

**TROY CITY COUNCIL  
COMMITTEE MEETING  
COUNCIL CHAMBERS, CITY HALL  
100 S. Market Street, Troy, Ohio**

**MONDAY, MAY 23, 2022, 6:00 PM**

**Buildings & Utilities Committee**

**(Marshall [Chm.], Twiss, Whidden)**

1. Provide a recommendation to Council regarding authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract for the City Hall HVAC Upgrade Project at a cost not to exceed \$430,000.
2. Provide a recommendation to Council regarding increasing the authorization for the Hobart Arena Roof Replacement Project from \$670,000 to \$800,000. Consideration of emergency legislation is requested.

**Community & Economic Development Committee**

**(Schilling [Chm.], Pierce, Snee)**

1. Provide a recommendation to Council regarding the Replat of Part of Inlot 8267 (located off Worthington Drive) and the acceptance of the utility easements therein, and authorizing the Director of Public Service and Safety to execute any documents related to the easements. Two new lots are being created off a larger lot and easements are needed related to future development. Consideration of emergency legislation is requested to not delay the recording of the plat and any property closings.
2. Provide a recommendation to Council regarding the vacation of and acceptance of utility easements for the replat of Inlot 10290, Inlot 10291 and part of Inlot 8205, and authorizing the Director of Public Service and Safety to execute any documents related to the easements. This is located in the Legacy Meadows Subdivision. Two lots are being combined with a part of another lot into a new lot, which requires existing easements need to be vacated and new easements dedicated. Consideration of emergency legislation is requested to not delay recording of the plat, property closing and development.
3. Provide a recommendation to Council regarding authorizing application for the PY 2022 CDBG Grant applications:
  - \$75,000 Troy Recreation Assoc. Rehabilitation Project
  - \$55,000 Senior Citizens Center ADA Handicap Ramp/Automatic Door
  - \$ 3,000 Fair Housing
  - \$17,000 AdministrationConsideration of emergency legislation requested due to the June 15 application date.

**Community Partnerships Committee**

**(Rozell, [Chm.], Schilling, Severt)**

1. Provide a recommendation to Council regarding authorizing the Director of Public Service and Safety to execute a CHIP Partnership Agreement with Miami County and the City of Piqua related to the City's \$300,400 allocation for qualifying projects. Consideration of emergency legislation is requested based on the County being required to complete and file the application by June 22.

**Finance Committee**

**(Severt [Chm.], Phillips, Rozell)**

1. Provide a recommendation to Council regarding authorizing the Director of Public Service and Safety to submit a loan application to the Ohio Environmental Protection Agency (OEPA), Division of Environmental & Financial Assistance (DEFA), Office of Financial Assistance (OFA), related to the Wastewater Treatment Plant Expansion Project. Loan amount is up to \$16,100,000. Final loan amount is dependent on grant awards for the project.



**Recreation & Parks Committee**

**(Whidden [Chm.], Rozell, Schilling)**

1. Provide a recommendation to Council regarding increasing the authorization for the equipment shed at the Miami Shores Golf Course from \$100,000 to \$112,000.

5-20-2022

cc: Mayor  
Mr. Titterington  
Mr. Kerber  
Mr. Frigge, Departments, Media

**BUILDINGS &  
UTILITIES COMMITTEE**



B+U

Director of Public Service & Safety  
937-335-1725  
Patrick.titterington@troyohio.gov

**MEMORANDUM**

TO: Mr. Lutz, President of Council  
FROM: Patrick E. J. Titterington, Director of Public Service and Safety  
DATE: May 16, 2022  
SUBJECT: **BIDDING AUTHORIZATION – CITY HALL HVAC UPGRADE PROJECT**

**RECOMMENDATION:**

That Council authorizes the Director of Public Service and Safety to advertise for bids and enter into a contract for the City Hall HVAC Upgrade Project at a total cost not to exceed \$430,000.

**BACKGROUND:**

The roof top air handling units of City Hall have exceeded their design life of twenty years. The units were installed as a part of the last major renovation of City Hall completed in 2001. Due to the age of the units, growing maintenance costs, and the limitations of access to replacement parts, the most practical solution is to replace the two roof top units. The firm of Garmann Miller Architects & Engineers has been authorized to develop a replacement plan for bidding.

