

March 17, 2017

TO: Mayor and City Council Members
FROM: Wayne S. Davis, City Manager *WSD*
SUBJECT: City Council Work Session of Wednesday, March 22, 2017

As a reminder, City Council is scheduled to meet in Work Session on Wednesday, March 22, 2017 at 7:00 p.m.

At 5:00 p.m. prior to the Public Hearing and Work Session, City Council will meet with staff in Executive Session for the annual evaluation of the City Manager.

Work Session

1. **Call to Order**
2. **Roll Call**
3. **Special Presentation**
 - a. Mrs. Jacqueline Rohner will be present to receive a proclamation in honor of her partnership with the Arts Commission and her support in the development of arts programs in the community.
4. **Guests and Residents**
5. **Legislation for Consideration Tonight**
6. **Establishing an Agenda for April 5, 2017**

New Legislation

- a. An Ordinance Enacting and Adopting the 2016/2017 Recodification to the Code of Ordinances and Declaring an Emergency—Please find attached correspondence from Law Director, Terry Donnellon, requesting that City Council approve an Ordinance adopting the 2016/2017 Recodification to The Code of Ordinances. This is the periodic update of the Code of Ordinances and supplements the Code from 2013 through 2016. It includes all Ordinances passed by the City during that time, particularly with updates to the Land Use Code, Income Tax Code, and recently enacted regulations governing Sexually Oriented Businesses. The update also supplements the City's Criminal Code for any changes which have occurred over the past few years under State law. The measure is requested to be considered as an emergency so that the Code is immediately updated for enforcement of the laws within the City. Once the update has been adopted by City Council, print copies will be issued, and more importantly the updated Code will be available through the City's link from the website to American Legal Publishing.

Normally the City does not request Emergency legislation unless the matter is truly an emergency. The past practice of the City regarding this recodification legislation has been to request that this be considered as an Emergency to ensure that the City's Code can be immediately updated for the

various changes in the recodification. It is also requested that City Council consider suspending the rules requiring three readings of this Ordinance at the April 5 Business Session.

Add this Ordinance to the April 5, 2017 Business Session agenda and assign it to a City Council Member for first reading that evening, declaring this Emergency Legislation and suspending the rules requiring three readings. Otherwise, the second reading of the Ordinance would be held at the May 3, 2017 Business Session. The third reading of the Ordinance would be held at the June 7, 2017 Business Session with adoption of the Ordinance requested at that meeting.

- b. A Resolution Accepting a Bid and Authorizing the City Manager to enter into a Contract with the John R. Jurgensen Company for the 2017 Street Resurfacing Program—Please find attached correspondence from Brian Riblet, Public Works Director, requesting that City Council authorize the City Manager to enter into a contract with John R. Jurgensen Company for the annual Street Resurfacing Program. This year's 2017 Street Resurfacing Program includes resurfacing 2.48 centerline miles of roadways. The street resurfacing program is programmed in the 2017 Capital Improvement Program 410-261-5470 account. It is requested that this project be approved for funding in the amount of \$759,390.66 to complete the Base Bid and Alternates #1 and #2. The amount of the recommendation includes \$36,141.46 in project contingency funding or approximately 7% of the bid amount.

Add this Resolution to the April 5, 2017 Business Session agenda, assign it to a City Council member for reading, and consider adoption of the Resolution that evening.

- c. A Resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District—Please find attached correspondence from Connie Gaylor, Administrative Coordinator, requesting that City Council approve the update of the 2018-2032 Solid Waste Management Plan. The Plan focuses on several areas including the following: the Residential Recycling Incentive Program; Assistance to Underperforming Communities; Business Recycling; and an Environmental Crimes Task Force. As required by State law, the Plan must undergo a complete update every five (5) years. This plan results in no increases in disposal fees which remain at \$1/ton for In-District waste, \$2/ton for out-of-District waste and \$1/ton for out-of-State waste.

Add this Resolution to the April 5, 2017 Business Session agenda, assign it to a City Council member for reading, and consider adoption of the Resolution that evening.

- d. A Resolution Authorizing the City Manager to enter into a Contract with Penn Care Inc. for the purchase of a 2017 Braun E450 Chief XL Type III Ambulance—Please find attached correspondence from Paul Wright, Fire Chief, requesting that City Council adopt a Resolution authorizing the City Manager to enter into a contract with Penn Care Inc. for the purchase of a 2017 Braun E450 Chief XL Type III Ambulance. The ambulance will be purchased through the bid process conducted through the State of Ohio Cooperative Purchasing Program. The base bid for the ambulance totals \$176,249.15, with additional options totaling \$14,154.25, a chassis rebate of \$5,800.00 and a contingency amount of \$2,396.60. These numbers, when combined, total \$187,000.00, which is significantly under the amount of \$235,000.00 budgeted in account 223.000.5405 as part of the City's 2017 Capital Improvement Program.

Add this Resolution to the April 5, 2017 Business Session agenda, assign it to a City Council member for reading, and consider adoption of the Resolution that evening.

- e. A Resolution Accepting a Bid and Authorizing the City Manager to enter into a Contract with Perkins/Carmack Construction LLC. for the Public Works Building Renovation Project—Please find attached correspondence from Brian Riblet, Public Works Director, requesting that City Council authorize the City Manager to enter into a contract with Perkins/Carmack Construction LLC., for the City of Montgomery Public Works Addition and Expansion Project. The Public Works Building Addition and Renovation Project is currently programmed in the 2017 Capital Improvement Budget 410.261.5470 account in the amount of \$900,000. Staff is requesting that City Council consider increasing the budgeted amount to \$1,000,000 to complete the Base Bid, and three proposed options: Alternate #1 (18' Truck Bay Addition), Alternate #2 (Fire Protection) and Alternate #3 (Back Up Generator). While the proposed project came in under budget and significantly under the Engineer's Estimate, the additional options will push the entire project approximately 11% beyond the proposed budget. The recommended project budget of \$1,000,000, which is \$100,000 more than originally budgeted, includes \$30,000 in project contingency funding or, approximately 3% of the bid amount.

Add this Resolution to the April 5, 2017 Business Session agenda, assign it to a City Council member for reading, and consider adoption of the Resolution that evening.

- f. A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Strawser Construction, Inc. for the 2017 Onyx Mastic Surface (Black Onyx) Project through the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program Contract #101L-18—Please find attached correspondence from Brian Riblet, Public Works Director, requesting that City Council approve this Resolution that will authorize the City Manager to enter into a contract with Strawser Construction for the 2017 Onyx Mastic Surface (Black Onyx) project. The project includes work to micro-surface 3.13 centerline miles on the streets indicated on the attached memorandum. Funding for this project is programmed in the 2017 Capital Improvement Program 410-261-5470 account. It is requested that the 2017 Onyx Mastic Surface (Black Onyx) Project be approved for funding in the amount of \$76,116.23.

Add this Resolution to the April 5, 2017 Business Session agenda, assign it to a City Council member for reading, and consider adoption of the Resolution that evening.

- g. Resolution Delegating Authority to Make Declarations of Official Intent and Allocations with Respect to Reimbursements of Temporary Advances During Fiscal Years 2017 And 2018 Made for Capital Improvements for the Gateway Redevelopment Project to be made from subsequent borrowings — Please find attached correspondence from Terry Donnellon, Law Director, requesting that City Council approve this Resolution that will allow for reimbursements of temporary advances during fiscal years 2017 and 2018 made for Capital Improvements for the Gateway Redevelopment Project to be made from subsequent borrowings. This is a reimbursement Resolution consistent with IRS regulations which must be passed in advance of issuing bonds for capital improvements in the Gateway Redevelopment Area (GRA) District. Although the terms and conditions for the bonds have not been finalized, it is important to have this Resolution in place in advance for those costs the City may incur, such as engineering fees or land acquisition costs which are properly paid from the bond proceeds.

Add this Resolution to the April 5, 2017 Business Session agenda, assign it to a City Council member for reading, and consider adoption of the Resolution that evening.

- h. A Resolution Authorizing A Purchase Agreement With Twin Lakes To Acquire Certain Real Property On Montgomery Road Adjacent To The City's Safety Center—Please find attached correspondence from Terry Donnellon, Law Director, requesting that City Council approve this Resolution that if

approved, will authorize a Purchase Agreement with Twin Lakes to acquire Certain Real Property on Montgomery Road adjacent to the City's Safety Center. A part of the long range strategic vision for the City calls for the enhancement of service delivery in all functional areas of the City. The City has an opportunity with the development of the Twin Lakes site to acquire land needed for such future service enhancement, including potential direct access to Montgomery Road for emergency response vehicles and improvement of Safety Center facilities. This contract will enable the City Manager to acquire the needed .40 acres for future service enhancements on a parcel of land immediately to the south of the Safety Center.

Add this Resolution to the April 5, 2017 Business Session agenda, assign it to a City Council member for reading, and consider adoption of the Resolution that evening.

- i. An Ordinance Amending Ordinance 17, 2008 and Declaring a New Public Purpose for Montgomery Road Property—Please find attached correspondence from Terry Donnellon, Law Director, requesting that City Council approve this Ordinance that if approved, will Amend Ordinance 17, 2008 and Declare a New Public Purpose for Montgomery Road Property. The City acquired property with Twin Lakes in 2008 for the purpose of installing a public access road to property across from the Recreation Annex on Montgomery Road. The City received this property at no cost. The property at that time was dedicated for use as an anticipated roadway. The property is now being proposed for development under a revised plan with access from an extension of Schoolhouse Lane and the City no longer needs this property for a public access road. However, part of this property is used for storm water improvements draining a significant water shed west of Montgomery Road. It is requested that City Council consider rededicating the public use of this property as it is being redeveloped to preserve these storm water improvements.

Add this Ordinance to the April 5, 2017 Business Session agenda and assign it to a City Council Member for first reading that evening. The second reading of the Ordinance will be held at the May 3, 2017 Business Session. The third reading of the Ordinance will be held at the June 7, 2017 Business Session with adoption of the Ordinance requested at that meeting.

- j. A Resolution Authorizing the City Manager to Enter into a Contract with Tri-State Concrete Construction, Inc. to Complete the Ham-Us-1215.35 Montgomery Road Sidewalk Project, PID #99954—Please find attached correspondence from Brian Riblet, Public Works Director, requesting that City Council approve this Resolution that will authorize the City Manager to enter into a contract with Tri-State Concrete Construction, Inc. to complete the HAM-US 22-15.35 Montgomery Road Sidewalk Project, PID #99954. In 2014, the City of Montgomery was approved by the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) for a reimbursement grant of up to \$497,760 to complete the construction of a concrete sidewalk on the east side of Montgomery Road from Weller Road to the main entrance of Bethesda Hospital including the construction of a pedestrian bridge across Sycamore Creek. The OKI grant represents approximately 80% of the construction costs. The City has advertised for and received bids, and is recommending approval of Tri-State Concrete Construction, Inc. as the bidder having the lowest and best bid for this project.

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7. Administration Report

8. Law Director Report

9. City Council Member Reports

- a. Mr. Cappel

- b. Mr. Alfaqih
- c. Mrs. Harbison
- d. Vice Mayor Roesch
- e. Mr. Suer
- f. Mr. Margolis
- g. Mayor Dobrozsi

10. Approval of Minutes—March 1, 2017 Public Hearing and Business Session Minutes

11. Mayor's Court Report—Disbursement of February Mayor's Court Report

12. Other Business

13. Executive Session

14. Adjournment

Should you have any questions or concerns regarding this information, please do not hesitate to contact me

C: Connie Gaylor, Administrative Coordinator
Department Heads
Terry Donnellon, Law Director
File



March 22, 2017

City Council Work Session –7:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Special Presentation**
 - a. Mrs. Jacqueline Rohner will be present to receive a proclamation in honor of her partnership with the Arts Commission and her support in the development of arts programs in the community.
- 4. Guests and Residents**
- 5. Legislation for Consideration Tonight**
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The City of Montgomery, Ohio



Proclamation

WHEREAS, Jacqueline Rohner, a Montgomery resident, has been a valued partner with the City of Montgomery Arts Commission and the City's recreation team as President of I.C.I. Studio, LLC; and

WHEREAS, Jacqui has sponsored Arts Commission and recreation activities such as the Winter Coloring Contest in 2015 and 2016, and the very popular Family Art Night, of which she also instructed; and

WHEREAS, Jacqui is active in teaching painting, drawing and ceramics at the summer art camps offered by the Recreation Department; and

WHEREAS, Jacqui delighted children with her face painting abilities at the 2015 Dogfest event; and

WHEREAS, Jacqui demonstrates her excellent communication skills and professionalism in the respectful approach in which she teaches her students, who vary in ages from children to seniors; and

WHEREAS, Jacqui's commitment to supporting arts programs in the schools and community is a testament to her vision of enriching others' lives through the arts.

NOW THEREFORE, I, Christopher P. Dobrozsi, by virtue of the authority vested in me as Mayor of the City of Montgomery in the State of Ohio, do hereby proclaim **Thursday, March 23, 2017 as**

Jacqueline Rohner Day

in the City of Montgomery and urge all citizens to observe this day in ways relevant to its importance and significance.



IN WITNESS WHEREOF, I have hereunto subscribed my name this 22nd day of March, Two Thousand Seventeen.

Christopher P. Dobrozsi, Mayor

TO: Mayor Chris Dobrozi
Members of City Council

FROM: Terrence M. Donnellon

RE: 2016/2017 Recodification

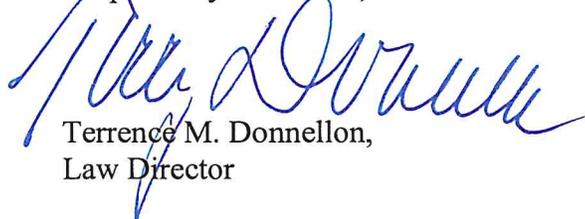
DATE: March 16, 2017

We are presenting to you an Ordinance to update the Code of Ordinances prepared by American Legal Publishing. This Code update supplements our current Code for all Ordinances passed through 2016. It also includes any state updates to criminal and traffic sections of the Code where we follow state law.

We have a continuing contract with American Legal Publishing to update our Code. The last update occurred in 2014, so this update would include all Ordinances passed since that time and includes updates to the Land Use Code, Income Tax Code, and recently enacted regulations governing Sexually Oriented Businesses.

We ask that the Ordinance be adopted as an emergency so that the Code is immediately up to date. This is particularly helpful for the Police Department in enforcing criminal and traffic laws. Once the updated Code has been adopted, revised booklets will be issued. More importantly, the updated Code would then be available online through our link with American Legal Publishing.

Respectfully submitted,



Terrence M. Donnellon,
Law Director

TMD/lld

Enclosure

cc: Wayne S. Davis, City Manager
Connie Gaylor, Administrative Coordinator
Department Heads
File

ORDINANCE NO. _____, 2017

**AN ORDINANCE ENACTING AND ADOPTING THE
2016/2017 RECODIFICATION TO THE CODE OF ORDINANCES
AND DECLARING AN EMERGENCY**

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio has completed the 2016/2017 supplement to the Code of Ordinances of the City of Montgomery, which supplement contains all Ordinances of a general and permanent nature enacted since the prior supplement to the Code; and

WHEREAS, American Legal Publishing has recommended the revision and/or addition of certain sections to the Code of Ordinances which are based upon changes in the Ohio Revised Code and changes in the laws of the State of Ohio; and

WHEREAS, it is the intent of the Council to accept these updated sections in accordance with the changes in the laws of the State of Ohio; and

WHEREAS, Council does desire to enact these updates as an emergency to bring the Code current with the laws in the State of Ohio and the City of Montgomery.

NOW THEREFORE BE IT ORDAINED, by the Council of the City of Montgomery, Hamilton County, Ohio, that:

SECTION 1. The 2016/2017 supplemented Code of Ordinances of the City of Montgomery as submitted by American Legal Publishing Corporation of Cincinnati, Ohio, and as attached hereto and incorporated herein by reference, is hereby adopted in its entirety.

SECTION 2. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

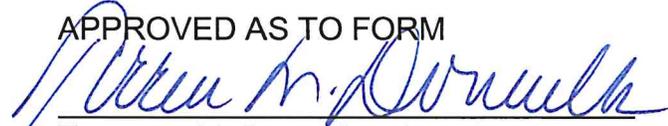
SECTION 3. As this Ordinance is a recodification of laws previously passed in the City of Montgomery and laws passed within the State of Ohio, and as it is necessary to immediately implement this Ordinance to bring the Code of Ordinances current and to preserve the health, safety and welfare of the community of the City of Montgomery, this Ordinance is hereby declared to be an emergency measure and it shall take effect immediately upon passage.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM



Terrence M. Donnellon, Law Director

March 17, 2017

TO: Wayne Davis, City Manager
FROM: Brian Riblet, Public Works Director *BKR*
SUBJECT: 2017 Street Resurfacing Program Legislative Request

Request

It is necessary for City Council to adopt a Resolution Authorizing the City Manager to enter into a Contract with John R. Jurgensen Company to complete the 2017 Street Resurfacing Program.

Financial impact

The 2017 Street Resurfacing Program is programmed in the 2017 Capital Improvement Program 410-261-5470 account. It is requested that this project be approved for funding in the amount of \$759,390.66 to complete the Base Bid and Alternates #1 and #2.

Background

Each year the City enters into a contract to have various city streets repaired and resurfaced as part of the Capital Improvement Program. The 2017 Street Resurfacing Program includes work to resurface public roads on the following streets.

STREET	FROM	TO	CENTERLINE MILES
Main Street	Cooper Road	Montgomery Road	0.349
Cornell Road	West Corp. Limit	East Corp. Limit	0.822
Mitchell Farm Lane	Montgomery Road	ZigZag Road	0.423
Shakerdale Road	Montgomery Road	terminus	0.171

Alternate #1

STREET	FROM	TO	CENTERLINE MILES
Deerfield Road	Hartford Hill Lane	Deershadown Lane	0.390

Alternate #2

STREET	FROM	TO	CENTERLINE MILES
Deerfield Road	Deershadown Lane	West Corp. Limit	0.340

Total centerline miles 2.48

A total of two (2) bids were received for this project. The lowest and best bid received was provided by John R. Jurgensen Company. A complete bid summary of the two (2) companies that submitted a bid is attached.

<u>Contractor</u>	<u>Bid amount</u>
Barrett Paving Materials, Inc.	\$748,391.99
John R. Jurgensen Company	\$723,229.20
Engineer's Estimate	\$888,042.00

Recommendation

Staff has reviewed the bids received and determined that the bid received from John R. Jurgensen Company is the lowest and best received for the 2017 Street Resurfacing Program.

It is recommended that City Council adopt legislation to authorize City Manager Wayne Davis to enter into a contract with John R. Jurgensen Company to complete the project on the 2.48 centerline miles of streets listed above which include the Base Bid and Alternates #1 and #2.

The amount of the recommendation includes \$36,141.46 in project contingency funding or approximately 5% of the bid amount.

If there are any questions or if additional information is required, please do not hesitate to contact me.

