

MINUTES OF THE PUBLIC WORKS COMMITTEE
September 11, 2017
Council Conference Room

Present: Councilmembers Nowlin, Bullock, & Anderson

Also Present: Councilmembers Marx & O’Leary, Public Works Director Beno, Assistant Law Director Swallow

Call to order: 7:08 p.m.

RESOLUTION NO. 8949-17 - authorizing the Mayor of the City of Lakewood, or his designee, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program, Local Transportation Improvement Program or any other appropriate Ohio Public Works Commission program that these projects qualify for and to execute contracts as required.

Director Beno explained that the Resolution authorizes the City to submit an application to the OPWC for funding to offset the costs of certain projects. The City does this annually. This year’s projects are as follows:

- Replace water line on Lake Rd. from Belle to Webb
- Replace water line on Lakewood Heights Boulevard from Riverside to McKinley
- Construction of the new EPA-mandated high-rate treatment plant

Director Beno discussed the timeline of the high-rate treatment plant project. The City expects to go out to bid in 2018 and to begin construction in 2019. It will take 1-2 years for construction to be completed.

Director Beno discussed how the high-rate treatment plant will work during wet weather events. Its capacity will be almost equal to that of the current treatment plant. The high-rate treatment plant is not for routine use. Its process of treating the water is expedited due to the fact that the sewage coming into it is diluted with storm water.

Director Beno discussed past projects that the OPWC has funded and the scoring system used by OPWC. He remarked that health and safety-related projects are a high priority for the OPWC and he explained how these projects improve health and safety by eliminating the largest combined sewer overflow and replacing lead service lines.

Director Beno discussed the total costs of each project. It is expected that the OPWC will fund a portion of these projects that grants, loans, and rate funding will cover the balance.

A motion was made to recommend adoption of Resolution 8949-17. Motion was seconded. All members voted in favor. Motion passed.

Public Works Committee adjourned at 7:24 p.m.