

SERVICE COMMITTEE

JUNE 26, 2019

The meeting was called to order at 5:00 p.m. by Chairman Barry VanHoozen. Committee members present were Deborah Born, Barry VanHoozen, and Mark Weber. Also present were Bridgette Kabat, City Administrator, Laura Alkire, Law Director, and Doug Dariano, City Engineer.

PERMISSION TO ENTER INTO AGREEMENT WITH DGL FOR THE FT. MEIGS ROAD STRUCTURE REHABILITATION

Mr. Dariano requested permission to enter into a design contract with DGL in the amount of \$37,850 for lining the existing culvert under Fort Meigs Road near the new fire station. The contract includes site review, topographic survey, environmental, ecological and waterway permitting. A hydrological analysis will also be done as requested by the Maumee Watershed Conservancy District since the size of the pipes will be reduced by the liner we need to make sure it will not create any back-ups down the line. Mr. Dariano said that construction will be in 2020 and is estimated at \$350,000. Mr. Weber asked if Mr. Dariano knows the age of the culvert. Mr. Dariano said that it is from the mid to late 60's. Mr. VanHoozen asked what kind of liner will be used. Mr. Dariano said that they are still looking at that. He said that one benefit of doing the liner is that we won't have to close the road. The Committee agreed 3-0 to recommend approval of the contract with DGL.

PERMISSION TO PURSUE A TMACOG SURFACE TRANSPORTATION PROGRAM (STP) GRANT FOR CONSTRUCTION OF ADDING A THIRD LANE FOR EITHER RIGHT OR LEFT TURNS ON FIVE POINT ROAD FROM SR25 TO PARGILLIS

Mr. Dariano requested permission to apply for a Surface Transportation Grant through TMACOG to widen Five Point Road from two to three lanes between SR25 and Pargillis. Mr. Dariano said that the grant will cover up to 80% of construction, and the City would be 100% responsible for the design, testing and inspection. Mr. Dariano said that grant applications are due August 2, and a resolution committing to the project is a required part of the application package. If approved, construction would occur in 2024-2025 and would include only the widening, no curbs or gutters. Ms. Born asked why curbs and gutters are not included, and Mr. Dariano said that they would be too expensive. Ms. Born asked if it would be more expensive to do the curbs and gutters later. Ms. Kabat said that we are just looking to widen the roadway and there are no existing curbs and gutters so it would be a significant cost that the City would have to pay 100% of. Mr. Weber asked if there was any talk of a multi-use or bike path. Ms. Kabat said that they did not have conversation about that because we would have to acquire additional right-of-way. The Committee agreed 3-0 to recommend approval of the grant application.

PERMISSION TO PURSUE A TMACOG SURFACE TRANSPORTATION PROGRAM (STP) GRANT FOR CONSTRUCTION OF A FULL INTERSECTION AT PRESTON PARKWAY/SR 25/FORT MEIGS BOULEVARD

Mr. Dariano explained that we previously applied for a CMAQ grant for this intersection and we were not approved because we are adding lanes. We then had a strong Surface Transportation Block Grant application, but three projects took all available grant dollars. He said that these intersection improvements are consistent with the 2009 Corridor Study and the 2012 and 2017 updates and include a signal, realignment of Fort Meigs Boulevard and closing the median at Harold Street. A resolution is required to be included with the grant application stating that if we are awarded the grant, we would proceed with the project. Ms. Born said that she believes Harold Street is in the Township. Mr. Dariano said that the frontage is in the City. Ms. Born asked that we talk to the Township and see if they are on board with this project. The Committee agreed 2-1 to recommend approval of the grant application.

PERMISSION TO PURCHASE F-350 TRUCK FROM BRONDES FORD FOR THE SERVICE DEPARTMENT

Ms. Alkire stated that the Service Department is requesting permission to purchase an F-350 truck from Brondes Ford for \$32,248.50. They are currently operating a 2000 GMC Sierra 3500 which is increasing in required maintenance and service. Two quotes were solicited and Brondes' bid was \$2,000 lower than the other bid. The vehicle is currently available on the lot so they are requesting that this be approved as an emergency. This purchase is the first of two vehicles included in the 2019 budget for the Service Department. Mr. Weber asked if we would be trading in the old vehicle. Ms. Alkire said it will probably go to auction, and she explained that because the vehicle is valued over \$1,000, state law requires legislation to dispose of it. That legislation will be prepared at a later date. The Committee agreed 3-0 to recommend approval of this purchase.

OTHER BUSINESS

Ms. Alkire called attention to a handout regarding a request we received from ODOT asking us to join with them on resurfacing SR25 between Roachton Road and SR582. She said no action is requested tonight and this will be on the July agenda with legislation being prepared for the July 30 City Council meeting. Mr. Dariano said that ODOT has calculated that the City's portion would be \$106,332.

Ms. Born said that there is a crane near Hood Park that has no signage warning of the danger. Ms. Kabat said she believes that is part of the Boat Club project and she will pass along the concerns.

Mr. Weber presented a photo showing a property at Sixth and Mulberry that has an area with tall weeds. He said that most of the yard is mowed. Ms. Kabat said that she will discuss this with the Department of Public Service. There was discussion regarding the

process for notifying property owners about cutting grass and weeds. Ms. Kabat said she will send the process to City Council.

There being no further business, the meeting adjourned at 5:38p.m.

Respectfully submitted,

Barry VanHoozen, Chairman
Service Committee

Next meeting: Wednesday, July 24, 2019 at 5:00 p.m.