

February 3, 2022

SERVICE COMMITTEE

February 7, 2022

Committee and Council Meetings can be viewed by accessing YouTube or Facebook

*** Due to COVID the meeting location is subject to change based on the current situation*

Council Chambers

Following Finance Committee

AGENDA

1. **Consider Resolution No. 22-08** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF NEWARK, OHIO TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CITY OF NEWARK FOR PLANNING, DESIGN AND\OR CONSTRUCTION OF WASTEWATER FACILITIES (SOUTH SECOND STREET INTERCEPTOR PROJECT) AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.
2. **Consider Resolution No. 22-11** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS, SUBJECT TO THE APPROPRIATION OF FUNDS, FOR VARIOUS CONSTRUCTION PROJECTS.
3. **Consider Resolution No. 22-13** The project consists of the construction of a single lane roundabout at the 4th Street (S.R. 13) / West Main Street (C.R. 132) intersection, including walkway, curb ramps, drainage, lighting, signage, pavement markings, and landscaping, lying within the City of Newark
4. Other items at the discretion of the chair

BY: _____

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF NEWARK, OHIO TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CITY OF NEWARK FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES (SOUTH SECOND STREET INTERCEPTOR PROJECT) AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

WHEREAS, the City of Newark operates a Wastewater Collection System and has an NPDES permit which requires compliance to be maintained; and,

WHEREAS, an update of the system is needed in order to maintain efficient and cost effective operation of the collection system; and,

WHEREAS, the construction of these improvements are necessary in order to comply with requirements of Ohio EPA and our Long-Term Control Plan; and,

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; and,

WHEREAS, the Public Service Committee of the Newark City Council met on February 7, 2022 and unanimously approved submission of the legislation for full council consideration.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING, AND STATE OF OHIO, THAT:

Section 1: The Director of Public Service is hereby authorized and directed to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of wastewater facilities on behalf of the City of Newark, Ohio.

Section 2: That the dedicated source of repayment will be user charges.

Section 3: This resolution shall become effective at the earliest time permitted in accordance with Article 4.07 of the Charter of the City of Newark, Ohio.

Passed this _____ day of _____ 2022.

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

DATE FILED WITH MAYOR: _____

DATE APPROVED BY MAYOR: _____

MAYOR

FORM APPROVED: _____
DIRECTOR OF LAW

W W DIVISION OF WATER & WASTEWATER W W

Roger A. Loomis
Utilities Superintendent
740-670-7945

34 South 5th Street
P. O. Box 4100
Newark, Ohio 43058-4100

Joseph Hickman
Project Manager
740-670-7946

MEMORANDUM

TO: Jeff Rath, Chairman
Public Service Committee

FROM: Roger Loomis
Water Administrator *rel*

SUBJECT: Service Committee Agenda

DATE: January 6, 2022

COPIES: Mayor, Service Director, Clerk of Council, Beth Bline, Spencer Barker,
Cheri Hottinger, Jeff Harris, file

I would appreciate some time on the next Service Committee agenda to present the following resolution.

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF NEWARK, OHIO TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CITY OF NEWARK FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES (SOUTH SECOND STREET INTERCEPTOR PROJECT) AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

Division of Water and Wastewater

Request for Legislation

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF NEWARK, OHIO TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CITY OF NEWARK FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES (SOUTH SECOND STREET INTERCEPTOR PROJECT) AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

Background/Purpose:

The City of Newark, Division of Water and Wastewater has submitted a Long-Term Control Plan (LTCP) to Ohio EPA. That plan has been approved and is now part of a compliance schedule in our discharge permit. The South Second Street Project is now part of the second 5-year phase of this work and needs to be completed by mid-2026. In order to meet this schedule the design needs to start in 2022 and work on the Preliminary Engineering Report has already been started and should be completed within several months.

Scope of Work:

The Division of Water and Wastewater, through the Director of Public Service, is requesting authorization to accept and enter into an agreement for a loan for this project. The design loan will be rolled into a construction loan agreement after the design is completed and the construction is ready to begin. This current legislation authorizes that process to start.

Justification/Urgency:

A design contract award is anticipated to be in August of 2022. In keeping with the schedule set out by the Ohio EPA's Division of Financial Assistance, we will need to apply for this loan by April of 2022 in order to receive the loan in July. This would keep us on track to complete the overall construction prior to the compliance date.

Anticipated Costs and funding source:

The current estimated cost for this design work project will be approximately \$400,000. Funding for this project will be a loan from Ohio EPA's Division of Environmental and Financial Assistance Loan program as well as small bond issue for the water portion of the project. The loan and bonds will be paid off using money collected from the approved rate schedule. This initial design loan will be rolled into the construction loan with payments beginning about the middle of 2027.

Schedule or Term of Contract:

Legislation is needed at this time to enter into a design loan agreement. Once the design work is complete, we will need to enter into a construction loan agreement to complete the project. The two loans will be combined at that time.

Current Contract(s):

Current contract for planning and design of the system is with Arcadis.

Previous Contract(s):

N/A

Request Initiated by:

Roger Loomis, Water Administrator (rloomis@newarkohio.net - 670-7945)

BY: _____

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS, SUBJECT TO THE APPROPRIATION OF FUNDS, FOR VARIOUS CONSTRUCTION PROJECTS.

