

SPECIAL SAFETY COMMITTEE MEETING MINUTES

July 9, 2007

Members of Safety Committee present: Doug Joseph, Ron Stake, Antoinette Newman, Donna Shirey.

Other members of Council present: Preston Stearns, Brett Baxter, Mel Clemens, Council President William L. Hills.

Meeting was called to order at 7:02 p.m.

Mr. Joseph: The next item on the agenda is the Authorization of contract for 2007 Street Program and appropriation of funds. Mr. DeBolt.

Mr. DeBolt: Thank you, Mr. Chairman, members of Council, Mayor. As you know, earlier in the year, originally our Street Program was basically going to be somewhat restricted this year. But as we came out of the winter, saw a number of streets that didn't fair as well as we had hoped. We decided that maybe we could try to address some of those streets. And with your approval, we went ahead and bid out two separate packages. One for asphalt streets and the other for the concrete streets. Again, at the time, there was some pretty accurate descriptions that we were concerned what kind of bids we would get back. Fortunately, the bids that came back were very good for this time of year. One came in for the concrete at \$80,000 under the estimate. And the other for the asphalt was \$20,000 under the estimate. So we were happy with that. And so we wanted to come back to Council as soon as we could to try to see if we could get those bids accepted. Reason being we like to try to give the, it is late in the year, at least 90 days for construction time if we accept them, to get the work done before the, let's say November when it gets colder. So with the paper work that would have to be done in the next couple of weeks, that would give them a 90 day construction time frame to do those streets that we've identified. So I wanted to again, give the opportunity. I know that there were a couple of streets that, perhaps some thought might be better be repaired rather than to bid out. Again, not knowing what the bids were at the time, again, with the bid coming in now, I'd like to point out that we still feel strongly that the asphalt streets with the price that we've got is very good. And in talking to Dave Koch with EMH&T, who basically monitors this kind of thing with the various bids for different public entities, felt like we got very good prices. And when you look, the two concrete streets that again, there was some discussion about maybe it's better to go ahead and repair those streets rather than reconstruct them. Initially, I would tend to agree with that under the circumstances that we got very high bids. But the fact that we had a good bid, and the information I gave you in the memo on Friday, the fact that when you're looking at streets that are near 50% in substandard and needing repair, and this type of work with concrete, that you're almost going to have the same amount of cost incurred to go ahead and repair those streets as you are to replace them when it gets that high of a percentage of being substandard. And he confirmed that those streets are definitely in that percentile of range. And again, Larry Ward is here. Larry's confirmed that as well. And the other factor is, when you look at the rating that

each of the streets received, and both of those streets were in that rating that=s below 70. And the general understanding is, when you get a street that=s above 70, you can go ahead and repair it and still extend the life span. But once you get below 70, chances are, you=re better off if funding allows to go ahead and try to reconstruct or repave the streets, whichever it may be. In this case, it=s concrete so we=d reconstruct them. So with that, we=d ask that the Council would consider accepting the bids for both proposals, Contract A and Contract B. And Mr. Harris has confirmed that we do have funds available. And I think he=s shown the breakdown where we can take the money to go ahead and pay for it.

Mr. Joseph: Thank you, Mr. DeBolt. I guess the one question I have is on one of the documents that was included here in our spots tonight. That was the red sheet where basically it says these funds are in the, we=re going to add this to this, these funds are in the process of being collected. Could I get a definition of what that specifically means both from you and the City Auditor?

Mr. Harris: What it means is, some of the monies that will be needed to pay for the project will be coming from the Licking County Permissive Tax Fund to go in our Permissive Tax Fund. There=s also work that has been done on Waggoner Road that is also being done, currently they=re finishing up, I don=t know if they=re quite finished yet, on Graham Road. Those monies will be coming from the Permissive Tax in Franklin County. We will be getting that money. The money is not here in my possession today, but it is monies that we will be collecting very shortly. So therefore, those monies are available to spend. And we do this every year when you pass the appropriation ordinance where you=re appropriating money that is not yet physically here in the building but that we do expect to collect during the year. This is basically the same thing.

Mr. Joseph: Approximately, how much are we going to be collecting from Franklin and Licking Counties?

Mr. Harris: It looks like right now, about 150,000 from Licking County and there is around 325 to 330,000 I think is what the two streets from the Franklin County Permissive Tax will be coming in at.

