

## Rossford Public Works Committee meeting 03-12-18 6:00 pm – called to order at 6:01 pm

Mr. Ruse, Mr. Densic, Mr. Staczek, Mr. Scott, Mr. Kolb (absent, but sent in notes)

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

- 1) The Colony pavement and storm project – price review
  - a. Curbing review – the curb inventory has been completed and the design alternative has been selected so MSG can finalize plans. The project will incorporate N. Colony Rd and the Colony Association as one project. N. Colony will be widened by 4ft.
  - b. MSG to reach out to NWWSD to incorporate their water line replacement work (they are looking at doing that that falls within paved areas)
  - c. The project budget will be broken out between the paving and the storm sewer costs so we can start to analyze the budget and available funds.
  - d. We have construction phasing ideas from one potential contractor. MSG to reach out to another. This is being done to look at cost saving logistical approaches, as well as to discuss with the Colony Association.
  - e. City tree and sidewalk inventory will take place shortly.
  - f. Once we have tree and sidewalk inventories, and two contractor ideas of logistics, we will hold a meeting with the Association.
- 2) Lime City/SR 65 Roundabout – Safety Dollars. MSG is looking at accident data and current funding to see if there are additional funds potentially available.
- 3) Urban Paving Construction Management – MSG proposal was reviewed. The committee wanted some further breakdown and for MSG to reconsider their hourly rates for testing. It was conditionally approved 3-0 (motion by Bob, seconded by Jerry).
- 4) City Engineering and project design – RFQ – we will review at the next meeting.
- 5) Public Work's request equipment they have appropriated dollars for in their 2018 budget:
  - a. Surplus fixed broom attachment, which was replaced (\$2,675). It cost more to fix than replace. It is around 15 years old - motion by Bob, seconded by Robert, approved
  - b. They have a quote for a new lawnmower trailer (it is used for other things as well). This would replace trailer that is 24-25 years old. New trailer is \$6,300.00. Looking for approval, plus ability to surplus old one - motion by Bob, seconded by Robert, approved
  - c. they have 2 backhoes and need 2. One was replaced last year. Got a quote (state contract) for another one just like what we got last year. \$98,363.00. Not sure what trade in value will be. The Ford backhoe is a 1999 and is becoming a money pit. – The committee recommends looking at leasing/buying alternatives based on buy back and resale options that the vendor might have. Also, it was pointed out that ideally, we'd like to see the purchases for the two machines spread out a few years apart so when replacements are necessary, they are not needed at the same time.
- 6) Five Year Paving Plan – Bob presented some handouts of options on pavement maintenance. Robert presented the five-year plan spreadsheet and drawing that was last updated two years ago. More discussion at the meetings to come.

Motion to adjourn by Bob, second by Robert, meeting adjourned at 6:53

Upcoming Public Works' meetings:

- Monday, April 9<sup>th</sup>, at 6:00 pm