

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

MONDAY, NOVEMBER 28, 2022; 5:00 P.M.

Buildings & Utilities Committee

(Marshall [Chm.], Twiss, Whidden)

1. Provide a recommendation to Council regarding declaring the repair of the Cornish Road waterline an emergency as provided by ORC Section 735.051, and authorize the Director of Public Service and Safety to enter into contracts without competitive bidding for the Cornish Road Waterline Repair Project at a cost not to exceed \$100,000. Consideration of emergency legislation requested.

Finance Committee

(Severt [Chm.], Phillips, Rozell)

1. Provide a recommendation to Council regarding recommending that legislation be prepared increasing the authorization for the Fleet Maintenance Contract for 2022 from \$400,000 to \$450,000 due a large repair of the jet vac. Consideration of emergency legislation is requested.

Streets & Sidewalks Committee

(Phillips [Chm.], Pierce, Snee)

1. Provide a recommendation to Council regarding recommending that the Ohio Department of Transportation (ODOT) preliminary participatory legislation be prepared for the E. Main Street Resurfacing Project (Mulberry Street to the East Corporation Limit). Based on the ODOT format and the December 26 date for returning approved legislation to ODOT, consideration of emergency legislation is requested.

The Finance Committee Budget Workshop will commence in the Basement Conference Room as soon as the Committee Meetings conclude.

**TROY CITY COUNCIL
FINANCE COMMITTEE BUDGET WORKSHOP
BASEMENT CONFERENCE ROOM
CITY HALL**

MONDAY, NOVEMBER 28, 2022

Finance Committee

(Severt [Chm.], Phillips, Rozell)

1. Review of the 2023 Budget with Council, provide a recommendation to Council. This includes agency funding for 2023:
 - A. Troy Main Street \$ 60,000 (to be paid quarterly)
 - B. Troy REC \$ 29,000 (to be paid quarterly)
 - C. TDC \$140,000 (to be paid quarterly)

Other Committees/Items may be added.

11-21-2022 rev. 11-23-2022 to add Committee schedule at 5 p.m.

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

**BUILDINGS &
UTILITIES COMMITTEE**

B & U

MEMORANDUM

TO: Mr. Lutz, President of Council

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

DATE: November 22, 2022

SUBJECT: **AUTHORIZATION TO AWARD CONTRACTS FOR THE CORNISH ROAD WATERLINE REPAIR PROJECT**

RECOMMENDATION:

That Council declares the repair of the Cornish Road waterline an emergency as provided by ORC Section 735.051, and authorizes the Director of Public Service and Safety to enter into contracts without competitive bidding for the emergency repair of waterline on Cornish Road between Dartmouth and Clarendon Roads at a cost not to exceed \$100,000.

BACKGROUND:

In the past month, the City has experienced an excessive amount of water main breaks within the same two block area of Cornish Road and Clarendon Road. Approximately 420 feet of pipe in this area is degraded in condition such that it needs immediate emergency repair. Staff is concerned that there could be another break prior to completing a bid and award process. Due to the fragile condition of the pipe it could be difficult to find enough good pipe to connect to for a repair. This would cause an extended and unplanned outage for the residents to install necessary valves and setup temporary water lines in the affected area.

The most recent breaks on November 1 took all day to address. The first call came in around 6:30 a.m., and after crews completed the repair, a second break in same hole occurred. This phenomenon would repeat itself multiple times until later that evening when the pipe was repaired and the hole backfilled. At that time, crews did not compact the hole to typical standards for fear the extra pounding would cause another break. Since then staff has potholed in the area to determine the extent of the compromised pipe locations. They found a home on Cornish Road that had stray electric current going to ground via the water main. The property owner has been advised and is looking into the remedy of their issue. The pipe in this two block area is so brittle that it can chip and break apart at the top with minimal impact from a spade.

