

**PUBLIC WORKS COMMITTEE
MINUTES**

Meeting Date: 7/23/2024 Time:6:00p.m

In Attendance: Rob myherholtz , Brittney klockoski, Craig Warner, Harold Boggs, Bob Desman, Rick Easterwood, Jeremy Schroeder

- We started conversation about the Feller& Finch estimate/Bid process. According to Feller&Finch we would have to take it back to Bid because we are over the 10% threshold that the process allows. Which Bob desman from kleinfelder believes the state raised that threshold to 20%. He stated that it is ORC 153.12. We will need to get legal and Feller&Finch to clarify. If this is the case we still want Morlock to do the job as bid.
- Main Street and Taylor street project in which Bob Desman was there for went like this. Downtown main from tracks to cherry would be 131.590 for milland overlay. Downtown min from tracks to Taylor would be 1,107,460.33 for total rebuild. Taylor street from main to 235. \$256,600.00. So all together puts us over the threshold for the OPWC grant process. So discussion ended up with moving forward on Main from tracks to Cherry and Taylor to go with OPWC grant and instead of totally rebuilding the rest of main just grind and repave. And to see if paving cherry to oak st. Or maybe mill street with the total allowance the state would let us apply for. More to come
- We would need to get the last possible records for these projects(Taylor was done by Feller Finch) and any records from our files on Main Street paving, these items would need passed along to Bob Desman.
- Council would need to pass a resolution for Kleinfelder to proceed with OPWC grant.
- Administrative process to get with grant writer for grant opportunity to do total rebuild downtown Main Street fro tracks to Taylor . There was talk about a couple of grants that we could be qualified for. If we can get OPWC and another grant we could possibly still use the SIB financing . More to come
- Light project in process for new only Harold is to get estimate for area of Orange,poplar,beech and now Washington and Brookline. More to come

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- Check with JPX on manhole project completion
- Council needs to make a resolution for silver street and residential Main Street. So if and when we get clarification we are able to move forward.with
- Things for next meeting crack sealing streets projects and side walk jointly to roadways get with legal on the simplest way for parking, nothing difficult.

Actionable Items

Please provide a list of actionable items for the agenda.

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