

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, March 25, 2002

Immediately Following Previous Committees or

7:45 PM

Council Committee Rooms

Service Committee

L. Nicholas Hogan, Chair

Karen J. Angelou

Debra A. Payne

Michael O'Brien, ex officio

Roland P. Hall, ex officio

Karl Wetherholt, ex officio

Members Present: Debra A. Payne, Karen J. Angelou and L. Nicholas Hogan

ADDITIONAL ATTENDEES:

Isler, Hall, Davies, Mitchell, Wetherholt, Komlanc, Stinchcomb.

PENDING LEGISLATION:

ORD-0058-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO FINAL CHANGE ORDER AGREEMENT WITH MS CONSULTANTS, INC., FOR THE CHERRYBOTTOM ROAD WATERLINE, IMPROVEMENT NO. 741; TO SUPPLEMENTALLY APPROPRIATE \$5,227; AND TO DECLARE AN EMERGENCY.

Wetherholt said the ordinance is to be to MJ Excavating; everything else is the same.

Recommended for Substitution and Adoption

ISSUES - From Director of Public Service

Purchase of Truck - Parks Department

Hall said they have found the vehicle they want and it is on the state bid list; \$34,183, Ford Crew Cab; need to have the funds available by mid April so will need waiver of second reading and emergency legislation.

Recommendation: 1st Reading with waiver of second and emergency legislation; Consent Agenda.

Temporary Easement - AEP.

Hall and Davies said this is for Council's information.

ISSUES - From City Engineer:

High Street Rebuild - Imp. #801

Wetherholt brought up the issue of decorative lighting; while doing the rebuild and brick sidewalks; this would be the time to put it in; would match that on Mill, Clark and Oklahoma; need supplemental for \$15,600 for consultant to cover the design work, and then would also need approximately \$90,000 for the actual construction at a later date; would also include landscaping of islands; proposal to brick them in and then have large pots of flowers; much easier to maintain. Wetherholt said this would fit in with the plans the Development Department has for the area; need to do it now or not at all; maintaining the islands has been an issue; \$15,600 to design the lighting circuits and do the landscaping; construction for lighting would be about \$90,000; that is \$80,000 more than what is in the appropriations, so would have to come back to Council for supplemental. There was discussion that if we do not plan to put lights in there is no need for the design work.

Hogan suggested that this item be taken to Finance Committee tonight .

Taylor Road at Eastgate - Imp. #778

Wetherholt said that through the process of right of way negotiations a property owner has demanded a design change to settle the property take; modification to roadway design; no way to satisfy property owner; cheaper to do what she has asked; would be much easier than trying to increase the settlement or going to trial. We have a design proposal and would need a supplemental for \$6,870; design would be to extend the culvert, reduce the ditch depths and eliminate the guardrail on the left and create a yard section storm sewer. It was stated that this would keep the property owner from a maintenance nightmare.

Recommendation: 1st Reading, Consent Agenda; no need to come back to committee.

Cherrybottom Road Waterline - Imp #741

Wetherholt said that due to the EPA becoming concerned with the Big Walnut Creek Crossing and other problems the inspection services for the the project increased; requesting supplemental appropriation of \$7,965, and to authorize the final change order.

Recommendation: 1st Reading, Consent Agenda; no need to come back to committee.

2002 Street Program - Imp. #807 - Permission to Bid.

Recommendation: Motion Resolution to go out for bids, Consent Agenda.

East Industrial Sanitary Sewer - Imp. #727

Wetherholt said we need to authorize an increase in the inspection contract, ORD-50-2001 authorized adding \$32,335 to the construction contract; now need an additional \$7,500. The project encountered several problems including a postglacial bog; the inspectors had to redesign around the bog. Isler said this can be accomplished by a motion resolution authorizing an increase in the inspection contract.

Recommendation: Motion Resolution, Consent Agenda.

MONITOR:

2001-0012

Monitor Items:

- 1) Morse 62 Interim Improvement
- 2) Dunbarton Road Sewer

Donna Jernigan, CMC/AAE, Deputy Clerk of Council