WHEREAS, it is necessary to perform various construction projects in the City of Newark to enhance the convenience, safety, and general well being of the citizens of the City; and,

WHEREAS, the Service Committee of Council considered and authorized the submittal of this legislation during its February 7, 2022, meeting; and,

WHEREAS, the Newark City Engineer is preparing specifications and estimates for cost for the proposed projects and will file the same with the Director of Public Service.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEWARK, COUNTY OF LICKING AND STATE OF OHIO, THAT:

Section 1: The Director of Public Service is hereby authorized and directed to advertise for bids and enter into contracts, subject to the appropriation of funds, for the following projects in accordance with the specifications and cost estimates for same to be filed in the Public Service Director's office.

1. 2022 Annual Street Maintenance Projects
2. 2022 Annual Concrete Maintenance – Concrete ADA Curb Ramp Projects
3. OPWC/SCIP- East Church St. Streetscape and Alley Improvements
4. Stormwater Utility – Small Drainage Projects
5. Fleek Avenue Storm Sewer Repair at North Fork Licking River
6. Lou & Gib Reese Ice Arena – Roof Repair / Replacement

Section 2: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Adopted this _____ day of _____, 2022.

President of Council

Attest: _____
Clerk of Council

Date Filed with Mayor: _____

Date Approved by Mayor: _____

Mayor

Form Approved By: _____
Law Director

Prepared by the Division of Engineering.

City of Newark
Division of Engineering

MEMORANDUM

TO : Service Committee
FROM: Brian Morehead, City Engineer
DATE : 26 January 2022
RE : Committee Agenda – Project Legislation

Please allow time on your next agenda to discuss submitting legislation to Council for the following projects:

- 1) Legislation to permit bidding and enter into contract for the following projects:
 - a) 2022 Street Maintenance Projects, funded with State Gas Tax funds, License Plate Permissive Tax funds and Capital Improvement funds. The project is planned to begin in Summer 2022 with completion by Fall 2022.
 - b) 2022 Concrete Maintenance – Curb Ramps & Sidewalks, using CDBG and Capital Improvements funds. The project will be planned to begin in Summer 2022 with completion by Spring 2023.
 - c) OPWC-SCIP East Church St. Streetscape and Alley Improvements – We applied for OPWC-SCIP funding for this project and were funded. The project is planned to begin in Summer 2022 with completion by Summer 2023, after the utility burial project is complete.
 - d) Stormwater Utility - Small Drainage Projects – projects in various neighborhoods that have identified drainage or erosion issues, mostly extensions of piping or grading to correct the problems, planned to begin in Summer 2022, completion in Spring 2023.
 - e) Fleek Avenue Storm Sewer Repair at North Fork of Licking River – we are working on plans to repair pipe damage per USACOE requirements, anticipate construction and completion in Summer 2022.
 - f) Lou & Gib Reese Ice Arena – Roof Repair / Replacement – Beginning work with consultant to aim for replacement of the roof on the 30 year old structure.

Please let me know if you have any further questions before the meeting.

cc: David Rhodes, Service Director
Roger Loomis, Utilities Administrator
Lindsey Brighton, Storm Water Utility
City Engineer
Files 202201, 202202, 202203, 201822, 202113, 201907

BY: _____

Resolution No. 22-13

(ODOT Resolution No. 20-36)

PID No. 111088

FINAL RESOLUTION

The following Final Resolution enacted by the City of **Newark**, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on the **18th day of May, 2020**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of the construction of a single lane roundabout at the 4th Street (S.R. 13) / West Main Street (C.R. 132) intersection, including walkway, curb ramps, drainage, lighting, signage, pavement markings, and landscaping, lying within the City of Newark; and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement within the city limits, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.

The share of the cost of the LPA is now estimated in the amount of **Seven Hundred Fifteen Thousand Seven Hundred Thirty and - - - 00/100 Dollars (\$715,730.00)**, but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

- I. That the estimated sum of **Seven Hundred Fifteen Thousand Seven Hundred Thirty and - - - 00/100 Dollars, (\$715,730.00)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the Treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from **Federal** funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that **Service Director** be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

This is to certify that we have compared the foregoing copy of Resolution 22-13 with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution 22-13 was duly passed by the LPA on the _____ day of _____, 2022, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

We further certify that said Resolution and the action of said LPA thereon is recorded in the Office of the Clerk of Council of the City of Newark, Ohio.

Legislative Authority of the
City of **Newark**, Ohio

Service Director

Adopted the _____ day of _____, 2022.

President of Council

Attest: _____
Clerk of Council

Date Filed with Mayor: _____

Date Approved by Mayor: _____

Mayor

Form Approved By: _____
Law Director

Prepared by ODOT and the Clerk of Council.

City of Newark
Division of Engineering

MEMORANDUM

TO : Service Committee

FROM: Brian Morehead, City Engineer

DATE : 1 February 2022

RE : Committee Agenda – ODOT Legislation

Please allow time on your next agenda to discuss submitting legislation to Council for the following projects:

1. **Final Legislation** cooperating with the Ohio Department of Transportation (ODOT) in carrying out the LIC-SR13-09.54 – PID 111088 project, which is the construction of a new roundabout at the intersection of West Main and 4th Street (SR 13). This work will be coordinated with the currently contracted sanitary sewer separation project, and will be contracted as a separate ODOT project, due to the funding sources.

ODOT/Federal Safety Funds are the primary source of funding the construction for this project, in the maximum amount of \$717,000.00. The City's share of matching funds is \$715,730.00, funded through the note sale in late 2021.

The project is planned for the 2022 construction season.

Please let me know if you have any further questions before the meeting.

cc: David Rhodes, Service Director
City Engineer
File 201814