



Streets, Public Utilities & Sewers Committee Agenda

June 22, 2023 at 4:30 PM

Streets, Public Utilities & Sewers Committee

Bob Rosen, Chair
Jay Shatz
Rich Bardach

Staff Liason

Scot Lahrmer, Village Manager
Chris Fritsch, Zoning and Project Administrator

MINUTES

1. Approval of minutes: May 15, 2023

TOPICS OF DISCUSSION

1. Farmcrest Street Reconstruction Update and Change Order

ADJOURNMENT

Streets, Public Utilities, & Sewers Committee
Minutes
May 15, 2023

Streets, Public Utilities & Sewers
Committee

Bob Rosen Chair
Rich Bardach Member
Jay Shatz, Member
Tom Muething Mayor

Staff Liaison

Scot Lahrmer, Village Manager
Chris Fritsch, Zoning and Project
Administrator
Tony Chesney, Maintenance
Supervisor
Ryan Monahan Maintenance
Foreman

The meeting was called to order at 4:08 PM.

The minutes of the April 25, 2023 meeting were approved.

Frank Twehues from CT Consultants presented an update on the Farmcrest Street Reconstruction project. The Contractor has run into some issues of fatty clay soil beneath the pavement. This has resulted in some additional excavation work as this soil has to be removed. This work was not in the original bid. The total cost additional cost thus far is \$110,000. This is partially offset by \$45,000 in savings by modifying some work in the contract. Some work in the original contract will not be performed and in other cases different materials will be used. Thus, there is a need for a change order authorizing an additional sum of money to complete the project. It was moved by Councilman Bardach, seconded by Councilman Shatz that the committee recommend that Council approve a change order of between \$65,000 and \$110,00. The exact amount will be determined as soon as all excavation is complete. The motion passed.

The committee received and reviewed a report from the Storm Water Advisory Board on sources and uses of funds from the Storm Water Utility Fund for 2023. The opening balance on January 1, 2023 was \$116,000. After various collections and expenditures from the fund the estimated ending balance is \$268,000. Three specific projects were approved as expenditures from the fund. They are \$14,985 for the CME Pipe Lining project on Galbraith Rd. This is a joint project with Reading and the expenditure represents the Amberley Village portion. This project

will reline an existing pipe with considerable savings versus having to dig up the pipe and replace it. The second project is CT Section Rd. Drainage Analysis. This project is necessary to prove the Village is not responsible for some storm water runoff on a resident's property. The cost of this analysis is \$12,000. The final expenditure was \$5,000 for Storm Water Engineering. It was moved by Councilman Shatz, seconded by Councilman Bardach to recommend to Council that the Storm Water Advisory Board report be approved. The motion carried.

The Committee had a long discussion on Amberley Green mowing. Various ideas were discussed. The final thought expressed to the Village administration were to change the specs for next year to reflect between 10 and 15 cuts versus the 28 in the existing contract. Also, the specs should be modified to provide a "rough-cut" versus a finished cut. This will allow the grass to be cut with a bush hog which should result in considerable savings. The Committee further recommended that the grass along Ridge Rd. and Galbraith Rd. be finished cut as this would be in keeping with the image of the Village.

The Committee then went to the North Site for a view of the possible location for a pole barn expansion. The Village has reached capacity with its existing storage facilities and is badly in need of additional storage space for maintenance equipment. Tony Chesney the Maintenance Supervisor lead the Committee tour and an outline of the possibilities for the pole barn expansion. There was no need to take any official action on this item at this time.

The meeting adjourned at 6:00 PM.