Attachment – bid tabulation

CITY OF MONTGOMERY
2017 STREET RESURFACING PROGRAM

DATE: 2/7/17

Item No.	Spec. No.	Item	Estimated Quantity	Unit of Measure	ENGINEERS ESTIMATE		BARRETT PAVING		JURGENSEN					
					Unit Cost Total	Item Cost	Unit Cost Total	Item Cost	Unit Cost Total	Item Cost				
BASE BID														
MAIN STREET (COOPER RD TO MONTGOMERY RD)														
1	253	* ASPHALT PAVEMENT REPAIR, AS PER PLAN	20	SY	\$100.00	\$2,000.00	\$	75.00	\$	1,500.00	\$	60.00	\$	1,200.00
2	254	PAVEMENT PLANING, ASPHALT CONCRETE (3" THICK)	6,470	SY	\$3.00	\$19,410.00	\$	2.40	\$	15,528.00	\$	1.90	\$	12,293.00
3	407	TACK COAT (0.10 GAL/SY)	647	GA	\$3.00	\$1,941.00	\$	0.01	\$	6.47	\$	2.00	\$	1,294.00
4	442	ASPHALT CONCRETE SURFACE COURSE, 12.5MM, TYPE A (448)(1.5")	282	CY	\$170.00	\$47,940.00	\$	166.00	\$	46,812.00	\$	155.00	\$	43,710.00
5	442	ASPHALT CONCRETE INTERMEDIATE COURSE, 19MM, TYPE A (448)(1.5")	282	CY	\$170.00	\$47,940.00	\$	142.00	\$	40,044.00	\$	133.00	\$	37,506.00
6	604	CATCH BASIN RECONSTRUCTED TO GRADE (CB-3), REBUILD USING NEW PRECAST TOPS (REUSE EX. GRATES AND HOOD)	1	EA	\$3,000.00	\$3,000.00	\$	1,650.00	\$	1,650.00	\$	1,800.00	\$	1,800.00
7	604	CATCH BASIN RECONSTRUCTED TO GRADE (CB-3A), REBUILD USING NEW PRECAST TOPS (REUSE EX. GRATES AND HOOD)	1	EA	\$3,000.00	\$3,000.00	\$	1,575.00	\$	1,575.00	\$	1,700.00	\$	1,700.00
8	604	* STORM MANHOLE ADJUSTED TO GRADE	3	EA	\$800.00	\$2,400.00	\$	750.00	\$	2,250.00	\$	500.00	\$	1,500.00
9	604	* SANITARY MANHOLE ADJUSTED TO GRADE	5	EA	\$800.00	\$4,000.00	\$	850.00	\$	4,250.00	\$	500.00	\$	2,500.00
10	609	CURB MISC.: CONCRETE CURB, TYPE 6, INCLUDING REMOVAL OF EXISTING	304	LF	\$50.00	\$15,200.00	\$	43.75	\$	13,300.00	\$	50.00	\$	15,200.00
11	609	* CURB MISC.: CONCRETE CURB, TYPE 6, INCLUDING REMOVAL OF EXISTING	30	LF	\$50.00	\$1,500.00	\$	43.75	\$	1,312.50	\$	50.00	\$	1,500.00
12	614	MAINTAINING TRAFFIC, AS PER PLAN	1	LS	\$10,000.00	\$10,000.00	\$	10,550.00	\$	10,550.00	\$	12,500.00	\$	12,500.00
13	614	WORK ZONE STOP LINE, CLASS III	107	FT	\$3.00	\$321.00	\$	3.00	\$	321.00	\$	2.55	\$	272.85
14	614	WORK ZONE CROSSWALK LINE, CLASS III	264	FT	\$2.00	\$528.00	\$	1.25	\$	330.00	\$	2.20	\$	580.80
15	614	WORK ZONE CENTERLINE, CLASS III	1,633	FT	\$1.00	\$1,633.00	\$	0.28	\$	457.24	\$	0.50	\$	816.50
16	614	WORK ZONE CHANNELIZING LINE, CLASS III	488	FT	\$1.00	\$488.00	\$	0.75	\$	366.00	\$	0.50	\$	244.00

17	614	WORK ZONE LANE ARROW, CLASS III	19	EA	\$70.00	\$1,330.00	\$	32.00	\$	608.00	\$	44.00	\$	836.00
18	621	RAISED PAVEMENT MARKER REMOVED	32	EA	\$10.00	\$320.00	\$	10.00	\$	320.00	\$	16.00	\$	512.00
19	632	DETECTOR LOOP	2	EA	\$1,500.00	\$3,000.00	\$	1,250.00	\$	2,500.00	\$	1,800.00	\$	3,600.00
20	632	DETECTOR LOOP TIE-IN	2	EA	\$300.00	\$600.00	\$	100.00	\$	200.00	\$	300.00	\$	600.00
21	644	STOP LINE, 24" WHITE	107	FT	\$8.00	\$856.00	\$	5.00	\$	535.00	\$	5.00	\$	535.00
22	644	CROSSWALK LINE, 12" WHITE	264	FT	\$5.00	\$1,320.00	\$	2.50	\$	660.00	\$	2.75	\$	726.00
23	644	CENTERLINE, 4" DOUBLE YELLOW (SOLID OR SOLID-DASHED)	1,633	FT	\$2.00	\$3,266.00	\$	0.75	\$	1,224.75	\$	0.85	\$	1,398.05
24	644	CHANNELIZING LINE, 8" WHITE	488	FT	\$4.00	\$1,952.00	\$	1.25	\$	610.00	\$	1.00	\$	488.00
25	644	TRANSVERSE LINE, 24" YELLOW	38	FT	\$8.00	\$304.00	\$	4.75	\$	180.50	\$	5.00	\$	190.00
26	644	ISLAND MARKING, SOLID YELLOW	25	SF	\$10.00	\$250.00	\$	4.00	\$	100.00	\$	2.50	\$	62.50
27	644	EDGE LINE, 4" YELLOW	50	FT	\$2.00	\$100.00	\$	0.45	\$	22.50	\$	0.50	\$	25.00
28	644	LANE ARROW (ALL TYPES)	19	EA	\$160.00	\$3,040.00	\$	85.00	\$	1,615.00	\$	70.00	\$	1,330.00
29	644	SCHOOL SYMBOL (2-12 LINES AND 10" WORD ON PAVEMENT)	1	EA	\$500.00	\$500.00	\$	350.00	\$	350.00	\$	380.00	\$	380.00
30	644	YIELD "SHARK TEETH", 16" X 24" TRIANGLE, WHITE	6	EA	\$30.00	\$180.00	\$	50.00	\$	300.00	\$	55.00	\$	330.00
31	659	*REPAIR SEEDING AND MULCHING	100	SY	\$3.00	\$300.00	\$	5.00	\$	500.00	\$	5.00	\$	500.00
32	SPL	ASPHALT REJUVENATING AGENT: RECLAMITE ASPHALT REJUVENATOR BY PAVEMENT TECHNOLOGIES, INC., OR APPROVED EQUAL	6,470	SY	\$1.00	\$6,470.00	\$	0.85	\$	5,499.50	\$	0.90	\$	5,823.00
MAIN STREET SUBTOTAL =						\$185,089.00			\$	155,477.46			\$	151,942.70

RESOLUTION NO. _____, 2017

A RESOLUTION ACCEPTING A BID AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR THE 2017 STREET RESURFACING PROGRAM

WHEREAS, the City has advertised for bids for the 2017 Street Resurfacing Program, and the City has received a bid from the John R. Jurgensen Company which the Administration has determined to be the lowest and best bid and has recommended acceptance.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Montgomery, Ohio, that:

SECTION 1. The bid of \$759,390.66 received from the John R. Jurgensen Company for the 2017 Street Resurfacing Program is hereby determined to be the lowest and best bid received in response to an advertisement for the same.

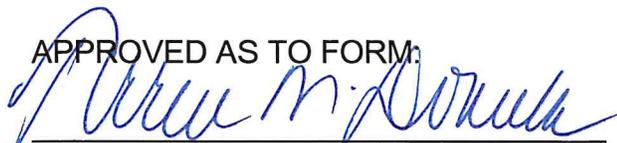
SECTION 2. The bid is hereby accepted and the City Manager is authorized and directed to enter a contract in accordance with the terms described in the specifications.

SECTION 3. This Resolution shall be in full force and effect from and after its passage.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:


Terrence M. Donnellan, Law Director

March 17, 2017

TO: Wayne S. Davis, City Manager

FROM: Connie Gaylor, Administrative Coordinator 

SUBJECT: Legislation Request for Approval of the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District

Request

It is necessary for City Council to adopt a Resolution approving the update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District.

Background

The Hamilton County Solid Waste Management Plan was recently updated in accordance with the Ohio Revised Code. This update was accomplished over a two (2) year period, through an extensive process involving stakeholder surveys, interviews, public meetings and work sessions designed to create a plan which meets State of Ohio solid waste mandates, while also meeting the recycling and waste management needs of the Hamilton County communities. This plan update covers a planning period from 2018 through 2032. As required by State law, the plan will undergo a complete update every five (5) years. The update is similar to past versions of the plan – with some notable exceptions. These include:

- Modification of the District's Residential Recycling Incentive (RRI) program
The District will continue to provide grant funding to communities to offset recycling collection costs through the Residential Recycling Incentive Program. The District will budget \$800,000. In addition, the District will now credit communities collecting separate yard trimmings for composting towards a community's recycling rate.
- Assistance to Underperforming Community Recycling Programs
The District will work more extensively with communities with low recycling rates. Depending on the community's needs, the assistance provided can include outreach and technical assistance to improve the residential recycling infrastructure.
- Advertising/Outreach
The District will emphasize advertising, with an adequate budget as a means of increasing residential waste diversion.
- Business Recycling
The District will place a renewed emphasis on commercial recycling programs in an effort to divert more materials from the landfill. Staff will provide technical assistance, interior recycling containers, and employee education.

- Priority Waste Stream
The District has identified paper and organics (food waste and yard trimmings) as its priority waste streams. Priority waste stream programs could include food waste reduction, partnerships to promote food recovery, or seed money to assist in project development targeted toward paper or organics.
- Environmental Crimes Taskforce
The District will work with stakeholders and the Hamilton County Sheriff to designate a deputy towards the investigation of illegal dumping and enforcement of existing laws.
- District Fees
The District's fees are projected to remain stable, at \$1/\$2/\$1 (\$1/ton for in-District waste, \$2/ton for out-of-town District waste, \$1/ton for out-of-State waste). The Plan outlines a budget contingency should annual District revenues fall below or above projections. Please see page 11 and 12 of the attachment.

Attached is a booklet summarizing the primary components of the District's Plan Update.

Recommendation

Staff recommends that City Council adopt this Resolution at the April 5 Business Session approving the update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District.

attachment

c: File

HAMILTON COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

2018–2032 PLAN SUMMARY



Hamilton County Recycling and Solid Waste District

250 William Howard Taft Road, 1st Floor, Cincinnati, Ohio 45219

(513) 946-7734

To view the full plan, visit: HamiltonCountyRecycles.org

HAMILTON COUNTY RECYCLING AND SOLID WASTE DISTRICT

POLICY COMMITTEE

President, Hamilton County Commission, Todd Portune
Representative of the Board of County Commissioners

Colerain Township Trustee, Jeff Ritter
Representative of Townships

Health Commissioner, Tim Ingram
Representative of the Largest Health Department

Sue Magnus, City of Cincinnati
Representative of the Largest Municipality

Jeff Luehrmann, St. Bernard Soap Company
Representative of Waste Generators

Tom Turchiano
Representative of the Public

Elizabeth Bruggeman
Representative of the General Interests of Citizens

Larry Riddle, Rumpke
Ex-Officio Member, Representative of the Waste Industry

Lilly Witte
Student Representative

Hamilton County Recycling and Solid Waste District

250 William Howard Taft Road

Cincinnati, OH 45219

(513) 946-7734

HamiltonCountyRecycles.org

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INTRODUCTION

The Hamilton County Recycling and Solid Waste District (District) recently updated its 15 Year Solid Waste Management Plan in accordance with Sections 3734.53 and 3734.54 of the Ohio Revised Code. The District accomplished this update over a two-year period and included a comprehensive review of the District's strategies and programs. This review generated new programs and improvements to existing programs. The Plan Update (Plan) identified several key outcomes, including:

- Enhanced marketing for all programs
- Renewed focus on advertising and awareness targeted to residents
- Additional assistance to underperforming residential recycling programs
- Focus on enforcement to reduce tire dumping
- Additional resources to implement commercial recycling programs
- Targeted approach to reduce paper and organic waste

This booklet summarizes the primary components of the Plan. The emphasis of this summary is the programming the District will offer to Hamilton County residents, businesses, political jurisdictions, and schools. Although the Plan contains extensive data on the region's solid waste and recycling infrastructure, this information is not contained within this booklet. To view the Plan Update in its entirety, please visit HamiltonCountyRecycles.org, or contact the District at 513-946-7734.

HAMILTON COUNTY RECYCLING & SOLID WASTE DISTRICT OVERVIEW

The Hamilton County Recycling and Solid Waste District (District) is a single-county solid waste management district whose first plan was approved by Ohio EPA in July 1993. Since that time, the District has remained true to its core philosophies of:

- Enacting programs that meet state mandates and needs of stakeholders
- Relying on the private sector to provide collection, disposal, and processing
- Filling in gaps if the private sector is not providing services
- Passing resources through to local governments to encourage flexibility in developing residential recycling programs

In 2014, the baseline year for the Plan, the District's waste reduction rate for the residential/commercial sector was 34 percent and the industrial rate was 77 percent; both are well above the state mandated goals of 25 percent for the residential/commercial sector and 66 percent for the industrial sector.

The District's success can be attributed to three factors:

- **Partnerships:** The District does not mandate or require a certain level of recycling programs. Instead, it works closely with communities, schools, businesses, and the private sector waste industry to develop the most appropriate waste reduction programs.
- **Creativity:** The District continues to create award-winning programs and outreach to maintain and increase recycling efforts.
- **Continuous Improvement:** The District does not simply accept the fact that the state-mandated goals are achieved. Continual examination of programs is part of the culture.

VISION STATEMENT

To provide ethical environmental leadership to equitably promote the public good through innovative and responsible strategies leading to the management of all waste as a resource that leads to a society that generates zero waste.



PLAN TIMELINE

The Plan covers a planning period from 2018 – 2032.

All projections are based on data from 2014. As currently required by State law, the Plan will be updated every five years. Therefore, the programming contained in this Plan will be effective from 2018 through the end of 2022.



IV

DISTRICT PROGRAMMING

The District provides a wide range of programming designed to promote and expand recycling services and waste reduction, exceed Ohio's recycling goals, and meet the needs of local stakeholders. The following sections provide a detailed summary of programs that the District will offer through the upcoming planning period. This is not a complete list of all the programs offered. See Chapter 5 of the Plan for a complete listing of programs.

Residential Recycling Assistance

Residential Recycling Incentive (RRI) Grant Program

By far the District's largest program from a funding standpoint, the RRI program is designed to provide incentive for political subdivisions to offer and expand recycling services within their communities. Under the Plan, the District will distribute \$800,000 annually – offsetting the total cost Hamilton County communities pay for recycling services. Most communities in Hamilton County receive more funds back from the District through this one program than they pay annually in District fees.

RRI funding is based on recycling tonnage reported by communities and their recycling rate. As a community increases its recycling rate and moves into a higher category, the community receives more RRI dollars per ton. The monetary amounts attached to these levels alter from year to year depending upon the total quantity of residential recyclables collected within the District. Beginning in 2018, the District will allow separate yard trimmings that are composted to be credited towards a community's recycling rate. This change is recommended for a few reasons: counting yard trimmings is in-line with how most communities throughout the U.S. report their recycling rates; it provides a better reflection of a community's recycling rate; and feedback from Hamilton County communities wanting credit for all of their residential waste diversion programs.

Underperforming Communities

The District will work more extensively with communities with low recycling rates. Depending on the community's needs, the assistance provided can include outreach and technical assistance to improve the residential recycling infrastructure.



DISTRICT PROGRAMMING (CONTINUED)

Business Programs

Commercial Assistance

The District will place a renewed emphasis on commercial recycling programs (offices, restaurants, apartments, schools, etc.) in an effort to divert more materials from landfill. The District will continue to provide technical assistance to start recycling programs, interior recycling containers, and employee and student education to commercial businesses, schools, and other institutional entities in the county. The District will add an additional staff member to bolster the existing programs and will budget more funds for marketing and supplies for this assistance.

Pollution Prevention Internship Program

The District will continue to participate in the Southwest Ohio Pollution Prevention Internship Program, a regional program involving Hamilton, Butler, and Montgomery counties. Through this program, college students are recruited, trained, and placed at an industry where they help develop and implement waste reduction and pollution prevention projects. Participating industries share the cost of the interns' salary with the solid waste districts.

The Interchange

As the District's online materials exchange catalog and e-newsletter, this program allows businesses and organizations to save money on waste disposal and raw material costs by facilitating connections that keep valuable by-products from entering the waste stream.



DISTRICT PROGRAMMING (CONTINUED)

Special Waste Streams

Yard Trimmings Drop-Off Sites

The District will continue its contractual operation of three residential yard trimmings drop-off sites as long as the need continues. The program will be analyzed on an annual basis to determine if and how the program should continue. Any recommended changes will be approved by the Policy Committee.



Scrap Tires

The District will focus on the collection and enforcement of illegally dumped tires through two programs:

- **Environmental Crimes Task Force:** The District will contract with the Hamilton County Sheriff to designate a deputy to investigate illegal dumping and enforcement of existing laws, primarily focusing on illegally dumped tires.
- **Collection Events/Clean-Ups:** Each year, the District provides communities with opportunities to clean up and properly dispose of illegally-dumped scrap tires. Through a partnership with Keep Cincinnati Beautiful, the District provides funding for the collection of approximately 8,000 scrap tires each year.

IV DISTRICT PROGRAMMING (CONTINUED)

Technical Assistance

One of the District's most valuable services comes in the form of professional staff to assist communities, businesses, schools, and other organizations with waste reduction and recycling programming. From assisting with a community's solid waste and recycling contract, to developing a recycling program for a large business, District staff will continue to be available during this next planning period to help improve waste reduction and recycling programming.

Outreach and Education

One of the key outcomes of the District's comprehensive review of its programs was more advertising and awareness on recycling and waste reduction. To that end, the District will continue and expand many of its most effective public outreach and education programs during the upcoming planning period. In addition, the District will emphasize advertising, with an adequate budget as a means of increasing residential waste diversion. The District will also focus resources on reducing the largest portions of the waste stream: organics (food waste and yard trimmings) and fiber.

The District's school programs will continue with a focus on providing information to Hamilton County's teachers and students with the goal of changing behavior and increasing recycling in the home. This includes classroom presentations, assemblies, and field trips.



IV DISTRICT PROGRAMMING (CONTINUED)

Assistance to Health Departments

The District will continue to provide funding to both the Cincinnati Health Department and Hamilton County Public Health to help enforce compliance with local and state laws at solid waste facilities within the County. These facilities include landfills, composting sites, and transfer stations.



V

MEETING STATE MANDATES

The State of Ohio requires solid waste management districts to achieve and maintain a 25% recycling rate in the residential/commercial sector and a 66% rate for the industrial sector.

Through a combination of the efforts of District stakeholders and the programs identified in the Plan, the District projects that it will continue to exceed all State recycling mandates during the upcoming planning period.

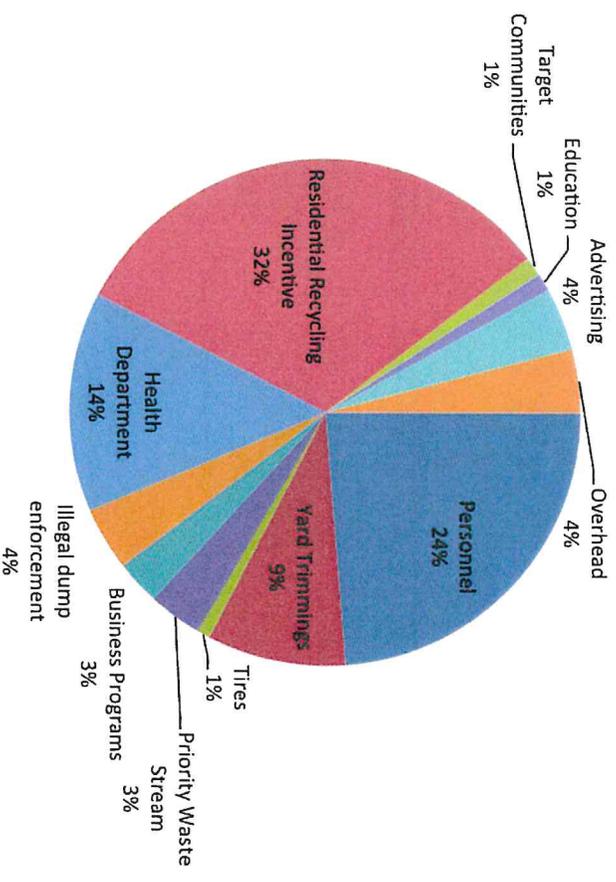


VI

BUDGET AND FINANCING

The District will continue to be funded through fees on waste disposed at Hamilton County municipal solid waste landfills (tiered disposal fee). The District's tiered disposal fee continues to be the lowest allowed by State law: \$1/ton for in-District waste; \$2/ton for out-of-District waste; \$1/ton for out-of-state waste.

For the majority of the upcoming planning period, the District will maintain an annual budget of approximately \$2.5 million. As detailed in the graph below, 72% of expenditures involve direct programming.



VI BUDGET AND FINANCING (CONTINUED)

Alternative Budget Plan

Because it is difficult to definitively project annual District revenue from disposal fees, the District will include the following contingency in the Plan Update if annual revenue falls below \$2.5 million and a plan if the District receives revenue higher than expected.

If District Revenue is...



VI BUDGET AND FINANCING (CONTINUED)



RESOLUTION NO. , 2017

**A RESOLUTION APPROVING THE UPDATE OF THE SOLID WASTE
MANAGEMENT PLAN OF THE HAMILTON COUNTY SOLID WASTE
MANAGEMENT DISTRICT**

WHEREAS, pursuant to the provisions of Chapter 3734, Ohio Revised Code (the “Act”), the Hamilton County Solid Waste Management District Policy Committee (the “Policy Committee”) has adopted an update of the solid waste management plan (the “Plan Update”) for the Hamilton County Solid Waste Management District (“the District”); and

WHEREAS, pursuant to the Act, the Board of County Commissioners in the District, and the legislative authority of each municipal corporation or township under the jurisdiction of the District, must approve or disapprove the Plan Update by ordinance or resolution; and

WHEREAS, the City Administration has reviewed the Plan Update and has determined that the Plan Update is in the best interests of the City of Montgomery and Hamilton County, and recommends that Council adopt the Plan as proposed;

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Montgomery, Hamilton County, Ohio, that:

SECTION 1. Approval of the Plan Update. The Council hereby approves the Hamilton County Plan Update as recommended by the Solid Waste Management District, January 19, 2017.

