

PUBLIC WORKS COMMITTEE MEETING
WEDNESDAY, JUNE 16th, 2016
3:30 P.M.

Present: Frank Sommerkamp Jr. (Chairman), Bill Dorsey, Ralph Laird, Ted Kute, Jim Berling, Tim Williams, Ralph Bailey.

Absent: Terri Jameson, Jeff Smith, Sharon Gronotte.

Approval of March minutes. Motion by Bill Dorsey, seconded by Ralph Bailey. All in favor of the motion.

City Engineer Report

1. Horsebranch Creek Update.

Mr. Berling brought the Committee up-to-date on the most recent meetings with SD#1 and the City of Edgewood on Horsebranch Creek. Mr. Berling stated that it appears the final outcome will include Crestview Hills building the large detention area between Rhine Valley Lane and Horsebranch Road. Mr. Berling believes that the City should own the detention area and that we should be able to sale stormwater credits by building this large basin.

Mr. Sommerkamp requested that a time/flow chart be prepared prior to the next meeting detailing each action item to get the detention structure built. This chart would detail the timeline and who's responsible for each action.

Ted Kute made a motion for the City to prepare such a chart by the next meeting. Motion was seconded by Bill Dorsey. All members in favor of the motion.

A motion made by Bill Dorsey to recommend to the City Council that the City begin working to build the structure, including obtaining the KY DOW permit and negotiating purchase of the property from the owners. Seconded by Ted Kute. All members in favor of the motion.

Mayor Meier and Tim Williams will meet with the Edgewood Mayor and Administrator to discuss the existing creek banks and whether both cities should hire a geotechnical engineer to study possible stabilization options and costs.

2. Sorority/Varsity/Fraternity Street Reconstruction Projects.

JPS Construction will begin reconstruction of Sorority and Varsity Courts in July. Fraternity Court will be reconstructed by M&W Excavation and work will begin around August 16th. Tim Williams will coordinate a meeting with the residents on Varsity and Sorority next week.

Staff Reports

1. Thomas More Parkway Lane Widening Project.

Mr. Williams updated the Committee on the progress of the project. A pre-construction meeting was held with the contractor, subcontractors and all other interested parties on Monday, June 13th. A Duke Energy representative at the meeting posed questions regarding the natural gas transmission line in the lane expansion area. CT Consultants plans to work with Duke Energy to site the line with test holes and confirm that the roadway can go over the top of the line. Mr. Sommerkamp requested that he get an update from City Staff once Duke provides more information and the start date for the project is set.

2. Crown Point Update

Mr. Williams noted that a portion of the front section of the Crown Point street has been excavated and re-poured by the Developer's contractor. Once this section has cured, the other half of the street will be excavated and re-poured. Everything is still on track for the August HomeFest. Mr. Sommerkamp brought the Committee up to date on recent discussions between the developer and the Economic Development Committee on changes made by the developer to the subdivision's deed covenants.

3. Project Updates

The street crack sealing repairs are complete and the work looks good. L&S Contractors informed the City that they are vacating the contract for Shinkle Road sidewalk due to numerous construction problems that they did not feel were in the scope of the project. Mr. Williams stated that he is still waiting on Adeleta Construction to complete the small area concrete repairs and several streets. The contract completion date is June 18th. Mr. Williams stated there had been some issues with the bid specifications that created some initial delays in getting the work started. He hopes that the project will be completed by the end of the fiscal year with the revisions issued by the City.

Next Meeting of the Committee is scheduled for Wednesday, July 20th at 3:30 pm.