This project is budgeted within Capital Improvement Fund, Income Tax Fund, Storm Water Fund, Water Fund, and Sewer Fund, as shown on the below chart. The total amount currently budgeted is \$350,000. Due to current economic conditions, the original budgeted amount will not be sufficient for the work to be performed. The current estimate is \$430,000. The fund balances of the five funds can accommodate the additional cost of \$80,000, with those amounts to be included in a future reappropriation.

<i>Fund</i>	<i>Budget Estimate</i>	<i>Current Estimate</i>	<i>Difference</i>
Capital Improvement (441)	\$ 200,000	\$ 245,700	\$ 45,700
Income Tax (204)	\$ 37,500	\$ 46,075	\$ 8,575
Storm Water (709)	\$ 37,500	\$ 46,075	\$ 8,575
Water (710)	\$ 37,500	\$ 46,075	\$ 8,575
Sewer (711)	\$ 37,500	\$ 46,075	\$ 8,575
<b>Total Project Estimate</b>	<b>\$ 350,000</b>	<b>\$ 430,000</b>	<b>\$ 80,000</b>

**REQUESTED ACTION:**

It would be appreciated if you would assign to a Committee of Council consideration of authorizing the Director of Public Serviced and Safety to advertise for bids and enter into a contract for the City Hall HVAC Upgrade Project at a total cost not to exceed \$430,000.



B+U

**MEMORANDUM**



TO: Mr. William Lutz, President of Council  
FROM: Patrick E. J. Titterington, Director of Public Service and Safety  
DATE: May 18, 2022  
SUBJECT: **ADDITIONAL AUTHORIZATION FOR THE HOBART ARENA ROOF REPLACEMENT PROJECT**

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**RECOMMENDATION:**

That Council increases the authorization for the Hobart Arena Roof Replacement Project.

**BACKGROUND:**

Earlier this year, Council authorized the Recreation Board to advertise for bids and enter into a contract for the Hobart Arena Roof Replacement Project at a cost not to exceed \$670,000. The project area is the barrel roof, the roof over the compressor/boiler room and the west side roof. These roof areas have not been replaced in over twenty years, and there are areas that show stress and are leaking. Bids were opened May 18, with bids exceeding the authorization. That was based on the same factors as has recently been experienced that are driving costs up. The low bid was in the amount of just under \$770,000.

So that the repair can be made as soon as materials can be secured, it is requested that Council increase the authorization for this project to \$800,000. The additional amount will include for contingencies, especially the replacement of any roof decking that is unknown until the contractor can actually assess the existing decking. The additional funds are available based on the allocation for venues closed due to COVID; however, a future reappropriation may be required.

**REQUESTED ACTION:**


It would be appreciated if you would assign to a Committee of Council consideration of increasing the authorization for the Hobart Arena Roof Replacement Project to \$800,000. Consideration of emergency legislation is requested so that a contract can be awarded without delay.



**COMMUNITY &  
ECONOMIC DEVELOPMENT  
COMMITTEE**



**MEMORANDUM**

TO: Mr. Lutz, President of Council  
FROM: Patrick E. J. Titterington, Director of Public Service and Safety   
DATE: May 19, 2022  
SUBJECT: **ACCEPTANCE OF UTILITY EASEMENTS FOR THE REPLAT OF PART INLOT 8267**

**RECOMMENDATION:**

That Council accepts utility easements for the Replat of Part Inlot 8267 and authorizes the Director of Public Service and Safety to execute any related documents.

**BACKGROUND:**

Choice One Engineering is proposing a replat creating two lots from the parent parcel Part of Inlot 8267. Inlot 8267 is located off Worthington Drive. The two lots being created will have frontage on Cara Drive. Staff reviewed the replat, and it was determined there is a need for easements to accommodate the utility requirements for any future development and consistency with the existing subdivision plat. A copy of the plat is attached.

While the replat is an administrative item that can be accepted by the City Engineer, Council legislation is required to accept the utility easements.

**REQUESTED ACTION:**

It would be appreciated if you would assign to a Committee of Council consideration of approving the Replat of Part of Inlot 8267 and the acceptance of the utility easements therein, and authorizing the Director of Public Service and Safety to execute any documents related to the easements. Consideration of emergency legislation is requested to not delay recording of the plat and any property closings.

encl.