SECTION 2. Compliance with Open Meetings Law. It is hereby certified that all formal actions of Council of the City of Montgomery relating to the adoption of this

Resolution were taken in an open meeting of the Council and that all deliberations of the Council were in meetings open to the public, in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

SECTION 3. Forwarding of Resolution. The Clerk is hereby directed to promptly deliver, or cause to be delivered, a copy of this Resolution to the Hamilton County Solid Waste Management District.

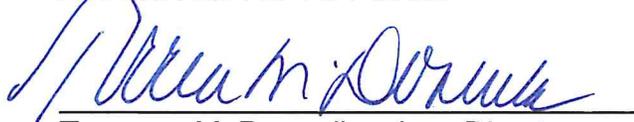
SECTION 4. This Resolution shall be in full force and effect from and after its passage.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

March 8, 2017

TO: Wayne Davis, City Manager

FROM: Paul Wright, Fire Chief *Pcw*

SUBJECT: Legislation Request for purchase of 2017 Braun E450 Chief XL Type III Ambulance

Request

It is requested that City Council adopt a resolution authorizing the City Manager to enter into a contract with Penn Care Incorporated for the purchase of a Braun E450 Chief XL Type III Ambulance.

Background

The State of Ohio competitively bid the purchase of ambulances and related accessories with a summary of those bid results made available to the City of Montgomery. This program provides information for the purchase of ambulances to local governments through a State Term Schedule (STS) available through the Cooperative Purchasing Program established as part of the State of Ohio bid with all vendors submitting bid proposals. The STS number for this contractor is #800263. The City of Montgomery has purchased vehicles through the Cooperative Purchasing Program in past years and this has proven to be very economical and thorough process in which to replace vehicles in the City's fleet.

This proposed vehicle purchase is part of the 2017 Capital Improvement Program.

Staff recommends the purchase of one (1) Braun Chief XL Type III Ambulance, Ford 158" Wheel Base E-450SD, 169" Modular Body with the following State of Ohio bid:

Base price	\$159,380.02
STS Options	\$ 16,869.13
Sub-Total	\$176,249.15

Options selected from the State of Ohio Bid include a large list of various items. Some examples include: electrical inverter, compartment lighting, emergency lighting fixtures, communications wiring, and automatic snow chains.

Staff further recommends that options not listed on the state contract but available from the vendor also be included in the purchase agreement with Penn Care Incorporation for installation. Examples of such options include items such as: radio communications console, secondary siren, Lifepack defibrillator mounts, cabinet modifications, ultra-violet light decontamination system, and vehicle lettering graphics.

Non-STS Options Sub-Total \$ 14,154.25

Total pricing for the Ambulance is as follows:

Base Price/STS Options Sub-Total	\$176,249.15
Non-STS Options Sub-Total	<u>\$ 14,154.25</u>
	\$190,403.40
Chassis Rebate from Ford	<u>(\$ 5,800.00)</u>
Grand Total – Contract Price	\$184,603.40

Furthermore, staff would recommend a contingency of \$2,396.60 for unforeseen or unexpected circumstances which may occur during construction of the vehicle.

Additionally, the Ambulance Committee members are recommending changing the department's vehicle color scheme and graphics beginning with the purchase of this vehicle (see attachment). After 24 years of having white vehicles, it is recommended to change to the more fire service tradition of having red vehicles. If this concept is approved the department's vehicle color change would occur over a period of time as new vehicles are ordered to replace the existing units.

Recommendation

Staff recommends that City Council adopt legislation authorizing the City Manager to enter into a contract with Penn Care Incorporation for the purchase of the previously described and specified Type III Ambulance in the amount not to exceed \$187,000.00.



March 8, 2017

City of Montgomery
Paul Wright
10150 Montgomery Rd
Cincinnati, OH 45242

Attn. Chief Wright

Penn Care; a regional supplier of EMS supplies, ambulances, and electronic patient care trip sheets, with low prices, prompt delivery and knowledgeable product specialists we hope to become your one stop shop for all your EMS needs. Many needs.....One Solution.....Penn Care.

Below you will find the pricing for the Ford E450 Braun Chief XL that you are considering purchasing in the near future. On the following pages you will find additional information regarding the proposed ambulance.

Ford E450 Braun Chief XL	\$190,403.40
Ford FIN Rebate (If Qualified):	-\$5,800.00
<i>1-800-343-5338</i>	

Total Due on Delivery:	\$184,603.40
-------------------------------	---------------------

If you have any additional questions or would like more information please feel to contact me at (216) 287 - 7756

Sincerely,

MIKE MILO

Mike Milo
SW Ohio Ambulance Sales
Penn Care Inc.

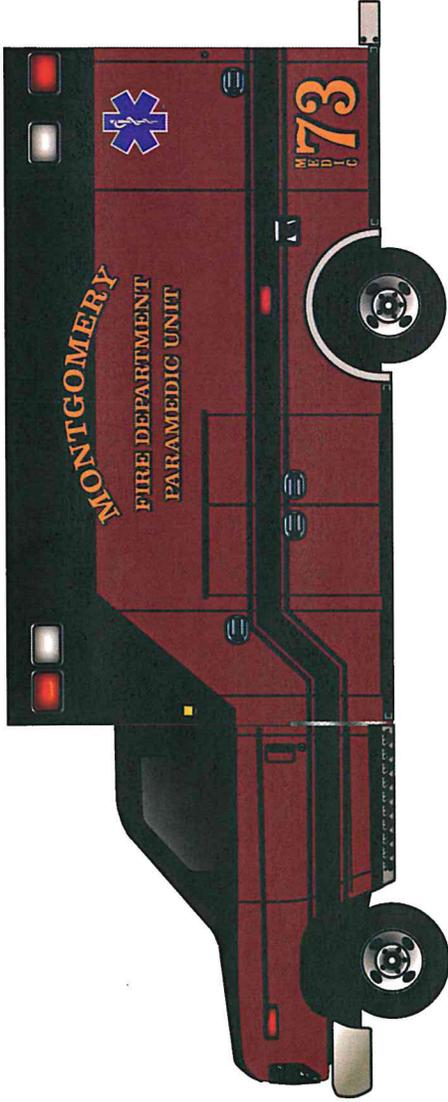
City of Montgomery Fire Department
Ford E450 4x2 Chief XL Type III

Item	STS	Non STS
<i>Chassis</i>	\$ 159,380.02	
<i>(1) Additional Battery</i>	\$ 179.98	
<i>On Spot Tire Chains</i>	\$ 3,075.25	
<i>Custom Console Inside Cab</i>		\$ 1,298.00
<i>Green Mini LED Shoreline Indicator Light</i>	\$ 74.44	
<i>Vanner 1050 Watt Inverter</i>	\$ 1,558.73	
<i>Red Mini LED on Rear Facing OSS Doors</i>	\$ 735.48	
<i>LED Strip Lighting in OSS Compartments</i>	\$ 1,063.23	
<i>LED Strip Lighting in Interior Compartments</i>	\$ 419.96	
<i>(3) Additional 125VAC Outlets</i>	\$ 253.31	
<i>(3) Additional 12VDC Outlets</i>	\$ 213.31	
<i>(2) Dual USB Ports</i>	\$ 168.88	
<i>(1) Additional Antenna Base</i>	\$ 65.55	
<i>(2) Whelen LED Turn Arrows on Front of Module</i>	\$ 392.18	
<i>(2) Whelen LED Turn Arrows on Rear of Module</i>	\$ 392.18	
<i>Whelen 900 Rear Tail Lights</i>		\$ 588.00
<i>(5) Whelen 900 LEDs on Rear of Module</i>	\$ 728.82	
<i>(4) Whelen 900 24 Diode Scene Lights</i>	\$ 887.69	
<i>Relocated Vista screen (Deleted ACP Panel)</i>		\$ 189.25
<i>(2) Cast Speakers Connected to Primary Siren</i>		\$ 683.00
<i>Whelen 295HFSA7 Secondary Siren</i>		\$ 661.00

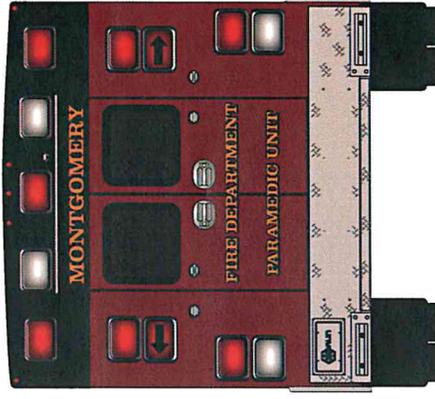
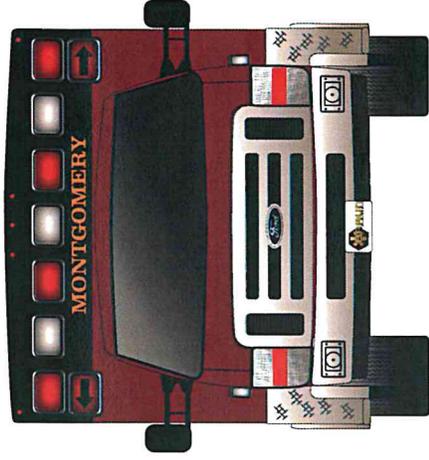
Installation of (2) Customer Supplied Lifepack Mounts		\$	145.00
Magnagrip Exhaust Adaptor on Exhaust Pipe		\$	891.00
OSS1 - (2) SCBA Brackets Mounted Verticlay		\$	428.00
(1) Exposed Shelf Track in OSS1	\$	243.31	
(1) Adjustable Shelf in OSS1	\$	238.87	
OSS3 - Modified Height, Compartments, Shelving.		\$	1,555.00
OSS4 - Modified I/O Access and Shelving		\$	1,664.00
Inventory Control System	\$	83.33	
Stainless Steel Chrome Locking Latches	\$	88.23	
Streetside Cabinet #1 Moved		\$	152.00
Streetsdie Cabinet #4 in Action Area - Custom		\$	335.00
Cabinet #1 on Front Wall Modified with Combination Lock		\$	321.00
A-Bar at Head of Squad Bench w/ Sharps/Waste	\$	442.18	
(2) Stainless Steel Assits Handles on Rear Doors	\$	113.32	
Exhuast Vent Moved		\$	118.00
Glove Box Dispenser Above Rear Doors	\$	249.98	
(1) Additional IV Hanger	\$	107.77	
Custom Cabinet/Countertop in Pass Through for Trash		\$	571.00
Custom Cabinet/UV Light over Sqaud Bench		\$	553.00
Stryker Power Load Cot Mount Install		\$	500.00
Paint and Buff Module One Solid Color - RED	\$	1,546.51	
Paint and Buff Chassis One Solid Color - RED	\$	3,546.64	
Custom Graphics Package		\$	3,502.00

TOTAL:

\$ 190,403.40



MATERIALS TBD



OPER. INSP. QA INSP.

DRAWING IS FOR VISUAL PURPOSE ONLY. OPENINGS, HARDWARE AND BODY CONTOURS MAY VARY AFFECTING OUTCOME OF FINAL LAYOUT.

THIS DESIGN & ENGINEERING IS SUBMITTED AS OUR PROPOSAL AND IS TO REMAIN OUR PROPERTY EXCLUSIVELY UNTIL ACCEPTED AND APPROVED BY PURCHASE © COPYRIGHT 2017



AUTHORIZATION SIGNATURE
DRAWING BY: Mark S.

CUSTOMER: MONTGOMERY
JOB#
DATE: 2-23-17
REV. 2-23-17

STATE OF OHIO
DEPARTMENT OF ADMINISTRATIVE SERVICES
GENERAL SERVICES DIVISION
OFFICE OF PROCUREMENT SERVICES
4200 SURFACE ROAD, COLUMBUS, OH 43228-1395

S & L GOVERNMENT PRICING SCHEDULE

SCHEDULE NUMBER: 800263

EFFECTIVE DATES: 11/01/2012 TO 10/31/2017

The Department of Administrative Services has completed the evaluation and analysis of the State Term Schedule (STS) offering submitted by the Contractor as listed herein. The Contractor listed herein has been determined to provide competitive, economical and reasonable pricing for the items contained in their offer. The respective offer, including the Standard Contract Terms & Conditions, any proposal amendment, special contract terms & conditions, specifications, pricing schedules and any attachments incorporated by reference and accepted by DAS become a part of this State Term Schedule.

This State Term Schedule is effective beginning and ending on the dates noted above unless, prior to the expiration date, the Schedule is renewed, terminated, or cancelled in accordance with the Standard Contract Terms and Conditions.

This State Term Schedule is available to all state agencies, state institutions of higher education and political subdivisions properly registered as members of the Cooperative Purchasing Program of the Department of Administration Services, as applicable.

Agencies are eligible to make purchases of the supplies and/or services in any amount and at any time as determined by the agency (see maximum order limit). The State makes no representation or guarantee that agencies will purchase the supplies and/or services approved in the State Term Schedule.

State agencies may make purchases under this State Term Schedule up to \$2500.00 using the state of Ohio payment card. Any purchases that exceed \$2500.00 will be made using the official state of Ohio purchase order (ADM-0523). Any non-state agency, institution of higher education or Cooperative Purchasing member will use forms applicable to their respective agency.

This State Term Schedule and any Amendments thereto are available from the DAS website at the following address: <http://procure.ohio.gov>.

Braun Industries, Inc.

STATE TERM SCHEDULE

Index No: STS233
Eff. Date: 02/13/2017

STATE OF OHIO
DEPARTMENT OF ADMINISTRATIVE SERVICES
GENERAL SERVICES DIVISION
OFFICE OF PROCUREMENT SERVICES
4200 SURFACE ROAD, COLUMBUS, OH 43228-1395

CONTRACTOR, PRICES, TERM SCHEDULE, ETC.

Send Purchase Orders To:

Remit To:

OAKS Contract ID:

0000042925
Braun Industries, Inc.
1170 Production Dr.
Van Wert, OH 45891

Same

800263

Contractor Contacts:

Ms. Juliana Tinnel 419-910-9394 Fax: Sales Contact julianat@braunambulances.com

Delivery:

180 Days A.R.O. - F.O.B. Destination

Terms:

Net 30 Days

Basic Order Limitations (Agencies should contact Procurement Services when they expect to exceed the Maximum Order Limitation.)

Minimum: 1 unit
Maximum: \$275,000.00

APPROVED PRODUCTS/SERVICES: Only those vendors, products, or services as listed in the price pages, approved by the Office of Procurement Services, may be purchased from this State Term Schedule. Any vendors, prices, terms, conditions, products or services not listed in the approved price sheets are outside the scope of this schedule.

MANDATORY USE CONTRACTS: All General Distribution Contracts (GDC), Limited Distribution Contracts (LDC), Multiple Award Contracts (MAC), and Request for Proposals (RFP) take precedence over this State Term Schedule (STS). This STS is only for governmental entities without a mandatory use contract.

EXCLUDED ITEMS: (State Agencies Only) in accordance with the Ohio Revised Code Section 5147.07, 125.60, through 125.6012, 5119.16 and 3304.28 through 3304.33 state agencies are required to purchase through Ohio Penal Industries (OPI); Community Rehabilitation Programs (CRP); Department of Mental Health and Addiction Services and Pharmacy Services (MHAS); and Opportunities for Ohioans with Disabilities (OOD). State agencies must obtain a waiver from OPI, CRP, DMHAS, Pharmacy Services, and/or OOD to procure from this schedule.

SPECIAL NOTE: The state of Ohio including but not limited to its agencies, boards, commissions, departments, state universities, state vocational schools, state community colleges of Ohio, and any entity authorized by law to use this State Term Schedule (STS) is not obligated to procure any products or services from this STS. This STS shall not be construed to prevent the state from purchasing products or services using other procurement methods as authorized by law.

NOTICE TO CONTRACTOR/VENDOR: It is the responsibility of the contractor's contact to maintain this State Term Schedule with current information. All updates i.e., telephone numbers, contact names, email addresses, tax identification number, prices, and catalogs etc., are required to be processed through the formal amendment authorization process which is initiated by way of a written request from the contractor's contact.

UNSPSC CODES (OAKS Category ID) and Item Descriptions:

All purchase orders placed against this contract shall use the following UNSPSC Codes when completing requisitions.
25101700 - Safety and rescue vehicles

Dealer Index

Dealer Name & Address
0000062335
LIFE STAR RESCUE INC
1171 PRODUCTION DR
VAN WERT, OH 45891

Remit to:
Same

OAKS Contract ID
800263-1



Dealer's Contact:

Name	Phone	Fax	Email Address
Mr. Troy Meeker	419-238-1459 Ext. 105	419-238-1479	tmeeker@lifestarrescue.com

Dealer Name & Address
0000053863
Penn Care, Inc.
1317 North Road
Niles, OH 44446

Remit to:
Same

OAKS Contract ID
800263-2



Dealer's Contact:

Name	Phone	Fax	Email Address
Mr. Taylor Pease	330-544-0777 Ext. 11	330-544-0022	taylor@penncare.net

SUMMARY OF AMENDMENTS

Amendment Number	Revision Date	Description
7	02/13/2017	This amendment is issued to indicate an updated pricelist dated 01/01/2017, effective with all orders issued on or after February 13th, 2017 and to update the contractor's contact person.
6	11/10/2015	This amendment is issued to notify of a price update for Braun Ambulance, effective with all orders on or after November 10, 2015.
5	07/15/2015	This amendment is issued to notify of a price update for Braun Ambulance, effective with all orders on or after July 15, 2015, and to update the contractor contacts person for Braun Ambulance.
4	02/06/2015	This amendment is issued to notify of a price update for Braun Ambulance, effective with all orders on or after February 6, 2015.
3	01/05/2015	This amendment is issued to notify of a price change and an update to the contract contact person for Braun Ambulance, effective with all orders on or after January 5, 2015.
2	06/26/2013	This amendment is issued to notify of a price change, effective with all orders on or after June 26, 2013.
1	02/15/2013	This amendment is issued to notify of a price change, effective with all orders on or after February 15, 2013.

RESOLUTION NO. , 2017

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PENN CARE INC. FOR THE PURCHASE OF A 2017 BRAUN E450 CHIEF XL TYPE III AMBULANCE

WHEREAS, the Administration has determined that it is necessary to replace in service the Fire and EMS Department Ambulance, and has appropriately budgeted for such replacement; and

WHEREAS, the City of Montgomery is a participant in the State of Ohio's Cooperative Purchasing Program; and

WHEREAS, the Cooperative Purchasing Program offers an ambulance which, after analysis by the Fire Department, meets the needs for a replacement; and

WHEREAS, the City has determined that separate bids for the purchase of an ambulance would exceed the price available through the State Term Schedule through the Ohio Cooperative Purchasing Program.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Montgomery, Ohio, that:

SECTION 1. The City Manager is hereby authorized to acquire from Penn Care Inc. through the Ohio Cooperative Purchasing Program Contract, State Term Schedule #800263, one (1) 2017 Braun Chief XL Type III Ambulance in an amount not to exceed \$187,000.00 consistent with the specifications reviewed and approved by the Fire and EMS Department.

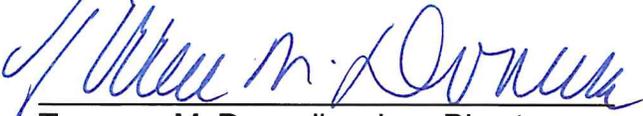
SECTION 2. This Resolution shall be in full force and effect from and after its passage.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

March 17, 2017

TO: Wayne Davis, City Manager

FROM: Brian Riblet, Public Works Director *BKR*

SUBJECT: Public Works Building Addition and Renovation Project Legislative Request

Request

It is necessary for City Council to consider adopting a Resolution Authorizing the City Manager to enter into a contract with Perkins/Carmack Construction LLC. to complete the Public Works Building Addition and Renovation Project.

Financial Impact

The Public Works Building Addition and Renovation Project is currently programmed in the 2017 Capital Improvement Budget 410.261.5470 account in the amount of \$900,000. Staff would respectfully ask City Council to consider increasing the budgeted amount to \$1,000,000 to complete the Base Bid, Alternate #1 (18' Truck Bay Addition), Alternate #2 (Fire Protection) and Alternate #3 (Back Up Generator). While the proposed project came in under budget and significantly under the Engineer's Estimate, the additional options will push the entire project approximately 11% beyond the proposed budget.

Stewardship of public funds is at the heart of everything we do in the City, and consistent with this we believe that it is extremely important to include all three of the options presented above to ensure that the project is completed for long-term sustainability and protection of City resources. If approved the City would plan an additional appropriation from the cash balance of the Capital Improvements Fund to provide the additional funds for the completion of the full project, which would include Alternates 1, 2 and 3.

