



Streets, Public Utilities & Sewers Committee Agenda **August 9, 2022 at 4:00 PM**

Streets, Public Utilities & Sewers **Committee**

Bob Rosen, Chair
Jay Shatz
Rich Bardach

Staff Liason

Scot Lahrmer, Village Manager
Tony Chesney, Maintenance
Supervisor
Wes Brown, Zoning and Project
Administrator

MINUTES

1. Approval of minutes: August 1, 2022

TOPICS OF DISCUSSION

1. Rock Salt Purchase
2. Update on Street Program

ADJOURNMENT

Streets, Public Utilities & Sewers

Committee

Bob Rosen, Chair

Jay Shatz

Staff & Guests

Scot Lahrmer, Village Manager

Tom Muething , Mayor

Dara Wood, Council

The meeting was called to order at 4:00 PM. The minutes from the April 26th meeting were reviewed and approved.

There was one item on the Agenda. A proposed resolution authorizing the Village Manager to execute contracts for the purpose of securing a fixed price for natural gas for the Village. The agreement is subject to the recommendation of Supernova Partners LLC, Affordable Gas LLC who serve as consultants to the Village for our aggregation program. The natural gas rate will be for a period of at least 12 months not to exceed 24 months.

Scot Lahrmer introduced Jordan Haarmann VP of procurement for Affordable Gas & Electric who explained the program and bidding process to the committee. The Village is part of a consortium with 5 other political jurisdictions for the purpose of procuring a fixed price for natural gas. Being part of a larger group is advantageous because it allows the Village to get better pricing based on a larger volume.

Our consultants conduct a competitive bidding process to procure the lowest possible price for supplying natural gas to the residents of the Village. Since the bid is based off the spot price for natural gas on the day of the bidding it is imperative to act quickly to accept the price offered. This is why the committee is being asked to give the Village Manager the authority to act on behalf of Council once the lowest bid is secured.

Once the price is set a letter will be sent out to all Village residents. Residents have the option to “opt out” of the aggregation price and find their own source for natural gas. If residents do nothing they are automatically part of the group. Residents always have the option to “opt out” at any time with no fees or penalties.

It was moved by Councilman Shatz and seconded by Councilman Rosen to approve the resolution and to send the Resolution to Council for approval at the next Council meeting.

There being no further business, the meeting was adjourned at 4:48 PM.

On the motion of Ms. Summerow Dumas, seconded by Ms. Reece
the following resolution was adopted...

Resolution number P068-22 authorizing the award of Invitation to Bid number #036-22 on behalf of the Engineer's Department and the Master Bid Clients for Road Salt

BY THE BOARD:

WHEREAS, the Engineer's Department has a need to purchase Road Salt; and

WHEREAS, in accordance with R.C. 307.86 et seq., Hamilton County advertised for competitive bids (ITB #036-22); and

WHEREAS, 882 vendors were notified of the bid opportunity and seventeen (17) vendors viewed the bid documents; and

WHEREAS, three (3) vendors submitted proposals as listed below:

VENDOR NAME	PRICE PER TON	TOTAL DOLLAR VALUE 14,000 TONS
Morton Salt, Inc.	\$80.27	\$1,123,780
Compass Minerals America, Inc	\$82.37	\$1,153,180
Cargill, Inc.	\$91.15	\$1,276,100

; and

WHEREAS, Morton Salt Inc., was determined by the Engineer's Department and the Purchasing Director to be the lowest cost proposal that best meets the specifications listed in the Invitation to Bid; and

WHEREAS, all parties who have participated in the evaluation process agree and recommend to this Board that ITB #036-22 be awarded to Morton Salt Inc. as the lowest and best bidder.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Hamilton County, Ohio authorizes the County Administrator to award ITB #036-22 and authorizes the Purchasing Director to execute any and all purchase orders or subsequent agreements necessary to complete the transactions.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to certify copies of this resolution to Jeffrey Aluotto, County Administrator; Jill Williams, Purchasing Director; and Dusty Rhodes, County Auditor.

ADOPTED at a regularly adjourned meeting of the Board of County Commissioners of Hamilton County, Ohio, this 30th day of June 2022.

Ms. Summerow Dumas

YES

Ms. Reece

YES

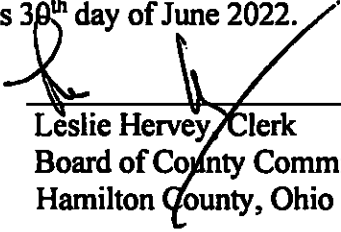
Ms. Driehaus

YES

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution adopted by the Board of County Commissioners of Hamilton County, Ohio, this 30th day of June 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Board of County Commissioners of Hamilton County, Ohio, this 30th day of June 2022.



Leslie Hervey Clerk
Board of County Commissioners
Hamilton County, Ohio