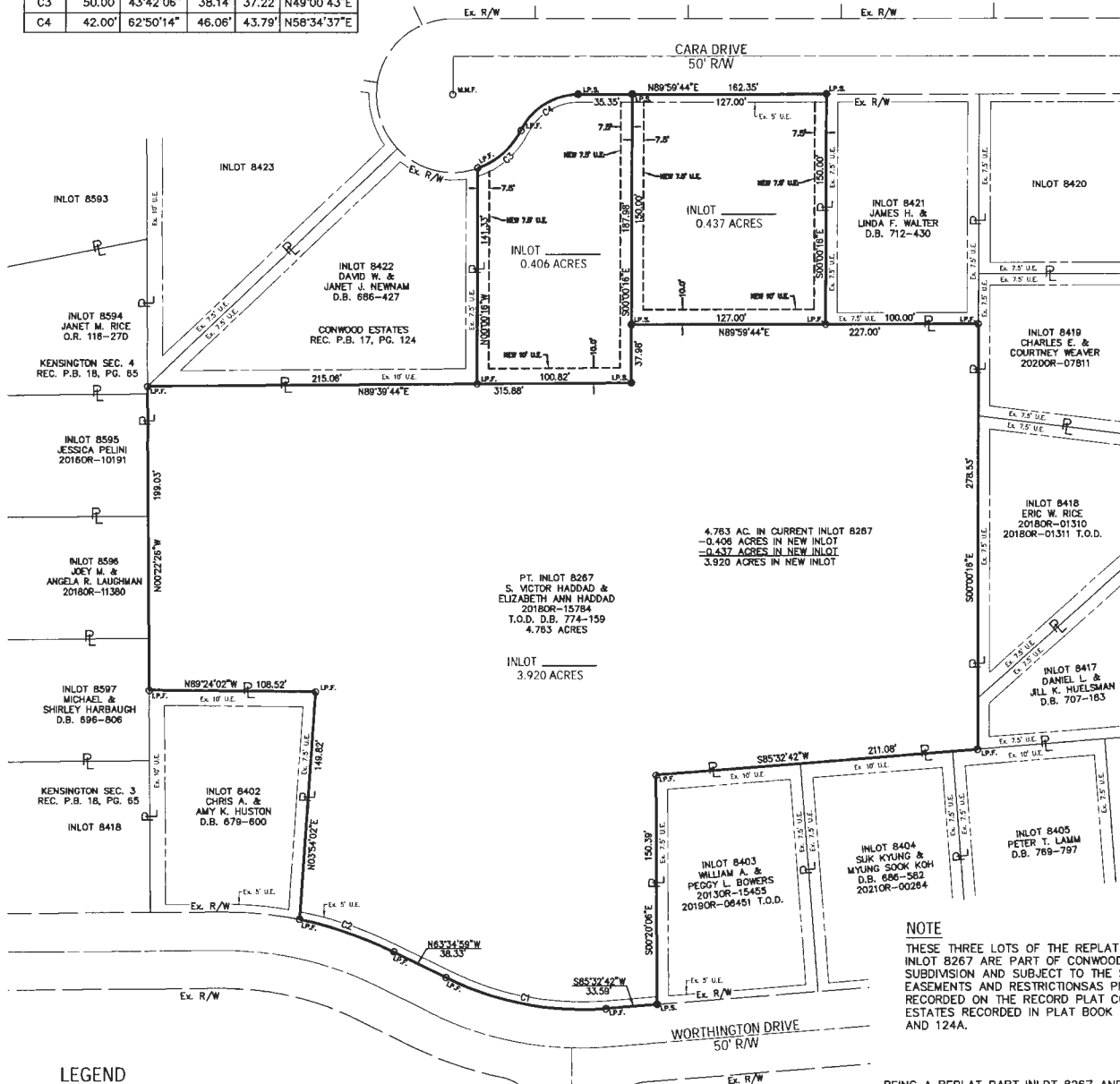


# REPLAT OF PART INLOT 8267

VOLUME \_\_\_\_\_ PAGE \_\_\_\_\_  
MIAMI COUNTY RECORDER'S RECORD OF PLATS

CURVE	RADIUS	Δ	CHORD		
			LENGTH	LENGTH	BEARING
C1	200.00'	30°52'19"	107.76'	108.46'	N79°01'08"W
C2	250.00'	14°55'02"	65.09'	64.91'	N71°02'30"W
C3	50.00'	43°42'06"	38.14'	37.22'	N49°00'43"E
C4	42.00'	62°50'14"	46.06'	43.79'	N58°34'37"E

