

PUBLIC WORKS COMMITTEE
Meeting Summary
January 18, 2021

Attendance:

Scott Gehring, Chair
Chris Hilberg, Vice Mayor
Tom Henning, City Council
Tom Moeller, City Manager
Lori Thompson, Assistant City Manager

The meeting was called to order at 5:00 PM.

1. **City Engineering Consultant Discussion.** Mr. Gehring introduced the topic asking the committee to discuss next steps in the selection process for a City Engineer consultant. It was agreed the committee would conduct a final interview of its consensus choice. After additional discussion, it was agreed to interview Kleingers and Associates before making a recommendation to City Council. Mr. Moeller was directed to schedule an interview the week of January 25th.
2. **McDonald Commons Park Master Plan Consultants.** Mr. Moeller reported he had received 5 proposals from local firms for the project. He also noted one firm, which was supposed to be on the distribution list, was missed in the original RFP. The firm, MSA, will submit by noon on January 21, 2021. The committee agreed to interview the following firms:
 - Kleingers
 - Brandstetter Carroll
 - MKSK

The committee will review the MSA proposal and make a decision as to whether they will be invited to interview.

3. **Camargo Road Street Lights.** This matter was referred to the committee by City Council. Mr. Moeller reported that Duke Energy has submitted a cost to change out the new street lights west of Miami from a 4000K fixture to a 3000K fixture. The current fixture is very bright and the proposed fixture would reduce the overall brightness/blue color of the light. The cost to replace the bulbs is \$3,700. The committee agreed to recommend this cost to City Council as they agreed this is necessary to improve this section of road. Mr. Hilberg asked Mr. Moeller to check with Duke to see if a shield can be installed to help reduce the light wash onto the adjacent properties. Mr. Henning asked Mr. Moeller to see if the bulbs being replaced have resale value or a possible credit from Duke.
4. **Project Updates.** Mr. Moeller reported on the following:
 - **Euclid Avenue Project.** Bids are to be opened on January 18th. There is significant interest from local contractors as this is one of the first large projects to

be advertised. The project includes the original scope and an alternate to include the realignment of the intersection of Euclid and Camargo. Mr. Moeller reported that he has met with one of the owners of the Gerber Collision property to discuss the acquisition of 3,400 sf of property for additional right-of-way. He noted that the City will need to secure an appraisal for discussing the purchase price of the land.

- **Phase 1 and Phase 2 Water Main Project.** Service Laterals on Juler Avenue in Phase 1 are nearing completion. Once finished, this will complete the water main work in Phase 1. The contractor continues to replace storm water pipes and catch basins as part of the Street Repair work in Phase 1. Mr. Moeller noted that he expects concrete work for curb repairs to resume in March and asphalt installed when the plants open in April. The contractor has completed installing the water mains in Phase 2 on Sanoma Drive and Sanoma Avenue. They began installing the water main on Rita Lane on January 18th.
- **2021 Street Program.** Bid documents and construction drawings are under way for all streets that are currently undergoing water main construction. Bids are scheduled for March with construction during the summer.
- **Miami/East Galbraith Roundabout Update.** Mr. Gehring asked if the most recent design plans are available. Mr. Moeller will contact the engineering consultant to obtain the documents. Construction is still scheduled for 2023.

The meeting was adjourned at 5:40 PM.

Scott Gehring, Chair