

June 9, 2017

TO: City Council Member Mike Cappel, Chair
Public Works Committee of City Council

FROM: Wayne S. Davis, City Manager *WSD*

SUBJECT: Public Works Committee Meeting on Monday, June 12, 2017

As a reminder, the Public Works Committee is scheduled to meet on Monday, June 12, 2017 at 5:30 p.m. at City Hall. Those items to be discussed include:

1. Staff update on the Ross Avenue Sidewalk and Storm Drainage Project – Brian Riblet, Public Works Director, will be present to discuss the results of the bid opening for the Ross Avenue Sidewalk and Storm Drainage Project. Staff would appreciate the opportunity to discuss the proposed next steps including financial impact and project timeline, and receive feedback from the Committee.
2. Staff update on the Jolain Drive Storm Drainage Project – Brian Riblet, Public Works Director, will be present to discuss the results of the bid opening for the Jolain Drive Storm Drainage Project. Staff would appreciate the opportunity to discuss the proposed next steps including financial impact and project timeline, and receive feedback from the Committee.
3. Staff update on Greater Cincinnati Water Works (GCWW) Project for 2017 – Brian Riblet, Public Works Director, will be present to provide an update to the Committee on the Greater Cincinnati Water Works (GCWW) project for 2017 and its impact to the 2018 Annual Street Resurfacing Project. The process includes a reimbursement agreement with GCWW and a request for a Resolution for City Council to consider. Staff would appreciate the opportunity to discuss the project and receive feedback from the Committee.
4. Staff update on Congestion-Mitigation-Air Quality (CMAQ) Funding – Brian Riblet, Public Works Director, will be present to provide an update to the Committee on the Congestion-Mitigation-Air Quality (CMAQ) funding and grant application process for a proposed project at the intersection of Deerfield Road and Pfeiffer Road. Staff would appreciate the opportunity to discuss the proposed project with the Committee, provide details of recent data gathering, the CMAQ grant submittal deadline and receive feedback from the Committee.
5. Other Business – The purpose of this agenda item is to provide an opportunity to discuss any issue or ask questions that may be on your mind.

Also attached are the minutes from the May 8, 2017 meeting of your Committee for review and approval at Monday's meeting.

Should you have any questions or concerns pertaining to these topics, or have additional items to be discussed at the meeting, please do not hesitate to contact me.

c: Mayor and City Council Members (3)
Connie Gaylor, Administrative Coordinator
Department Heads



AGENDA

June 12, 2017
City Hall
5:30 P.M.

- 1. Call to Order**
- 2. Guests and Residents**
- 3. Communications**
- 4. New Business**
 - a. Staff update on the Ross Avenue Sidewalk and Storm Drainage Project
 - b. Staff update on the Jolain Drive Storm Drainage Project
 - c. Staff update on Greater Cincinnati Water Works (GCWW) Project for 2017
 - d. Staff update on Congestion-Mitigation-Air Quality (CMAQ) Funding
- 5. Approval of Minutes: May 8, 2017**
- 6. Other Business**
- 7. Adjournment**

These minutes are a draft of the proposed minutes from the Public Works Committee of City Council meeting. They do not represent the official record of proceedings until formally adopted by the Public Works Committee of City Council. Formal adoption is noted by signature of the Chair within the minutes.

City of Montgomery
Public Works Committee Meeting
May 8, 2017

Staff Present

Wayne Davis, City Manager
Brian Riblet, Public Works Director
Connie Gaylor, Clerk of Council

Council Committee Members Present

Mike Cappel, Chair
Lynda Roesch

Council Committee Members Absent

Craig Margolis

The meeting of the Public Works Committee of City Council convened in Council Chambers at 4:30 p.m. with Mr. Margolis presiding.

Staff update on the Proposed Ross Avenue Improvement Project

Brian Riblet, Public Works Director, updated the Committee on the proposed Ross Avenue Improvement Project. Mr. Riblet explained that efforts have been ongoing for the past three years in the planning of a project that will include the installation of sidewalks on Ross Avenue and provide a solution for drainage issues that several properties on this street encounter. He stated that with the addition of drainage improvements to this project, staff may need to request additional funding from City Council that was not anticipated in the original budget request. Mr. Riblet explained that staff has obtained temporary easements from all but two of the residents and have worked with CT Consultants to make adjustments that would keep all work within the right of way, negating the need for temporary easements. Mr. Riblet stated that staff is requesting the approval of the Committee to notify homeowners of the work to be done within the right-of-way's. Mr. Riblet stated that is it staff's intention to bid the project in the late spring or early summer.

The Committee was supportive and advised staff to move forward with the notification and bid process.

Staff update on Congestion-Mitigation-Air Quality (CMAQ) Funding

Mr. Riblet discussed with the Committee a conceptual project at the intersection of Deerfield Road and Pfeiffer Road that would be eligible for consideration under the Congestion-Mitigation-Air Quality (CMAQ) grant. Mr. Riblet explained that grant funding applications are due at the end of June and, with the Committees permission, he would like to pursue the grant as he believes it would be a good source of funding for this project. He stated that he would research traffic counts and crash data that would support the need for a round-a-bout at this intersection. He explained that this project could potentially qualify for as much as 90% of the construction costs between the CMAQ and other ODOT grants.

The Committee discussed this request and supports staff in moving forward with legislation for grant application approval.

Other Business

Mr. Riblet explained to the Committee that recent construction on Kennedy Lane has caused an increase in requests for the installation of a sidewalk. He stated that logistically a sidewalk would need to be installed on the south side of Kennedy Lane in order to connect to the subdivisions. This portion of the road is in Sycamore Township. He stated that he has reached out to his counterpart in Sycamore Township regarding this approximately 600 feet of sidewalk, to begin discussions on a possible installation. Mr. Riblet stated that he has communicated with Mr. Doug Beard, as well as other residents who have similarly shared this request. Mr. Riblet estimates that the cost to install the sidewalk would be between \$150,000 and \$200,000. Mr. Riblet stated that an agreement with Sycamore Township is needed to determine who

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would pay for the installation and maintain the sidewalk. Mr. Riblet explained that until a decision has been made regarding the project, that he would like to put a placeholder in the 2018 Capital Budget.

Mr. Davis discussed with the Committee a placeholder for the possible construction of a new building at the Swaim Lodge location in Swaim Park. He explained that in the past, there have been discussions regarding the construction of a larger building that can be used not only for rental purposes but also for City programs, meetings and functions. He requested to add this placeholder into the 2019 Capital Budget.

The Committee was supportive of adding the requested placeholders for both the Kennedy Lane Sidewalk and the Swaim Lodge construction.

Minutes

Ms. Roesch moved to approve the March 13, 2017 Public Works Committee minutes. Mr. Cappel seconded. The Committee unanimously approved the minutes.

Adjournment

Ms. Roesch made a motion for adjournment. Mr. Cappel seconded. The Committee unanimously agreed. The meeting adjourned at 5:30 p.m.

Chair