

Amberley Village Council
Public Buildings & Parks Committee – Meeting Minutes
August 1, 2016

Present: Peg Conway (chair), Ray Warren (committee), Ed Hattenbach (committee), Scot Lahrmer, Tony Chesney, Wes Brown, Tom Muething, Bill Doering

Prior Minutes

The minutes from the meeting of June 21 were approved as submitted.

Salt Storage Facility

Following up on discussion at the June 8 Committee meeting, staff presented bids to replace the salt barn with a new structure, a project that entails several components:

- Demolition of the existing building was estimated at \$7805, by Evans.
- Four bids were received for the concrete work on the new structure that included a base bid and an alternate to also repair the asphalt in front of the building. The best base bid was from Central Concrete Co of Ohio at \$75,625. The village engineer recommends awarding them the contract but without the alternate. The asphalt can be addressed more cost-effectively as part of a later road project.
- The estimate for the roof structure and membrane from Brightspan, via Central Concrete who is their local contractor, is \$38,750.

The total estimated cost for the project comes to \$123,180, which is less than the amount previously anticipated by staff for this project even with extra for the asphalt work to be done later. They are looking to have the work done by the end of October, which they believe to be realistic. A pre-construction meeting is tentatively set for August 17.

Ed Hattenbach moved to recommend approval of this project to Council. Seconded by Ray Warren and the motion passed unanimously.

Tennis Court Resurfacing

The 2016 budget includes funds to resurface the four tennis courts on the municipal grounds, and staff obtained an estimate from the Ewers Company for \$17,500, which includes sealing cracks, three coats of Decocolor paint and then re-striping to USTA regulation for doubles play. Scot Lahrmer noted that there a lot of complaints about these courts mainly because of the pine needles from the large trees on the southern side. Staff clears the courts daily but this does not keep up with the rate of needles falling at certain times of year. Additionally, the pine trees block sunlight from the courts which prevent them from drying after a rain, causing a mildewed appearance. The Committee asked how long this sealing/repair would last. Tony will follow up to verify but his estimate was 5 to 6 years. Committee members expressed frustration that the expense seems high and is recurring, yet removing mature trees to improve the situation is not appealing. The Committee asked that the Environmental Stewardship Committee review the matter and perhaps offer suggestions.

Ed Hattenbach moved to recommend that \$17,500 be approved to repair and resurface the tennis courts. Seconded by Ray Warren, and the notion passed unanimously.

There being no further business, the meeting was adjourned.