

**Gulf Cove Street and Drainage Advisory Committee**  
**March 14, 2012**  
**4:00 p.m. at Hope Lutheran Church**

**Attendees:** Richard Van Acker, Ron Wozniak, Larry Singleton, David Boehm, Ron Kubala, Jose Subero, Jean Donohue

**County staff:** Judith Nothdurft, Sandy Wright, James Layport, Chuck Koons

**Guests:** Nancy Reilly, Bill Preiss, Joan Kubala, Bob Bush

The meeting was called to order at 4:03 p.m.

**Minutes:** The minutes of the November 30, 2011 meeting were approved with a correction; change "78 miles" to "28 miles" of roadway remaining to be paved.

**Committee Status:** There was discussion regarding the process of filling vacant positions, the responsibilities of the alternate member, and notification of term limits. David Boehm stated that he was resigning from the MSBU Advisory Committee due to his work schedule.

Due to confusion surrounding member appointment dates, the annual election of officers is postponed until the next meeting. Mr. Van Acker made a motion seconded by Mr. Boehm to allow Mr. Wozniak to chair this meeting. The motion passed unanimously.

Road Paving Project

- Mr. Koons conveyed the bid documents for the paving project have been sent to the Purchasing Department.
- Mr. Wozniak requested the priority order for paving the roads. Mr. Koons responded that he preferred to wait until the bid information is available.
- Mr. Koons stated that area 3 on the map would be deleted from the paving project if necessary.
- \$7.5 million is available to pave 79.8 miles of roadway
- The contractor will pave those streets listed by Mr. Koons since some streets will not be paved in order to stay within the \$7.5 million budget
- Mr. Van Acker stated he has a letter from Assistant County Attorney Dan Gallagher stating that all 79.8 miles of roadway will be resurfaced for \$7.5 million.
- Mr. Layport reported that it would cost \$9.3 million to pave all the roads in the MSBU.
- Mr. Boehm suggested that the bid documents need to state all the roadways are to be resurfaced.
- Mr. Koons could not provide a "guesstimate" of re-paving costs per mile since some roads are in worse condition than others, however, Engineering does not want to provide a temporary fix.

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- The Purchasing Department has to advertise for bids for the project. After the bids are opened and a contractor is recommended it takes about a month to get a request for approval by the Board of County Commissioners on their agenda. Work can begin approximate 1-2 weeks later
- Mr. Layport stated that every street coming off the river needs its base repaired which figures into the total cost.
- The life expectancy of the road repairs is about 20 years with rejuvenation after the first year and a recommendation for rejuvenation every five years to extend the life of the roadway.
- There was discussion about levels of pavement and driveways. There will be smooth transitions to prevent erosion.
- Road evaluation is performed by the Engineering Department including core samples to determine if there is a problem with the road base. The U.S. Army Corps of Engineers methodology is used.
- The paving contract includes liquidation costs; if the costs go up, the MSBU pays; if the cost goes down the contractor reduces their costs.

Budget

- Budget reports were discussed. Ms. Nothdurft will report back with answers to the committee's questions: how a possible \$150,000 shortfall will impact the paving program; tax collection methodology for default properties sold at auction
- There was a question regarding the increase for Maintenance Services for the fiscal year 2012/2013 budget which is up from the previous years.
- Mr. Wozniak wants a letter from the County Administrator, Ray Sandrock, stating that there will be no tax increases for the next 10 years. There should be a reserve after paying for the paving project.
- A representative from the Finance Division will be available at the next meeting to explain the budget reports and answer questions from the Committee.

Citizen Input

- There was a question regarding the paving project – if bids are higher than anticipated, how will the paving project be funded? Mr. Layport explained that streets would have to be cut from the project.
- There was a suggestion that a roadway maintenance project plan should be in place to prevent the roadways from deteriorating.

The next meeting will be scheduled after the bid process for the paving project is available and a representative from the Finance Division can attend.

The meeting was adjourned at 5:30 p.m.