Background

The Public Works Building Addition and Renovation Project has been reviewed and discussed in previous Public Works Committee meetings and City Council Budget Review meetings dating back to 2015.

Staff began working on design concepts with CT Consultants in 2016 which ultimately led to final construction drawings being completed that include: additional office space and conference room, a break room, locker room facilities and additional garage bay area.

Most recently approvals were received from the City of Montgomery Board of Zoning Appeals, Planning Commission and City Council allowing staff to continue in the process.

The City of Montgomery advertised for bids on February of 2017 and subsequently held a bid opening for the project on Tuesday, March 7, 2017 with the lowest and best bid being provided by Perkins/Carmack Construction LLC. A bid summary of the seven (7) companies that submitted a bid is attached.

<u>Contractor</u>	<u>Bid Amount</u>
Perkins/Carmack Construction LLC	\$970,000.00
Conger Construction Group Inc.	\$977,946.00
Ashley Construction, Inc.	\$1,002,147.00
Radius Construction Company, Inc.	\$1,035,969.00
Grayback LLC	\$1,085,319.00
Empire Building Company	\$1,155,000.00
Bunnell Hill Construction, Inc.	\$1,192,307.00
Engineer's Estimate	\$1,119,976.20

Recommendation

On Monday, March 13, 2017 staff reviewed the bids received with the Public Works Committee of City Council and the various options with the project.

Staff respectfully requests that City Council consider authorizing the increase in the project's budgeted amount to \$1,000,000 and authorize the City Manager to enter into a contract with Perkins/Carmack Construction LLC. to complete the Public Works Building Addition and Renovation Project including the Base Bid, Alternate #1 (18' Truck Bay Addition), Alternate #2 (Fire Protection) and Alternate #3 (Back Up Generator).

The recommended amount includes \$30,000 in project contingency funding or 3% of the bid amount.

If there are any questions or if additional information is required, please do not hesitate to contact me.

Attachments – Bid Tabulation
Perkins/Carmack Construction LLC. Project History
Sub-Contractor List



29 High Street Milford, Ohio 45150

513-248-4800 Fax 513-248-4810

List of projects completed or under construction

- **Kenton County Library Addition + New Administration Building \$5,974,000**
Architect: Robert Ehmet Hayes 859-331-3121
- **Wyoming Recreation Center Renovation: \$1,340,000 90% complete**
Architect: SFA Architect: Dave Hester 513-721-0600
Owner Rep: Terry Huxel: 513-623-2283
- **Clermont County Domestic Court addition Design Build \$732,637**
Owner: Wade Grabowski 513-615-5493 110 days 100% days
- **NKU Student Account Services Remodel \$168,000 45 days Complete**
Architect: Studio Ives Jay Copley 859-338-4835 100%
- **Miami Twp. Police Department Renovation \$378,000 Arch MSP Patrick Quinn 513-759-0004 Complete**
- **Kings Island Funnel Cake Building: \$560,995 80 Days 100% complete**
- **Kings Island HR Renovation: \$414,000 80 Days 100% complete**
Contact: Owner Rep: Jeff Gramke 513-754-5761
- **Campbell County Detention Addition + Renovation: \$7,100,000**
Contact: Ian Beatty Brandstetter Carroll Architects 100% Complete
- **Boone County New Maintenance Building + Site work: \$4,358,000**
Architect: Ehmet Hayes Architect's 859-331-3121 complete
- **Milford Elementary Schools (Boyd + Seipelt General Trades Package)\$3,743,000 100% Complete**
Contact: Turner Construction Joe Newton 513-600-4479
- **CVG Sign and Central Warehouse Renovation: \$1,309,00**
Contact: Damian Weller 859-767-7030 (Complete)
- **CVG Facility Upgrades: \$852,668 (Complete)**
Contact: Carla Fischer 859-743-5855
- **CVG Fire Arms Metal Building: \$608,000 (Complete)**
Contact: Carla Fischer 859-743-5855
- **Various Kings Island Renovation: \$345,000 (Complete)**
Contact: Jeff Gramke 513-754-5761
- **NKU-CRC Addition + Renovation: \$4,131,355 (Complete)**
Contact: Brett Ketelsen 513-335-4997
- **River Downs Horse barns and maintenance Buildings: \$4,500,000 (Complete)**
Owner Rep: Yates Paric: Gavin Ackerman 314-591-1521
- **Campbell County Extension Office Addition + Renovation: \$2,195,054**
Architect: Robert Ehmet Hayes: 859-331-3121 (Complete)
- **CVG Airport Office Renovation \$282,543(Complete)**
Carla Fischer: 859-743-5855
- **CVG Airport Security Upgrades: \$246,000 (Completed)**
Carla Fischer

Perkins/Carmack Construction is an equal opportunity employer
Web Site: www.perkinscarmack.com

- **CVG Airport Food Court: \$395,000 (completed)**
- **Village of Batavia Salt Barn \$105,000 (Completed)**
Architect: Gerald Harley: 513-732-3500
- **CVG Airport Projects: (Concourse A, Ticketing, and Entrance (completed))**
GT: \$1,051,000
Construction Manager: Quandel Construction Group
Patrick Mason: 513-383-9704
Architect: MSA
- **Possum Run Pump Station and Holding Tank:\$1,250,000**
Jones and Henry Engineering: (Completed)
Contact: Jake Meinerding 513-528-5599
- **Westwood School: GT \$7,400,000 (completed)**
CPS
Architect: Roth Partnership
Dick Krehbiel: 381-2680
- **Woodford Paideia School GT \$7,000,000 (Complete) 3-1-12**
CPS
Architect: GBBN Steve Karoly 241-8700
- **Campbell County Judicial Center GT \$4,850,000 (Complete_**
300 York Street
Newport, KY
Construction Mgr: Codell Construction: Billy Lane 1-859-744-2222
- **North College Hill Elementary School: (GT)\$3,551,500 (Completed)**
1498 West Galbraith
Cincinnati, Ohio 45231
Construction Mgr: Quandel Group / Nate Weber 513-754-1700
Architect: SFA/David Breda 513-721-0600
- **Liberty Twp Fire House #1 \$1,854,352 (Completed)**
5170 Princeton Glendale rd
Liberty twp, Ohio 45011
Architect: MSA /David Sweeny 513-241-5666
Danis Building Company: Chris Hammond 383-1554
- **Highland Heights City Building: (GT Pkg) \$965,000 (Completed)**
175 Johns Hill Rd
Highland Heights, KY 41076
Construction Mgr: Codell Construction/ Billy Lane 1-859-744-2222
- **North Adams Elementary School: \$5,008,890 (Completed)**
2295 Moores Road
Seaman, Ohio 45679
Construction Manager: Bovis Ted Collins 513-616-1106
Architect SHP

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Web Site: www.perkinscarmack.com

- **Indian Hill Ranger & Administration Addition (GT)**
\$786,000(Completed)
 6525 Drake Road
 Indian Hill, Ohio 45243
 Construction Manager: Dugan & Meyers
 Neil Kluender 891-4300
- **Siemens Dock Expansion: \$1,567,405 (completed)**
 4620 Forest Ave
 Norwood, Ohio 45212
 Construction Manager: Watterson Environmental
 Contact: Sean Watterson: 1-419-304-5924
- **Clermont County New Sewer & Water Administration Bld'g**
\$1,621,718 (Completed)
 Haskell Lane
 Batavia, Ohio 45103
 Architect: Harley and Associates
 65 N Second Street
 Batavia, Ohio 45103
 Contact: Gerry Harley: 513-732-3500
- **Campbell County Administration**
Building:\$4,490,000(Completed)
 1098 Monmouth Street
 Newport, KY 41071
 Construction Mgr: Codell/ Travis Curry 859-771-1574
 Architect: Brandstetter Carrol
 2360 Chauvin Dr
 Lexington, KY 40517
 Contact: Mike Carroll 859-268-1933
- **Eulett Center :\$1,381,042.82 (Completed)**
 4274 Waggoner Riffle Rd
 Lynx, Ohio 45650
 Architect: GBBN Steve Kennet 513-241-8700
- **St Mary Church Renovation: \$531,220 (Completed)**
 8246 East Main Street
 Alexandria, KY 41001
 Architect: Jeff Pearson: 1-859-233-1213
- **Terrace Park Elementary School 2007 Improvements and elevator:**
\$536,800 (Completed)
 Mariemont School District
 723 Elm Avenue
 Terrace Park, Ohio 45174
 Architect: SFA Dave Hester721-0600
 Owner Representative: Dave Zimmer 859-630-8909

Perkins/Carmack Construction is an equal opportunity employer
 Web Site: www.perkinscarmack.com

- **Mariemont Jr High Elevator and ADA \$406,000 (Completed)**
6743 Chestnut Street
Mariemont, Ohio 454227
Contact: David Hester @ SFA 721-0600
- **Campbell County Jail Kitchen / Laundry Renovation: \$272,000 (Completed)**
601 Central Avenue
Newport, Ky 41071
Architect: Brandstetter Carroll Architects 2360 Chauvin Drive
Lexington, KY 40517
Contact: Mike Carroll 1-859-268-1933
- **Cincinnati Northern Kentucky Airport : \$124,000 (Completed)**
Concourse C Flight Information Directories
Contact: Carla Fischer 859-767-3165

- **New maintenance building for Village of Mariemont: \$564,000 (Completed)**
Owner: Village of Mairemont
6907 Wooster Pike
Mariemont, Ohio 454227

Contact: Dennis Malone / 271-3315

- **Clermont County One Stop Building Renovation \$313,000 (Completed)**
Owner: Board of Commissioners Clermont County
101 East Main St
Batavia, Ohio 45103
Architect: Harley Associate Architects
65 N Second Street Suite 300
Batavia, Ohio 45103
Contact Gerry Harley Phone: 513-732-3500

- **Boone County Farmers Market: \$1,099,000 (Completed)**
KY 18 & Camp Ernst Rd
Burlington, KY 41005
Architect: Marcene Kinney @ GBBN: 241-8700
Owner Contact: Jerry Brown 859-586-6101
- **North Pointe Elementary School Additions: \$1,500,000 (Completed)**
875 Northbend Rd
Hebron, KY 41048
Architect: Robert Hayes & Associates
2512 Dixie Hwy
Covington, KY 41017
Contact Ehmet Hayes: 859-331-3121

Perkins/Carmack Construction is an equal opportunity employer
Web Site: www.perkinscarmack.com

- **Milford Bus Garage: \$727,400 (Completed)**
 5934 Buckwheat Rd
 Milford, Ohio 45150
 Architect: McClorey & Savage Architects
 5757 Mariemont Ave Suite 101
 Cincinnati, Ohio 45227
Contact: Robin Savage 527-8640

- **Campbell County Jail Addition: \$1,597,000 (Complete)**
 119 West 7th Street
 Newport, Ky 41701
 Architect: Brandstetter Carroll
 2360 Chauvin Dr
 Lexington, KY 40517
Contact: Mike Carroll 859-268-1933

- **Miami Township Civic Center Renovation: \$322,000(Completed)**
 5900 McPicken Drive
 Milford, Ohio 45150
Contact: Mike Mantel or Walt Fischer 248-3728

- **Wyoming Aquatic Center: \$3,406,000 (Completed)**
 9940 Springfield Pike
 Woodlawn, Ohio 45215
 Architect: Markey & Associates: Dave Markey 770-424-1306
 Owner: Terry Huxel 623-2283

- **Boone County Public Works: \$710,000 (Completed)**
 5645 Idlewild Dr
 Burlington, KY
 Architect: Hub + Weber/ Gene Weber 859-491-3844

Sincerely; 

Terry Perkins / Managing Partner

Bid Opening Results
Public Works Building Addition and Renovation

BIDDER(S) COMPANY NAME	BID BOND	BID CHECK	Base Bid Total	Alternate 1 18' Truck Bay Addition	Alternate 2 Fire Protection	Alternate 3 New Back Up Generator	Total
Perkins/Carmack Construction LLC	X		\$718,000.00	\$108,000.00	\$89,000.00	\$55,000.00	\$970,000.00
Grayback LLC	X		\$853,744.00	\$67,985.00	\$107,455.00	\$56,135.00	\$1,085,319.00
Bunnell Hill Construction	X		\$897,900.00	\$105,114.00	\$137,593.00	\$51,700.00	\$1,192,307.00
Conger Construction	X		\$772,687.00	\$56,878.00	\$92,932.00	\$55,449.00	\$977,946.00
Radius Construction	X		\$819,886.00	\$76,547.00	\$84,066.00	\$55,470.00	\$1,035,969.00
Empire Building	X		\$896,000.00	\$89,000.00	\$109,000.00	\$61,000.00	\$1,155,000.00
Ashley Construction	X		\$807,382.00	\$56,649.00	\$91,271.00	\$46,845.00	\$1,002,147.00
ENGINEERS ESTIMATE			\$788,074.20	\$160,356.00	\$84,696.00	\$86,850.00	\$1,119,976.20

RESOLUTION NO. , 2017

**A RESOLUTION AUTHORIZING A CONTRACT WITH PERKINS/CARMACK
CONSTRUCTION, LLC FOR THE PUBLIC WORKS BUILDING
RENOVATION PROJECT**

WHEREAS, CT Consultants has worked with the City Staff to prepare design concepts and construction drawings to renovate and expand the Public Works building; and

WHEREAS, Council did previously appropriate \$900,000.00 in the Capital Improvements budget for this anticipated expansion; and

WHEREAS, after preparing bid specifications and advertising for bids, the Administration has received bids from qualified contractors, the lowest and best of which is \$970,000.00, which prospective bid did include three bid alternates to provide a backup generator, fire protection equipment and a truck bay addition; and

WHEREAS, after reviewing the bid specifications with the City's Engineer, it is recommended that the City accept the bid of Perkins/Carmack Construction, LLC in the amount of \$970,000.00 including the three bid alternates; and

WHEREAS, the Administration has recommended that the Capital Improvement budget be adjusted to increase the amount allocated to this project to \$1,000,000.00 to cover any construction contingencies.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Montgomery, Hamilton County, Ohio, that:

SECTION 1. The City Manager is hereby authorized to accept the bid of Perkins/Carmack Construction, LLC in the amount of \$970,000.00 to complete the addition

and renovation to the Public Works building, and to execute an appropriate contract with Perkins/Carmack Construction, LLC to begin such work.

SECTION 2. Recognizing that there may need to be construction contingencies to cover unexpected costs, Council does recommend expanding the Capital Improvement budget for this project to \$1,000,000.00 and authorizes specifically the City Manager during the course of construction to implement any necessary change orders up to the total project amount of \$1,000,000.00.

SECTION 3. At the appropriate time, the budget appropriations for the project shall be appropriately adjusted to reflect this expenditure.

SECTION 4. This Resolution shall be in full force and effect from and after its passage.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnella, Law Director

March 17, 2017

TO: Wayne Davis, City Manager

FROM: Brian Riblet, Public Works Director 

SUBJECT: 2017 Onyx Mastic Surface (Black Onyx) Project Legislative Request

Request

It is necessary for City Council to adopt a Resolution Authorizing the City Manager to enter into a contract with Strawser Construction, Inc. to complete the City of Montgomery 2017 Onyx Mastic Surface (Black Onyx) Project through the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program Contract #101L-18.

Financial Impact

The City of Montgomery 2017 Onyx Mastic Surface (Black Onyx) Project is programmed in the 2017 Capital Improvement Program 410-261-5470 account. It is requested that the City of Montgomery 2017 Onyx Mastic Surface (Black Onyx) Project be approved for funding in the amount of \$76,116.23 through the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program Contract #101L-18.

Background

Each year the City enters into a contract to have various City streets repaired and resurfaced as part of the Capital Improvement Program. The City of Montgomery 2017 Onyx Mastic Surface (Black Onyx) Project includes work to apply "Black Onyx" surface treatment to the following streets:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>	<u>CENTERLINE MILES</u>
Hartford Hill Lane	Deerfield Road	Terminus	.296
Monte Drive	ZigZag Road	ZigZag Road	.651
Coopermeadow Lane	Monte Drive	Terminus	.340
Cooperwood Lane	Monte Drive	Terminus	.294
Bordeaux Court	Monte Drive	Terminus	.050
Bobwhite Court	Monte Drive	Terminus	.060
Toddtee Lane	Monte Drive	Terminus	.291
Wimbledon court	Monte Drive	Terminus	.209

Winthrop Lane	Tanagerwoods Drive	Terminus	.565
Brattle Lane	Winthrop Lane	Terminus	.088
Bromwell Lane	Winthrop Lane	Terminus	.062
Mosshill Lane	Winthrop Lane	Terminus	.100
Stockbridge Lane	Winthrop Lane	Terminus	.142
Yorkway Lane	Winthrop Lane	Terminus	.022

Total

3.13 centerline miles

Recommendation

Staff has reviewed the bids received and determined that the bid received from Strawser Construction, Inc. is the lowest and best received for the City of Montgomery 2017 Onyx Mastic Surface (Black Onyx) Project.

Staff recommends that City Council adopt legislation to authorize City Manager Wayne Davis to enter into a contract with Strawser Construction, Inc. to complete the 2017 Onyx Mastic Surface (Black Onyx) Project in the amount of \$76,116.23 through the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program Contract #101L-18.

The amount of the recommendation includes \$3,624.58 in project contingency funding or 5% of the bid amount.

If there are any questions or if additional information is required, please do not hesitate to contact me.

Attachment – Bid Tabulation Sheets

CITY OF MONTGOMERY
2017 STREET RESURFACING PROGRAM

DATE: 2/7/17

Item No.	Spec No.	Item	Estimated Quantity	Unit of Measure	ENGINEERS ESTIMATE		BARRETT PAVING		JURGENSEN	
					Unit Cost Total	Item Cost	Unit Cost Total	Item Cost	Unit Cost Total	Item Cost
BASE BID										
MAIN STREET (COOPER RD TO MONTGOMERY RD)										
1	253	* ASPHALT PAVEMENT REPAIR, AS PER PLAN	20	SY	\$100.00	\$2,000.00				
							75.00	\$ 1,500.00	\$ 60.00	\$ 1,200.00
2	254	PAVEMENT PLANING, ASPHALT CONCRETE (3" THICK)	6,470	SY	\$3.00	\$19,410.00				
							2.40	\$ 15,528.00	\$ 1.90	\$ 12,293.00
3	407	TACK COAT (0.10 GAL/SY)	647	GA	\$3.00	\$1,941.00				
							0.01	\$ 6.47	\$ 2.00	\$ 1,294.00
4	442	ASPHALT CONCRETE SURFACE COURSE, 12.5MM, TYPE A (448)(1.5")	282	CY	\$170.00	\$47,940.00				
							166.00	\$ 46,812.00	\$ 155.00	\$ 43,710.00
5	442	ASPHALT CONCRETE INTERMEDIATE COURSE, 19MM, TYPE A (448)(1.5")	282	CY	\$170.00	\$47,940.00				
							142.00	\$ 40,044.00	\$ 133.00	\$ 37,506.00
6	604	CATCH BASIN RECONSTRUCTED TO GRADE (CB-3), REBUILD USING NEW PRECAST TOPS (REUSE EX. GRATES AND HOOD)	1	EA	\$3,000.00	\$3,000.00				
							1.650.00	\$ 1,650.00	\$ 1,800.00	\$ 1,800.00
7	604	CATCH BASIN RECONSTRUCTED TO GRADE (CB-3A), REBUILD USING NEW PRECAST TOPS (REUSE EX. GRATES AND HOOD)	1	EA	\$3,000.00	\$3,000.00				
							1.575.00	\$ 1,575.00	\$ 1,700.00	\$ 1,700.00
8	604	* STORM MANHOLE ADJUSTED TO GRADE	3	EA	\$800.00	\$2,400.00				
							750.00	\$ 2,250.00	\$ 500.00	\$ 1,500.00
9	604	* SANITARY MANHOLE ADJUSTED TO GRADE	5	EA	\$800.00	\$4,000.00				
							850.00	\$ 4,250.00	\$ 500.00	\$ 2,500.00
10	609	CURB MISC.: CONCRETE CURB, TYPE 6, INCLUDING REMOVAL OF EXISTING	304	LF	\$50.00	\$15,200.00				
							43.75	\$ 13,300.00	\$ 50.00	\$ 15,200.00
11	609	* CURB MISC.: CONCRETE CURB, TYPE 6, INCLUDING REMOVAL OF EXISTING	30	LF	\$50.00	\$1,500.00				
							43.75	\$ 1,312.50	\$ 50.00	\$ 1,500.00
12	614	MAINTAINING TRAFFIC, AS PER PLAN	1	LS	\$10,000.00	\$10,000.00				
							10.550.00	\$ 10,550.00	\$ 12,500.00	\$ 12,500.00
13	614	WORK ZONE STOP LINE, CLASS III	107	FT	\$3.00	\$321.00				
							3.00	\$ 321.00	\$ 2.55	\$ 272.85
14	614	WORK ZONE CROSSWALK LINE, CLASS III	264	FT	\$2.00	\$528.00				
							1.25	\$ 330.00	\$ 2.20	\$ 580.80
15	614	WORK ZONE CENTERLINE, CLASS III	1,633	FT	\$1.00	\$1,633.00				
							0.28	\$ 457.24	\$ 0.50	\$ 816.50
16	614	WORK ZONE CHANNELIZING LINE, CLASS III	488	FT	\$1.00	\$488.00				
							0.75	\$ 366.00	\$ 0.50	\$ 244.00