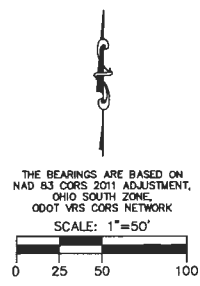
PT. 8267  
INLOT TROY MIAMI, OHIO  
CITY COUNTY



4.783 AC. IN CURRENT INLOT 8267  
-0.406 ACRES IN NEW INLOT  
-0.437 ACRES IN NEW INLOT  
3.920 ACRES IN NEW INLOT

PT. INLOT 8267  
S. VICTOR HADDAD &  
ELIZABETH ANN HADDAD  
2018OR-15784  
T.O.D. D.B. 774-159  
4.783 ACRES

INLOT  
3.920 ACRES



FEE \$ \_\_\_\_\_  
MIAMI COUNTY RECORDER BY DEPUTY RECORDER  
MIAMI COUNTY AUDITOR APPROVED AND TRANSFERRED \_\_\_\_\_ 20\_\_\_\_  
MIAMI COUNTY AUDITOR BY DEPUTY AUDITOR

### CITY OF TROY ENGINEER

THIS PLAT WAS INSPECTED AND APPROVED BY  
US THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_  
JILLIAN A. RHOADES, P.E.

### CITY OF TROY COUNCIL

AT A MEETING OF THE COUNCIL OF THE CITY OF TROY, OHIO, HELD  
THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_, THIS PLAT WAS  
APPROVED BY ORDINANCE NO. 0\_\_\_\_-20\_\_\_\_, EFFECTIVE \_\_\_\_\_ 20\_\_\_\_  
MAYOR \_\_\_\_\_ PRESIDENT OF COUNCIL \_\_\_\_\_ CLERK OF COUNCIL \_\_\_\_\_

### PLAT AUTHORIZATION AND DEDICATION

S. VICTOR HADDAD AND ELIZABETH ANN HADDAD, THE OWNERS OF THE LAND INCLUDED WITHIN THIS PLAT HAVE CAUSED THE AREA LOCATED IN THE CITY OF TROY, OHIO ENCOMPASSED BY THIS PLAT, TO BE SURVEYED, PLATTED, AND KNOWN AS REPLAT OF PART INLOT 8267. FURTHERMORE, S. VICTOR HADDAD AND ELIZABETH ANN HADDAD, DEDICATES THE EASEMENTS AS SHOWN ON THIS PLAT TO THE PUBLIC USE FOREVER.

S. VICTOR HADDAD \_\_\_\_\_

ELIZABETH ANN HADDAD \_\_\_\_\_

STATE OF OHIO  
COUNTY OF \_\_\_\_\_

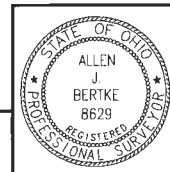
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_, BY S. VICTOR HADDAD AND ELIZABETH ANN HADDAD.

NOTARY PUBLIC \_\_\_\_\_

**NOTE**  
THESE THREE LOTS OF THE REPLAT OF PART INLOT 8267 ARE PART OF CONWOOD ESTATES SUBDIVISION AND SUBJECT TO THE SAME NOTES, EASEMENTS AND RESTRICTIONS AS PREVIOUSLY RECORDED ON THE RECORD PLAT CONWOOD ESTATES RECORDED IN PLAT BOOK 17, PAGE 124 AND 124A.

BEING A REPLAT PART INLOT 8267 AND BEING OWNED BY S. VICTOR HADDAD AND ELIZABETH ANN HADDAD AS DESCRIBED IN 2018OR-15784 AND DEED BOOK 774, PAGE 159.

ALLEN J. BERTKE, P.S. #8629 \_\_\_\_\_ DATE \_\_\_\_\_



PREPARED BY:  
**ChoiceOne** Engineering  
SOMEY, OHIO 937.497.0200  
LOVELAND, OHIO 513.229.8554  
www.CHOICEONEENGINEERING.com

DATE: 04-07-2022  
DRAWN BY: RMF  
JOB NUMBER: MIA-TRO-2213  
SHEET NUMBER: 1 OF 1

### LEGEND

- L.P.S. 5/8" X 30" REBAR W/CAP SET
- L.P.S. IRON PIN FOUND
- M.N.F. MAG NAIL FOUND


**SURVEY REFERENCE**  
REC. P.B. 17, PG. 124  
REC. P.B. 18, PG. 64  
REC. P.B. 18, PG. 65





*C & ED*

**MEMORANDUM**

TO: Mr. Lutz, President of Council  
FROM: Patrick E. J. Titterington, Director of Public Service and Safety   
DATE: May 19, 2022  
SUBJECT: **VACATION AND ACCEPTANCE OF UTILITY EASEMENTS FOR THE REPLAT OF INLOT 10290, INLOT 10291 AND PART INLOT 8205**

**RECOMMENDATION:**

That Council accepts the vacation and acceptance of the utility easements for the replat of Inlot 10290 and Inlot 10291 in the Legacy Meadows Subdivision and part of Inlot 8205, and authorizes the Director of Public Service and Safety to execute any related documents.

