



City Council Meeting Minutes

Tuesday, August 23, 2022

8:00 PM

1) Call to Order

Mr. Kessler called the meeting to order at 8:21 pm.

2) Roll Call of Members

Board of Control Members Present: Ben Kessler, Matt McPeek, Troy Markham

3) Review of Meeting Minutes

A) Minutes from August 9, 2022 Meeting

Mr. Kessler reviewed these minutes and after a brief discussion, they requested more detail and specifics on exactly which vendor the Board of Control recommended for the contract. Ms. Vawter will modify and present at the next meeting for review and approval.

4) Review of bid for Chelsea Area Sewer Lining

A) Recommendation and Bid Details

Mr. Kessler and Mr. Bashore provided information about the Chelsea area sewer lining project clarifying that this is an OPWC project. They then reviewed the bids and the engineer's recommendation and Mr. Kessler clarified that while this lining is important, it is not a cure all for all water intrusion issues.

Mr. Markham asked a general question about the disparity between the line items in the different bids, which Mr. Bashore answered explaining that some differences are related to a vendor's set up and/or location and also supplies or components which may be made in house by some contractors.

Mr. Kessler noted we hadn't worked with Insight in the past, and Mr. Bashore did clarify that references were checked.

Mr. McPeek moved to award the bid to Insight Pipe in accordance with the amount and detail on the City Engineer's attached bid recommendation.

Mr. Markham seconded.

All in Favor: Matt McPeek, Troy Markham, Ben Kessler

Motion passed 3-0.

5) Review of bid for Grandon Avenue Water Main Improvements

A) Recommendation and Bid Details

Mr. Kessler reviewed the bids for the Grandon Avenue Water Main Improvements Ductile Iron Pipe purchase. Mr. Bashore provided some information about the challenges with obtaining iron ductile piping and Board members discussed this project and the different bids.

Mr. Markham moved to approve awarding the contract to Ferguson Waterworks in accordance with the attached bid and in accordance with the City Engineer's recommendation.

Mr. McPeek seconded.

All in Favor: Troy Markham, Matt McPeek, Ben Kessler

Motion Passed: 3-0

6) Adjourn

Hearing no other business, Mr. Kessler asked if there was a motion to adjourn.

Mr. McPeek moved to adjourn.

Mr. Markham seconded.

All in Favor: Troy Markham, Matt McPeek, Ben Kessler

Motion passed 3-0.

Mr. Kessler adjourned the meeting at 8:35 pm.