17	614	WORK ZONE LANE ARROW, CLASS III	19	EA	\$70.00	\$1,330.00	\$	32.00	\$	608.00	\$	44.00	\$	836.00
18	621	RAISED PAVEMENT MARKER REMOVED	32	EA	\$10.00	\$320.00	\$	10.00	\$	320.00	\$	16.00	\$	512.00
19	632	DETECTOR LOOP	2	EA	\$1,500.00	\$3,000.00	\$	1,250.00	\$	2,500.00	\$	1,800.00	\$	3,600.00
20	632	DETECTOR LOOP TIE-IN	2	EA	\$300.00	\$600.00	\$	100.00	\$	200.00	\$	300.00	\$	600.00
21	644	STOP LINE, 24" WHITE	107	FT	\$8.00	\$856.00	\$	5.00	\$	535.00	\$	5.00	\$	535.00
22	644	CROSSWALK LINE, 12" WHITE	264	FT	\$5.00	\$1,320.00	\$	2.50	\$	660.00	\$	2.75	\$	726.00
23	644	CENTERLINE, 4" DOUBLE YELLOW (SOLID OR SOLID-DASHED)	1,633	FT	\$2.00	\$3,266.00	\$	0.75	\$	1,224.75	\$	0.85	\$	1,388.05
24	644	CHANNELIZING LINE, 8" WHITE	488	FT	\$4.00	\$1,952.00	\$	1.25	\$	610.00	\$	1.00	\$	488.00
25	644	TRANSVERSE LINE, 24" YELLOW	38	FT	\$8.00	\$304.00	\$	4.75	\$	180.50	\$	5.00	\$	190.00
26	644	ISLAND MARKING, SOLID YELLOW	25	SF	\$10.00	\$250.00	\$	4.00	\$	100.00	\$	2.50	\$	62.50
27	644	EDGE LINE, 4" YELLOW	50	FT	\$2.00	\$100.00	\$	0.45	\$	22.50	\$	0.50	\$	25.00
28	644	LANE ARROW (ALL TYPES)	19	EA	\$160.00	\$3,040.00	\$	85.00	\$	1,615.00	\$	70.00	\$	1,330.00
29	644	SCHOOL SYMBOL (2'-12" LINES AND 10' WORD ON PAVEMENT)	1	EA	\$500.00	\$500.00	\$	350.00	\$	350.00	\$	380.00	\$	380.00
30	644	YIELD "SHARK TEETH", 18" X 24" TRIANGLE, WHITE	6	EA	\$30.00	\$180.00	\$	50.00	\$	300.00	\$	55.00	\$	330.00
31	659	*REPAIR SEEDING AND MULCHING	100	SY	\$3.00	\$300.00	\$	5.00	\$	500.00	\$	5.00	\$	500.00
32	SPL	ASPHALT REJUVENATING AGENT: RECLAMITE ASPHALT REJUVENATOR BY PAVEMENT TECHNOLOGIES, INC., OR APPROVED EQUAL	6,470	SY	\$1.00	\$6,470.00	\$	0.85	\$	5,499.50	\$	0.90	\$	5,823.00
MAIN STREET SUBTOTAL =						\$185,089.00			\$ 155,477.46				\$ 151,942.70	

CORNELL ROAD (CORP. LIMIT TO CORP. LIMIT)														
33	253	* ASPHALT PAVEMENT REPAIR, AS PER PLAN	40	SY	\$100.00	\$4,000.00	\$	75.00	\$	3,000.00	\$	60.00	\$	2,400.00
34	254	PAVEMENT PLANING, ASPHALT CONCRETE (3" THICK)	12,660	SY	\$3.00	\$37,980.00	\$	2.20	\$	27,852.00	\$	1.35	\$	17,091.00
35	407	TACK COAT (0.10 GAL/SY)	1,266	GA	\$3.00	\$3,798.00	\$	0.01	\$	12.56	\$	2.00	\$	2,532.00
36	442	ASPHALT CONCRETE SURFACE COURSE, 12.5MM, TYPE A (448)(1.5")	554	CY	\$170.00	\$94,180.00	\$	145.00	\$	80,330.00	\$	150.00	\$	83,100.00
37	442	ASPHALT CONCRETE INTERMEDIATE COURSE, 19MM, TYPE A (448)(1.5")	554	CY	\$170.00	\$94,180.00	\$	141.00	\$	78,114.00	\$	130.00	\$	72,020.00
38	604	* MANHOLE ADJUSTED TO GRADE	1	EA	\$800.00	\$800.00	\$	750.00	\$	750.00	\$	500.00	\$	500.00
39	614	MAINTAINING TRAFFIC, AS PER PLAN	1	LS	\$8,000.00	\$8,000.00	\$	6,300.00	\$	6,300.00	\$	8,500.00	\$	8,500.00
40	614	WORK ZONE CROSSWALK LINE, CLASS III	72	FT	\$2.00	\$144.00	\$	1.25	\$	90.00	\$	2.00	\$	144.00
41	614	WORK ZONE CENTERLINE, CLASS III	3,852	FT	\$1.00	\$3,852.00	\$	0.28	\$	1,078.56	\$	0.50	\$	1,926.00
42	614	WORK ZONE CHANNELIZING LINE, CLASS III	628	FT	\$1.00	\$628.00	\$	0.75	\$	471.00	\$	0.50	\$	314.00
43	614	WORK ZONE LANE ARROW, CLASS III	9	EA	\$70.00	\$630.00	\$	32.00	\$	288.00	\$	44.00	\$	396.00
44	621	RAISED PAVEMENT MARKER REMOVED	102	EA	\$10.00	\$1,020.00	\$	10.00	\$	1,020.00	\$	17.00	\$	1,734.00
45	621	RAISED PAVEMENT MARKER	163	EA	\$30.00	\$4,890.00	\$	24.75	\$	4,034.25	\$	25.00	\$	4,075.00
46	644	CROSSWALK LINE, 12" WHITE	72	FT	\$5.00	\$360.00	\$	2.50	\$	180.00	\$	2.75	\$	198.00
47	644	TRANSVERSE LINE, 12" WHITE	90	FT	\$5.00	\$450.00	\$	4.00	\$	360.00	\$	2.75	\$	247.50
48	644	CENTERLINE, 4" DOUBLE SOLID YELLOW	3,852	FT	\$2.00	\$7,704.00	\$	0.75	\$	2,889.00	\$	0.90	\$	3,466.80
49	644	EDGE LINE, 4" WHITE	6,526	FT	\$1.00	\$6,526.00	\$	0.45	\$	2,936.70	\$	0.40	\$	2,610.40
50	644	CHANNELIZING LINE, 8" WHITE	628	FT	\$4.00	\$2,512.00	\$	1.25	\$	785.00	\$	1.00	\$	628.00
51	644	TRANSVERSE LINE, 24" YELLOW	508	FT	\$8.00	\$4,064.00	\$	4.75	\$	2,413.00	\$	5.00	\$	2,540.00
52	644	ISLAND MARKING, SOLID YELLOW	130	SF	\$10.00	\$1,300.00	\$	4.00	\$	520.00	\$	2.50	\$	325.00
53	644	LANE ARROW (ALL TYPES)	9	EA	\$160.00	\$1,440.00	\$	85.00	\$	765.00	\$	70.00	\$	630.00
54	644	SCHOOL SYMBOL (2-12 LINES AND 10' WORD ON PAVEMENT)	1	EA	\$500.00	\$500.00	\$	350.00	\$	350.00	\$	400.00	\$	400.00
55	659	*REPAIR SEEDING AND MULCHING	100	SY	\$3.00	\$300.00	\$	5.00	\$	500.00	\$	6.00	\$	600.00
56	SPL	ASPHALT REJUVENATING AGENT- RECLAMITE ASPHALT REJUVENATOR BY PAVEMENT TECHNOLOGIES, INC., OR APPROVED EQUAL	12,660	SY	\$1.00	\$12,660.00	\$	0.85	\$	10,761.00	\$	1.00	\$	12,660.00
CORNELL RD SUBTOTAL =						\$291,918.00			\$	225,800.17			\$	219,037.70

MITCHELL FARM LANE (ZIG ZAG RD TO MONTGOMERY RD)														
57	253	* ASPHALT PAVEMENT REPAIR, AS PER PLAN	20	SY	\$100.00	\$2,000.00	\$	75.00	\$	1,500.00	\$	60.00	\$	1,200.00
58	254	PAVEMENT PLANING, ASPHALT CONCRETE (1.75" THICK)	6,362	SY	\$3.00	\$19,086.00	\$	2.10	\$	13,360.20	\$	1.35	\$	8,588.70
59	448	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG64-22, MEDIUM TRAFFIC (1.5")	278	CY	\$170.00	\$47,260.00	\$	142.00	\$	39,476.00	\$	124.00	\$	34,472.00
60	448	ASPHALT CONCRETE MISC.: STRESS ABSORBING MEMBRANE INTERLAYER (SAMI), TYPE 1 (BY TERRY ASPHALT MATERIALS, INC. OR APPROVED EQUAL)(1/4" THICK +/-)	6,362	SY	\$3.50	\$22,267.00	\$	3.75	\$	23,857.50	\$	3.85	\$	24,493.70
61	448	* ASPHALT CONCRETE, MISC.: ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG64-22, DRIVEWAYS (5"), REMOVAL AND REPLACEMENT, AS PER PLAN	10	SY	\$70.00	\$700.00	\$	100.00	\$	1,000.00	\$	100.00	\$	1,000.00
62	452	* NON-REINFORCED CONCRETE PAVEMENT, MISC.: 7" PLAIN PORTLAND CEMENT CONCRETE DRIVEWAY REMOVAL AND REPLACEMENT, AS PER PLAN	50	SY	\$85.00	\$4,250.00	\$	190.00	\$	9,500.00	\$	200.00	\$	10,000.00
63	603	* CONDUIT, MISC.: 4" OR 6" DOWNSPOUT, PVC SCHEDULE 40, INCLUDING TIES AND CLEAN-OUTS	1,000	LF	\$18.00	\$18,000.00	\$	25.00	\$	25,000.00	\$	31.00	\$	31,000.00
64	604	CATCH BASIN RECONSTRUCTED TO GRADE (CB-3), REBUILD USING NEW PRECAST TOPS (REUSE EX. GRATES AND HOOD)	3	EA	\$3,000.00	\$9,000.00	\$	1,650.00	\$	4,950.00	\$	1,800.00	\$	5,400.00
65	604	CATCH BASIN RECONSTRUCTED TO GRADE (CB-3A), REBUILD USING NEW PRECAST TOPS (REUSE EX. GRATES AND HOOD)	6	EA	\$3,000.00	\$18,000.00	\$	1,575.00	\$	9,450.00	\$	1,700.00	\$	10,200.00
66	604	* MANHOLE ADJUSTED TO GRADE	14	EA	\$800.00	\$11,200.00	\$	750.00	\$	10,500.00	\$	500.00	\$	7,000.00
67	609	CURB MISC.: CONCRETE CURB, TYPE 6, INCLUDING REMOVAL OF EXISTING	505	LF	\$50.00	\$25,250.00	\$	45.25	\$	22,851.25	\$	50.00	\$	25,250.00
68	609	* CURB MISC.: CONCRETE CURB, TYPE 6, INCLUDING REMOVAL OF EXISTING	50	LF	\$50.00	\$2,500.00	\$	45.25	\$	2,262.50	\$	50.00	\$	2,500.00
69	614	MAINTAINING TRAFFIC, AS PER PLAN	1	LS	\$5,000.00	\$5,000.00	\$	13,800.00	\$	13,800.00	\$	9,500.00	\$	9,500.00
70	614	WORK ZONE STOP LINE, CLASS III	33	FT	\$3.00	\$99.00	\$	3.00	\$	99.00	\$	2.50	\$	82.50
71	614	WORK ZONE CROSSWALK LINE, CLASS III	410	FT	\$2.00	\$820.00	\$	1.25	\$	512.50	\$	2.20	\$	902.00
72	614	WORK ZONE CENTERLINE, CLASS III	2,098	FT	\$1.00	\$2,098.00	\$	0.28	\$	587.44	\$	0.50	\$	1,049.00
73	614	WORK ZONE CHANNELIZING LINE, CLASS III	104	FT	\$1.00	\$104.00	\$	0.75	\$	78.00	\$	0.50	\$	52.00

74	614	WORK ZONE LANE ARROW, CLASS III	4	EA	\$70.00	\$280.00	\$	32.00	\$	128.00	\$	44.00	\$	176.00
75	621	RAISED PAVEMENT MARKER REMOVED	60	EA	\$10.00	\$600.00	\$	10.00	\$	600.00	\$	17.00	\$	1,020.00
76	621	RAISED PAVEMENT MARKER	11	EA	\$30.00	\$330.00	\$	24.75	\$	272.25	\$	25.00	\$	275.00
77	632	DETECTOR LOOP	2	EA	\$1,500.00	\$3,000.00	\$	1,357.31	\$	2,714.62	\$	1,800.00	\$	3,600.00
78	632	DETECTOR LOOP TIE-IN	2	EA	\$300.00	\$600.00	\$	85.44	\$	170.88	\$	1,800.00	\$	3,600.00
79	644	STOP LINE, 24" WHITE	33	FT	\$8.00	\$264.00	\$	5.00	\$	165.00	\$	5.00	\$	165.00
80	644	CROSSWALK LINE, 12" WHITE	410	FT	\$5.00	\$2,050.00	\$	2.50	\$	1,025.00	\$	2.75	\$	1,127.50
81	644	TRANSVERSE LINE, 12" WHITE	506	FT	\$5.00	\$2,530.00	\$	4.00	\$	2,024.00	\$	2.75	\$	1,391.50
82	644	CENTERLINE, 4" DOUBLE SOLID YELLOW	2,098	FT	\$2.00	\$4,196.00	\$	0.75	\$	1,573.50	\$	0.90	\$	1,888.20
83	644	CHANNELIZING LINE, 8" WHITE	104	FT	\$4.00	\$416.00	\$	1.25	\$	130.00	\$	1.00	\$	104.00
84	644	LANE ARROW (ALL TYPES)	4	EA	\$160.00	\$640.00	\$	85.00	\$	340.00	\$	75.00	\$	300.00
85	659	REPAIR SEEDING AND MULCHING	350	SY	\$3.00	\$1,050.00	\$	5.00	\$	1,750.00	\$	2.70	\$	945.00
86	SPL	ASPHALT REJUVENATING AGENT: RECLAMITE ASPHALT REJUVENATOR BY PAVEMENT TECHNOLOGIES, INC., OR APPROVED EQUAL	6,362	SY	\$1.00	\$6,362.00	\$	0.85	\$	5,407.70	\$	1.00	\$	6,362.00
MITCHELL FARM LANE SUBTOTAL =						\$209,952.00			\$ 195,085.34				\$ 193,644.10	

ALTERNATE #1 BID														
DEERFIELD ROAD (HARTFORD HILL LN TO DEERSHADOW LANE)														
97	253	* ASPHALT PAVEMENT REPAIR, AS PER PLAN	15	SY	\$100.00	\$1,500.00	\$	75.00	\$	1,125.00	\$	60.00	\$	900.00
98	254	PAVEMENT PLANING, ASPHALT CONCRETE (1.75" THICK)	5,870	SY	\$3.00	\$17,610.00	\$	1.90	\$	11,153.00	\$	1.35	\$	7,924.50
99	448	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG64-22, MEDIUM TRAFFIC (1.5")	256	CY	\$170.00	\$43,520.00	\$	132.00	\$	33,792.00	\$	126.00	\$	32,256.00
100	448	ASPHALT CONCRETE MISC.: STRESS ABSORBING MEMBRANE INTERLAYER (SAMI), TYPE 1 (BY TERRY ASPHALT MATERIALS, INC. OR APPROVED EQUAL)(1/4" THICK +/-)	5,870	SY	\$3.50	\$20,545.00	\$	3.75	\$	22,012.50	\$	3.85	\$	22,599.50
101	604	* MANHOLE ADJUSTED TO GRADE	10	EA	\$800.00	\$8,000.00	\$	750.00	\$	7,500.00	\$	500.00	\$	5,000.00
102	614	MAINTAINING TRAFFIC, AS PER PLAN	1	LS	\$3,000.00	\$3,000.00	\$	4,400.00	\$	4,400.00	\$	3,000.00	\$	3,000.00
103	614	WORK ZONE STOP LINE, CLASS III	30	FT	\$3.00	\$90.00	\$	3.00	\$	90.00	\$	2.50	\$	75.00
104	614	WORK ZONE CROSSWALK LINE, CLASS III	46	FT	\$2.00	\$92.00	\$	1.25	\$	57.50	\$	2.20	\$	101.20
105	614	WORK ZONE CENTERLINE, CLASS III	2,176	FT	\$1.00	\$2,176.00	\$	0.28	\$	609.28	\$	0.50	\$	1,088.00
106	644	STOP LINE, 24" WHITE	30	FT	\$8.00	\$240.00	\$	5.00	\$	150.00	\$	5.00	\$	150.00
107	644	CROSSWALK LINE, 12" WHITE	46	FT	\$5.00	\$230.00	\$	2.50	\$	115.00	\$	2.75	\$	126.50
108	644	TRANSVERSE LINE, 12" WHITE	58	FT	\$5.00	\$290.00	\$	4.00	\$	232.00	\$	2.75	\$	159.50
109	644	CENTERLINE, 4" DOUBLE SOLID YELLOW	2,176	FT	\$2.00	\$4,352.00	\$	0.75	\$	1,632.00	\$	1.00	\$	2,176.00
110	644	EDGE LINE, 4" WHITE	4,427	FT	\$1.00	\$4,427.00	\$	0.45	\$	1,992.15	\$	0.50	\$	2,213.50
111	644	WORD ON PAVEMENT "PED" AND "XING", 96" WHITE	1	LOC.	\$400.00	\$400.00	\$	400.00	\$	400.00	\$	1,500.00	\$	1,500.00
112	659	*REPAIR SEEDING AND MULCHING	50	SY	\$3.00	\$150.00	\$	5.00	\$	250.00	\$	8.00	\$	400.00
113	SPL	ASPHALT REJUVENATING AGENT, RECLAMITE ASPHALT REJUVENATOR BY PAVEMENT TECHNOLOGIES, INC., OR APPROVED EQUAL	5,870	SY	\$1.00	\$5,870.00	\$	0.85	\$	4,989.50	\$	0.90	\$	5,283.00
ALTERNATE #1 BID TOTAL =						\$112,492.00			\$	90,499.93			\$	84,952.70

ALTERNATE #2 BID

DEERFIELD ROAD (DEERSHADOW LANE TO CORPORATION LIMIT)

