

CITY OF DECATUR
BOARD OF PUBLIC WORKS & SAFETY MINUTES
MAY 3, 2016

The City of Decatur Board of Public Works and Safety members met on Tuesday, May 3, 2016 at 6:00 p.m. at City Hall in Council Chambers 172 N. 2nd Street. Members present were Cam Collier, Bill Karbach, and Mayor, Ken Meyer. Also present was City Attorney, Tim Baker and Clerk-Treasurer, Phyllis Whitright.

The Clerk-Treasurer emailed the minutes from the April 19th meeting. There were no amendments. Karbach made a motion to approve the minutes. Collier seconded the motion. Motion was unanimous.

Karbach made a motion to make the legal advertisement to accept bids for the LTCP Compliance Plan Phase 3 – Interceptor Replacement and Relief Sewer Project a matter of record. Collier seconded the motion. Motion carried.

John Dufek, P.E. Design Manager from Clark Dietz, Inc. handed out a detailed bid tabulation sheet on the bids that were received on April 26, 2016 for the LTCP Compliance Plan Phase 3 – Interceptor Replacement and Relief Sewer Project. The Engineer's estimate was \$3,660,350.00. The bids received were from Fleming Excavating for \$2,716,459.90, and from Geiger Excavating in the amount of \$3,316,099.00. Clark Dietz recommended awarding the project to Fleming Excavating for \$2,716,459.90, which is \$946,890.10 less than the engineer's estimate. Dufek presented a Notice of Award letter, and an agreement between the City of Decatur and Fleming Excavating, Inc. Collier made a motion to accept the bid from Fleming Excavating and to authorize the Mayor to sign the notice of award letter. Karbach seconded the motion. Motion carried. Dufek will forward the notice of award letter and the agreement to Fleming Excavating, who will have 15 days to execute and return back to the City. Mayor Meyer introduce Bill Slike from AECOM, who has been hired to fill in as engineer for this project.

Mayor reported Tiffany Maag from AECOM recommended signing an agreement with the former City Engineer to help with the next phases of the Long Term Control Plan. Mayor Meyer received a proposal from Nate Rumschlag for engineering services. By consensus, board members will be hiring a new City Engineer, and then possibly contract with Rumschlag after the position has been filled if needed.

Community Fiber Solutions (CFS) has applied for a permit to install fiber optic cable on N. 10th Street for CATV/Telecommunication services for Johnson Junction. Operations Manager, Jeremy Gilbert and the Building Supt., Roger Gage have reviewed the application and grants permission for the cable to be installed. Karbach made a motion to approve and make the permit application a matter of record. Collier seconded the motion. Motion carried.

Council members, Craig Coshow, Matt Dyer, Tyler Fullenkamp and Wylie Sirk attended the meeting.

The City Attorney, Tim Baker reported he was notified by Rodney Renkenberger, Director of the Maumee River Basin Commission (MRBC) that the appraisals have been completed for the five (5) flood buyout properties. The next step is to prepare the Offer to Purchase documents.

Property owners will have seven (7) days to accept the offer. The City Attorney will prepare the documents and forward to Renkenberger for his review.

Building Supt., Roger Gage received a petition from Pizza Hut to vacate an alley. Gage handed out a map showing the area of the alley, and also the proposed plans for a new building. The petition will be made a matter of record at the council meeting, and then a public hearing will be advertised to take place at the May 16th council meeting.

Operations Manager, Jeremy Gilbert requested purchasing a used patch roller from Brooks Construction for \$6,500.00. Gilbert explained this would be beneficial for utility patches, due to the City paying a premium to contract this service. Gilbert suggested the cost for this equipment can be shared between the utilities and the MVH-Street fund. Gilbert recommended having the City mechanic inspect the used patch roller, before purchasing. Collier made a motion to authorize the Operations Manager to make the purchase after the City mechanic inspects the equipment, and to pay for the equipment from utilities and MVH-Street funds. Karbach seconded the motion. Motion carried.

Community Coordinator, Melissa Norby handed out the final results of the curbside recycling survey. As of April 30th, 792 people completed the survey. The majority were in favor. Board of Works and Council members were to review the results and discuss at the next meeting and possibly make a decision on whether or not to add this service.

There being no further business, Collier made a motion for adjournment. Karbach seconded the motion. Motion carried. The meeting was adjourned at 7:05 p.m.