**BACKGROUND:**

In 2009, the developer installed this section of Legacy Meadows. Legacy Meadows is located north of the Premwood Subdivision. As a part of the Legacy Meadows Development, utility easements were dedicated along the sides and rear property lines of the lots. The owner is proposing combining two lots (Inlots 10290 and 10291) and part of Inlot 8205 into a new single lot of record. Due to the lots being replatted into a single lot, the owner is requesting the vacation of the interior utility easements and the acceptance of the new utility easement along the proposed rear property lines. A copy of the plat is attached.

While the replat is an administrative item that can be accepted by the City Engineer, Council legislation is required to vacate and accept utility easements.

**REQUESTED ACTION:**

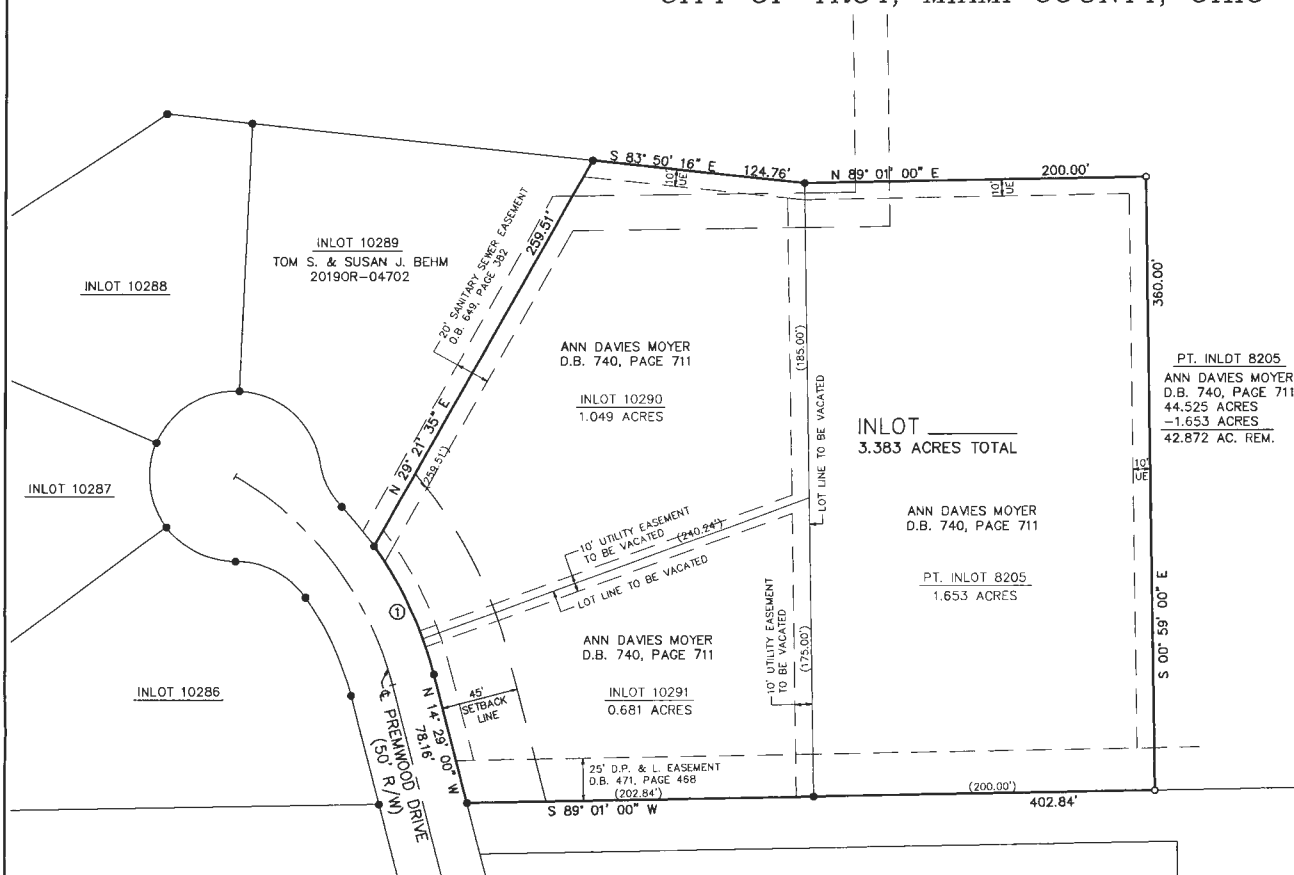
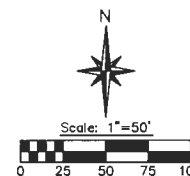
It would be appreciated if you would assign to a Committee of Council authorizing the acceptance of the vacation and acceptance of the utility easements for the replat of Inlot 10290, Inlot 10291 and part of Inlot 8205, and authorizing the Director of Public Service and Safety to execute any documents related to the easements. Consideration of emergency legislation is requested to not delay recording of the plat, property closing and development.

