

Amberley Village Council – Streets, Public Utilities, and Sewer Committee Minutes of May 4, 2017

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

The meeting was brought to order.

The minutes from the April 4, 2017 meeting were distributed. The minutes were accepted as submitted.

The agenda items included (1) Change order for the 2017 storm water program, (2) Storm water televising program, (3) Public Works Week recognition, and (4) Street condition rating sheet.

Storm Water Pipe Liner Change Order (from 2017 Storm Water Program): At our March meeting we recommended that the Storm Water pipe repair projects (three projects) be awarded to Insight Pipe Contracting for a total of \$71,200. This was ~\$38,000 less than the engineer's estimates, and less than the remaining 2 bidders. During the pipe preparation work by Insight, it was discovered that the 3260 Fairhaven Lane pipe was submitted for bid incorrectly. Bids were placed for a 24" diameter cured in-place pipe liner whereas the actual size of the pipe is 42" in diameter. The original cost of the 3260 Fairhaven Lane pipe was \$24,900 and the pipe size difference would increase the cost to \$50,100 (or an increase of \$25,200). While this is an unfortunate accident the total expenditure remains less than the engineer's original estimate. The installation of the cured in-place liners is scheduled for the week of May 18 and will take two to three days to perform. Mr. Hattenbach moved to recommend to Council that it authorize the approval of a change order for the Fairhaven project with Insight Pipe Contracting in the amount of \$25,200. Mr. Bardach seconded and the motion passed 3-0.

Storm Water Pipe Televising: This program began in 2014 and we are now in the 4th and final year of this inspection cycle. Whereas during the first three years of the program approximately 25,000 linear feet were assessed per year, the Maintenance Dept has identified 10,000 feet to be assessed this year. SWS Environmental was the only company to submit quotes for the televising of the storm sewers and to perform some minor clearing of debris. SWS performed the televising in the first three phases of the program and submitted the same per foot cost of \$1 per foot (as the previous three years) to televise the system with the understanding that sections of pipe that require more time, additional set up, clearing bigger obstructions or traffic control may add additional expense. Mr. Hattenbach moved to recommend to Council that it authorize the Village Manager to enter into a contract with SWS Environmental to perform televising of ~10,000 feet of storm water pipe. Mr. Bardach seconded and the motion passed 3-0.

Public Works Week: The American Public Works Association sets aside a week in May each year to celebrate and recognize the important services provided by Maintenance Departments throughout the country. In the Village these services are multifaceted and unique. These include street repair and maintenance, storm water restoration and repairs,

snow and ice removal, brush chipping, leaf removal, tree removal, maintenance of street signs, traffic signals, and guard rails, vehicle maintenance, and being firefighters. Behind the scenes the maintenance department has been part of a proactive/work ethic change that has led to considerable savings to the Village such as salt purchases, the construction of a new salt barn, and innovative use of brine instead of salt. Mr. Hattenbach moved to recommend to Council that it approve a resolution authorizing the recognition of May 21-27 as National Public Works Week in Amberley Village. Mr. Bardach seconded and the motion passed 3-0.

Street Condition Rating Sheet: Mr. Brown shared the street condition ratings in the Village, highlighting 'poor to fair' streets currently undergoing repair (Aracoma and Fernwood areas).

There being no further business, the meeting was adjourned.

Chair: _____
Ray Warren