114	253	* ASPHALT PAVEMENT REPAIR, AS PER PLAN	15	SY	\$100.00	\$1,500.00	\$	75.00	\$	1,125.00	\$	60.00	\$	900.00
115	254	PAVEMENT PLANING, ASPHALT CONCRETE (1.75" THICK)	3,750	SY	\$3.00	\$11,250.00	\$	1.90	\$	7,125.00	\$	1.45	\$	5,437.50
116	448	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG64-22, MEDIUM TRAFFIC (1.5")	164	CY	\$170.00	\$27,880.00	\$	132.00	\$	21,648.00	\$	128.00	\$	20,992.00
117	448	ASPHALT CONCRETE MISC.: STRESS ABSORBING MEMBRANE INTERLAYER (SAMI), TYPE 1 (BY TERRY ASPHALT MATERIALS, INC. OR APPROVED EQUAL)(1/4" THICK +/-)	3,750	SY	\$3.50	\$13,125.00	\$	3.75	\$	14,062.50	\$	3.85	\$	14,437.50
118	603	12" CONDUIT, TYPE B (RCP 706.02 OR PVC SDR-35), INCLUDING REMOVAL OF EXISTING CONDUIT, COLLARS, AND TRENCH RESTORATION, AS PER PLAN	30	LF	\$200.00	\$6,000.00	\$	250.00	\$	7,500.00	\$	210.00	\$	6,300.00
119	604	* MANHOLE ADJUSTED TO GRADE	3	EA	\$800.00	\$2,400.00	\$	850.00	\$	2,550.00	\$	500.00	\$	1,500.00
120	608	CURB RAMP (PAVER WALK AREAS), INCLUDING REMOVAL OF UNCLASSIFIED MATERIAL AND PAVERS, INSTALLATION OF TRUNCATED DOMES, AND REINSTALLATION OF PAVERS AS RAMP (12:1 MAX SLOPE)	1	EA	\$1,400.00	\$1,400.00	\$	3,300.00	\$	3,300.00	\$	3,600.00	\$	3,600.00
121	614	MAINTAINING TRAFFIC, AS PER PLAN	1	LS	\$3,000.00	\$3,000.00	\$	5,400.00	\$	5,400.00	\$	4,000.00	\$	4,000.00
122	614	WORK ZONE STOP LINE, CLASS III	40	FT	\$3.00	\$120.00	\$	3.00	\$	120.00	\$	3.00	\$	120.00
123	614	WORK ZONE CROSSWALK LINE, CLASS III	192	FT	\$2.00	\$384.00	\$	1.25	\$	240.00	\$	3.00	\$	576.00
124	614	WORK ZONE CENTERLINE, CLASS III	1,273	FT	\$1.00	\$1,273.00	\$	0.28	\$	356.44	\$	0.50	\$	636.50
125	644	STOP LINE, 24" WHITE	40	FT	\$8.00	\$320.00	\$	5.00	\$	200.00	\$	5.00	\$	200.00
126	644	CROSSWALK LINE, 12" WHITE	192	FT	\$5.00	\$960.00	\$	2.50	\$	480.00	\$	2.75	\$	528.00
127	644	TRANSVERSE LINE, 12" WHITE	220	FT	\$5.00	\$1,100.00	\$	4.00	\$	880.00	\$	2.75	\$	605.00
128	644	CENTERLINE, 4" DOUBLE SOLID YELLOW	1,273	FT	\$2.00	\$2,546.00	\$	0.75	\$	954.75	\$	1.00	\$	1,273.00
129	644	EDGE LINE, 4" WHITE	2,642	FT	\$1.00	\$2,642.00	\$	0.45	\$	1,188.90	\$	0.50	\$	1,321.00
130	659	REPAIR SEEDING AND MULCHING	50	SY	\$3.00	\$150.00	\$	5.79	\$	289.50	\$	10.00	\$	500.00
131	SPL	ASPHALT REJUVENATING AGENT: RECLAMITE ASPHALT REJUVENATOR BY PAVEMENT TECHNOLOGIES, INC., OR APPROVED EQUAL	3,750	SY	\$1.00	\$3,750.00	\$	0.85	\$	3,187.50	\$	0.90	\$	3,375.00

ALTERNATE #2 BID TOTAL =

\$79,800.00

\$ 70,607.59

\$ 66,301.50

*DENOTES CONTINGENCY ITEM - USE ONLY AT THE DIRECTION OF THE ENGINEER

RESOLUTION NO. _____, 2017

A RESOLUTION ACCEPTING A BID AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH STRAWSER CONSTRUCTION, INC., FOR THE 2017 ONYX MASTIC SURFACE (BLACK ONYX) PROJECT THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) COOPERATIVE PURCHASING PROGRAM CONTRACT #101L-18

WHEREAS, the City of Montgomery is a participant in the State of Ohio's Cooperative Purchasing Program; and

WHEREAS, the City has determined that separate bids for the 2017 Onyx Mastic Surface (Black Onyx) Project would exceed the price available through the Ohio Cooperative Purchasing Program, and the project services available through the Cooperative Purchasing Program will meet the City Engineer's recommendation for appropriate street resurfacing.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Montgomery, Ohio, that:

SECTION 1. The City Manager is hereby authorized to contract with Strawser Construction, Inc., through the Ohio Cooperative Purchasing Program Contract #101L-18 for the application of Onyx Mastic Surface (Black Onyx) for an amount not to exceed \$ 76,116.23 for those public streets or parts of public streets identified on the attached Schedule A.

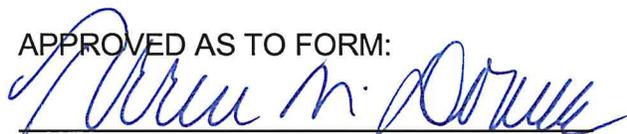
SECTION 2. This Resolution shall be in full force and effect from and after its passage.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

SCHEDULE A

<u>STREET</u>	<u>FROM</u>	<u>TO</u>	<u>CENTERLINE MILES</u>
Hartford Hill Lane	Deerfield Road	Terminus	.296
Monte Drive	ZigZag Road	ZigZag Road	.651
Coopermeadow Lane	Monte Drive	Terminus	.340
Cooperwood Lane	Monte Drive	Terminus	.294
Bordeaux Court	Monte Drive	Terminus	.050
Bobwhite Court	Monte Drive	Terminus	.060
Toddtee Lane	Monte Drive	Terminus	.291
Wimbledon Court	Monte Drive	Terminus	.209
Winthrop Lane	Tanagerwoods Drive	Terminus	.565
Brattle Lane	Winthrop Lane	Terminus	.088
Bromwell Lane	Winthrop Lane	Terminus	.062
Mosshill Lane	Winthrop Lane	Terminus	.100
Stockbridge Lane	Winthrop Lane	Terminus	.142
Yorkway Lane	Winthrop Lane	Terminus	.022
		<u>Total</u>	<u>3.13 centerline miles</u>

TO: Mayor Christopher P. Dobrozsi
Members of City Council

FROM: Terrence M. Donnellon

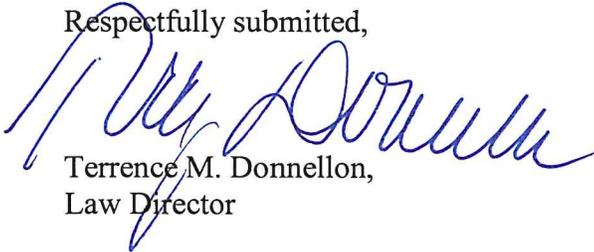
RE: Reimbursement for Gateway Redevelopment Area Project

DATE: March 7, 2017

This legislation will enable the City to be reimbursed for capital expenditures associated with the Gateway Redevelopment Area Project when those expenses are incurred in advance of the issuance of bonds for covered public improvements. Some of these expenses would be engineering costs and other related preparation costs which are paid prior to the bonds being issued. IRS regulations are very specific requiring the expenditure of the bond funds for qualified expenses, and not knowing when the bonds will be issued this opens up a window for the City to be reimbursed for those expenses which naturally must occur prior to the bonds being issued.

A similar reimbursement Resolution was put in place for the Vintage Club North while we moved through the second stages of that project. While we would not anticipate millions of dollars being expended in advance of the bond issuance, we do not know what will be incurred, so the reimbursement per IRS regulations is tied to the total anticipated bond issue.

Respectfully submitted,



Terrence M. Donnellon,
Law Director

TMD/lld

Enclosure

cc: Wayne S. Davis, City Manager
Connie Gaylor, Administrative Coordinator
Department Heads
File

RESOLUTION NO. , 2017

RESOLUTION DELEGATING AUTHORITY TO MAKE DECLARATIONS OF OFFICIAL INTENT AND ALLOCATIONS WITH RESPECT TO REIMBURSEMENTS OF TEMPORARY ADVANCES DURING FISCAL YEARS 2017 AND 2018 MADE FOR CAPITAL IMPROVEMENTS FOR THE GATEWAY REDEVELOPMENT PROJECT TO BE MADE FROM SUBSEQUENT BORROWINGS

WHEREAS, Treasury Regulation §1.150-2 (the "Reimbursement Regulations"), issued pursuant to Section 150 of the Internal Revenue Code of 1986, as amended, (the "Code") prescribes certain requirements by which proceeds of tax-exempt bonds, notes, certificates or other obligations included in the meaning of "bonds" under Section 150 of the Code ("Obligations") used to reimburse advances made for Capital Expenditures (as hereinafter defined) paid before the issuance of such Obligations may be deemed "spent" for purposes of Sections 103 and 141 to 150 of the Code and therefore, not further subject to any other requirements or restrictions under those sections of the Code; and

WHEREAS, such Reimbursement Regulations require that an Issuer (as hereinafter defined) make a Declaration of Official Intent (as hereinafter defined) to reimburse any Capital Expenditure paid prior to the issuance of the Obligations intended to fund such Capital Expenditure and require that such Declaration of Official Intent be made no later than sixty (60) days after payment of the Capital Expenditure and further require that any Reimbursement Allocation (as hereinafter defined) of the proceeds of such Obligations to reimburse such Capital Expenditures occur no later than eighteen (18) months after the later of the date the Capital Expenditure was paid or the date the property acquired with the Capital Expenditure was placed in service, except that any

such Reimbursement Allocation must be made no later than three years after such Capital Expenditure was paid; and

WHEREAS, the Reimbursement Regulations provide that an Issuer may delegate the authority for making such Declarations of Official Intent and Allocations to one or more individuals; and

WHEREAS, this Council wishes to ensure compliance with the Reimbursement Regulations; and

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Montgomery, Hamilton County, Ohio (the "City"), that:

SECTION 1. Definitions. The following definitions apply to the terms used herein:

"Allocation" means written evidence that proceeds of Obligations issued subsequent to the payment of a Capital Expenditure are to reimburse the City for such payments. "To allocate" means to make such an allocation.

"Authorized Officer" means City Manager or Finance Director of the City and any persons with authority at the time to exercise functions of those offices.

"Capital Expenditure" means any expense for an item that is properly depreciable or amortizable or is otherwise treated as a capital expenditure for purposes of the Code, as well as any costs of issuing Reimbursement Bonds.

"Declaration of Official Intent" means a written declaration that the City intends to fund Capital Expenditures with an issue of Reimbursement Bonds and reasonably expects to be reimbursed from the proceeds of such an issue.

"Issuer" means either a governmental unit that is reasonably expected to issue Obligations or any governmental entity or 501(c)(3) organization that is reasonably expected to borrow funds from the actual issuer of the Obligations.

"Reimbursement" means the restoration to the City of money temporarily advanced from other funds, including moneys borrowed from other sources, of the City to pay for Capital Expenditures before the issuance of Obligations intended to fund such Capital Expenditures.

"To reimburse" means to make such a restoration.

"Reimbursement Bonds" means Obligations that are issued to reimburse the City for Capital Expenditures, and for certain other expenses permitted by the Reimbursement Regulations, previously paid by or for the City.

"Reimbursement Regulations" means Treasury Regulation §150-2 and any amendments thereto or superseding regulations, whether in proposed, temporary or final form, as applicable, prescribing conditions under which the proceeds of Obligations may be allocated to reimburse the City for Capital Expenditures and certain other expenses paid prior to the issuance of the Obligations such that the proceeds of such Obligations will be treated as "spent" for purposes of Sections 103 and 141 to 150 of the Code.

SECTION 2. Declaration of Official Intent.

(a) The City declares that it reasonably expects that the Capital Expenditures described in Section (b), which were paid no earlier than sixty days prior to the date hereof, or which will be paid prior to the issuance of any Obligations intended to fund such Capital Expenditures, will be reimbursed with the proceeds of Obligations,

representing a borrowing by the City or other governmental issuer in the maximum principal amount, for such Reimbursements, of \$45,000,000; and

(b) The Capital Expenditures made in fiscal years 2017 and 2018 to be reimbursed are to be used for site acquisition and preparation, construction of public infrastructure improvements and related costs for the Gateway Redevelopment Project.

SECTION 3. Reasonable Expectations. The City does not expect any other funds (including the money advanced to make the Capital Expenditures that are to be reimbursed) to be reserved, allocated on a long-term basis, or otherwise set aside by the City or any other entity, with respect to the Capital Expenditures for the purposes described in Section 2(b).

SECTION 4. Open Meeting. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council; and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SECTION 5. Effective Date. This Resolution shall be in full force and effect from and after its passage.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

TO: Mayor Chris Dobrozsi
Members of City Council

FROM: Terrence M. Donnellon

RE: Resolution to Authorize Purchase Agreement with Twin Lakes

DATE: March 17, 2017

This legislation will authorize the City Manager to execute a Purchase Agreement with Twin Lakes to acquire approximately .40 acres on Montgomery Road south of the Safety Center. Twin Lakes is in the process of redeveloping the land which they own north from Schoolhouse, and in negotiations with Twin Lakes they were able to split out approximately .40 acres to allow the City to have additional land for the future expansion of the Safety Center.

The purchase price at \$509,000.00 was determined in negotiations with Twin Lakes based upon the blended purchase price for various parcels acquired by Twin Lakes as a part of its development.

The Purchase Agreement is contingent upon satisfactory environmental analysis and Twin Lakes properly surveying and platting the cut-up.

Respectfully submitted,



Terrence M. Donnellon,
Law Director

TMD/lld

Enclosure

cc: Wayne S. Davis, City Manager
Connie Gaylor, Administrative Coordinator
Department Heads
File

RESOLUTION NO. _____, 2017

A RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH TWIN LAKES TO ACQUIRE CERTAIN REAL PROPERTY ON MONTGOMERY ROAD ADJACENT TO THE CITY'S SAFETY CENTER

WHEREAS, while the long-term strategic goals of the City has been the expansion of the Safety Center to better accommodate police and fire services; and

WHEREAS, Twin Lakes, an Ohio not-for-profit corporation ("Twin Lakes"), has acquired property along Montgomery Road in anticipation of expanding their retirement village services; and

WHEREAS, Twin Lakes is able to subdivide .40 acres from its proposed site, which .40 acres abut the Safety Center; and

WHEREAS, Twin Lakes, in negotiations with the Administration, has agreed that it will sell such .40 acres to the City to enable the City to expand the Safety Center; and

WHEREAS, the Administration recommends such purchase and is requesting authority to enter into the attached Purchase Agreement to acquire such real estate from Twin Lakes.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Montgomery, Hamilton County, Ohio, that:

SECTION 1. The City Manager is hereby authorized to execute the attached Purchase Agreement with Twin Lakes, an Ohio not-for-profit corporation, to acquire .40 acres of property along Montgomery Road south of and adjacent to the Safety Center at a

cost of \$509,000.00 to enable the Safety Center to be appropriately expanded to better support police and fire services.

SECTION 2. The City Manager is authorized to execute any and all additional documentation necessary to perform appropriate due diligence to acquire such property and to complete the purchase of the property consistent with the terms of the Purchase Agreement. The City Manager is authorized to incur such additional cost as may be necessary associated with the closing on the real estate including the purchase of title insurance and additional environmental testing to complete the City's due diligence prior to such closing. Such additional costs shall not exceed \$50,000.00.

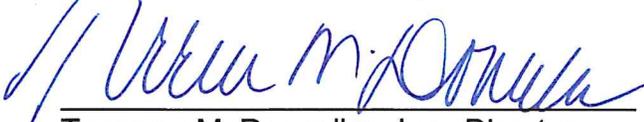
SECTION 3. This Resolution shall be in full force and effect from and after its passage.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

TO: Mayor Chris Dobrozsi
Members of City Council

FROM: Terrence M. Donnellon

RE: Amending Ordinance No. 17, 2008

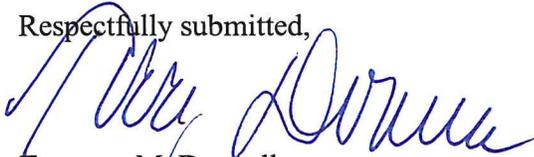
DATE: March 16, 2017

In November 2008, by Ordinance No. 17, 2008, the City received property from LE Steele Properties, LLC as part of a transaction involving Twin Lakes for the potential redevelopment of property east of Montgomery Road and northeast from the City Hall. At that time the property was received and dedicated for the public purpose of constructing an access road to the proposed development. The property was never developed as intended.

Twin Lakes, now operating as Life Enriching Communities, has submitted a General Development Plan for the site moving the access from Montgomery Road to an extension of Schoolhouse Lane. As a result, the City no longer needs this parcel, being Hamilton County Auditor's Parcel 603-0008-0515, for a public access road. However, situated on the site are significant stormwater improvements which support stormwater drainage for numerous residents west of City Hall. The City is proposing to retain that portion of the property necessary to maintain such stormwater improvements and the City is rededicating the property as needed to this intended public purpose. The City Engineers will work with the engineers for the developer to determine what, if any, improvements will remain in place or connected to these stormwater improvements, and what land and area is needed for the City to own and maintain these improvements in the future.

Within the same Ordinance when the City received this property, the City was granted certain easement rights to the surrounding property owners to support the intended development from the public access road. With the property being developed under a new plan, the City no longer needs these easement rights and this legislation, in conjunction with rededicating the property, will allow the City Manager to execute documentation necessary to release such easement rights. The previous easement rights included structural support rights and access rights to the surrounding properties.

Respectfully submitted,



Terrence M. Donnellon,
Law Director
TMD/lld
Enclosure

cc: Wayne S. Davis, City Manager
Connie Gaylor, Administrative Coordinator
Department Heads
File

ORDINANCE NO. , 2017

AN ORDINANCE AMENDING ORDINANCE 17, 2008 AND DECLARING A NEW PUBLIC PURPOSE FOR MONTGOMERY ROAD PROPERTY

WHEREAS, by Ordinance No. 17, 2008, the City publicly dedicated property gifted by LE Steele Properties, LLC for the purpose of constructing a publicly dedicated roadway. This property was received from LE Steele Properties, LLC in conjunction with a transaction involving Twin Lakes for the potential development of the site located on the east side of Montgomery Road; and

WHEREAS, the property is no longer needed for a public access road, but in conjunction with the development of the site, a portion of the property will need to be retained and maintained by the City to preserve certain stormwater improvements; and

WHEREAS, in anticipation of the development of the site and the engineering of such stormwater improvements, it is recommended the City rededicate the property to a new and updated public use.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Montgomery, Hamilton County, Ohio, that:

SECTION 1. Property located on the eastside of Montgomery Road in the 10000 block, being Auditor's parcel number 603-0008-0515, is hereby rededicated for public stormwater improvements. The City Engineers, working in conjunction with the engineers for the surrounding development, shall identify specifically the improvements needed and the area in which such improvements shall be maintained to preserve such rights for the City and for the benefit of the community. Ordinance No. 17, 2008 is hereby amended to reflect such change in the dedicated public purpose.

SECTION 2. The related easement rights acquired by the City under the same Ordinance No. 17, 2008 may be released and vacated in documentation executed by the City Manager, as such easements are no longer needed for their intended public purpose.

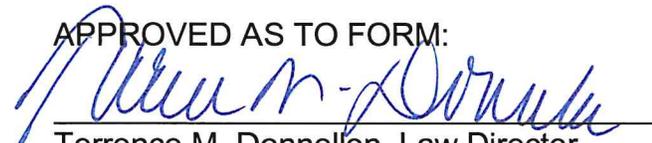
SECTION 3. This Ordinance shall take effect the earliest opportunity as allowable by law.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

March 17, 2017

TO: Wayne Davis, City Manager

FROM: Brian Riblet, Public Works Director *BKR*

SUBJECT: Legislative Request to enter into an agreement with Tri-State Concrete Construction, Inc. to complete the HAM-US 22-15.35 Montgomery Road Sidewalk Project, PID #99954

Request

It is necessary for City Council to adopt a Resolution authorizing the City Manager to enter into an agreement with Tri-State Concrete Construction, Inc. to complete the HAM-US 22-15.35 Montgomery Road Sidewalk Project, PID #99954.

Financial Impact

If approved, this Resolution would authorize the City Manager to enter into an agreement with Tri-State Concrete Construction, Inc. to complete the HAM-US 22-15.35 Montgomery Road Sidewalk Project, PID #99954 in the amount of \$611,382.63. Funds for this project are included Capital Improvement Budget 410.261.5470 account.

Background

In 2014, the City of Montgomery was approved by the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) for a reimbursement grant of up to \$497,760 to complete the construction of a concrete sidewalk on the east side of Montgomery Road from Weller Road to the main entrance of Bethesda Hospital and includes the construction of a pedestrian bridge across Sycamore Creek. The OKI grant represents approximately 80% of the construction costs.

On October 7, 2015 City Council passed Resolution #28 authorizing the City Manager to enter into a Federal Local Let Project agreement with the Ohio Department of Transportation for the project known as HAM-US 22-15.35 Montgomery Road Sidewalk Project, PID #99954.

The City of Montgomery advertised for bids and subsequently held a bid opening for the project on March 13, 2017 with the lowest and best bid being provided by Tri-State Concrete Construction, Inc. A complete bid summary of the six (6) companies that submitted a bid is attached.

<u>Contractor</u>	<u>Bid Amount</u>
Tri-State Concrete Construction, Inc.	\$579,007.25
Adleta Construction	\$642,023.88
Ford Development Corporation	\$686,060.00
Prus Construction Company	\$699,164.23
Fred A. Nemann Company	\$827,018.78
Sunesis Construction	\$852,298.76
Engineer's Estimate	\$571,385.64
Engineer's Estimate with contingency	\$628,088.83

Recommendation

Staff has reviewed the bids received and determined that the bid received from Tri-State Concrete Construction, Inc. is the lowest and best bid to complete the HAM-US 22-15.35 Montgomery Road Sidewalk Project, PID #99954.

