City of Gahanna

Meeting Minutes

Public Service & Safety

200 South Hamilton Road
Gahanna, Ohio 43230

Jamie Leeseberg, Chair
Brian Larick, Karen J. Angelou

Kimberly Banning, CMC, Clerk of Council

Monday, March 14, 2016 **Council Committee Rooms**

Immediately Following Finance Committee

CALL TO ORDER

Chair Leeseberg called the meeting to order at 7:55 p.m.

ADDITIONAL ATTENDEES: Dottie Franey, Lieutenant Spence, Rob Priestas.

Present 3 - Jamie Leeseberg, Karen J. Angelou, and Brian D. Larick

ITEMS FROM THE CITY ENGINEER

1. Academy Ct. Stream Bank Stabilization Project ST 1024 - Permission to Bid

MR-0013-2016 DRAFT - MOTION RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE PERMISSION TO BID THE ACADEMY COURT STREAM BANK STABILIZATION PROJECT ST 1024.

Priestas said a significant amount of debris and sediment collect at the bridge that carries Academy Court over McKenna Creek which reduces its capability to convey stormwater resulting in water overtopping the roadway during frequent rainfall events; worked with our consultant and reviewed several options that will reduce the potential for debris to collect at the bridge and reduce the frequency of the flooding events at this bridge; modeling performed by our consultant with the preferred option shows that the proposed improvements of removing existing debris under the bridge and creating a defined stream channel downstream of the bridge will maintain stream velocity, ultimately reducing the collection of debris and silt at the bridge structure, to help reduce overtopping of the bridge for storm events up to and including the 25 year storm event; respectfully requesting a motion resolution for permission to bid the

Academy Ct. Stream Bank Stabilization Project. A motion resolution is needed (RCA attached).

Renner asked if any kind of data to pull from, how often this happens and activity tracking; Priestas looked at Columbus Regional Airport rain gauge; measure intensity; do have information that helps with rain and city does track; but can get significant flooding anytime throughout the year; Angelou asked if it's cement; Priestas said it is a brick retaining wall; Renner said it looks like concrete legos; Leeseberg asked if they worked with Central Ohio Rain Network (CORN); Renner noted has not heard from them in a couple of years; Leeseberg said everyone had rain gauges in backyards and can get data from each yard.

Recommendation: Consent Agenda

2. Ashmead Dr. Green Street Demonstration Project ST 1031 - Permission to Bid

MR-0014-2016 DRAFT - MOTION RESOLUTION TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE PERMISSION TO BID THE ASHMEAD DRIVE GREEN STREET DEMONSTRATION PROJECT ST 1031.

Priestas said the Ohio EPA Section 319 Grant authorized by Resolution 0003-2014 was granted by the Ohio EPA in the amount of $167,000 towards the Ashmead Dr Green Street Demonstration Project; grant provides 60% of the funds for the design, construction, and monitoring of “green” stormwater management control measures on Ashmead Dr located in the Farm Creek Subdivision; project will implement pervious pavement and underground storage of stormwater to help to further reduce the peak rate of stormwater run-off, improve water quality, and reduce erosion in Souder Ditch; respectfully requesting a motion resolution for permission to bid the Ashmead Dr Green Street Demonstration project; a motion resolution is needed (RCA attached).

Angelou asked when Souder Ditch was worked on; Franey said it was not worked on; had Franklin County Soil & Water look at it; did a lot of studying, but did not take any action.

Recommendation: Consent Agenda

3. 2016 Street Program ST 1039 - Award Contract

ORD-0027-2016 DRAFT - TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SHELLY AND SANDS, FOR ASPHALT RESURFACING, CRACK SEALING AND DETROIT STREET REBUILDS, FOR THE 2016 STREET PROGRAM, IMPROVEMENT NO. 1039.

Priestas said the bid opening for the 2016 Program took place on Monday, February 29, 2016. In total we received 6 bids ranging from $2.86-$3.17 million dollars; this year's street program consists of asphalt resurfacing, crack sealing, and Detroit Street rebuilds. Shelly and Sands was the lowest responsive and responsible bidder with a base bid of $2,869,683.80 which is below the engineers estimate; recommend to award the base bid and both alternates for a total contract amount of $2,776,670.85; requesting a 10% contingency to cover any unforeseen construction costs which would bring the total amount to $3,054,337.94; requesting an ordinance to enter into contract with Shelly and Sands for the base bid and both alternates. Funding for the program is from multiple sources shown on the attached RCA (bid Summary and RCA attached).

Leeseberg asked engineer's original estimate; Priestas said $3.3 million.

Recommendation: Consent Agenda

ADJOURNMENT

at 8:00 p.m.

Kimberly Banning, Reporting