

**Public Services Committee
Meeting Minutes
June 16, 2022**

Ms. Chamberland called the meeting to order at 5:00 p.m.

Present: Kim Chamberland, Ted Haskins, Kyle Mitchell

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

Approval of Minutes: The committee members read and approved the February 11, 2022, Public Services Committee Minutes

DISCUSSION WALLACE WATER TOWER ENGINEERING AND PROJECT MANAGEMENT PROPOSALS

Mr. Doss explained that we received two bids for engineering services for the Water Tower project. One from Brandstetter Carroll. Their proposal was in the amount of \$278,500. S & S Engineers submitted a proposal in the amount of \$ 220,000. Mr. Doss discussed why he feels more comfortable recommending Brandstetter Carroll for the project. This project is a Federal Grant and is not coming directly from the City of Milford and feels that they are more familiar with our water system. And he would rather go with an engineering firm that he is aware of and have done work with in the past and has been intimately involved in our water tower and our water discharge and supply line systems.

Donna Luecke Milford Ohio

Ms. Luecke questioned if the water lines will be underground and if the lines will go through people's properties. And asked about the current spillover water from the top of the tower as well as the current Cell Towers that are located on the site.

Mr. Doss explained that the water lines will be buried underneath the ground and will go through existing properties that the city owns in the same footprint where the existing water tower is. Also discussed landscape screening in the area and the spillover water at the top of the current tower which will not occur with the new water tower. The Cell Towers companies will be contacted since the towers will have to be removed for the project.

THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE AUTHORIZING TO ENTER INTO AN AGREEMENT WITH BRANDSTETTER CARROLL INC FOR ENGINEERING SERVICES ASSOCIATED WITH THE WALLACE AVENUE WATER TOWER PROJECT IN THE AMOUNT OF \$278,500

INFLUENT SAMPLING MACHINE INVOICE

Mr. Doss brought to the committee's attention that the Wastewater plant had to replace their Influent Sampling Machine. The amount of the invoice was \$ 7,553.67 from USA Blue book.

THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE AUTHORIZING TO PAY USA BLUEBOOK FOR THE INFLUENT SAMPLING MACHINE INVOICE IN THE AMOUNT OF \$ 7,553.67

ADLETA CONSTRUCTION SR 28 ASPHALT REPAIRS INVOICE

MR. Doss explained the water leak on SR 28 with considerable damage. Had to shut down the lanes. On a Sunday and repaired the water leak. It was imperative that the road then be opened with a holiday weekend and Frontier Days upon us. And detouring traffic through the neighborhood was not an ideal situation from a safety point. The cost to open the road to mill, pave and full depth pavement repair was going to be approximately \$113,000. We tried to have our insurance cover this, but they would not due to it being a water main break. We contacted Adleta Construction and they gave us an estimate to patch the road so we could then open the road as an emergency action. The amount of the invoice is \$ 13,824.96

Mr. Doss also discussed that during the water main break there was damage done to the Storm Sewer System manhole and degrading the pavement in that manhole area which is making the area unstable enough to not want cars driving over this area. A contractor has been contacted to repair the area and then we will have to pave and patch the road back up.

THE COMMITTEE AGREED TO RECOMMEND THAT THE LAW DIRECTOR DRAFT AN ORDINANCE AUTHORIZING TO PAY RLA UTILITIES, LLC INVOICE IN THE AMOUNT OF \$ 13,824.96

Ms. Wirthlin commented on the rebuilding of SR 28. Next year we have two funds Permissive Tax Fund and the State Highway Fund that can only be used on streets, and they have built up enough money to pay for the most part.

There being no further business, the meeting adjourned at 5:25 p.m. with a motion from Mr. Mitchell, Seconded by Mr. Haskins. All yes

Respectfully submitted,
Jackie Bain, Executive Assistant

“These minutes have been approved and adopted by Mrs. Chamberland and Mr. Haskins on June 21, 2022”