

Public Services Committee

Meeting Minutes

March 20, 2023

Ms. Chamberland called the meeting to order at 4:00 p.m.

Present: Kim Chamberland, Kyle Mitchell, Sandy Russell

Staff: City Manager-Michael Doss, Finance Director-Pat Wirthlin, Assistant Finance Director – Jewelie Casteel and Executive Assistant - Jackie Bain

Visitor: none

Approval of February 13, 2023, Public Services Committee Minutes - All yes

DISCUSSION: CLERMONT COUNTY ENGINEERING PAVING PROGRAM

Mr. Doss informed the committee that back in November of last year council passed an ordinance to agree to participate in the Clermont County Road Resurfacing Program. At the time they had appropriated \$200,000 for the resurfacing in 2023. A few months after the new year, we were provided with information from the Clermont County Engineers office indicating that their numbers that they had prior to taking this bid was Milford's cost would be \$180,892.95. Once they put out to bid, and unfortunately the lowest bid was Barrett Paving. And their bid for the Milford portion was \$211,664.49 which is \$11,664.49 more than what was approved by council. We are asking for the committee to amend and modify Ordinance 22-178 to now be in the amount of \$211,664.49. Ms. Wirthlin commented that this is within the budget.

THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE TO AMEND AND MODIFY ORDINANCE 22-178 TO NOW REFLECT THE AMOUNT TO BE \$211,664.49

DISCUSSION: DISCUSSION: TERRACON PROPOSAL TIER 2 EVALUATION

Mr. Doss reviewed information from Terracon to provide a Tier 2 evaluation of the former Sauer's Milford Marathon Facility which is now the City parking lot located next to Harvest Market. In 2014 the city purchased the lot and removed two, 6,000-gallon, gasoline underground storage tanks in accordance with BUSTR UST 2012 closure requirements. Based on the analytical results of the UST closure, a Tier 1 source investigation was initiated. The Tier 1 included the installation of

fifteen monitoring wells. Tier 1 indicated that the results for benzene were slightly above levels in a low-concentrated area of the parking lot. BUSTR approved the Tier 1 report and requested a Tier 2 evaluation to include an additional action plan. Terracon Engineering provides a specific service related to BUSTR compliance and has proposed a Tier 2 evaluation in the amount of \$16, 850.00.

THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE TO ENTER INTO AN AGREEMENT WITH TERRACON IN THE AMOUNT OF \$ 16,850.00 FOR TIER 2 EVALUATION

DISCUSSION: LEASE PURCHASE OF VACUUM TRUCK FOR SERVICE DEPARTMENT

Mr. Doss discussed equipment purchases, that some of the pieces we try to turn over frequently or as much as possible and how we can find ways to lease/purchase as the best deal. This Vacall Truck has a lot of wear on it and it would be nice to turn it over. Upkeep can become very expensive on this equipment. The Vacall that we have at this time is approximately 17 years old. We have recently spent \$17, 454.68 in repairs. It is now back in the shop with electrical issues. It is becoming more expensive to maintain. The committee reviewed and discussed quotes from BEST Equipment Co. in the amount of \$375,496.01 and Doheny Company in the amount of \$391,475.14 for a new Vac truck. They are both on State bid. Under the Sourcewell contract they have an agreement with the State of Ohio. With BEST Equipment, we are looking at lease/purchase in term of 6 years. This would be paid annually, six times, in the amount of \$70,608. We had originally budgeted \$70,000 for this purchase.

THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE FOR THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BEST EQUIPMENT TO BE FINANCED IN SIX YEAR TERMS IN THE AMOUNT OF \$ 375,496.01

There being no further business, the meeting adjourned at 4:21 p.m. with a motion from Mr. Mitchell Seconded by Ms. Russell All yes.

Respectfully submitted,
Jackie Bain, Executive Assistant

“These minutes have been approved and adopted by Ms. Chamberland, Mr. Mitchell and Ms. Russell on March 21, 2023.”