encl.



**REPLAT OF PART OF INLOT 8205 AND  
INLOTS 10290 AND 10291  
CITY OF TROY, MIAMI COUNTY, OHIO**

Volume \_\_\_\_\_ Page \_\_\_\_\_  
Miami County Recorder's Plat Records



FEE: \_\_\_\_\_  
By: \_\_\_\_\_  
Miami County Recorder Deputy  
Approved and transferred with lot numbers assigned this  
day of \_\_\_\_\_, 2022.  
By: \_\_\_\_\_  
Miami County Auditor Deputy

**Description**  
Being a part of Inlot 8205 as acquired by Ann Davies Moyer by D.B. 740, Pg. 711 of the Miami County Recorder's Ded Records and Inlots 10290 and 10291 in Legacy Meadows Section 2 as filed in P.B. 22, Page 94 of the Miami County Recorder's Plat Records. Containing a total of 3.383 acres.

**Acknowledgement**  
We, the undersigned, being all the owners of the land herein replatted, do hereby voluntarily consent to the execution of said replat. Easements shown or noted on this replat are for the construction, operation, maintenance, repair, replacement or removal of open ditch surface water drainage, gas, sewer, water, telephone, cable T.V., or other utility lines or services, and for the express privilege of removing any and all trees or other obstructions to the free use of said utilities, and for providing ingress and egress to the property for said purposes and are to be maintained as such forever.

Tom S. Behm  
Owner's Authorized Agent

**State of Ohio, County of Miami, S.S.**  
Before me, a notary public in and for the aforesaid State and County, personally appeared the above signed, who acknowledged that they did sign this instrument and that it is their free act and deed. In testimony whereof, I have hereunto set my hand and affixed my official seal this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Notary Public My Commission Expires \_\_\_\_\_

**Surveyor's Certification**  
I hereby certify that the land replatted herein is accurately represented based on a field survey completed under my direct supervision, in accordance with the State of Ohio Minimum Requirements for Boundary Surveys and the Ohio Administrative Code Chapter 4733-37. Monumentation is set or found as shown.

**INLOT 8206**  
PREMWOOD OWNER ASSOCIATION  
D.B. 683, PG. 476

CURVE DATA				
NO.	CENTRAL ANGLE	RADIUS	LENGTH	LONG CHORD
1	21° 12' 02"	225.00'	83.25'	82.78, N 25° 05' 03" W

**Approvals**  
This replat was reviewed and approved by the City of Troy, Ohio Engineer this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
City of Troy Engineer

At a meeting of the City Council of the City of Troy, Ohio held this \_\_\_\_\_ day of \_\_\_\_\_, 2022, this replat was approved by Ordinance No. \_\_\_\_\_, effective \_\_\_\_\_, 2022.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
President of Council

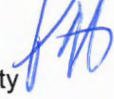
- Legend**
- Iron pin found
  - 5/8" dia. capped iron pin set (Cozatt, S6001)
- References**
- Vol. 54, Pg. 135 } Miami County Engineer's Record of Land Surveys
  - P.B. 17, PG. 77 } Miami County Recorder's Plat Records
  - P.B. 22, PG. 94 }

**Basis of Bearings**  
The bearings are based on the south line of Legacy Meadow Section 2, bearing S 89° 01' 00" W, as found in P.B. 22, Page 94 of the Miami County Recorder's Plat Records.

