

Amberley Village Roads Committee  
Meeting Minutes  
May 4, 2011

J Chaiken F Cohen M Crowley R. Caudill S Cohen W Brown J Eisenmann  
B Boraten S Rasfeld N Jeruzalmi M Stillpass B Doring J Monahan

- I. The committee reviewed the 2011 SWU project bids and approved the following:
  - a. The base bid of \$80,551.50 submitted by Jeffrey Allen Corporation for project 2010042-200, Village Channel Improvement + \$9840 of construction management expenses. Acceptance contingent on execution of the easements by the effected property owners. This project also uses a form liner alternate a test case to the normal stone facing policy
  - b. base bid & alternate 1 of \$112,757 for project 2010042-100, Village Stormwater Improvements + \$9845 of construction management expenses
  - c. Engineering & bid preparation costs of \$6917.23
  
- II. Reviewed SWU balances and projected balances for 2011 + 2012. We anticipate funds of \$161,000 at year-end with an additional \$320,000 collected in 2012. SWUAB should be advised that for 2012 project fund availability is projected @ \$480,000.
  
- III. Reviewed 2011 Greater Cincinnati Water Works (GCWW) projects
  - a. GCWW has advised that they wish to add water main replacement to Willowbrook, Fair Oaks (N), Oakridge & Meadowbrook that will require an additional 12 hydrants that will cost Amberley \$13,511.40 if self purchased or \$19,566.12 if GCWW purchases and then rebills. This would be in addition to the already communicated work staged for Hudson Pkwy (between Ridge and Farmcrest), Belkay Lane and Drive.
  - b. Repaving by CWW is graduated as follows
    - i. Hudson Parkway 100%
    - ii. Belkay Lane and Drive 50%
    - iii. Willowbrook - 50%
    - iv. Fair Oaks (N) - 50%
    - v. Meadowbrook - 50%
    - vi. Oakridge - 50%
  - c. Cost to mill and repave the uncovered portion that GCWW is an additional \$41,000. It was noted that Fair Oaks, Meadowbrook and Oakridge were last paved in 1992 ( 19 years ago) and Willowbrook in 2000 ( 11 years) by MSD. The recommendation of Village Engineers and public works staff was to take advantage of the savings, which would be in excess of 50%.
  - d. The committee recommends adding \$55,000 to the roads budget for 2011 to cover the additional cost of paving, hydrants as described above.
  
- IV. The committee received but did not review financing options for a new dump truck, chipper and salt bin addition

Adjourned

Submitted by Jon Chaiken, Committee Chair