

Amberley Village Council – Streets, Public Utilities, and Sewer Committee
Minutes of June 2, 2016

In Attendance: R. Warren (Chair), E. Hattenbach (Member), R. Bardach (Member), T. Muething, S. Lahrmer, W. Brown, and W. Doering

The meeting was brought to order.

The minutes from the May 2, 2016 meeting were distributed and accepted as submitted.

The agenda item related to the storm sewer project slated for the Section Rd and Farm Acres Dr area.

Mr. Brown presented that this was originally part of the 2015 program but was scrapped at the recommendation of CT Consultants . This was due to a combination of an unusually low bid from an inexperienced contractor. CT Consultants had estimated that the work could cost approximately \$60,000. The work for the replacement of a sewer pipe was submitted for bids once again and two bids were received from Smith Construction (\$27,000) and Advance Contractors and Estimators (\$31,894, see attached). CT Consultants recommended Smith Construction.

In parallel with this process the Village had submitted a grant proposal to the Hamilton County Stormwater District for \$60,000 to pay for this project. The proposal was favorably received and the grant issued. Since this grant is specifically earmarked for this project funds not spent for this work must be returned. The Committee commended Mr. Brown for obtaining this grant and noted this was another example of how Village staff meets the needs of the Village in a most cost efficient way.

Mr. Hattenbach moved and Mr. Bardach seconded a motion for Council to approve the proposed Street program with Smith Construction. The motion carried 3-0.

There be no further business, the meeting was adjourned.

Chair: _____
Ray Warren