Michael W. Cozatt, P.S. #6001 Date \_\_\_\_\_  
**Cozatt Engineering Company**  
Civil Engineer Land Surveyor  
1100 Wayne Street, Ste. 1140 Troy, Ohio  
Job No. 06622 Ph. (937) 339-2921

**MEMORANDUM**

TO: Mr. Lutz, President of Council

FROM: Patrick E. J. Titterington, Director of Public Service and Safety 

DATE: May 19, 2022

SUBJECT: **PY 2022 COMMUNITY DEVELOPMENT GRANT BLOCK APPLICATION**

**RECOMMENDATION:**

That Council authorize an application to be filed with the Ohio Department of Development (ODOD) for Program Year 2022 Community Development Block Grant (CDBG) funds.

**BACKGROUND:**

The City is eligible to receive \$150,000 of PY 2022 CDBG Community Allocation Program funds to be used for qualifying projects in 2022. The City received three local CDBG applications totaling \$268,476 in CDBG funding requests from the Troy Senior Center, Troy Rec, and Miami County Metropolitan Housing Authority.

The Troy Development Department is recommending the City's PY 2022 CDBG Allocation of \$150,000 towards the following CDBG-qualified projects:

Project Location	CDBG Activity	CDBG Funds	Project Description
Troy Recreation Association Inc.	Public Rehabilitation	\$75,000	Front Entrance/Roof Masonry Improvements
Troy Senior Center	Public Rehabilitation	\$55,000	Installation of North entrance ADA Handicap Ramp / ADA automatic entrance door
City of Troy	Fair Housing	\$3,000	Implementation of the required CDBG Fair Housing requirements
City of Troy	General Administration	\$17,000	Implementation of the PY CDBG Allocation Activities

The CDBG application is due to ODOD on June 15, 2022 and the City will be notified in September 2022 if the application is approved.

**REQUESTED ACTION:**

It would be appreciated if you would assign to a Committee of Council consideration of the above projects so that legislation can be authorized for applications to be filed for use of PY 2022 CDBG funds for the selected projects. Based on the ODOD application date, consideration of emergency legislation is requested.



**COMMUNITY  
PARTNERSHIPS  
COMMITTEE**



**MEMORANDUM**

TO: Mr. Lutz, President of Council

FROM: Patrick E. J. Titterington, Director of Public Service and Safety 

DATE: May 19, 2022

SUBJECT: **AUTHORIZATION FOR A CHIP PARTNERSHIP AGREEMENT WITH MIAMI COUNTY**

**RECOMMENDATION:**

That Council authorizes the Director of Public Service and Safety to execute a Program Year (PY) 2022 CHIP (Community Housing Impact and Preservation Program) Partnership Agreement between Miami County, Piqua and Troy.

**BACKGROUND:**

For over twenty years, citizens of Troy, along with those in the villages and rural townships, have benefitted from Miami County's CHIP program. Starting in PY 2015, the Ohio Department of Development's, Office of Community Development (OCD) encouraged Miami County's and Piqua's separate CHIP Programs to merge and qualify for a larger CHIP grant amount. In 2017 and 2020, Miami County, Piqua, Tipp City, and Troy entered into a formal CHIP Partnership Agreement for funding to improve owner-occupied housing stock. Miami County is applying again for PY 2022 CHIP program funding of \$750,000 for use in 2023/2024 and will be the "Lead" administering agency. Tipp City is partnering again in 2022 but elected to fall under Miami County as an umbrella jurisdiction and would not be a party to the PY 2022 CHIP Partnership Agreement.

As was true for the PY 2020 CHIP grant that was funded, a CHIP partnership receives more points in the CHIP application scoring process. Staff from Miami County, the City of Piqua and the City of Troy have met and discussed possible housing improvement projects that can be funded with CHIP. Individual projects can include both extensive Home Rehabilitation and also smaller Home Repair projects for qualifying Low-to Moderate-Income (LMI) households. If Troy is not part of the Miami County CHIP Partnership Agreement, no CHIP funds, if awarded, can be spent for rehabilitation or repair projects for homes in Troy.