It is requested that City Council adopt legislation authorizing the City Manager to enter into an agreement with Tri-State Concrete Construction, Inc. to complete the HAM-US 22-15.35 Montgomery Road Sidewalk Project, PID #99954.

The amount of the recommendation includes \$39,996.99 in project contingency funding or 7% of the bid amount.

If there are any questions or if additional information is required, please do not hesitate to contact me.

Attachments – Resolution No. 28, 2015
Bid Tabulation

RESOLUTION NO. , 2017

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TRI-STATE CONCRETE CONSTRUCTION, INC. TO COMPLETE THE HAM-US 22-15.35 MONTGOMERY ROAD SIDEWALK PROJECT, PID # 99954

WHEREAS, by Resolution No. 28, 2015, Council did authorize the City Manager to enter into a Federal Local LET Project Agreement with the Ohio Department of Transportation for the project known as the HAM-US 22-15.35 Montgomery Road Sidewalk Project, PID # 99954; and

WHEREAS, the City Manager has entered into such contract and the Administration has taken the steps necessary to acquire appropriate easements/rights-of-way as required by project guidelines to construct the Montgomery Road Sidewalk Project; and

WHEREAS, upon approval of the Ohio Department of Transportation, the City did advertise for bids for the construction and has received a bid from Tri-State Concrete Construction, Inc., which after review with the City's Engineer has been determined to be the lowest and best bid in response to the advertisement and bid specification; and

WHEREAS, the Administration is now recommending that consistent with the Local LET Agreement, the City should enter into a contract with Tri-State Concrete Construction, Inc. and administer the contract consistent with the Local LET Agreement to secure appropriate reimbursement.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Montgomery, Hamilton County, Ohio, that:

SECTION 1. The City Manager is hereby authorized to enter into an agreement with Tri-State Concrete Construction, Inc. in the amount of \$579,007.25, and Council does authorize within the grant and contract documents an additional 7% contingency fund, bringing the total project approval amount to \$611,382.63.

SECTION 2. The City Manager is authorized to execute any and all additional documentation as a necessary component of the Local LET Agreement to meet the terms and conditions of the grant, and to meet the terms and conditions for this contract.

SECTION 3. It is hereby found and determined that all formal actions of the City Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the City Council, and that any and all deliberations of the City Council and any and all of its committees that resulted in such formal action were in meetings open to the public in compliance with all Ohio legal requirements.

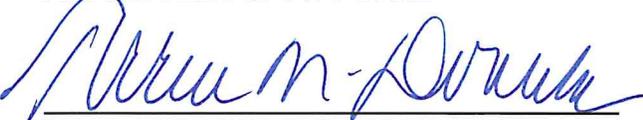
SECTION 4. This Resolution shall be in full force and effect from and after its passage.

PASSED: _____

ATTEST: _____
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:



Terrence M. Donnellon, Law Director

RESOLUTION NO. 28 , 2015

**A RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO A FEDERAL LOCAL LET PROJECT AGREEMENT WITH THE OHIO
DEPARTMENT OF TRANSPORTATION FOR THE PROJECT KNOWN AS THE
HAM-US 22-15.35 MONTGOMERY ROAD SIDEWALK PROJECT, PID NO. 99954**

WHEREAS, the City of Montgomery and the Ohio Department of Transportation desire to enter into a Federal Local Let Project Agreement which will delineate responsibility for the funding and the administration of the HAM-US 22-15.35 Montgomery Road Sidewalk Project.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Montgomery, Ohio:

SECTION 1. On behalf of the City of Montgomery, the City Manager is hereby authorized to enter into a Federal Local Let Project Agreement for the funding and the administration of the HAM-US 22-15.35 Montgomery Road Sidewalk Project with the Ohio Department of Transportation.

SECTION 2. It is hereby found and determined that all formal actions of the City Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this City Council, and that any and all deliberations of this City Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all Ohio legal requirements.

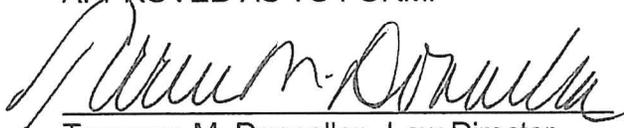
SECTION 3. This Resolution shall be in full force and effect from and after its passage.

PASSED: October 7, 2015

ATTEST: Connie M. Gaylor
Connie M. Gaylor, Clerk of Council


Todd A. Steinbrink, Mayor

APPROVED AS TO FORM:


Terrence M. Donnellan, Law Director

HAM-US-22-15.35 MONTGOMERY ROAD
SIDEWALK PROJECT

Spec No.	Item Description	Quantity	Unit	Engineers Estimate		Tri-State Concrete		Fred A. Nemann		Prus Construction		Adleta, Inc.		Sunesis Construction		Ford Development	
				Unit Price	Item Cost	Unit Price	Item Cost	Unit Price	Item Cost	Unit Price	Item Cost	Unit Price	Item Cost	Unit Price	Item Cost	Unit Price	Item Cost
201E11001	CLEARING AND GRUBBING, AS PER PLAN	1	LS	\$ 7,500.00	\$7,500.00	\$ 4,500.00	\$ 4,500.00	\$33,000.00	\$ 33,000.00	\$ 9,000.00	\$ 9,000.00	\$ 14,036.46	\$ 14,036.46	\$ 15,800.00	\$ 15,800.00	\$ 22,900.00	\$ 22,900.00
608E12000	5" CONCRETE WALK	22,817	SF	\$ 4.96	\$113,168.90	\$ 4.35	\$ 99,253.95	\$ 6.00	\$ 136,902.00	\$ 5.10	\$116,366.70	\$ 5.85	\$ 133,479.45	\$ 7.08	\$ 161,544.36	\$ 4.00	\$ 91,268.00
608E52044	CURB RAMP, TYPE B3	270	SF	\$ 11.80	\$3,187.07	\$ 11.60	\$ 3,132.00	\$ 15.00	\$ 4,050.00	\$ 21.00	\$ 5,670.00	\$ 15.79	\$ 4,263.30	\$ 15.06	\$ 4,066.20	\$ 10.00	\$ 2,700.00
609E26001	CURB, TYPE 6, AS PER PLAN	112	FT	\$ 40.00	\$4,480.00	\$ 64.00	\$ 7,168.00	\$ 65.00	\$ 7,280.00	\$ 60.00	\$ 6,720.00	\$ 15.84	\$ 1,774.08	\$ 111.26	\$ 12,461.12	\$ 40.00	\$ 4,480.00
878E25000	INSPECTION AND COMPACTION TESTING OF UNBOUND MATERIALS	1	LS	\$ 2,500.00	\$2,500.00	\$ 2,500.00	\$ 2,500.00	\$22,000.00	\$ 22,000.00	\$ 1,500.00	\$ 1,500.00	\$ 1,820.52	\$ 1,820.52	\$ 6,328.38	\$ 6,328.38	\$ 3,000.00	\$ 3,000.00
653E10000	TOPSOIL FURNISHED AND PLACED	366	CY	\$ 34.70	\$12,698.83	\$ 48.50	\$ 17,751.00	\$ 50.00	\$ 18,300.00	\$ 54.00	\$ 19,764.00	\$ 68.25	\$ 24,979.50	\$ 70.93	\$ 25,960.38	\$ 10.00	\$ 3,660.00
659E00100	SOIL ANALYSIS TEST	2	EACH	\$ 71.37	\$142.75	\$ 150.00	\$ 300.00	\$ 100.00	\$ 200.00	\$ 300.00	\$ 600.00	\$ 381.93	\$ 763.86	\$ 302.55	\$ 605.10	\$ 10.00	\$ 20.00
659E10000	SEEDING AND MULCHING	3,295	SY	\$ 1.26	\$4,155.69	\$ 1.35	\$ 4,448.25	\$ 1.50	\$ 4,942.50	\$ 1.75	\$ 5,766.25	\$ 1.84	\$ 6,062.80	\$ 2.13	\$ 7,018.35	\$ 1.00	\$ 3,295.00
659E14000	REPAIR SEEDING AND MULCHING	165	SY	\$ 0.67	\$110.53	\$ 1.50	\$ 247.50	\$ 1.00	\$ 165.00	\$ 1.00	\$ 165.00	\$ 1.05	\$ 173.25	\$ 1.01	\$ 166.65	\$ 0.10	\$ 16.50
659E15000	INTER-SEEDING	165	SY	\$ 0.26	\$43.64	\$ 0.75	\$ 123.75	\$ 1.00	\$ 165.00	\$ 0.10	\$ 16.50	\$ 0.01	\$ 1.65	\$ 0.01	\$ 1.65	\$ 0.10	\$ 16.50
659E20000	COMMERCIAL FERTILIZER	0.45	TON	\$ -	\$0.00	\$ 400.00	\$ 180.00	\$ 1,000.00	\$ 450.00	\$ 750.00	\$ 337.50	\$ 787.51	\$ 354.38	\$ 756.38	\$ 340.37	\$ 300.00	\$ 135.00
659E35000	WATER	18	MGAL	\$ 1.24	\$22.25	\$ 75.00	\$ 1,350.00	\$ 0.01	\$ 0.18	\$ 100.00	\$ 1,800.00	\$ 105.00	\$ 1,890.00	\$ 100.85	\$ 1,815.30	\$ 1.00	\$ 18.00
601E37500	PAVED GUTTER, TYPE 1-2	462	FT	\$ 41.84	\$19,328.04	\$ 30.00	\$ 13,860.00	\$ 70.00	\$ 32,340.00	\$ 58.00	\$ 26,796.00	\$ 21.94	\$ 10,136.28	\$ 33.28	\$ 15,375.36	\$ 50.00	\$ 23,100.00
611E04600	12" CONDUIT, TYPE C	22	FT	\$ 51.80	\$1,139.55	\$ 118.00	\$ 2,596.00	\$ 150.00	\$ 3,300.00	\$ 180.00	\$ 3,960.00	\$ 41.79	\$ 919.38	\$ 109.87	\$ 2,417.14	\$ 100.00	\$ 2,200.00
611E20700	48" CONDUIT, TYPE A	10	FT	\$ 312.74	\$3,127.37	\$ 195.00	\$ 1,950.00	\$ 500.00	\$ 5,000.00	\$ 400.00	\$ 4,000.00	\$ 398.35	\$ 3,983.50	\$ 1,801.38	\$ 18,013.80	\$ 400.00	\$ 4,000.00
611E98450	CATCH BASIN, NO. 2-2A	1	EACH	\$ 1,078.09	\$1,078.09	\$ 2,150.00	\$ 2,150.00	\$ 2,000.00	\$ 2,000.00	\$ 2,500.00	\$ 2,500.00	\$ 1,880.53	\$ 1,880.53	\$ 2,572.56	\$ 2,572.56	\$ 2,500.00	\$ 2,500.00
611E98700	INLET, SIDE DITCH	3	EACH	\$ 1,059.91	\$3,179.73	\$ 2,150.00	\$ 6,450.00	\$ 2,000.00	\$ 6,000.00	\$ 2,300.00	\$ 6,900.00	\$ 1,214.51	\$ 3,643.53	\$ 3,407.36	\$ 10,222.08	\$ 2,000.00	\$ 6,000.00
611E99654	MANHOLE ADJUSTED TO GRADE	3	EACH	\$ 578.00	\$1,733.99	\$ 485.00	\$ 1,455.00	\$ 500.00	\$ 1,500.00	\$ 600.00	\$ 1,800.00	\$ 575.41	\$ 1,726.23	\$ 486.76	\$ 1,460.28	\$ 500.00	\$ 1,500.00
611E99690	MANHOLE, MISC.: CB CONVERTED TO MANHOLE	4	EACH	\$ 1,750.00	\$7,000.00	\$ 1,700.00	\$ 6,800.00	\$ 1,500.00	\$ 6,000.00	\$ 2,300.00	\$ 9,200.00	\$ 2,494.20	\$ 9,976.80	\$ 1,754.10	\$ 7,014.40	\$ 2,000.00	\$ 8,000.00
203E10000	EXCAVATION	145	CY	\$ 23.17	\$3,359.94	\$ 100.00	\$ 14,500.00	\$ 50.00	\$ 7,250.00	\$ 50.00	\$ 7,250.00	\$ 42.49	\$ 6,161.05	\$ 17.74	\$ 2,572.30	\$ 10.00	\$ 1,450.00
203E20000	EMBANKMENT	671	CY	\$ 13.98	\$9,381.16	\$ 25.00	\$ 16,775.00	\$ 20.00	\$ 13,420.00	\$ 22.00	\$ 14,762.00	\$ 26.09	\$ 17,506.39	\$ 14.32	\$ 9,608.72	\$ 10.00	\$ 6,710.00
638E10800	VALVE BOX ADJUSTED TO GRADE	6	EACH	\$ 334.43	\$2,006.61	\$ 75.00	\$ 450.00	\$ 200.00	\$ 1,200.00	\$ 375.00	\$ 2,250.00	\$ 626.63	\$ 3,759.78	\$ 216.46	\$ 1,298.76	\$ 10.00	\$ 60.00
614E11000	MAINTAINING TRAFFIC	1	LS	\$ 15,000.00	\$15,000.00	\$ 5,000.00	\$ 5,000.00	\$20,000.00	\$ 20,000.00	\$ 15,000.00	\$ 15,000.00	\$ 12,553.00	\$ 12,553.00	\$ 47,488.22	\$ 47,488.22	\$ 24,000.00	\$ 24,000.00
616E10000	WATER	10	MGAL	\$ 15.66	\$156.56	\$ 75.00	\$ 750.00	\$ 0.01	\$ 0.10	\$ 10.00	\$ 100.00	\$ 105.00	\$ 1,050.00	\$ 83.80	\$ 838.00	\$ 1.00	\$ 10.00
619E16000	FIELD OFFICE, TYPE A	3	MNTH	\$ 851.01	\$2,553.03	\$ 2,500.00	\$ 7,500.00	\$ 2,000.00	\$ 6,000.00	\$ 1,100.00	\$ 3,300.00	\$ 636.54	\$ 1,909.62	\$ 2,657.78	\$ 7,973.34	\$ 500.00	\$ 1,500.00
623E10000	CONSTRUCTION LAYOUT STAKES AND SURVEYING	1	LS	\$ 2,500.00	\$2,500.00	\$ 7,000.00	\$ 7,000.00	\$ 8,000.00	\$ 8,000.00	\$ 5,000.00	\$ 5,000.00	\$ 8,275.07	\$ 8,275.07	\$ 4,794.15	\$ 4,794.15	\$ 11,000.00	\$ 11,000.00
624E10000	MOBILIZATION	1	LS	\$ 5,000.00	\$5,000.00	\$ 20,000.00	\$ 20,000.00	\$ 5,000.00	\$ 5,000.00	\$ 20,000.00	\$ 20,000.00	\$ 6,874.67	\$ 6,874.67	\$ 23,234.06	\$ 23,234.06	\$ 25,000.00	\$ 25,000.00
630E03100	GROUND MOUNTED SUPPORT, NO. 3 POST	27	FT	\$ 11.52	\$310.95	\$ 10.00	\$ 270.00	\$ 20.00	\$ 540.00	\$ 10.00	\$ 270.00	\$ 13.65	\$ 368.55	\$ 22.17	\$ 598.59	\$ 12.00	\$ 324.00
630E80100	SIGN, FLAT SHEET	10	SF	\$ 19.26	\$192.64	\$ 20.00	\$ 200.00	\$ 50.00	\$ 500.00	\$ 20.00	\$ 200.00	\$ 27.09	\$ 270.90	\$ 50.26	\$ 502.60	\$ 20.00	\$ 200.00
644E00500	STOP LINE	68	FT	\$ 6.48	\$440.52	\$ 5.35	\$ 363.80	\$ 10.00	\$ 680.00	\$ 5.35	\$ 363.80	\$ 9.82	\$ 667.76	\$ 9.43	\$ 641.24	\$ 10.00	\$ 680.00
644E00600	CROSSWALK LINE	358	FT	\$ 2.71	\$969.33	\$ 3.35	\$ 1,199.30	\$ 4.00	\$ 1,432.00	\$ 3.35	\$ 1,199.30	\$ 3.15	\$ 1,127.70	\$ 3.03	\$ 1,084.74	\$ 5.00	\$ 1,790.00
642E30000	REMOVAL OF PAVEMENT MARKING	54	FT	\$ 8.82	\$476.53	\$ 31.50	\$ 1,701.00	\$ 23.00	\$ 1,242.00	\$ 31.67	\$ 1,710.18	\$ 22.05	\$ 1,190.70	\$ 21.18	\$ 1,143.72	\$ 10.00	\$ 540.00
530E00600	SPECIAL - STRUCTURE, MISC.: MODULAR RETAINING WALL	3,024	SF	\$ 42.00	\$127,008.00	\$ 37.25	\$ 112,644.00	\$ 60.00	\$ 181,440.00	\$ 40.00	\$ 120,960.00	\$ 45.76	\$ 138,378.24	\$ 69.07	\$ 208,867.68	\$ 48.00	\$ 145,152.00
503E11100	COFFERDAMS AND EXCAVATION BRACING	1	LS	\$ 10,000.00	\$10,000.00	\$ 3,000.00	\$ 3,000.00	\$50,000.00	\$ 50,000.00	\$ 25,000.00	\$ 25,000.00	\$ 10,658.91	\$ 10,658.91	\$ 8,778.40	\$ 8,778.40	\$ 12,000.00	\$ 12,000.00
503E21300	UNCLASSIFIED EXCAVATION	1	LS	\$ 38,200.00	\$38,200.00	\$ 5,500.00	\$ 5,500.00	\$30,000.00	\$ 30,000.00	\$ 4,500.00	\$ 4,500.00	\$ 132.97	\$ 132.97	\$ 19,874.45	\$ 19,874.45	\$ 23,000.00	\$ 23,000.00
509E10000	EPOXY COATED REINFORCING STEEL	14,780	LB	\$ 2.00	\$29,560.00	\$ 2.20	\$ 32,516.00	\$ 1.50	\$ 22,170.00	\$ 1.25	\$ 18,475.00	\$ 1.40	\$ 20,692.00	\$ 1.46	\$ 21,578.80	\$ 1.00	\$ 14,780.00
511E34444	CLASS QC2 CONCRETE, BRIDGE DECK	12	CY	\$ 1,231.06	\$14,772.70	\$ 1,500.00	\$ 18,000.00	\$ 2,000.00	\$ 24,000.00	\$ 2,000.00	\$ 24,000.00	\$ 1,243.50	\$ 14,922.00	\$ 1,706.18	\$ 20,474.16	\$ 1,800.00	\$ 21,600.00
511E41510	CLASS QC1 CONCRETE, PIER ABOVE FOOTINGS: ABUTMENT BEAMS	23	CY	\$ 1,400.00	\$32,200.00	\$ 825.00	\$ 18,975.00	\$ 750.00	\$ 17,250.00	\$ 2,200.00	\$ 50,600.00	\$ 1,350.15	\$ 31,053.45	\$ 1,255.26	\$ 28,870.98	\$ 1,800.00	\$ 41,400.00
511E43510	CLASS QC1 CONCRETE, ABUTMENT INCLUDING FOOTING: WINGWALL & ITS FOOTING	24	CY	\$ 780.00	\$18,720.00	\$ 575.00	\$ 13,800.00	\$ 750.00	\$ 18,000.00	\$ 1,600.00	\$ 38,400.00	\$ 1,406.15	\$ 33,747.60	\$ 1,074.10	\$ 25,778.40	\$ 1,800.00	\$ 43,200.00
512E10100	SEALING OF CONCRETE SURFACES (EPOXY-URETHANE)	151	SY	\$ 24.96	\$3,769.00	\$ 39.25	\$ 5,926.75	\$ 30.00	\$ 4,530.00	\$ 22.00	\$ 3,322.00	\$ 25.90	\$ 3,910.90	\$ 24.61	\$ 3,716.11	\$ 20.00	\$ 3,020.00
512E33000	TYPE 2 WATERPROOFING	10	SY	\$ 41.84	\$418.43	\$ 60.00	\$ 600.00	\$ 100.00	\$ 1,000.00	\$ 70.00	\$ 700.00	\$ 151.59	\$ 1,515.90	\$ 76.85	\$ 768.50	\$ 50.00	\$ 500.00
515E12070	PRESTRESSED CONCRETE COMPOSITE BOX BEAM BRIDGE MEMBERS, LEVEL 1, CB27-48	2	EACH	\$ 14,000.00	\$28,000.00	\$ 28,100.00	\$ 56,200.00	\$ 31,125.00	\$ 62,250.00	\$ 29,000.00	\$ 58,000.00	\$ 29,029.56	\$ 58,059.12	\$ 31,500.00	\$ 63,000.00	\$ 30,000.00	\$ 60,000.00
516E13600	1" PREFORMED EXPANSION JOINT FILLER	17	SF	\$ 7.87	\$133.80	\$ 6.95	\$ 118.15	\$ 5.00	\$ 85.00	\$ 10.00	\$ 170.00	\$ 12.61	\$ 214.37	\$ 6.42	\$ 109.14	\$ 5.00	\$ 85.00
516E13900	2" PREFORMED EXPANSION JOINT FILLER	12	SF	\$ 10.00	\$120.00	\$ 12.00	\$ 144.00	\$ 10.00	\$ 120.00	\$ 15.00	\$ 180.00	\$ 15.68	\$ 188.16	\$ 10.39	\$ 124.68	\$ 10.00	\$ 120.00
516E25000	NYLON REINFORCED NEOPRENE SHEETING	66	SF	\$ 12.89	\$850.99	\$ 26.80	\$ 1,768.80	\$ 40.00	\$ 2,640.00	\$ 10.00	\$ 660.00	\$ 37.44	\$ 2,471.04	\$ 28.00	\$ 1,848.00	\$ 30.00	\$ 1,980.00
516E41100	1/8" PREFORMED BEARING PAD	4	EACH	\$ 11.00	\$44.00	\$ 100.00	\$ 400.00	\$ 20.00	\$ 80.00	\$ 25.00	\$ 100.00	\$ 289.22	\$ 1,156.88	\$ 26.72	\$ 106.88	\$ 25.00	\$ 100.00
516E43200	ELASTOMERIC BEARING WITH INTERNAL LAMINATES ONLY (NEOPRENE)	8	EACH	\$ 468.18	\$3,745.48	\$ 570.00	\$ 4,560.00	\$ 300.00	\$ 2,400.00	\$ 240.00	\$ 1,920.00	\$ 536.20	\$ 4,289.60	\$ 287.37	\$ 2,298.96	\$ 250.00	\$ 2,000.00
518E21220	POROUS BACKFILL	1	LS	\$ 4,400.00	\$4,400.00	\$ 5,000.00	\$ 5,000.00	\$ 4,000.00	\$ 4,000.00	\$ 5,500.00	\$ 5,500.00	\$ 31.20	\$ 31.20	\$ 4,935.02	\$ 4,935.02	\$ 7,000.00	\$ 7,000.00
518E22300	SPECIAL - STEEL DRIP STRIP	180	FT	\$ 11.47	\$2,064.65	\$ 6.40	\$ 1,152.00	\$ 15.00	\$ 2,700.00	\$ 17.00	\$ 3,060.00	\$ 17.70	\$ 3,18				

