



**SERVICE COMMITTEE - BRETT LUZADER
MONDAY JULY 24, 2017**

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

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

1. Call to Order

PRESENT: Clemens, Cicak, Luzader, Spalding, Joseph
ABSENT:

2. Approval of Agenda

Agenda stands approved.

3. Approval of Minutes

a. Service Committee – Committee Meeting – July 10, 2017

Minutes stand approved.

4. Discussion

a. Motion that the Reynoldsburg Department of Public Service be and is Hereby Authorized and Directed to Advertise for Statements of Qualifications for Construction Management Services.

Mr. Sampson: This motion is seeking permission to advertise for construction management services for the Reynoldsburg Community Center project. The construction manager will work with the architect to develop the design. The construction manager will then give the City of Reynoldsburg a guaranteed maximum price. I prepared a request for qualifications, which with your approval will be posted tomorrow. A site visit is scheduled for Thursday, August 3 and request for qualifications are due August 15. Two weeks later we'll have an RP due for price proposals. With your permission, Chairman Luzader, we would like to move forward tonight with a motion to be able to advertise tomorrow.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 7/24/2017 8:00 PM
MOVER:	Brett Luzader, Ward II	
SECONDER:	Marshall Spalding, Ward III	
AYES:	Clemens, Cicak, Luzader, Spalding	

b. Ordinance Accepting an Unrecorded Deed of Easement (0.008 Acre Storm Water Easement) from Jennifer R. Paugh and Chad W. Davidson and Declaring an Emergency

Mr. Sampson: This easement is for replacing a culvert on creekside.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 7/24/2017 8:00 PM
MOVER:	Brett Luzader, Ward II	
SECONDER:	Stephen Cicak, Ward I	
AYES:	Clemens, Cicak, Luzader, Spalding	

c. Ordinance Accepting an Unrecorded Deed of Easement (0.010 Acre Storm Water Easement) from William Willis and Magdalena Kusakova and Declaring an Emergency

Mr. Sampson: This is the other side of the culvert on creekside.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 7/24/2017 8:00 PM
MOVER:	Brett Luzader, Ward II	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Clemens, Cicak, Luzader, Spalding	