Recent water main breaks in this area are as follows:

- **10/12/22 Clarendon Road** - Two Breaks 50 feet South of Cornish
- **10/13/2022 Cornish Road** - Two Breaks between 1615 and 1635 Cornish, while backfilling the first excavation the second one occurred
- **10/18/2022 Cornish Road** - Two Breaks between 1615 and 1635 Cornish. The Street Department was prepping the excavations from 10/13 and another break occurred. Two breaks were at the same time.
- **11/01/2022 Cornish Road** - Four Breaks between 1615 and 1635 Cornish as detailed above

The Director of Law has advised that ORC Section 735.051 permits Council, with two thirds concurrence, to authorize the purchase without bids in an emergency situation. It is the opinion of the administration and staff that this emergency provision is applicable to the needed repairs to the Cornish Road Waterline based on the frequency with which main breaks are occurring, the time it would take to bid and contract for this project, and a contractor to secure the needed supplies to complete the contract.





Patrick E. J. Titterington
Director of Public Service & Safety
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Staff has been working with local contractors to obtain quotes to make the repairs and the paving. Staff was fortunate to secure the length of pipe needed to make the repairs from a local supplier that recently took delivery of ductile iron pipe. The estimated cost based on the quotes and cost of the waterline is approximately \$80,000. Staff has recommended that Council authorize a not to exceed amount of \$100,000 in case the repair requires work in addition to what is currently anticipated. Sufficient funds are available within the Water Fund

REQUESTED ACTION:

It would be appreciated if you would assign to a Committee of Council consideration of declaring the repair of the Cornish Road waterline an emergency as provided by ORC Section 735.051, and authorize the Director of Public Service and Safety to enter into contracts without competitive bidding for the Cornish Road Waterline Repair Project at a cost not to exceed \$100,000.



**FINANCE
COMMITTEE**



Fin

MEMORANDUM

TO: Mr. Lutz, President of Council
FROM: Patrick E. J. Titterington *Pat*
DATE: November 23, 2022
SUBJECT: INCREASE AUTHORIZATION FOR FLEET MAINTENANCE FOR 2022

RECOMMENDATION:

That Council increases the authorization for the Fleet Maintenance Contract for 2022 due to two unexpected major repairs. The requested increased authorization is \$50,000.

BACKGROUND:

The expiring fleet maintenance contract was authorized at \$400,000 per year. Recently there was a major repair to the jet vac at a cost of \$43,100. After reviewing the November invoices to date, and the unknown of the December invoices, staff has requested that the 2022 authorization be increased by \$50,000 as a precaution.

REQUESTED ACTION:

It would be appreciated if you would assign to a Committee of Council increasing the authorization for the Fleet Maintenance Contract for 2022 from \$400,000 to \$450,000. Based on timing, consideration of emergency legislation is requested.



STREETS & SIDEWALKS COMMITTEE



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MEMORANDUM

TO: Mr. Lutz, President of Council

FROM: Patrick E. J. Titterington

DATE: November 23, 2022

SUBJECT: ODOT PRELIMINARY PARTICIPATORY LEGISLATION, PAVING OF E. MAIN STREET, MULBERRY STREET TO EAST CORPORATION LIMIT, STATE FY 2023

RECOMMENDATION:

That the Ohio Department of Transportation’s (ODOT) preliminary participatory legislation for the E. Main Street Resurfacing Project (Mulberry Street to the East Corporation Limit) is approved by Council.

BACKGROUND:

ODOT will bid the E. Main Street Resurfacing Project during the third quarter of State FY 2023 (January 1, 2023 – March 31, 2023). The City will reimburse ODOT for the City’s share of the project cost, currently estimated at \$554,000.

ODOT has requested that the preliminary participatory legislation be approved and returned by December 26, 2022.

REQUESTED ACTION:

It would be appreciated if you would assign to a Committee of Council approving the preliminary participatory legislation for the E. Main Street Resurfacing Project (Mulberry Street to the East Corporation Limit). Based on the ODOT format and the date for returning approved legislation to ODOT, consideration of emergency legislation is requested.