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

City of Montgomery
City Council Public Hearing Minutes
March 1, 2017

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Present

Wayne Davis, City Manager
Terry Donnellon, Law Director
Tracy Roblero, Community Development Director
Brian Riblet, Public Works Director
Paul Wright, Fire Chief
Matthew Vanderhorst, Community and Information Services Director
Faith Lynch, Community Engagement Coordinator
Connie Gaylor, Clerk of Council

City Council Members Present

Chris Dobrozsi, Mayor
Lynda Roesch, Vice Mayor
Mike Cappel
Gerri Harbison
Ken Suer
Craig Margolis

City Council convened in Council Chambers at 6:45 p.m. with Mayor Dobrozsi presiding, to conduct a Public Hearing to consider a request from Twin Lakes for a conditional use permit to allow for the construction of a memory support assisted living facility at 10110 Montgomery Road.

Ms. Roblero explained that a request was received from Twin Lakes for the consideration of a conditional use permit to allow for the construction of memory support assisted living facility at 10110 Montgomery Road. She stated that the proposed building would be located on a vacant parcel at 10110 Montgomery Road directly north of First Financial Bank at the intersection of Schoolhouse Lane and Montgomery Road. The parcel was recently consolidated by the applicant in anticipation of development for a total of approximately 3.8 acres. The property is zoned 'D-3' – Multi Family Residential and retirement villages, including assisted living, are a conditionally permitted use in the District. The applicant is proposing to construct a memory support assisted living facility which would be a one-story building with a lower level. The footprint of the building is proposed at 46,500 square feet with a lower level of 27,500 square feet for a total square footage of 74,000 square feet. The building would have a total of 44 units and would include a lower level parking garage with approximately 20 spaces. The design of the building will be in-line with the appearance of the Twin Lakes overall campus and would be consistent with the character of the City. As part of the proposed project, an extension of Schoolhouse Lane is being proposed to allow for access to and from the project at the existing traffic signal located at the intersection of Schoolhouse Lane and Montgomery Road.

She stated that the Planning Commission met to consider the conditional use permit as well as the General Development Site Plan for the proposed building on January 9, 2017. Notices were sent to neighbors within a 300' radius of the property. A few residents from Forestglen Drive attended the meeting to understand the project and ask questions. After hearing the testimony presented at the meetings and discussing the application, the Planning Commission voted unanimously to recommend approval of the conditional use permit to City Council. For the General Development Plan, one member of the Planning Commission had some concerns regarding the building orientation and felt that the building should be oriented so that the front of the building faced Montgomery Road. There was significant discussion regarding this issue; however, in the end, the Planning Commission voted to approve the application as submitted. The vote was 4 to 1 with Mr. Leibson voting in opposition. The Planning Commission placed the following conditions upon approval:

- A Final Development Site Plan in compliance with the approved General Development Plan be reviewed and approved by the Planning Commission prior to issuance of any permits;
- Access to the site shall be off Schoolhouse Lane with no new curb cuts on Montgomery Road, as proposed. Construction of the Schoolhouse Lane extension shall be complete prior to the issuance of a Certificate of Occupancy for the memory support assisted living facility; and,
- A Final Development Site Plan for the Schoolhouse Lane extension be reviewed and approved by the City.

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City Council Public Hearing Minutes

March 1, 2017

Page 2.

53 Ms. Roblero stated that staff supports the recommendation of the Planning Commission to allow a conditional use
54 permit to allow for the construction of a memory support assisted living facility at 10110 Montgomery Road.

55
56 Mr. John Homer, Director of Business Development thanked City Council for the opportunity to come before
57 them regarding this request. He stated that he and the staff of Twin Lakes were very excited about the construction
58 of this facility, as it will be a state of the art facility with programming designed specifically for patients needing
59 this specialty of care.

60
61 City Council discussed the request and all expressed their appreciation for the relationship that the City has with
62 Twin Lakes and their support of the project.

63
64 Mayor Dobrozsi stated that City Council has four options regarding this hearing request; to Approve the
65 Recommendation, Deny the Recommendation, remand the matter to Planning Commission for more information,
66 or take the matter under advisement and vote at another public meeting within thirty days.

67
68 Mr. Margolis made a motion to approve the recommendation from the Planning Commission. Mr. Cappel
69 seconded. City Council unanimously agreed.

70
71 Mayor Dobrozsi asked if there was any further business to be heard in the Public Hearing. There being none he
72 asked for a motion to adjourn from the Public Hearing.

73
74 Mr. Margolis moved to adjourn the Public Hearing. Mr. Cappel seconded. City Council unanimously agreed.

75
76 The meeting was adjourned at 6:56 p.m.

77
78
79

Connie Gaylor, Clerk of Council

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City of Montgomery
City Council Business Session Minutes
March 1, 2017

Present

Wayne Davis, City Manager
Terry Donnellon, Law Director
Tracy Roblero, Community Development Director
Katie Smiddy, Finance Director
Brian Riblet, Public Works Director
Don Simpson, Police Chief
Paul Wright, Fire Chief
Matthew Vanderhorst, Community and Information Services Director
Connie Gaylor, Clerk of Council

City Council Members Present

Chris Dobrozsi, Mayor
Lynda Roesch, Vice Mayor
Gerri Harbison
Ken Suer
Mike Cappel
Craig Margolis
Laith Alfaqih

City Council convened in Council Chambers at 7:03 p.m. for the Business Session with Mayor Dobrozsi presiding.

SWEARING IN OF NEW CITY COUNCIL MEMBER

Mayor Dobrozsi conducted the swearing in of Laith Alfaqih as the City's newest City Council Member.

ROLL CALL

Mayor Dobrozsi asked for a motion to dispense with the roll call since everyone was in attendance.

Mr. Margolis moved to dispense with the roll call. Mr. Cappel seconded. City Council unanimously agreed.

City Council and staff welcomed Mr. Alfaqih to City Council and thanked him and his family for their commitment to their community.

SPECIAL PRESENTATION

Nancy Nolan was presented with a Certificate of Appreciation for her service on the Arts Commission by Council Member Harbison.

City Council, staff and other Arts Commission members thanked her for her years of service and commitment to the Commission.

LEGISLATION FOR CONSIDERATION TONIGHT

Pending Legislation

New Legislation

A Resolution Authorizing the City Manager to Enter into a Contract with Lebanon Ford for the Purchase of One (1) 2017 Ford Interceptor Sedan and Two (2) Ford Interceptor Utility Vehicles

Mr. Suer moved to read the Resolution by title only. Mr. Margolis seconded. City Council unanimously agreed.

Mr. Suer read the Resolution by title only and moved for passage. Mr. Cappel seconded.

Mr. Suer explained that this Resolution, if approved, would authorize the City Manager to enter into a contract with Lebanon Ford for the purchase of one (1) 2017 Ford interceptor Sedan and two (2) Ford Interceptor Utility Vehicles. The purchase of three (3) police vehicles is part of a scheduled rotation program to replace older police vehicles in

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City Council Business Session Minutes

March 1, 2017

Page 2

55 the Police Department's fleet. Funding for the vehicles is appropriated in the City's 2017 Police Department
56 Operating and Capital Budget.

57
58 The roll was called and showed the following vote:

59
60 AYE: Cappel, Alfaqih, Harbison, Dobrozsi, Roesch, Suer, Margolis (7)
61 NAY: (0)

62
63 **A Resolution of Necessity to Implement the Jolain Drive Stormwater Sewer Project and Special Assessments**

64
65 Mr. Cappel moved to read the Resolution by title only. Mr. Margolis seconded. City Council unanimously agreed.

66
67 Mr. Cappel read the Resolution by title only and moved for passage. Mrs. Harbison seconded.

68
69 Mr. Cappel explained that this Resolution, if approved, will adopt a Resolution of Necessity to Implement the Jolain
70 Drive Stormwater Sewer Project and Special Assessments. This Resolution is the beginning of the City Council
71 process to authorize the City's involvement in stormwater improvements on the south side of the 7800 block of
72 Jolain Drive. The seven homeowners in the impacted area have unanimously petitioned City Council to upgrade the
73 proposed public improvements in the area to include a second stormwater underground pipe which will be funded
74 by the property owners in the impacted area through a special assessment of ten to twenty years. The twenty-year
75 period in the Resolution is a placeholder in the legislation until City Council decides the term for repayment. The
76 estimated cost for the entire project is \$171,600; of this amount \$52,800 will be paid by the homeowners with an
77 additional interest cost of 3.7%. This is the same interest rate as would be paid on a bond if the City issued securities
78 to pay for the improvement cost. The actual amount of the assessment will be determined when the final project is
79 bid and built. At that time, an Ordinance will be passed to administer the tax assessment through the Hamilton
80 County Auditor. The assessment is being apportioned among the properties based upon linear street frontage. The
81 street frontage for all the parcels is relatively the same.

82
83 The roll was called and showed the following vote:

84
85 AYE: Alfaqih, Harbison, Dobrozsi, Roesch, Suer, Margolis, Cappel (7)
86 NAY: (0)

87
88 **ADMINISTRATION REPORT**

89
90 Mr. Davis reported on the following items:

- 91
- 92 • The Law and Safety, Financial Planning and Planning, Zoning and Landmarks Committees have cancelled
93 their meetings for the month of March.
 - 94
 - 95 • The Government Affairs and Public Works Committees will meet at 4:00 and 5:00 p.m., respectively on
96 March 13, 2017. The Parks and Recreation Committee has cancelled their meeting for the month of March.
97
 - 98 • City Council Work Session is scheduled for March 22, 2017 at 7:00 p.m.
 - 99
 - 100 • A pre-bid meeting was held on Tuesday, February 21 for the Public Works building renovation/expansion
101 project. There were (23) participants in attendance at this meeting. The bid opening is scheduled for next
102 Tuesday, March 7 at 2:00 p.m.
 - 103
 - 104 • On Friday, February 24, the City of Montgomery and the City of Columbia, Missouri were notified by the
105 American Public Works Association (APWA) that they received the APWA "Excellence in Snow and Ice

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City Council Business Session Minutes

March 1, 2017

Page 3

- 106 Control Award". The national award selections were based on rating the following criteria: Storage and
107 Handling of Materials, Equipment, Training, Community Outreach, Technical, Environmental and
108 Administration. The City will be presented with a plaque during the opening general session of the APWA
109 North American Snow Conference in Des Moines, Iowa held April 23-26.
110
- 111 • The fire department was contacted by an individual that has offered to contribute \$200,000 toward the
112 purchase of the ambulance that is budgeted as part of the 2017 Capital Improvement Program. He is
113 appreciative of the regional cooperation that our department displays with the neighboring communities
114 and this is his way of giving back to the greater community. The ambulance committee has completed their
115 work on researching and completing specifications and the department is expecting to present their
116 recommendation at the March Work Session.
117
 - 118 • The City received (2) submissions for the Letter of Interest (LOI) regarding consulting services for the State
119 Route 126 and Montgomery Road Interchange Improvement Project. Terry Donnellon, Wayne Davis and
120 Brian Riblet are scheduled to meet on Tuesday, March 7 to review and score each of the submissions as we
121 move forward in the process.
122
 - 123 • The Montgomery Citizens' Leadership Academy will meet this evening beginning at 5:45 p.m. at the
124 Montgomery Safety Center. The "Homeland Safety and Security in your own backyard" session promises
125 several unique experiences for the participants including understanding their role in disaster preparedness
126 and acknowledging the challenges in use of force situations. If you would like to attend, please inform Faith
127 Lynch. Thank you to all staff who are assisting with these demonstrations, presentations and exercises, and
128 creating a fantastic experience for the MCLA participants.
129
 - 130 • As a reminder, I will be out of the office this Friday and Monday, March 6 to travel to Washington D.C for
131 a brief vacation. I will return to work on Tuesday, March 7. Matthew Vanderhorst will serve as Acting City
132 Manager during my absence.
133
 - 134 • Mr. Davis requested an Executive Session for matters related to the sale and/or purchase of Real Estate
135

APPROVAL OF MINUTES

136
137
138 Mr. Margolis moved to approve the February 15, 2017 Work Session minutes as amended. Mr. Cappel seconded.
139 City Council unanimously agreed.
140

MAYOR'S COURT

141
142
143 Mayor Dobrozsi stated that the Mayor's Court report was not available now and that it would be deferred until the
144 March 1, Business Session for approval.
145

OTHER BUSINESS

146
147
148 Mr. Cappel reported that the February 18 monthly recycling day was very well attended.
149

150 Mayor Dobrozsi reported that he would be out of town from March 10 through March 14 and would like to appoint
151 Vice Mayor Roesch as Acting Mayor during his absence.
152

153 Mayor Dobrozsi stated that he would like to assign Mr. Alfaqih to serve as the Chair of the Law and Safety
154 Committee, and as a member of the Financial Planning and Planning, Zoning and Landmark Committees.
155

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City Council Business Session Minutes

March 1, 2017

Page 4

156 Mayor Dobrozi reported that he and Mr. Davis have conducted several business calling meetings with local
157 businesses. They have met with Barb Boyne and Jason Niehaus of Bethesda North Hospital, Tom Gregory of the
158 Montgomery Inn and Bob Reichert of Montgomery Lincoln.

159
160 Mayor Dobrozi asked if there was any further business to discuss in Public Session. There being none, he asked
161 for a motion to adjourn into Executive Session for matters related to the sale and/or purchase of real estate.

162
163 Mr. Margolis motioned to adjourn into Executive Session. Mr. Cappel seconded.

164
165 The roll was called and showed the following vote:

166
167 AYE: Cappel, Alfaqih, Harbison, Dobrozi, Roesch, Suer, Margolis (7)

168 NAY: (0)

169
170 City Council adjourned into Executive Session at 7:51 p.m.

171
172 City Council reconvened into Public Session at 8:47 p.m.

173
174 Mayor Dobrozi asked if there was any further business to discuss in Public Session. There being none, he asked
175 for a motion to adjourn

176
177 Mr. Cappel moved to adjourn. Mr. Margolis seconded. City Council unanimously agreed.

178
179 City Council adjourned at 8:47 p.m.

180
181

Connie Gaylor, Clerk of Council

Monthly Mayor's Court Report

Montgomery Mayor's Court
Cash Flow for February 2017

Page : 1
Report Date : 03/03/2017
Report Time : 10:02:25

	Current Period	Year-To-Date	Last Year-to-Date
City Revenue From:			
Court Costs			
Court Costs	\$580.00	\$1,139.00	\$1,030.00
Computer Fund	\$990.00	\$1,790.00	\$2,069.00
Additional Costs	\$60.00	\$120.00	\$60.00
Fines			
Overpayment / Adjustment	\$0.00	\$210.00	\$0.00
City Revenue From Fines	\$10,230.00	\$18,400.00	\$20,550.00
Fees			
EXPUNGEMENT FEES CITY	\$60.00	\$60.00	\$0.00
Capias Fee	\$1,600.00	\$2,100.00	\$1,200.00
Miscellaneous/Other			
Miscellaneous/Other	\$0.00	\$440.00	\$394.00
Bond Forfeits			
Bond Forfeits	\$0.00	\$225.00	\$0.00
Miscellaneous/Other			
Bond Administration Fees	\$0.00	\$0.00	\$0.00
Total to City:	\$13,520.00	\$24,484.00	\$25,303.00
State Revenue From:			
Court Costs			
Court Costs	\$2,525.00	\$4,535.00	\$5,185.00
V/C	\$855.00	\$1,521.00	\$1,791.00
DRUG LAW ENFORCEMENT FUND	\$294.00	\$528.50	\$654.50
Fines			
Fines	\$75.00	\$150.00	\$225.00
Seatbelt Driver	\$30.00	\$30.00	\$30.00
Fees			
EXPUNGEMENT FEES STATE	\$90.00	\$90.00	\$0.00
Total to State:	\$3,869.00	\$6,854.50	\$7,885.50
Other Revenue From:			
Court Costs			
Court Costs	\$126.00	\$226.50	\$280.50
Area Fines			
Area Fines	\$25.00	\$50.00	\$75.00
Restitution			
Restitution	\$0.00	\$0.00	\$300.00
Total to Other:	\$151.00	\$276.50	\$655.50
TOTAL REVENUE *	\$17,540.00	\$31,615.00	\$33,844.00
*Includes credit card receipts of	\$6,193.90	\$10,693.90	\$9,900.00

END OF REPORT

Monthly Distribution Journal

Montgomery Mayor's Court
 Disbursal of fines and court costs for February 2017

Page : 1
 Report Date : 03/03/2017
 Report Time : 09:20:05

Disbursal Category	Amount
COSTS	
Computer Fund	\$990.00
city-appearance	\$580.00
Additional Costs	\$60.00
Total to City:	\$1,630.00
V/C	\$855.00
DRUG LAW ENFORCEMENT FUND	\$294.00
INDIGENT DEFENSE SUPPORT FUND - COST	\$2,525.00
Total to State:	\$3,674.00
INDIGENT DRIVERS ALC TREATMENT FUND-COST	\$126.00
Total to Other:	\$126.00
Total Costs:	\$5,430.00
FINES	
City Revenue From Fines	\$10,230.00
Total to City:	\$10,230.00
Seatbelt Driver	\$30.00
INDIGENT DEFENSE SUPPORT FUND - FINE	\$75.00
Total to State:	\$105.00
Total Fines:	\$10,335.00
AREA FINES - OUTGOING	
INDIGENT DRIVER ALC TREATMENT FUND -FINE	\$25.00
Total to Other:	\$25.00
Total Area Fines - Outgoing:	\$25.00
FEES	
EXPUNGEMENT FEES CITY	\$60.00
Capias Fee	\$1,600.00
Total to City:	\$1,660.00
EXPUNGEMENT FEES STATE	\$90.00
Total to State:	\$90.00
Total Fees:	\$1,750.00

Monthly Distribution Journal

Montgomery Mayor's Court
Disbursal of fines and court costs for February 2017

Page : 2
Report Date : 03/03/2017
Report Time : 09:20:05

Disbursal Category	Amount
TOTALS	
Total to State:	\$3,869.00
Total Area Fines to External Agencies:	\$25.00
Total to Other Entities, including Restitution:	\$126.00
Total Bonds Forfeited to City:	\$0.00
Total to City including Misc. Receipts, Adjustments, & BA Fee:	\$13,520.00
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TOTAL TO BE DISBURSED:	\$17,540.00

END OF REPORT