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**SPECIAL MEETING
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
JANUARY 9, 2020 4:00 P.M.**

IN ATTENDANCE: Mr. Kevin Campbell, President
Mr. Michael Sullivan, Vice-President
Mr. Thomas Dietz
Mr. Darren Biggs, Supt. of Utilities
Ms. Cinthia Slusarczyk, Clerk

MR. CAMPBELL: All right. I'll call this meeting to order. Please stand with me for the Lord's Prayer and Pledge of Allegiance.

LORD'S PRAYER & PLEDGE OF ALLEGIANCE

ROLL CALL:

MR. CAMPBELL: Cindy, roll call please
MS. SLUSARCZYK: Kevin Campbell?
MR. CAMPBELL: Here.
MS. SLUSARCZYK: Michael Sullivan?
MR. SULLIVAN: Here
MS. SLUSARCZYK: Tom Dietz?
MR. DIETZ: Here
MS. SLUSARCZYK: Darren Biggs?
MR. BIGGS: Here
MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris Kogelnik was not ask to attend.

AGENDA:

To consider a Work Authorization from CT Consultants for the TJX waterline construction - replacement

Campbell: I do think Chris mentioned it in the meeting cost wise where we are at with this and I don't think we were quit realizing it. I know they have done some work with it, I mean so there is some money they are trying to recoup from the engineering aspect and meetings and things we went through to get to this point. At this point there is not much choice that I really see in the matter if we want to progress forward and get it done the way we need it done for supporting our customers so. It is, there is two chunks, the first one is design and bidding services for \$5,000 and construction services for another \$5,000 for a total of \$10,000 and they did – Cindy sent an email and requested some more details on that. Those are hopefully are not going to be the final prices, there are some contingencies built into that.

Sullivan: TJX is not contributing?

Campbell: Well they are just writing a check after they evaluated and said this is what we were thinking were going to spend on doing what we were going to do on it and here you go. I said we were going to take the project, do it, and take that money off of it and the rest is on us. So –

Dietz: That is a lot of money.

Campbell: It is, it is but my point was that they said that is why CT has some buffer in there if something goes way wrong and there is emergency stuff and we got a pull in extra things to get this fixed or whatever it takes.

Sullivan: So the \$10,000 will still cover that?

Campbell: That is how I understood it.

Slusarczyk: But it did say it was not limited to \$10,000; they left that window open. It could be more.

Campbell: I guess what the second one, the construction services; they are expecting it to be around \$2,000 rather than \$5,000 if things go as planned. The design and building one I think was 3 to 4 a little closer to the 5 mark. So I'm guessing 6, 7 when we are done.

Sullivan: How much from TJX then?

Campbell: We don't know. They would not commit to anything in our meeting, remember?

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Sullivan: Yeah, when I go this I thought maybe they came back with- -

Campbell: No this is all CT. They haven't come back with anything at least to my knowledge.

Dietz: Is that done the way you want to do it? They way CT is talking?

Slusarczyk: Designed?

Biggs: Do I agree with the design? Yes

Dietz: That is what I am asking because what I remember when we were talking about doing away with half the garbage that was in there already.

Biggs: That is what is going to happen now.

Dietz: Right

Biggs: All that is going to be gone.

Sullivan: TJX came to the last meeting and said they just want to redo the end basically.

Dietz: Alright, let them redo the end but write up an agreement with Paul if they redo it and it blows then they go to come back and redo it the way we want it done.

Campbell: That was one of our initial plans but that is not where we are at now.

Slusarczyk: As a Board you decided to not allow them to just cap the tee because they did not design-

Campbell: Chris actually came back at the last meeting and said after reviewing and discussing what is still up there on the white board and them having to chip away the support block and that stuff that he considered. He's like I'm not comfortable with moving forward with that design and implementing it. And with that they said that is all they are willing to do. We said that is not what we want so we can to the conclusion that we will handle the project, we will get it done and then they are going to do a cost estimate on what it would be if they are going to do the capping of the tee and the band aid fix that we weren't happy with then they are going to issue us a check appropriately. I hope they are going to fair about it rather than us fighting with them to say that is ridiculous you need to cough up more money. We'll see what they come back with.

Dietz: Paul likes to go to court.

Campbell: Well the issue is we want it done, they need it done and this really isn't that much of a big project.

Sullivan: We could play hard ball and tell them they cannot move forward but for the amount of money that it is-

Campbell: Well there are some sides to it because if, you know, we are requesting more than what is in the agreement. So it was a give and take and that was our first stab was let's just pay for parts, you guys install the rest. I thought that was a beautiful solution but it went pretty much nowhere.

Sullivan: I thought it was too.

Dietz: Well it was brought up under the Mayors report at Council at his year-end report that he got a meter pit put in.

(Laughter)

Campbell: Well that is not done yet but hopefully that is water under the bridge or you know sewer water down the drain. *(Laughter)* Alright well that is where it is at this point. Are there any more questions or discussions with this work authorization for CT?

Sullivan: Does that mean he held them hostage? OK, I'll make a motion to move forward with the work authorization.

Campbell: I will second that, all in favor?

All: aye

Campbell: All opposed? Alright that gives them money to get moving. The current plan is to have it ready to go by the end of this month?

Slusarczyk: to be done by the end of the month

Campbell: Oh to be done, ok I didn't realize it was going to be done that that was the plan or not.

Slusarczyk: tomorrow at noon we will open up the proposals.

Dietz: That is for

Sullivan: For this

Slusarczyk: Jeff said there is going to be an addendum to be put out and ask if he should put it off on it. I told him No but I did not get an addendum so I do not know what they did.

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Campbell: So they emailed or were expecting by tomorrow three bids but there is an addendum coming that they don't know about?

Slusarczyk: I told Jeff to issue the addendum.

Campbell: So they probably have it.

Slusarczyk: I hope, usually we get a copy of it.

Campbell: Usually the addendum is oops we forgot this. Is usually what an addendum is

Slusarczyk: Yeah

Campbell: How about it Darren. Alright that is all that is on our meeting agenda. Any member comments? Our next meeting is the 21st.

Dietz: The 21st and we will have, Tommy – what is Tommy's last name that lives in Al Lawrence's old house, his nephew?

Slusarczyk: I don't know.

Sullivan: How about the recycling?

Dietz: He is coming to the meeting. His dad lived a couple houses up but anyways the recycling guy says I cannot take this, I can't take this.

Slusarczyk: He came into the building, I don't know the gentleman's name, and stated that he was upset with it. I told him you need to talk with the Board so when you move this fall for the contract next year you know what the complaint is.

Dietz: He talked to me already. His dad was on the fire department with us.

Campbell: Thanks for the heads up.

Dietz: I already told him if they continue like they are we may not have recycling.

Campbell: The whole market has changed so; it wasn't Allied Waste that has changed. It the market across the nation it affected. It is all based on the market. It is not just this area.

Dietz: It's all over

Campbell: So yes it's changed, they are only taking clean products and certain products. Pretty much primo recycling stuff is what they want.

Dietz: Well they said they are taking all glass now too. It was on TV they are taking glass.

Slusarczyk: That is the problem they need to communicate to the residential homeowner, this is what we want and they failed to do that still. I did some of the stuff but they have not educated-

ADJOURNMENT:

Sullivan: Motion to adjourn.

Campbell: I'll second. All in favor?

All: Aye

Prepared & Submitted By:

Approved By:

Cindy Slusarczyk, clerk

Kevin Campbell, President