

SERVICE COMMITTEE

NOVEMBER 29, 2021

The meeting was called to order at 5:33 p.m. by Chairperson Jan Materni. Committee members present were Jan Materni and Jonathan Smith. Committee member Cory Kuhlman was not present. Also present were Kate Sandretto, Law Director, and Brian Thomas, City Engineer.

CITIZENS' CONCERNS

None.

APPROVAL OF PRIOR MONTH'S MINUTES

There being no objections, the minutes of the October 27, 2021 meeting were approved 2-0 (Materni, Smith).

SITE PREP FOR PICKLE BALL COURTS

Ms. Sandretto stated that the Rotary Club is fundraising for eight Pickle Ball Courts at Rotary Park and that the City of Perrysburg has agreed to supervise the entire project. The City will front the money for the sight prep and the Rotary Club will pay the City back once they have completed fundraising. Mr. Smith stated that since he is a member of the Rotary that he believes he cannot vote on this matter. Mr. Smith was curious if the Pickle Ball Courts at Municipal Park will be converted back to Tennis Courts or stay as is. The Pickle Ball Courts at Municipal Park will remain Pickle Ball Courts. Ms. Materni recommended, 1-0, that we send this onto City Council for approval.

ADDITIONAL FUNDING FOR FIRE STATION #38

Mr. Thomas explained that this is for remodel work to get the existing fire station broken up into different zones, so that when firefighters come in with their dirty gear, they are not walking through the living or sleeping areas. This additional funding would be for eight change orders. Ms. Materni asked if some of these changes were already sent to council. Ms. Sandretto explained that a change order was approved when the legislation was first sent to Council and approved, but that this is an additional \$10,000.00, since it is beyond the seven percent. The Committee agreed 2-0 to send this to City Council for approval (Materni, Smith).

ENGINEERING DESIGN SERVICES FOR THE FORT MEIGS MULTI-USE PATH PROJECT

After ranking the firms, the highest scoring firm was GPD Group. The ordinance before the Committee is to approve the funds for the project, so that they can get started on the engineering work. Mr. Thomas explained that the price they were given was a worst case scenario and will not exceed that amount. The City will be billed for only the number of hours GPD Group works. Mr. Thomas added that with this proposal it will actually take the Multi-Use Path all the way out to River Road.

Mr. Smith asked about the scorecards because Bergman was a very close second and also were involved with the initial study itself. He wanted to know why we would not use a firm that has been a part of this and wanted to know if it was more cost effective to use Bergman instead of GPD. Mr. Thomas explained that the way the Revised Code is setup for engineering, this cannot be selected based on price and must be selected based on qualifications. Mr. Smith thinks it is important to also have a recommendation from Public Utilities on this matter. Mr. Smith also wanted to be sure that it was on the public record that the ditch is starting to collapse and is inching closer to Fort Meigs Road. The Committee agreed 2-0 to recommend this to City Council (Materni, Smith).

DISCUSS DECEMBER MEETING DATE

The Committee will wait to see if anything important comes up. Service Committee will decide by Friday, December 17, 2021 if they will have the December meeting or not.

OTHER BUSINESS

Mr. Smith commended Engineering for an excellent job on South Boundary with moving the lights around today. He suggested some reflectors where the yellow line is, which was stated is in the plan. Ms. Materni asked about Roachton Road and Mr. Thomas explained that it is the way the plans were done. Ms. Materni wanted to commend Service employees for putting brine down today. She stated she is a big supporter of using brine because it ultimately cuts costs, the City uses less salt, and it cuts down the number of accidents overall due to road conditions.

There being no further business, the meeting adjourned at 6:00 p.m.

Respectfully submitted,

Jan Materni, Chairperson
Service Committee

Next meeting: Wednesday, December 22, 2021 at 5:30 p.m.