

March 10, 2023

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

FROM: Brian K. Riblet, City Manager *BKR*

SUBJECT: Public Works Committee Meeting on Monday, March 13, 2023

As a reminder, the Public Works Committee is scheduled to meet on Monday, March 13, 2023 at 4:30 p.m. at City Hall. Those items to be discussed include:

1. Update on the Huntersknoll Storm Water Management Project—Staff will be present to update the Committee on the status of the Huntersknoll storm water management project and to obtain feedback from the Committee on the project.
2. Other Business—The purpose of this agenda item is to provide an opportunity to discuss any issue or ask questions that may be on your mind.

Also attached are the minutes from the January 9, 2023 meeting of your Committee for review and approval at Monday's meeting.

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

c: Mayor and City Council Members (3)
Connie Gaylor, Executive Assistant/Clerk of Council
Department Heads



CITY OF

MONTGOMERY

A CHARMING PAST. A GLOWING FUTURE.

PUBLIC WORKS
COMMITTEE OF COUNCIL

AGENDA

March 13, 2023
Montgomery City Hall
4:30 P.M.

1. Call to Order
2. Guests and Residents
3. Communications
4. New Business
 - a. Update on a Proposed Huntersknoll Storm Water Management Project
5. Approval of Minutes- January 9, 2023
6. Other Business
7. Executive Session
8. Adjournment

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

City of Montgomery
Public Works Committee Meeting
January 9, 2023

Staff Present

Brian Riblet, City Manager
Tracy Henao, Asst. City Manager
Gary Heitkamp, Public Works Director
Connie Gaylor, Clerk of Council

Council Committee Members Present

Mike Cappel, Chair
Chris Dobrozsi
Lee Ann Bissmeyer

The Public Works Committee of Council convened its meeting for September 12, 2022 at 5:30 p.m. with Mr. Cappel presiding.

2023 Street Resurfacing Program

Mr. Heitkamp explained that Staff has completed field inspections, and begun field reconnaissance and utility coordination, of the streets listed below:

2023 Street Resurfacing Program

<u>Street</u>	<u>From</u>	<u>To</u>	<u>CL Miles</u>
Southwind Drive	Pfeiffer Road	south terminus	0.233
Westwind Drive	west terminus	east terminus	0.266
Trailwind Drive	Southwind Drive	east terminus	0.171
Windpoint Place	Trailwind Drive	north terminus	0.042
Windzag Lane	Zig Zag Road	Baywind Drive	0.072
Baywind Drive	Windzag Lane	Trailwind Drive	0.247
Treeheights Court	Trailwind Drive	east terminus	0.107
Delray Drive	#9800 Delray Drive	Castleford Lane	0.184
Delray Drive*	Cooper Road	#9800 Delray Drive	0.400
Castleford Lane	Delray Drive	east terminus	0.247
Zig Zag Road (Alt Bid #1)	west corporation limit	I-71 bridge	0.262
Windhaven Ct (Alt Bid #2)	Shadowhill Way	west terminus	0.111

Total - 2.34 centerline miles

Mr. Heitkamp noted that Delray Drive from Cooper Road to #9800 Delray Drive will be resurfaced in conjunction with a water main replacement project being designed and constructed by Greater Cincinnati Water Works. The water main replacement, followed by the resurfacing of this section of Delray, is anticipated to be bid this summer and constructed in late-2023.

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Public Work Committee of City Council Minutes

January 9, 2023

Page 2

A preliminary opinion of construction cost for the rehabilitation and resurfacing of the streets listed above, either including or not including the alternate bids, indicates that construction can be completed under the budgeted amount of \$1,100,000.

Mr. Heitkamp stated that if the above list is approved, the preparation of the construction plans, engineer's opinion of construction cost, and bid package will be completed by January 20, 2023. This would allow the program to be publicly advertised as early as January 24, 2023, followed by a bid opening on February 7, 2023. Based on a satisfactory bid result, staff would make a recommendation to award the contract at the February 15, 2023 City Council Work Session. Construction would be anticipated to begin in the Spring.

Mrs. Bissmeyer asked if Greater Cincinnati Water Works would pay for the paving even if the jobs were not coordinated.

Mr. Heitkamp replied that they would for patching or half of the lane, but we try to coordinate so it is a cleaner pavement project when possible.

Mr. Riblet added that there are some private streets located in the Vintage Club that were not accepted by the City, but that staff would like to include in the bid to provide assistance to the homeowners in getting segments of their roadways milled and repaved. He explained that these streets would be separated in the bid specifications and the funds would come from the homeowners' association and put into escrow to pay for the portion of the bid if approved by the Committee.

The Committee discussed the proposed 2023 street resurfacing program and Mr. Dobrozi made a motion to approve staff moving forward with the bid. Mrs. Bissmeyer seconded. The Committee unanimously agreed.

Update on the Proposed Huntersknoll Storm Water Management Project

Mr. Heitkamp provided an update on the proposed storm water management project for the Huntersknoll Court properties. He explained that during the 2019 and 2020 period CT Consultants conducted a study and prepared reports on the drainage and storm water management for the properties on Huntersknoll Court as well as neighboring properties to make a recommendation on how to solve flooding issues. He explained that an Open House was held in July of 2020 and the residents that attended were in support of a storm water management project pending further information to obtain estimates on costs to the homeowners and the City. Mr. Heitkamp explained that staff met with the Committee in September of 2021 and September 2022 to provide subsequent findings and were advised to obtain a preliminary design and estimate from CT Consultants to confirm what types of easements would be needed as well as the scope and cost of the project. Mr. Heitkamp explained that the preliminary estimate came in at \$700,000 and with a 15% recommended contingency the final estimate would be \$800,000.

Mr. Dobrozi asked how many properties were included in the scope of this project.

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Public Work Committee of City Council Minutes

January 9, 2023

Page 3

Mr. Heitkamp replied there were five properties on Huntersknoll and two on Deerfield Road.

Mrs. Bissmeyer asked how the resident share would be determined.

Mr. Riblet stated similar to Jolain Drive the City would absorb the large share of the cost but anticipated each property owner would incur \$10,000 which could be paid up front or assessed onto their property taxes.

Mrs. Bissmeyer asked when the project may start.

Mr. Heitkamp replied that if all easements were obtained it could begin as early as this fall however all property owners would have to agree to the easements for the project to move forward.

Mr. Cappel asked what the likelihood of increased runoff from additional development on the adjacent streets would be.

Mr. Heitkamp said the development is actually very low due to code standards.

Reappointment of Environmental Advisory Commission Members

Ms. Gaylor explained that Alice Aguilar and Donna Schwartz had terms expiring on January 31, 2023 and asked the Committee to consider a recommendation to Council to reappoint them for a term ending on January 31, 2026.

Mr. Cappel stated they were both valuable members of the Environmental Commission and made a motion to recommend their reappointment to City Council. Mrs. Bissmeyer seconded. The Committee unanimously agreed.

Minutes

Mrs. Bissmeyer moved to approve the September 12, 2022 Public Works Committee minutes. Mr. Dobrozsi seconded. The Committee unanimously approved the minutes.

Adjournment

Mrs. Bissmeyer made a motion to adjourn. Mr. Dobrozsi seconded. The Committee unanimously agreed. The meeting adjourned at 5:07 pm

Chair