Mr. Joseph: Do you think we=ll have that before the completion?

Mr. Harris: Oh, yeah. In fact, they=re just waiting, Ted Biedler, I talked with him on Friday at the Franklin County Engineer=s Office, he said they=re just waiting for the final number which we will not have until we get an invoice from the company who=s doing Graham Road. And that=s all we=re waiting for for that. Licking County said as soon as you guys pass the ordinance, I can take the estimates over and they=ll write us a check within 2 to 3 weeks. So yes, we expect to have the money prior to a need for the check to be written.

Mr. Joseph: Okay. Thank you, Mr. Harris. Are there questions of Mr. DeBolt or Mr. Harris from members of the Safety Committee? (No response). Members of Council? (No response).

No questions. Okay. Mr. DeBolt, it looks like this has been broken into two parts. So I'm assuming we'll move forward as two ordinances here. Unless there's additional questions or comments, we'll move this forward. I'll move that we move this forward as an emergency. The first one being Contract A award for 2007 Street Program. Is there a second on that? Second by Mrs. Newman. All in favor, please say aye. (All voted Aye). Opposed? (No response). Motion carries.

And the second one would be Contract B award for 2007 Street Program. I move that we pass this on to Council as an emergency measure. Is there a second? Second by Mr. Stake. All in favor, please say aye. (All voted Aye). Opposed? (No response). Motion carries. Very good.

Mr. Stake: Mr. Joseph, I do believe both of these need to be referred to Finance.

Mr. Joseph: Yes. You are right about that. And I knew I was going to forget that. So I also move that we move Contract A award for 2007 Street Program on to the Finance Committee. Is there a second? Second by Mrs. Shirey. All in favor, please say aye. (All voted Aye). Opposed? (No response). Motion carries.

And again, I move that we pass Contract B award for 2007 Street Program on to the Finance Committee. Is there a second? Second by Mr. Stake. All in favor, please say aye. (All voted Aye). Opposed? (No response). Motion carries.

And with that, I will close the Safety Committee at 7:10 p.m.

Safety Committee

July 9, 2007

-- Susie Lyday, Assistant Clerk of Council

(Transcribed - Susie Lyday)

SPECIAL FINANCE COMMITTEE MEETING MINUTES

July 9, 2007

Members of Finance Committee present: Ron Stake, Mel Clemens, Doug Joseph, Preston Stearns.

Other members of Council present: Brett Baxter, Antoinette Newman, Donna Shirey, Council President William L. Hills.

Mr. Stake: I=ll call to order, the Finance Committee meeting at 7:15.

The second item on the agenda is, Discussion, Authorization of contract for 2007 Street Program and appropriation of funds. First we=ll talk about Contract A which was discussed recently in the Safety Committee meeting. Are there any other questions or concerns by members of the Finance Committee? (No response). Members of Council? (No response). We did receive with the orange sheet that Mr. Joseph had alluded to earlier about the words AThese funds are in the process of being collected.@ And that had been explained. But we do need to add that to the ordinance. So I would like to point out that we would insert the words, the words should be inserted following account number 410.115.5651 in the sixth line of Section 2 prior to the semi-colon, we would insert the words, AThese funds are in the process of being collected.@ Are there any other questions or comments? (No response). Okay then. Could I have a second? Second by Councilman Joseph. Any further discussion? (No response). All in favor, please state aye. (All voted AAye@). Opposed? (No response). Motion passes.

And then on Contract B which you also have, and it was quick discussion with the City Auditor in regards to that. The total amount is \$251,175. And in the Contract B funding sheet, it totaled \$250,000. That additional \$1,175 will be coming from Street Fund 260. Are there any questions or comments in regards to that? (No response). Then I=ll make a motion that we do approve the Contract B. Ordinance authorizing the Mayor to enter into contract for 2007 Street Program (Contract B) and appropriate the funds, declaring an emergency. And we send this on to Council as an emergency. Do I have a second? Second by Councilman Stearns. Any further discussion? (No response). All in favor, please state aye. (All voted AAye@). Opposed? (No response). Motion passes.

I=d like to back up again to Contract A, that we will be sending Contract A on to Council with a recommendation for adoption as an emergency.

And if there aren=t any other questions or comments, I=ll adjourn the Finance Committee at 7:20.

Finance Committee
July 9, 2007

- - -Susie Lyday, Assistant Clerk of Council
(Transcribed - Susie Lyday)