



# City of Gahanna

## Meeting Minutes

### Public Service & Safety

Office of the Clerk of Council  
200 South Hamilton Road  
Gahanna, Ohio 43230

*Karen J. Angelou, Chair, Thomas R. Kneeland, Jamie Leeseberg*

*Kimberly McWilliams, CMC, Clerk of Council*

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Monday, July 14, 2014

Council Committee Rooms

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#### Immediately Following Finance

**Present** 2 - Karen J. Angelou, and Thomas R. Kneeland

**Absent** 1 - Jamie Leeseberg

#### **Additional Attendees:**

Karl Wetherholt, Dottie Franey

#### **ITEMS - From the City Engineer**

**2014-0084**

#### **1. Souder Ditch Street Infiltration Watershed Project - Ohio EPA Grant Application**

Angelou called the meeting to order; start with Souder Ditch. Wetherholt said a year ago we completed Farmwood Place infiltration project; two years ago we completed the Gahanna Woods retention basin; the aim of both projects was to improve water quality and to reduce peak flows in Souder Ditch which has experienced some erosion in the back yards of some property owners; we have suggested another infiltration project to be put into an area close to Farmwood Place; we want to apply for a 319 EPA Grant similar to the infiltration project; we need a resolution which allows the Mayor to sign the application.

Angelou said you have said EMH&T will be assisting with this but it is due on July 25; not much time. Wetherholt said it is all prepared; we have been working on the application; just needs signature.

Council had no questions.

**RECOMMENDATION: Resolution, Consent Agenda.**

## 2. Taylor Road Booster Station - Award Contract

Angelou said next is the Taylor Road booster station.

Wetherholt said we have 2 items related to this; Elite Excavating Co. was the low bid at \$1,857,195.00; we are recommending they be awarded the contract; this project builds a new water pumping station at the corner of Helmbright and Taylor Road; it will boost the water pressure out to the Industrial Zone; the second item is for Construction Inspection Services; the design consultant is giving us a proposal for \$139,584 which is a pretty good rate; the project also includes building a water line from that station and ties into the industrial area at about where our fleet maintenance facility is located.

Angelou said this comes out of proprietary funds. Franey said yes.

Wetherholt said we are requesting waiver and emergency; it is a pretty big project running the water line down Taylor Road; need to get the pavement replaced while the weather is still good.

**RECOMMENDATION: 1st reading, consent agenda, waiver and emergency.**

## 3. Taylor Road Booster Station - Construction Inspection Services

See discussion under Taylor Road Booster Station-Award Contract.

**RECOMMENDATION: 1st reading, consent agenda, waiver and emergency.**

## Della Brandenberger, Reporting