

# 2-27-2023 COUNCIL COMMITTEE MEETING

## CAUCUS ROOM

February 27, 2023 at 7:00 PM



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### Manager's Report

### Resident's Comments (non-agenda items only)

### Citizen's Comments - General Policy and Finance Items

#### General Policy and Finance Items

- A. **Actuary Presentation - Representatives from Cowden to be Present**
- B. **Re-Allocation of IT Budget Funding - Discussion Item**  
IT Administration is seeking council's approval to re-allocate budget funds for ArcGIS licensing.
- C. **Drake Trail Properties Acquisition**  
Staff recommends that Council approve moving forward with eminent domain for the properties 477-H-335, 477-H-320, 477-L-310, 477-K-100.
- D. **Franchise Agreement with Verizon/Resolution - Discussion Item**
- E. **Capital Budgeting - Discussion Item**
- F. **Employee Handbook - Discussion Item**

### Citizens Comments - Health Safety and Welfare Items

#### Health Safety and Welfare Items

- A. **Permanent Appointment/Dixon & Mincin**  
I recommend the permanent appointment to rank of Sergeant be placed on the March 13, 2023 agenda.
- B. **APCO Assessment - Discussion Item Only**

### Citizens' Comments – Planning and Zoning Items

#### Planning and Zoning Items

- A. **Active Transportation Plan - Discussion Item**

### Citizens' Comments – Public Works and Maintenance Items

#### Public Works and Maintenance Items

- A. **Sherwood Flood Control Project**  
Staff recommends Council approve an additional \$10,000 for Gateway to complete the final design of the Sherwood Flood Control Project.
- B. **2023 Sanitary, Storm and Road Contract Recommendations**  
**SANITARY RECOMMENDATION:**  
Manhole Rehab – Staff recommends acceptance of the low bid of \$138,575.00 from State Pipe Services, Inc.

Sanitary Sewer Lining – Staff recommends acceptance of the low bid of \$494,900.00 from Jet Jack, Inc.

Sanitary Sewer Digs – Staff recommends acceptance of the low bid of \$107,265.00 from Roto-Rooter Services Co.

Sanitary Sewer CCTV – Staff recommends acceptance of the low bid of \$362,500.00 from Robinson Pipe Cleaning Co.

Clarene Grinder Pump – Staff recommends acceptance of the low bid of \$52,265.00 from Roto-Rooter Services Co.

**STORM RECOMMENDATION:**

Staff recommends acceptance of the low bid of \$537,265.00 from Roto-Rooter Services for the 2023 Storm Sewer Repair Project.

**ROAD RECOMMENDATION:**

Rejuvenator – Staff recommends acceptance of the low bid of \$95,450.00 from Pavement Technology, Inc.

Landscaping - Staff recommends acceptance of the low bid of \$47,250.00 from Telegraphis Landscape LLC.

Road Paving – Staff recommends acceptance of the low bid of \$1,865,939.71 from Youngblood Paving, Inc. for the Base Bid.

**C. Crosswalk at Park Avenue School & South Park Road - Discussion Item**

**D. Parking Lot on Recently Acquired Vacant Park Avenue Property and Long-Term Plan -Discussion Item**

**E. Community Center Playground Equipment**

Requesting approval to purchase this playground equipment from Snider Recreation Inc at the cost of \$175,426.00 from capital account number 06 451 978 2023. Snyder Recreation Inc is a CO-star account vendor.

**F. Field Lighting – Village Green and Millennium – RACP Award**

Staff recommends accepting the \$500,000 award to light Millennium Park.

**G. Signal Upgrade – Milford Drive @ Rt. 88**

Staff recommends proceeding with “Option 3” for traffic signal pole design.

**H. Gateway Splash Pad Construction Proposal**

Staff recommends that Council approve moving forward with the proposal from Gateway Engineering to assist with Construction and Inspections services for an estimated cost of \$200,000.

**Adjournment**

**EXECUTIVE SESSION**