fund?

Engineer Schneider said he believes we get around \$900,000 a year and of that some of it is used to pay loans and to pay our portion of these projects as well as additional things like crack sealing and anything else that is above estimated costs.

Mr. Oswald asked if we see an increase in that fund every year?

Engineer Schneider said those funds are based off the \$20 tax fee that is paid every when someone buys a car.

Motion made by Mr. Oswald, second by Mrs. Davis to authorize an ordinance for the Mayor to go out for bid and award a contract for the 'said' project. Emergency clause is requested to maintain project schedule.

MOTION CARRIES COMMITTEE REPORT WRITTEN

Chair Mitchell asked for a motion to adjourn.

Mr. Oswald moved to adjourn the Utilities, Safety & Environment Committee Meeting and that motion was seconded by Mr. Armstrong at 6:25 P.M.

MOTION CARRIES

The next Utilities Meeting is scheduled for Wednesday, July 10th, 2024 at 6:00

*Respectfully Submitted by,
Colleen Rosado, Secretary/Administrative Assistant*