

UTILITIES COMMITTEE MINUTES JULY 5, 2016

The Utilities Committee meeting was held on July 5, 2016 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:34 p.m.

PRESENT: Committee Members: Chair Paul Marnecheck, Vice Chair John Nickell, Dan Kasaris; Council: Larry Antoskiewicz, Gary Petrusky, Dan Langshaw, Steve Muller; Administration: Mayor Robert Stefanik, Law Director Thomas Kelly, Wastewater Supt. David McNeeley, City Engineer Mark Schmitzer, Service Director Nick Cinquepalmi; Other: Lou Krzepina.

APPROVAL OF MINUTES

Moved by Mr. Nickell, seconded by Mr. Kasaris to **approve the June 7, 2016 Utilities Committee minutes.** Yeas: 3. Nays: 0. **Motion carried.**

UNFINISHED BUSINESS

1. **Inflow/Infiltration of storm water**

Mr. McNeeley provided an update on the enforcement on Albion and Abbey Roads. He said that on Abbey Road there were 46 issues with 22 repairs and we are going to reissue thirteen 90 day letters. On Albion, out of 118 issues, we have had 78 repairs and we will be reissuing forty 90 day letters. He said that they have completed the dye testing on Pamela Drive. 26 letters were sent out on June 27, 2016. Dye testing started on Sprague Road. He said that the camera has been out for repairs for the last 2 weeks and we expect to get it back by next week and we will then start the dye testing again on Sprague Road. Mr. Marnecheck asked how many employees it takes to do the dye testing. Mr. McNeeley said that on Sprague Road we will use 4 employees because of traffic issues. Mr. Nickell said that he received an email from a resident stating that they were going to initiate a class action suite against the city over this. Mr. Nickell said that this is all being done because the EPA said that it needs to be done.

2. **WWTP "A" Standby Generator Replacement Project**

Mr. McNeeley said that we are still waiting for a motor to be delivered so we can close out the contract. He said that we are currently working on Operation & Maintenance manuals which should be completed shortly.

NEW BUSINESS

1. **WWTP A Influent Pump Station Project**

Mr. McNeeley said that the bids were opened on May 18th. There were two bidders; Athena Corporation and Cold Harbor. Cold Harbor was the lowest bid at \$4.4 million; Athena was at \$5.1 million. The engineers estimate was \$4.2 million. He believes that they have done their due diligence between the consultants and city personnel, we have checked Cold Harbor's references and we believe that they are the most responsible and responsive bidder. Mr. Marnecheck asked that the list of Cold Harbor's completed projects as provided by the Wastewater Supt. be attached to the minutes.

Moved by Mr. Marnecheck, seconded by Mr. Kasaris to **recommend approval of Ordinance 16-103 to Council.** Roll Call: Yeas: 3. Nays: 0. **Motion carried.**

2. **Royalton Road water main replacement**

Mr. Schmitzer said that legislation is on Council's agenda for approval this evening. He said that the bids were opened June 6th. We have been waiting to hear back from Cleveland Water on their acceptance. As of today, we do not have an acceptance from Cleveland Water. He said that he spoke with someone at Cleveland Water who reassured him that it would be reviewed and accepted within the next few days. He said that we can accept the bid and if something goes wrong we can tell the bidder that we are not going to do the project because the money is not there. He said that our estimate for this project was \$730,000 and the low bid was Fabrizi Trucking for \$708,000. Mr. Schmitzer said that he recommends this as the lowest and best bid. He said that they have done work in the city before and are more than capable of doing this project. Mr. Marnecheck asked how long this project will take. Mr. Schmitzer said it will take 60 days. Mr. Marnecheck asked if they will be able to work out a time table to coordinate with the proposed road work for the Prince Charles area. Mr. Schmitzer said that the valve is actually just past the pavement so there will

be a coordination effort between both contractors. Mr. Kasaris asked if the road will be torn up. Mr. Schmitzer said that Rt. 82 is not planned to be touched at all. The water main is about 3.5-4 feet off the edge of the remaining pavement on Rt. 82. The only places we have to cut through are Prince Charles and Stoney Creek. Mr. Kasaris asked if the vehicles that will be used to do this work will further tear up the road to the extent that we will have to go out and repair it. Mr. Schmitzer said that Rt. 82 is a state truck route so we have trucks of this magnitude using it all the time. He said that he is unsure if we would be able to determine if any damage was caused simply because of this project vs. what has already been caused. He said that we will have a preconstruction video and if something shows up that was caused as a result of this work then we will have them take care of it. Mr. Nickell asked what the reason is for this pipe needing to be replaced. Mr. Schmitzer said that Cleveland Water has been reaching out to communities to solicit for projects for replacement. He said it is based on history of breaks and age of the pipe. He said that we have not had that much of a history of breaks on this pipe, but the age of the pipe and the type of joints that are on the pipe are something that they are trying to get rid of and install new material. He said that we qualify for this project as well as the other project that is in design from State Road up to Prince Charles on Rt. 82. Mr. Schmitzer said that Cleveland Water has a program where they solicit communities twice a year for projects. He said that we have been putting in projects for a few years and have been fortunate enough to get two projects funded. He said that we have been trying to get a portion of State Road funded from Rt. 82 south to Akins Road due to a history of breaks and the age of the pipe. He said that we are also trying for some hot spots up by State and Sprague Roads. He said that he has accumulated all of the break and incident reports from 1997 to present from the Fire Department and we are trying to map these out so that when we submit we will have a history of reports to submit to them for a project.

Moved by Mr. Marnecheck, seconded by Mr. Kasaris to **recommend approval of Ordinance 16-99 to Council**. Roll Call: Yeas: 3. Nays: 0. **Motion carried.**

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Nickell to **adjourn the July 5, 2016 meeting**. Yeas: 3. Nays: 0. **Motion carried.**

Meeting adjourned at 6:46 p.m.