



**FINANCE COMMITTEE - BARTH COTNER
MONDAY SEPTEMBER 25, 2017**

**COMMITTEE MEETING: IMMEDIATELY FOLLOWING THE PREVIOUS
MEETING**

**PLACE: COUNCIL CHAMBERS
7232 E. MAIN ST, REYNOLDSBURG, OH 43068**

1. Call to Order

PRESENT: Cotner, Long, Skinner, Luzader, Joseph
ABSENT:

2. Approval of Agenda

Agenda stands approved.

3. Approval of Minutes

a. Finance Committee – Committee Meeting – September 11, 2017

RESULT:	ACCEPTED
----------------	-----------------

4. Discussion

a. Ordinance Authorizing Emh&T to Conduct Surveying, Design Engineering & Bidding Services for Roadway Improvements to Baldwin Road; Appropriating Funds Therefore and Declaring an Emergency.

Mr. Sampson: Thank you. This legislation will begin the survey, design, and bidding for Baldwin road for 2018. This includes construction of the road pavement section and curbs, ADA ramp improvements, storm sewer improvements and replacing aged and deteriorated water main. We anticipate this going out to bid in Spring of 2018.

Mr. Cotner: Work would start roughly when?

Mr. Sampson: Late spring, early summer after school. We will accommodate the school bus traffic that goes to the Junior High. We have 4 million allocated for the street program and this is part of that package.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/25/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

- b. Ordinance Authorizing the Mayor to Enter into Contract with Gilbane Building Company for Professional Construction Management Services for the Reynoldsburg Community Center AND DECLARING AN EMERGENCY.

Mr. Sampson: This is the second half of our design and construction of our new community center. The selection committee interviewed three short listed firms to service as construction manager on the project. The construction manager will work with the architect and the city to develop the design and construct the project. The selected firm was Gilbane, they're a local firm with offices in Ohio and the US. Gilbane has extensive recreation and a sports facility portfolio.

Mr. Clemens: *inaudible*

Mr. Sampson: We will get a guaranteed maximum price once the drawings of the concept in late October, the schematics will be done by the end of the December and from that they'll be able to put together a construction cost. They have an estimate right now Mr. Clemens of what design and construction services of between \$20-25 million for design and construction that is both hard and soft cost.

Mr. Clemens: *inaudible*

Mr. Sampson: We were in the original, in the information that Gro Development put together was \$18.5 million that was their estimated cost for the facility. We've also got to add anywhere from \$1.5- 2 million for design services and the site. It's a \$2-3 million site renovation. The estimate that you saw Mr. Clemens was for the facility. That's what Gro put together when they did their study last year.

Mr. Clemens *inaudible*

Mr. Sampson: You have to include hard and soft cost if you know what that is, you have to include the site, you have site that 70% of it is under the flood plain so you have to do extensive site development, you've got to do demolition and you've got to pay for the building.

Mr. Clemens: *inaudible*

Mr. Sampson: It was introduced, I gave you an estimate in January of this year, when we advertised it had the budget in it, the RFQ, the design services had the budget in it, it's no secret. We're crossing our t's and dotting our i's and the idea of putting a construction manager on board at this early stage, most of my projects I've done in my career have been construction manager at risk, you get a guaranteed maximum price early, the construction

manager has the opportunity to provide input to the design the features to that design, the site and we know throughout the process what we're going to be paying.

Mr. Cotner: anyone else with further questions?

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/25/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	

- c. Ordinance Authorizing Mayor to Enter into an Agreement with Evans, Mechwart, Hambleton & Tilton, Inc., ("EMH&T") for General Consulting and Professional Design Services.

