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Meeting Minutes

Lakeside Park City Building

Meeting Location

Public Works Meeting

Project Name

152086-01

Project Number

Present: Dave Jansing, Mayor
 Aimee Pelletier, Committee Chair
 Andy Disken, Committee Member
 Dave Schrand, Public Works
 Marty Hellmann, CDS/CT

Prepared by: Marty Hellmann

Meeting Number

1/15/2015 @ 4:30 PM

Meeting Date

Aimee Pelletier

Meeting Chairperson

Distribution: All Attendees
 Paul Markgraf
 Diana Davis

Issue Date: 1/21/2015

Notice to all present: If any of the following items are incorrect or fail to record discussions at the meeting, please contact the writer of these minutes immediately.

Item No.	Subject	Action By	Due Date
1.	Turkeyfoot Road Sidewalk: <ul style="list-style-type: none"> Diane St. Onge has indicated that the application for funding through the State's TA program has been approved. Total anticipated project cost is \$175,000 The State will pay for 80% of the project, the City will pay for 10% of the project and the County will pay for 10% of the project. The City has not yet received a letter from the state. Once the letter is received a meeting between the State and the City will be required and an agreement will need to be signed. No work will begin on this project until that agreement is in place. CDS/CT will distribute letters to the residents affected by this proposed work inviting them to next month's meeting. 		

2.	<p>Turkeyfoot Road Landscaping Islands:</p> <ul style="list-style-type: none"> • CDS/CT will advertise this project publicly for bids. It will be put out as a design/build project, whereas the interested landscape contractors will submit a design set of plans as well as completing the work. • Anticipated cost is \$30,000. The City of Crestview Hills will pay for half of the total project cost. 		
3.	<p>2015 Street Program:</p> <ul style="list-style-type: none"> • Will include the resurfacing of West Lakeside, Bellefonte, Kearney, Flower, Carran, Locust & Gilmore • Preliminary Opinion of Construction Cost is \$382,000 • Northern Kentucky Water District plans to replace the water mains on Flower, West Lakeside, Gilmore and Locust prior to the City's resurfacing project. • Water Main Construction: May – August, 2015 • Roadway Construction: September – October, 2015 • The roadway portion of the project will be advertised for public bid this spring. 		
4.	<p>Hudson Ave Sanitary Sewer:</p> <ul style="list-style-type: none"> • SD1 is moving forward with Phase 3 of the sanitary sewer improvements in the City. This will include new 18" and 24" sanitary sewer from Marlo, up along Hudson to Barleycorns, and through a portion of Barleycorn's property. Construction is anticipated to begin this summer. • SD1 will use a technique called pipe bursting, which will minimize the need to open cut the street and result in reduced impact on the residents. • CDS/CT to coordinate schedule and street restoration techniques with SD1. 		
5.	<p>The City would like to have the City Building parking lot resealed this year.</p>		
6.	<p>The Kentucky Transportation Cabinet has indicated that they will be adding a flashing yellow turn arrow along Dixie at the intersection with Hudson/Turkeyfoot.</p>		