

The Utilities, Safety & Environment Committee held a meeting on Wednesday, September 22th, 2021 and began at 6:02 P.M.

PRESENT: Chair Mitchell, Members Cerra, Davis, Keys, Simmons, **ABSENT:**
OTHERS PRESENT: Asst. Law Director Breunig and Water Distribution Manager Dave Rothgery

1. Approval of the September 8th, 2021 Utilities Committee Meeting Minutes.

Mrs .Keys moved, seconded by Mrs. Simmons to approve the meeting minutes as circulated.

MOTION CARRIED

COMMITTEE REPORT WRITTEN

2. The matter of the purchase or lease of a 2021 TruVac Paradygm Hydro-excavating Truck from Jack Doheny Companaies.

Referred By: Water Distribution Manager Dave Rothgery

Water Distribution Manager Dave Rothgery explained the purchase of the vehicle is less than the lease of the vehicle, saving \$11,000.00. Mr. Rothgery is asking to purchase the vehicle opposed to leasing it. He provided a description of the vehicle as a truck mounted unit with a giant vacuum, small hopper unit on the back. The vehicle provides little disturbance to resident's property due to the technology for hydro-excavating . Mrs. Keys asked what the life-expectancy of the unit would be. Mr. Rothgery shared that the life expectancy of the unit is seven years or more. Typically at about ten years the department would look to trade before turn over of the vehicle. Mrs. Davis asked for confirmation that Waste Water Pollution Control Department has a vehicle like this. Mr. Rothgery explained that they actually have four in their fleet of vehicles. This requested vehicle is a less expensive version of the WWPC vehicles. Mr. Oswald confirmed that the purchase of the vehicle will assist with more efficient work, less harm and is safer to resident's yards, and provides the tools necessary to do the job and to take care of the city property. He stated he is in agreement of the purchase. Mr. Rothgery confirmed monies are budgeted for the purchase of the vehicle. Mr. Oswald inquired when the backfill is extruded what is the process for where it is moved to. Mr. Rothgery explained the backfill is dirt, that becomes mud, it is moved to The Central Maintenance Garage to dry out. Some of the backfill is used to fill holes in certain areas. Mr. Rothgery further explained that the vehicle provides for less manpower and increased work efficiency due to the ability to place employees on other work assignment, such as E.P.A.(Environmental Protection Agency) regulated items for completion. In addition the vehicle provides for safer excavation around electric and gas.

COMMITTEE REPORT READ

Mr. Breunig asked was there a time line for ordering the vehicle for discounts to take effect. Mr. Rothgery responded that he has until October 5, 2021. He is requesting an emergency clause be added to the request for authorization.

**Mr. Cerra moved, seconded by Mrs. Simmons authorizing approval the purchase of a 2021 TruVac Paradygm Hydro-excavating Truck from Jack Doheny Companies.
MOTION CARRIED**

Chair Mitchell asked for a motion to adjourn.

**Mrs. Davis moved, seconded by Mrs. Simmons to Adjourn the Meeting at 6:13 P.M.
MOTION CARRIED**

/RLP