Mr. Sampson: This really addresses the next several ordinances. This is the ordinance for the City's consulting engineer services for 2018 and 2019. The selection committee recommended EMH&T to continue as the lead with CT Consultants and American Structurepoint to provide back up inspection services. The back up has been expanded to cover inspection services. Kudos to Dan Havener and Eric Snowden as the city experienced in 2017 one of its most active development periods to date. The city is also moving forward with its promise to Reynoldsburg voters that while we had only \$500,000 this year to spend on our street program, we are moving toward \$4 million next year in 2018. With this additional work, we want to be sure we have sufficient consulting inspection services, we have a consultant inspection pool to draw from so that we don't stop work that is progressing. We may or may not use their services, but they'll be in the pool to draw from.

Mr. Luzader: *inaudible*

Mr. Cotner: Thank you.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/25/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

- d. Ordinance Authorizing Mayor to Enter into an Agreement with CT Consultants, Inc., ("CT") for General Consulting and Professional Design Services.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/25/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

- e. Ordinance Authorizing Mayor to Enter into an Agreement with American Structurepoint for General Consulting and Professional Design Services.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/25/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	

- f. Ordinance Authorizing Mayor to Enter into Contract with the District Advisory Council of the Franklin County General Health District, and Franklin County Public Health for Health Services from January 1, 2018 to December 31, 2018.

Mayor McCloud: Thank you, this is an annual item that we enter into a contract with the Franklin County Board of Health for specific certain services that's based on a per capita, they've estimated our population at 36,540 and at \$8.28 per person so that's how they arrived at the figure before you.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/25/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

- g. Ordinance Authorizing the Mayor to Sign a Memorandum of Understanding with Franklin Soil and Water Conservation District Regarding the Dysart Run Stream Restoration Project; Appropriating Funds Therefore and Declaring an Emergency. (First Reading 9/11/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/25/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

- h. A Resolution Accepting, Approving and Ratifying the Submitted Recommendations of Several City of Reynoldsburg Tax Incentive Review Councils; and Declaring an Emergency. (First Reading 9/11/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/25/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

- i. Ordinance Appropriating Funds from Unappropriated French Creek Footbridge Fund to an Account in Miscellaneous Distributions and Declaring an Emergency. (First Reading 9/11/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/25/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	

- j. Ordinance Requesting Council to Appropriate \$650,000.00 from the Unappropriated CIP Fund (410) to Account #410.000.0148.5659, and Declaring it an Emergency. (First Reading 9/11/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/25/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

- k. Ordinance Appropriating Funds from Unappropriated General Fund to an Account in the Parks & Recreation Department and Declaring an Emergency. (First Reading 9/11/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/25/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

- l. An Ordinance Authorizing and Directing the Mayor to Enter into Contract to Purchase Real Property to be Used by the City of Reynoldsburg; Appropriating Funds Therefore and Declaring it an Emergency. (First Reading 9/11/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/25/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	

- m. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor. (First Reading 9/11/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/25/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

- n. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor. (First Reading 9/11/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/25/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

- o. Ordinance Authorizing City Auditor to Remove Equipment from the City's Fixed Asset List. (First Reading 9/11/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/25/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	

- p. Ordinance Appropriating Funds from the Unappropriated Income Tax Fund. (First Reading 9/11/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/25/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

- q. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Sections 949.07 Water Meter Service Fee and 949.08 Charge for Testing Meter of Chapter 949 Water Regulations. (First Reading 9/11/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/25/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Chris Long, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

- r. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Sections 953.01 Water Rate Schedule; Section 953.04 Charges Billed Quarterly; Late Payment Penalty; Section 953.06 Discontinuance of Service; and Section 953.09 Special Charges of Chapter 953 Water Charges. (First Reading 9/11/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/25/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Dan Skinner, At Large	
AYES:	Cotner, Long, Skinner, Luzader	

- s. Ordinance Making Supplemental Appropriation for Debt Service Payments. (Second Reading 9/11/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/25/2017 7:45 PM
MOVER:	Barth R. Cotner, At Large	
SECONDER:	Brett Luzader, Ward II	
AYES:	Cotner, Long, Skinner, Luzader	