By signing this partnership, the City of Troy agrees to administer three Owner Rehabilitation and four Owner Home Repair projects in the City of Troy. The total PY 2022 CHIP funding allocated to the City of Troy is \$300,400 to complete these projects and includes \$25,000 of general administration funds to administer these projects. The Law Director has reviewed the CHIP Partnership Agreement.

**REQUESTED ACTION:**

It would be appreciated if you would assign to a Committee of Council authorizing the Director of Public Service and Safety to sign a CHIP Partnership Agreement with Miami County and the City of Piqua.

Consideration of emergency legislation is requested so that Miami County may complete the PY 2022 CHIP application and file it with the Office of Community Development before June 22, 2022.




# FINANCE COMMITTEE



**MEMORANDUM**

TO: Mr. William Lutz, President of Council

FROM: Patrick E. J. Titterington, Director of Public Service and Safety 

DATE: May 18, 2022

SUBJECT: **AUTHORIZATION TO SUBMIT A LOAN APPLICATION FOR WASTEWATER PLANT BLOWER REPLACEMENT AND TREATMENT CAPACITY UPGRADE PROJECT**

**RECOMMENDATION:**

That Council authorizes the Director of Public Service and Safety to submit an application to the Ohio Environmental Protection Agency (OEPA), Division of Environmental & Financial Assistance (DEFA), Office of Financial Assistance (OFA), to request a construction loan for the Wastewater Treatment Plant Blower Replacement and Treatment Capacity Upgrade Project, and to execute any necessary agreements if funds are awarded.

**BACKGROUND:**

In May of 2020 Council authorized a professional services agreement with Hazen and Sawyer for the design of the aeration blower replacement project. In August of 2021, after a hydraulic process model was completed on the Wastewater Treatment Plant, Council authorized an amended agreement that allowed for design changes to expand the plant's capacity from 7.0 to 9.6MGD. The project will include construction of one new aeration train as well as piping and equipment modifications to the two existing aeration trains, demolition and replacement of four influent screw pumps, and various electrical and instrumentation improvements to support proposed modifications. The design is 90% complete and a project permit is currently under review by the OEPA.

The current estimated project cost is \$16,100,000, based on design cost, construction, and project inspection costs. A loan through the Ohio Water Pollution Control Loan Fund (WPCLF) is the best option to fund the project cost, net of any grant funding received. The WPCLF current loan rate is 0.65%. To help mitigate the project cost, staff has submitted two grant applications. One is in the amount of \$4,100,000 from the Economic Development Administration. The second grant is in the amount of \$6,000,000 from the State Water and Wastewater Grant Program. Staff will continue to review additional state and federal funding opportunities for this project as they become available.

A loan application has to be submitted no less than 60 days prior to project bid opening. Loans are then authorized after bids are opened and actual construction amounts are known. With the design nearing completion, it is anticipated that a request to Council to authorize the bidding of project could be made as early as mid-June.

**REQUESTED ACTION:**

It would be appreciated if you would assign to a Committee of Council authorizing the Director of Public Service and Safety to submit an application to the OEPA, DEFA Office of Financial Assistance to request a construction loan for the Wastewater Treatment Plant Blower Replacement and Treatment Capacity Upgrade Project and to execute any necessary loan agreements if the application is approved.



**RECREATION &  
PARKS COMMITTEE**






RTP

**MEMORANDUM**

TO: Mr. William Lutz, President of Council

FROM: Patrick E. J. Titterington, Director of Public Service and Safety 

DATE: May 18, 2022

SUBJECT: **ADDITIONAL AUTHORIZATION FOR AN EQUIPMENT SHED STRUCTURE FOR THE MIAMI SHORES GOLF COURSE**

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**RECOMMENDATION:**

That Council increases the authorization for the equipment shed structure for the Miami Shores Golf Course.

**BACKGROUND:**

In 2021, Council authorized the Board of Park Commissioners to advertise for bids and enter into a contract for an equipment shed structure at the Miami Shores Golf Course at a cost not to exceed \$100,000. The item was bid twice without receiving a bid within the authorization. The Director of Golf is proposing that the project be rebid, including specifying a slightly smaller structure that would still provide the needed storage. Based on the current bidding culture, it is asked that the authorization be increased to \$112,000.

It is noted that this would also need to be included in a future reappropriation as it was anticipated the project would be contracted for in 2021 and was not included in the 2022 budget.

**REQUESTED ACTION:**

It would be appreciated if you would assign to a Committee of Council consideration of increasing the authorization for the equipment shed structure for the Miami Shores Golf Course

