

STREETS, PUBLIC UTILITIES and SEWER COMMITTEE MINUTES

August 04, 2014

Attendees: Rich Bardach (committee member), Bill Doering, Ray Warren (committee member), Tom Muething, Peg Conway, Tony Chesney, Ed Hattenbach, Wes Brown, Don Marshall from Eagle Energy and Scot Lahrmer.

Minutes from July 24, 2014 were approved. Motion by Bardach and seconded by Warren.

Electric Aggregation. Don Marshall from Eagle Energy gave an update on the current status of bids for Electric Aggregation.

Market has been less volatile the past few weeks and there are four bids in response to the RFP done by Eagle Energy on behalf of eight communities. Bidding is down to two vendors, Constellation and IGS and both are working with Eagle on MSA wording. Looks very favorable to be done in August for a early Fall implementation.

Gas Aggregation. Don Marshall from Eagle Energy gave update on bidding done for four communities including Amberley.

Only two responses were received from a RFP issued in June on pricing indicating the volatility in the market with few suppliers want to bid on two year contracts. More recent market indicators indicate more market stability with a window of opportunity very possible. Consequently a recommendation to council is needed for the Village Manager to enter into a Master Service Agreement with the vendor.

Motion by Rich Bardach to recommend to Council to authorize Village Manager to enter into a Master Service Agreement with Interstate Gas Supply for two years at a rate to be determined MSA has been executed. 2nd by Ray Warren. Motion passed by all. Expected rate will be in the 5.2 or 5.3 range.

Residents will be given the "Opt out" option as required by the Ohio PUC.

Village Manager discussed letter from ODOT asking for agreement to consent with ODOT to upgrade signage on SR 126 that runs through Amberley. Agreement is just for consent is ODOT will be funding 100% of the project. Motion made by Rich Bardach to recommend to Council authorizing the Village Manager to enter into agreement with Ohio Dept of Transportation (ODOT) for the upgrading of Signage on SR 126 (Ronald Reagan Highway). 2nd by Ray Warren. Motion passed by all.

Village staff reviewed Road Salt bids with the committee. Village has been piggy backing on the City of Cincinnati's contract which has been very successful for a number of years. The City of Cincinnati has accepted a bid from North American Salt Company at \$75.86 per ton. Village agreement will be for a 80%/100% agreement meaning Village must buy at least 80% of the contract but can buy up to 100% of the contract. Motion by Rich Bardach to authorize the Village Manager to enter into agreement with North American Salt Co at \$75.86 per ton for 1,280 tons for 80% minimum purchase totaling \$97,100 plus shipping and fuel surcharges up to 100% for 1,600 tons totaling \$121,376. 2nd by Ray Warren. Motion passed by all.

Staff then discussed the current condition of the Salt Barn located on the North Site. Support posts are beginning to have issues and significant repair or replacement will be something that will need to be addressed at some time in the future. Purpose of discussion was to bring committee up to date with issue.

There being no further business, the meeting was adjourned.

Bill Doering
Chairman, Streets Committee