Amberley Village 5/11/2009 ROADS COMMITTEE

J. Chaiken, F. Cohen, L. McIntosh, B. Boraten, M. Crowley, S. Rasefeld, W. Brown, J. Eisenman

The committee met to review the 2009 road salt requirements, review the 2009 roads program, and the 2009 Stormwater projects.

- 2009 budget for salt was @ \$64/TON
- To date we are over budget to due acquisition cost for the first part of 2009 in the range of \$105-130/ton.
- The manager has a proposal to allow us to participate in the Hamilton County bid program with Cargill for \$66.30/ton. This cost is slightly higher than the county cost of \$60.80 but reflect our smaller volume and factors and delivery charges.
- A competitive quote was preliminarily coming in around >\$70/ton before adding delivery and fuel surcharges.
- Alternate treatment ideas like brine solution, and beet juice were discussed but have yet been pursued because of the required installations at the North Site at a time when the North Site development issues are not finalized.

It was moved and seconded to allow the manager to proceed with arranging for up to 1000/tons of salt for the 2009 winter season at the above quoted rates.

The 2009 roads program originally was approved for 7000 feet of curbing and 2000 ft. of mill and patch work. Due to the engineering cost associated with Galbraith Road project the mill and patch work will be scrapped and the curbing program will be reduced to approximately 5000 ft. The \$15K engineering study for a status update on the condition N & S Farmcrest was also tabled to get as much of the budgeted fund into roads system.

All the easements for the Aracoma Forest SW project are in place so the engineering should be complete by 6/15 to go out for bid with an award by the July Council meeting.

The 10 smaller SW projects that were approved to be bundled into a group still need some easements. Staff will unbundle those that are shovel ready and prepare that group for completion ASAP.

The Dam project as presented to Ohio EPA at the Amberley Green was not funded and the project is on hold pending the results and recommendations of the newly formed CAC.

Meeting adjourned. Submitted by Jon Chaiken, Committee Chair