

MINUTES COMMITTEE MEETING
REYNOLDSBURG PUBLIC SERVICE AND TRANSPORTATION COMMITTEE
June 11, 2018

Ward 2 Councilmember Brett Luzader called the meeting to order at 8:03 PM

Call to Order - Roll Call

PRESENT: Luzader, Baker, Bryant, Skinner, Joseph

ABSENT:

Approval of Agenda

Agenda stands approved.

Approval of Minutes

a. Public Service and Transportation Committee – Committee Meeting – May 29, 2018

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 20-18 PASSED FEBRUARY 26, 2018 REGARDING ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE ONE (1) PICK-UP TRUCK AND RELATED EQUIPMENT FOR THE MECHANIC DEPARTMENT; AND DECLARING AN EMERGENCY --- Luzader. Public Service and Transportation Committee.

Mr. Kundtz: Thank you Chairman Luzader. This ordinance originally passed February 26th to purchase a truck and related equipment from the mechanic department. A couple of months after the order was placed, we were contacted by the dealership informing us that they were going out of business, voiding the contract. This was on state bid and we were hopeful that the state would re-bid it but they didn't. I ask that you waive competitive bidding and accept the quotes I received from three local dealers. We'd like to purchase the truck from Coughlin Chevrolet of Pataskala. We are still within our original budget and only need to replace the dealer name on the ordinance. The original ordinance was passed as an emergency and I'd like to do so again.

Mr. Luzader asked for any questions/discussion.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/11/2018 8:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TJ YOUNG GENERAL CONTRACTOR FOR THE INSTALLATION OF A NEW ROOF FOR THE STREET DEPARTMENT BUILDING, AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

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Mr. Kundtz: Thank you. The Street Department building was built in 1973 and still has the original roof on it. As you can imagine, we've got more leaks than we can plug and it needs replaced. I started the process of getting quotes as soon as the budget passed at the first of the year and it was a very ** process and we finally received everything. After meeting with 8 different companies, four quotes were returned and I ask that you waive competitive bidding and accept these quotes. I am happy to say that the lowest bid is local company TJ Young General Contractors and we'd like to enter into contract and work with them. The funds were originally approved, they are approved in the budget under the Street Department and I'd also like that we pass this as an emergency so we can get it on their schedule and hopefully get a roof on it before the snow flies.

Mr. Luzader: and it does fall within your budgeted amount?

Mr. Kundtz: Yes.

President Joseph: What is the square footage of the roof going to be?

Mr. Kundtz: The building is 80 x 130.

Mr. Luzader asked for further questions.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/11/2018 8:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	